

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

A G E N D A

Committee of the Whole Committee/Budget Audit Committee

Friday, May 27, 2005 – 10 a.m.

Chairman Bill Burgess, Presiding

1. Call to order and announcement of meeting participants.
2. **Minutes.** Approval of minutes from last meeting of committee. Page 1.

Items for May Meeting

3. **E&G Budget.**
 - a. Approval of allocation of state appropriated funds to institutions and programs for FY2006 and FY06 Budget Principles and Guidelines. (OSRHE Agenda Item #17-a, Page 47.)
 - b. Approval of additional allocations for the FY2005:
 - (1) Supplemental funding for Oklahoma Panhandle State University-capital, OHLAP and Course Redesign Training Grants – UCO, RSU and OCCC. (OSRHE Agenda Item #17-b (1), Page 49.)
 - (2) Economic development grants for Northern Oklahoma College, OSU-Okmulgee, Rogers State University and Southeastern Oklahoma State College. (OSRHE Agenda Item #17-b (2), Page 51.)
 - c. Approval of allocation from Cigarette Tax Revenue for OU and OSU. (OSRHE Agenda Item #17-c, Page 53.)
 - d. Approval of allocation of Motor-fuel Overcharge Revenue for OU and OSU. (OSRHE Agenda Item #17-d, Page 57.)
4. **Tuition.**
 - a. Posting of additional academic services fees. (OSRHE Agenda Item #18-a, Page 59.)
 - b. Notice of Public Hearing on Tuition and Fees. (OSRHE Agenda Item #18-b, Page 63.)
 - c. Approval of Tuition and Fee Guidelines. (OSRHE Agenda Item #18-c, Page 65.)
5. **EPSCoR.** Allocation of EPSCoR Grant Funds. (OSRHE Agenda Item #19, Page 69.)
6. **Master Lease Program.** Submission of the second series 2005 bond listing. (OSRHE Agenda Item #20, Page 71.)
7. **Revenue Bond.** Review of the Tulsa Community College Preliminary Statement of Essential Facts for student facility refinancing. (OSRHE Agenda Item #21, Page 77.)

8. **Consent Docket/Reports** (discussion as necessary)
 - a. Capital. Ratification of capital allotments. (OSRHE Agenda Item #24-g, Page 111.)
 - b. Supplemental Allocations. Ratification of institutional budget revisions. (OSRHE Agenda Item #24-h, Page 113.)
 - c. Agency Operations.
 - (1) Ratification of purchases of \$25,000 and above. (OSRHE Agenda Item #24-k (1), Page 125.)
9. **Annual Reports.**
 - a. National Guard Tuition Waiver 2004-05 Year-End Report and Institutional Reimbursement. (OSRHE Agenda Item #25-d (2), Page 153.)
 - b. Tuition Waiver Scholarship Report 2003-04. (OSRHE Agenda Item #25-d (3), Page 155.)
 - c. Faculty Salary Report. (OSRHE Agenda Item #25-d (4), Page 157.)

Items for Discussion.

10. **Agency Financial Operations.** Third quarter FY05 report.
11. **Cimarron Broadband Audit.**
12. **Investments.**
13. **Other.**
14. **Adjournment.**

