

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

SPECIAL MEETING

Wednesday, June 29, 2005 – 10:00 a.m.
State Regents' Conference Room, 655 Research Parkway, Suite 200
Chairman Jimmy Harrel, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Tuition and mandatory fees.** Discussion with Presidents regarding requests for tuition and fees in FY06.
4. **Executive Session.**
 - a. Vote to go into executive session for the purpose of discussing personnel, pursuant to 25 O.S. 2001, Section 307(b)(1), and any amendments thereto.
 - b. Executive Session
 - c. Return to open session.
5. **Adjournment**