

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

STRATEGIC PLANNING RETREAT

Wednesday, October 29, 2003--12 noon
Waterford Hotel, Board Room, Oklahoma City
Chairman Ike Glass Presiding

12 noon Lunch Meeting and discussions with Investment Advisors
Facilitator: Regent John Massey

1:30 p.m. Topic Discussions

- HIGHER EDUCATION BUDGET NEEDS/REQUEST FOR FY 05
Facilitator: Regent Jimmy Harrel
- LEGISLATIVE AGENDA/STRATEGIES
Facilitator: Regent Jimmy Harrel
- ECONOMIC DEVELOPMENT GENERATING EXCELLENCE
Facilitator: Regent Bill W. Burgess, Jr.
- HIGHER EDUCATION FUNDING FORMULA
Facilitator: Regent Joe Mayer
- REGENTS' REPORT CARD
Facilitator: Regent Cheryl Hunter
- INSTALLATION. Discussion of Chancellor's recommendation to forego traditional inauguration activity.
Facilitator: Regent Carl Renfro

5:30 p.m. Adjournment

6:00 p.m. Dinner

7:00 p.m. State Regents' Workplan Status Report
Facilitator: Chairman Ike Glass

8:00 p.m. Adjournment