

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, January 17, 2007– 8:30 a.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 employee (Glen D. Johnson, Phil Moss, Sid Hudson and Maryanne Maletz; and new Vice Chancellor for Budget and Finance), 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. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

4. **Adjournment.**