



Ted Strickland, Governor  
Eric D. Fingerhut, Chancellor

## Board of Regents

University System of Ohio

### A G E N D A

#### Advisory Committee on Efficiency in the University System of Ohio

February 12, 2009, 1:30 p.m.

**Goal:** Orient members of the committee to their task and introduce the subject of efficiency to the Committee

**Outcomes:** Emerge with a sense from the committee as to how to proceed with FY09 efficiency outcomes, and how best to proceed with the committee's work.

- I. Call to order – Chancellor Eric D. Fingerhut
- II. Introductions of Committee Members and Staff
- III. Review of *Strategic Plan for Higher Education* as it relates to efficiency and discussion of committee's charge – Paolo DeMaria
  - a. Purchasing of Goods and Services
  - b. Information Technology Purchases and Operations
  - c. Administrative Functions
  - d. Academic Programs
  - e. Energy Efficiency
- IV. Overview of Efficiency Related Activity to Date
  - a. Campus 1% and 3% efficiency reports – Darrell Winefordner
  - b. Purchasing initiatives – Bruce Johnson and Terry Tyler
  - c. Campus energy efficiency activities (H.B. 251) – Patrick McLean
  - d. Campus technology efficiency activities – David Barber
  - e. Construction reform update – Paolo DeMaria
- V. FY 09 January Budget Reductions Strategy – Chancellor Fingerhut
- VI. Next Steps – Chancellor Fingerhut
- VII. Next Meeting Dates  
March 5 -- April 2 -- May 7 -- June 4  
\*All meetings will be 1:30-4 p.m. unless further notification is given
- VIII. Adjourn