

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

## **A G E N D A**

**STRATEGIC PLANNING RETREAT**  
Samuel Roberts Noble Conference Center, Ardmore  
Wednesday, April 2, 2003  
Chairman Carl Renfro Presiding

**Wednesday, April 2, 2003**

- 10:30 a.m. Budget & Audit Committee. Special Session with Alternative Investment Group.
1. Presentation by Dick Anderson of Hammond Associates on distressed debt and opportunistic investments.
  2. Presentation by George Siguler of Siguler Guff on new distressed debt fund.

11:30 a.m. Check-In

### **RETREAT**

12:00 noon Working Lunch

#### **INVESTMENTS**

FACILITATOR: Regent John Massey  
*Discussion of investment strategy and allocation change*

1:30 p.m. **WORKPLAN, 2003-2004**

*Presentation of proposed 2003-2004 workplan, work Objectives, and means of measuring progress toward achieving four strategic goals.*

1. **QUALITY.**

FACILITATOR: Regent Joe Cappy  
*Discussion of objectives relating to Brain Gain 2010 , K-16 work to improve student preparation, preparation of quality teachers, and increasing quality of college programs and services. Includes staff reports on status of reaching Brain Gain 2010 goals and status of performance funding initiative.*

2. DIFFERENTIATION

FACILITATOR: Regents Bill W. Burgess, Jr., and Ike Glass  
*Discussion of institution differentiation objectives relating to tuition fees, financial aid, student access, institutional function and mission. Includes staff report on tuition bill and tuition setting strategies and process in order to ensure student access.*

3. EFFICIENCY

FACILITATOR: Regent Cheryl Hunter  
*Discussion of efficiencies needed in light of increasing demand and constrained resources and discussion of how efficiencies might be achieved through resource sharing, collaborations and partnerships, and more clearly defined and differentiated missions. Includes staff report on status of FY 04 higher education funding prospects.*

4. PORTABLE AND SEAMLESS

FACILITATOR: Regents Len Eaton and Jimmy Harrel  
*Discussion of the need to ease student movement among Oklahoma colleges and universities and among the K-12, career technology, and higher education sectors. Discussion also of steps to reach and improve services to adult learners*

4:30 p.m.

**EVALUATING PROGRESS.**

FACILITATOR: Regent Joe Mayer  
*Regents/Chancellor private visit regarding Chancellor's proposed plans for the organization and method for evaluating progress on State Regents' goals.*

6:00 p.m.

Reception and Break

7:00 p.m.

Dinner

**Thursday, April 3, 2003**

6:30 a.m. to 8 a.m.

Come-and-Go Buffet Breakfast  
Noble Conference Center

8:30 a.m.

Depart for State Regents' Meeting at Charles B. Goddard Center for the Arts (1<sup>st</sup> and "D" Streets)

NOTE: All items on this agenda are for discussion only and not for State Regents' action.