

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

Research Park, Oklahoma City

**A G E N D A**

**Committee-of-the-Whole**

Oklahoma City, Oklahoma

Wednesday, June 24, 2009 – 12 noon

Chairman Ron White, Presiding

1. **Lunch.**
2. **Call to order and announcement of meeting participants.**
3. **Legislative.**
  - a. Final Wrap-up.
  - b. ARRA Update.
4. **Allocations.**
  - a. Brain Gain Funding Allocations.
  - b. USAO Funding.
  - c. FY10 Budget Summary.
5. **UDS Data Compliance.**
6. **Financial Literacy Update.**
7. **History of the State Regents Project.** (Attachment)
8. **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, and vice chancellor for information technology and telecommunications 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.
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.**