

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Oklahoma City, Oklahoma

Wednesday, September 2, 2009 – 12 noon

Chairman Stuart Price, Presiding

1. **Lunch.**
2. **Call to order and announcement of meeting participants.**
3. **Endowed Chair Bond Issue Update.**
4. **Budget Update.**
5. **Allocation. Oklahoma Historical Society Higher Education Archives.**
6. **Stimulus (ARRA) Funding Update.**
7. **Policy.**
 - a. Request for Exceptions to Function Policy.
 - (i) OSU-Okmulgee
 - (ii) OSU-OKC
 - (iii) Rose State College
 - b. University of Oklahoma bachelor's degree in Administrative Leadership Policy.
 - c. Unitized Data System Policy.
 - d. Oklahoma's Promise Policy.
8. **Contracts.**
 - a. Approval of a consultant from an RFP selection recommendation for a Compensation and Benefits Analysis.
 - b. Approval of an agreement with Garnet Capital Advisors for brokerage services and an agreement with East West Bank to purchase rehabilitated loans.
9. **Guaranteed Student Loan Program Update.**
10. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for discussing the retirements of the Vice-Chancellor for Legislative Relations,

Technology, Research, Workforce and Economic Development and of the Executive Director of the Oklahoma Guaranteed Student Loan Program; the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Vice-Chancellor for Information Technology and Telecommunications, Assistant Vice-Chancellor for Governmental Relations, Associate Vice-Chancellor for Strategic Planning and Analysis and the Director of School/Lender Services, Default Prevention and Outreach of the Oklahoma Guaranteed Student Loan Program; and pursuant to Title 25, Oklahoma Statutes, Section 304(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

11. **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.
12. **Preview of Fall Legislative Tour.**
13. **Other.**
14. **Adjournment.**