

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

A G E N D A

**Budget and Audit Committee/
Committee of the Whole**

Thursday, June 28, 2006 – 3 p.m.

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

Items for June Meeting.

3. **Hearing on Proposed Fees.**
 - a. Review proposed changes to academic service fees for Oklahoma State University, Northwestern Oklahoma State University, Rogers State University, Oklahoma Panhandle State University, and Carl Albert State College and the systemwide cooperative alliances academic services fees at participating institutions. (See OSRHE Agenda Item #8-a, Page 5.)
 - b. Public comment on academic service fees. (See OSRHE Agenda Item #8-b, Page 7.)
4. **Tuition.**
 - a. Approval of FY07 Tuition and Mandatory Fees. (See OSRHE Agenda Item #9-a, Page 9.)
 - b. Approval of changes to FY07 Academic Service Fees. (See OSRHE Agenda Item #9-b, Page 11.)
5. **E&G Budget.**
 - a. Conditional approval of FY07 Educational and General Budgets of institutions, constituent agencies, the higher education center, special programs, and other programs. (See OSRHE Agenda Item #10-a, Page 13.)
 - b. Approval of allocation of Economic Development Grants in support of Intellectual Property Agreements for the Regional Universities. (See OSRHE Agenda Item #10-b, Page 15.)
6. **EPSCoR.**
 - a. Approval of Matching Funds for the Department of Defense. (See OSRHE Agenda Item #11-a, Page 21.)
 - b. Approval of Research Matching Program Allocation to Institutions. (See OSRHE Agenda Item #11-b, Page 23.)
 - c. Approval of EPSCoR FY07 Facilities Agreement. (See OSRHE Agenda Item #11-c, Page 25.)

- d. Approval of FY07 Personnel Service Agreement. (See OSRHE Agenda Item #11-d, Page 29.)
7. **Master Lease Program.** Submission of the second series 2006 bond listing. (See OSRHE Agenda Item #12, Page 35.)
8. **Policy.**
 - a. Approval of National Guard Tuition Waiver Policy Updates. (See OSRHE Agenda Item #13-a, Page 41.)
 - b. Approval of purchasing policy. (See OSRHE Agenda Item #13-b, Page 47.)
9. **Capital Improvement Projects.** Approval of the Annual Campus Master Plan for submission to the Long-Range Planning Commission. (See OSRHE Agenda Item #14, Page 53.)
10. **Personnel.** Ratification of personnel changes at or above the director level. (See OSRHE Agenda Item #30-b, Page 169.)
11. **Consent Docket.**
 - a. Supplemental Allocations. Ratification of institutional budget revisions. (See OSRHE Agenda Item #31-d, Page 203.)
 - b. Capital. Ratification of capital allotments. (See OSRHE Agenda Item #31-e, Page 207.)
 - c. Supplemental GEAR UP Grant. Acceptance of grant funds. (See OSRHE Agenda Item #31-f, Page 209.)
 - d. Agency Operations. Ratification of purchases of \$25,000 and above. (See OSRHE Agenda Item #31-g, Page 213.)
12. **Annual Reports.**
 - a. National Guard Tuition Waiver 2005-06 Year-End Report and Institutional Reimbursement. (OSRHE Agenda Item #32-c (2), Page 241.)
 - b. Faculty Salary Report. (OSRHE Agenda Item #32-c (3), Page 243.)

Items for Discussion.

13. **Agency Financial Operations.** Third quarter FY05 report. (Supplement)
14. **Policy.** Approval of updates and reformatting to in the State Regents' Policies and Procedures Manual. Update on Budget policy. (Supplement) (OSRHE Agenda Item #27, Page 159)
15. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
16. **Adjournment.**