

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, September 8, 2004—6:30 p.m.
Library 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. **Minutes.** Reading of minutes from last meeting of committee. Page 2.
4. Revenue Bonds. Review of OSU revenue bonds.
5. **Update on current issues.**
 - a. November ballot issues
 - b. Endowed chairs
 - c. OHLAP
 - d. Auditor
6. **Investments.**
7. **Retreat topics.**
8. **Briefing of new legislators.**
 - a. ATFA project
 - b. Updated district information
9. **Legislative issues.**
 - a. Appropriations
 - b. Capital bond
 - c. Chancellor's board appointments
10. **Other.**
11. **Adjournment.**