

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

AGENDA

Fall Strategic Planning Retreat

Wednesday, October 27, 2004

12:00 Noon

Oklahoma State University

Chairman Jimmy Harrel, presiding

12:00 noon Topics discussed to provide information, commentary and focus for State Regents' initiatives and priorities

- **CONSTITUTIONAL RESPONSIBILITIES.** Review and discussion.
Facilitator: Regent Massey
- **LEGISLATIVE AGENDA.** Discussion of priorities and legislator orientation.
Facilitator: Regent Burgess
- **FUTURE'S PROJECT.** Presentation and discussion of strategic public agenda.
Facilitator: Regent Price
- **BRAIN GAIN FUNDING.** Status report and discussion on funding formula, grant proposals and consultant activities.
Facilitator: Regent Cappy
- **COOPERATIVE ALLIANCES.** Status report and discussion of collaboration with CareerTech.
Facilitator: Regent Glass
- **TULSA.** Discussion of needs assessment.
Facilitator: Regent White
- **EDGE.** Status report and discussion of EDGE initiatives.
Facilitator: Regent Renfro
- **HIGHER EDUCATION CENTERS.** Status report and discussion of issues.
Facilitator: Regent Hunter

5:00 p.m. Adjournment

Following adjournment, Regents will meet in committees as needed.

6:30 p.m. Dinner

******Oklahoma State Regents for Higher Education will have a dinner on October 27 at 6:30 p.m., at which no action will be taken.***