

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

# **A G E N D A**

## **Committee-of-the-Whole**

Wednesday, November 29, 2006 – 1:30 p.m.  
Chairman John Massey, Presiding

1. **Call to Order and Announcement of Meeting Participants.**

2. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (i.e., discussion regarding pool of prospective applicants for Chancellor position), and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

3. **Regents' Conference Room Updates.** Discussion of update alternatives for the Regents' Conference Room.

4. **Oklahoma Higher Learning Access Program.** Review of program costs and guidance to institutions.

5. **Spellings Commission.** Review of determinations made by the Spellings Commission.

6. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

7. **Adjournment.**