

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, September 10, 2008 – 11:30
Chairman Ron White, 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 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.
3. **Update on OSU-Tulsa/Ardent/Center for Health Sciences.**
4. **Update on OU-Tulsa Admission Standards.**
5. **2008 Interim Studies Update.**
 - a. Oklahoma’s Promise.
 - b. Higher Education Costs & Tuition Assistance Programs. (McDaniel)
 - c. Fee Structure. (Dorman)
 - d. Financial Assistance for Higher Education. (Morgan)
 - e. Peer Tuition Comparison.
6. **Quartz Mountain Arts and Conference Center Update.** Update on August meeting of new board of trustees for the Quartz Mountain Arts and Conference Center.
7. **Institutional Tours.** Proposed legislative tour event schedule.
8. **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.
9. **Calendar Dates.**
 - a. Regents Education Program Annual Conference – Oklahoma City. (Thursday, October 2, 2008)
 - b. Student Leadership Conference - Tulsa. (Thursday, October 2, 2008)

- c. Regents Fall Retreat – Oklahoma City. (Wednesday, October 22, 2008)
- d. Reception Honoring Regent Bill Burgess and Regent Carl Renfro – Oklahoma City?. (Wednesday, October 22, 2008?)
- e. October 2008 Regents Retreat – (Wednesday, October 22, 2008)
- f. October 2008 Regents Meeting – Oklahoma City. (Thursday, October 23, 2008)
- g. Legal Issues Conference - Norman. (Tuesday, October 28, 2008)

10. **Other.**

11. **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

