

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Oklahoma City, Oklahoma

Thursday, May 21, 2009 – 12 noon

Chairman Ron White, Presiding

1. **Lunch.** Call to order and announcement of meeting participants.
2. **Investments.**
 - a. Hammond and Associates Investment Update.
 - b. Posting of target asset allocation policy and one-time exception to the distribution percentage.
3. **Budget.**
 - a. Appropriations Overview.
 - b. Allocations Overview.
4. **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 vice chancellor for legislative relations, communications, economic development and research, vice chancellor for information technology and telecommunications, director of purchasing, vice chancellor for administration and director of technology planning and development 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.
5. **Policy – Institutional.** Consideration of request for additional out-of-state student policy exception for the Oklahoma State University Center for Veterinary Sciences.
6. **Legislative Update.**
 - a. Update on significant legislation.
 - b. Wrap-up.
 - c. Oklahoma’s Promise Update.
7. **Financial Literacy.** Update on Financial Literacy efforts on campuses.
8. **Tandberg Videoconferencing.**
9. **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.
10. **Other.**
11. **Adjournment.**