

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Fall Retreat Agenda

Wednesday, October 22, 2008 – 10 a.m.
Quail Creek Golf and Country Club
Chairman Ron White, Presiding

1. **Call to order and announcement of meeting participants.**
2. **E&G Budget Needs for FY 2010.** Discussion of proposed E&G Budget Needs.
3. **Legislative Agenda.** Presentation of 2009 legislative agenda.
 - **Oklahoma’s Promise.** Emphasis on access.
4. **Annual Report.** Presentation of Annual Report for 2008.
5. **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 (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.

6. **Investment Update.**
 - a. Status Report
 - b. RFP Update
7. **Institutional Comparisons.** UCO/USAO peer group comparisons.
8. **Policy Changes.** Review of proposed policy changes regarding Oklahoma State University and University of Oklahoma medical school admission.
9. **Economic Impact Report.** Allocation of funds and acceptance of report on the Economic Impact of the Higher Education system of the State of Oklahoma.
10. **Preliminary Enrollment Report.** Discussion of 2008-09 report.
11. **Institutional Marketing of “Unapproved” programs.**

12. **Discussion of possible meeting date change.**
13. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; budgetary items; administrative and academic efficiencies; and institutional excellence.
14. **Other.**
15. **Adjournment.**

POSITIONS AT DIRECTOR LEVEL AND ABOVE

Chancellor
General Counsel
Vice Chancellor for Academic Affairs
Vice Chancellor for Budget and Finance
Vice Chancellor for Educational Partnerships
Vice Chancellor for Information Technology and Telecommunications
Vice Chancellor for Legislative Relations, Communications, and Research and Development
Vice Chancellor for Student Affairs
Associate Vice Chancellor for Administration
Associate Vice Chancellor and Comptroller
Associate Vice Chancellor for Academic Affairs
Associate Vice Chancellor for Budget and Finance/Fiscal Affairs
Associate Vice Chancellor for Budget and Finance/Legislative Affairs
Associate Vice Chancellor for Budget and Finance/Purchasing
Associate Vice Chancellor for Operations and Legal Affairs/OneNet
Associate Vice Chancellor for Strategic Planning and Analysis
Associate Vice Chancellor for Scholarships and Grants
Assistant General Counsel
Assistant Vice Chancellor for Academic Affairs
Assistant Vice Chancellor for Board Relations
Assistant Vice Chancellor for Budget and Finance
Assistant Vice Chancellor for Workforce and Economic Development
Assistant Vice Chancellor for GEAR UP
Assistant Vice Chancellor for Governmental Relations
Executive Director of Oklahoma Guaranteed Student Loan Program
System Auditor
Director for Communications, Financial Education and Outreach/OGSLP
Director for Finance, Recoveries and Claims/OGSLP
Director for Policy, Compliance and Training/OGSLP
Director for School/Lender Services, Default Prevention and Outreach/OGSLP
Director of Academic Programs
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 Tuition Aid Grants
Director of Software Development
Director of Special Programs
Director of Student and Community Outreach Activities
Director of Student Preparation
Director of Technology and Chief Technology Officer
Director of Research and Analysis and State IPEDS Coordinator
Director of Teacher Education and MTRC
Chief Information Security and Compliance Officer