

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Regents Fall Retreat/Committee-of-the-Whole
Oklahoma State University - Tulsa
Wednesday, October 21, 2009 – 9 a.m.
Chairman Stuart Price, Presiding

1. **Call to order and announcement of meeting participants.**
2. **E&G Budget Needs for FY 2011.** Discussion of proposed E&G Budget Needs.
3. **Legislative.**
 - a. Legislative Agenda. Presentation of 2010 legislative agenda.
 - b. State Questions.
 - 1) SQ744
 - 2) HJR 1014
 - c. Federal Issue. HR 3221.
4. **Public Agenda.** Review of the proposed Public Agenda.
5. **Executive Session.**

Possible vote to go into executive session 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. **Ethics Update.** Review of proposed ethics changes.
7. **Regional University Baccalaureate Scholarships.** Authorization of the 2010 freshmen scholarship slots.
8. **Update on Degree Completion Cooperative.**
9. **Discussion on functions of public institutions.**
10. **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.
11. **Other.**
12. **Adjournment.**