

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

# **A G E N D A**

**Committee-of-the-Whole**  
Wednesday, June 25, 2008 – 9 a.m.  
Chairman Bill Burgess, Presiding

1. Call to order and announcement of meeting participants.
2. **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.
3. **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.
4. **System Presidents.** Presentations concerning requested institutional changes in tuition.
5. **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

**TUITION PRESENTATIONS**

**June 25, 2008**

**Time Limit – 5 minutes per institution**

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>1 p.m.</u></b>
Oklahoma State University	President Burns Hargis	In Person
University of Central Oklahoma	President Roger Webb	In Person
Oklahoma City Community College	President Paul Sechrist	In Person
East Central University	President Richard Rafes	In Person
Northeastern State University	Acting President Kim Cherry	In Person
Southeastern Oklahoma State University	President Michael Turner	In Person

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>2 p.m.</u></b>
Northwestern Oklahoma State University	President Janet Cunningham	In Person
Southwestern Oklahoma State University	President John Hays	In Person
Oklahoma Panhandle State University	President David Bryant	In Person
Redlands Community College	President Larry Devane	In Person
University of Science and Arts of Oklahoma	President John Feaver	In Person
Carl Albert State College	President Brandon Webb	In Person

<b><u>Institution</u></b>	<b><u>In Person/Video Conference</u></b>	<b><u>3 p.m.</u></b>
Connors State College	President Donnie Nero	In Person
Langston University	President JoAnn Haysbert	In Person
Northern Oklahoma College	President Joe Kinzer	In Person
Western Oklahoma State College	Bruce Wiese (President Cumby is in China)	In Person
Eastern Oklahoma State College	President Stephen Smith	In Person
Tulsa Community College	President Tom McKeon	In Person
Northeastern Oklahoma A&M College	President Glenn Mayle	Video

<b><u>Institution</u></b>	<b><u>In Person/Video Conference</u></b>	<b><u>4 p.m.</u></b>
Murray State College	President Noble Jobe	In Person
Seminole State College	President James Utterback	In Person
Rose State College	President Terry Britton	In Person
Cameron University	President Cindy Ross	In Person
Rogers State University	President Larry Rice	In Person
University of Oklahoma	President David Boren	In Person