

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, September 12, 2007 – 11:00 a.m.
Chairman Bill W. Burgess, Jr., Presiding

1. Call to order and announcement of meeting participants.
2. **Introduction of new staff members.**
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. **Oklahoma State University Endowment.**
5. **Private Institutions – Tuition and Fees.**
6. **Academic Service Fees.**
7. **Concurrent Enrollment.**
8. **Legislative Interim Studies.**
9. **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 (See Attachment A), 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.

10. **Overview of *Building Our Future Together* (Draft).**
11. **Ethics Rules Update.**
12. **Immigration and Undocumented Students.** Review of changes since July 1, 2007.
13. **Northeastern Oklahoma A&M College, Miami.** Update on campus flooding.
14. **Funding Issues for FY08.**
15. **Adjournment.**

Chancellor
General Counsel
Vice Chancellor for Academic Affairs
Vice Chancellor for Administration
Vice Chancellor for Budget and Finance
Vice Chancellor for Legislative Relations, Communications and Research & Development
Vice Chancellor for Information Technology & Telecommunications
Vice Chancellor for Student Affairs
Associate Vice Chancellor for Academic Affairs
Associate Vice Chancellor for Budget and Finance
Associate Vice Chancellor for Strategic Planning and Analysis
Associate Vice Chancellor for State Grants
Associate Vice Chancellor & Comptroller
Assistant General Counsel
Assistant Vice Chancellor for Budget and Finance
Assistant Vice Chancellor for Academic Affairs
Assistant Vice Chancellor for Board Relations
Assistant Vice Chancellor for Economic Development
Assistant Vice Chancellor for GEAR UP
Executive Director of Oklahoma Guaranteed Student Loan Program
System Auditor
Director of Administration and Planning
Director of Business Services
Director of Communications
Director of Human Resources
Director of Information Technology and Data Warehousing
Director of LAN Operations
Director of Network Operations
Director of Oklahoma Money Matters
Director of Oklahoma Tuition Aid Grants
Director of Software Development
Director of Special Programs
Director of Student & Community Outreach Activities
Director of Student Preparation
Director of Technical – Occupational Activity
Director of Technology & Chief Technology Officer
Director of Operations & Client Services
Director of Research & Analysis & State IPEDS Coordinator
Director of Teacher Education & MTRC
Chief Information Security and Compliance Officer