

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, February 9, 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. **Investments.**
 - a. Performance review
 - b. Investment plan
 - c. Prospective manager
5. **Task Force on Reading Curriculum and Instruction (SR 70).** Update.
6. **Noel-Levitz.** Update.
7. **Cooperative Alliances with CareerTech.** Update.
8. **Other.**
9. **Adjournment.**