

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
Chairman Jimmy Harrel, Presiding
Wednesday, December 8, 2004—4:00 p.m.
Regents Conference Room

1. Call to order and announcement of meeting participants.
2. Announcement of Filing and Posting of Meeting in Accordance with the Open Meeting Act.
3. **Executive Session.**
 - a. Possible action to go into executive session, pursuant to 25 O.S. Supp. 1997, Section 307(b)(4), for confidential communications with attorneys.
 - b. Executive Session.
 - c. Return to open session.
4. **Report from Noel-Levitz.** Oral report on enrollment management consulting activities.
5. **Investments.**
6. **Legislative Agenda.**
7. **Other.**
8. **Adjournment.**