

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

STRATEGIC PLANNING RETREAT

Wednesday, March 30, 2005 – 11:30 a.m.

Conference Center at Southwestern Oklahoma State University
Weatherford, Oklahoma
Regent Massey, Presiding

11:30 a.m.

Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities.

- **LEGISLATIVE AGENDA.** Discussion of status and other legislative issues.
Facilitator: Regent Burgess
- **PUBLIC AGENDA FOR HIGHER EDUCATION.** Status report on current projects.
Facilitator: Regent White
- **ECONOMIC DEVELOPMENT GENERATING EXCELLENCE (EDGE).**
Discussion of status.
Facilitator: Regent Glass
- **BRAIN GAIN.** Discussion of performance funding model and review of 2010 goals.
Facilitator: Regent Cappy
- **COOPERATIVE ALLIANCES.** Status report and discussion of next steps.
Facilitator: Regent Renfro

Executive Session.

Possible vote to go into executive session, pursuant to 25 O.S. Supp. 2001, Section 307(b)(4), for confidential communications with attorneys. Vote to return to open session.

Facilitator: Regent Price

4:00 p.m.

Executive Session.

Vote to go into executive session for the purpose of discussing the Chancellor's annual evaluation, pursuant to 25 O.S. 2001, Section 307(b)(1), and any amendments thereto. Vote to return to open session.

Facilitator: Regent Massey

Adjournment

Following adjournment, there will be a reception at the home of President John Hays which is a social event at which no State Regents' business will be discussed. Following the reception, there will be a dinner and no action will be taken.