I. Welcome and Opening Remarks
II. Introductions
III. Review and approval of minutes from March 10, 2005 meeting
V. Administrative Agenda
VI. Old Business
   a. Regents’ Matching Grant
   b. Organization Name
   c. By-laws
   d. Communications: Website, Listserv, Logo
   e. OSRHE Grantwriting Institute
VII. New Business
   a. NSF Report: Research Policy as an Agent of Change
   b. Policies, Procedures & Practices
      i. Time & Effort Reporting
      ii. Overview of operations at Cameron (Frank Zittle)
VIII. News & Events
   a. AASCU GRC Annual Meeting; September 18-21, 2005; Washington DC
   b. NCURA Annual Meeting; October 30-November 2, 2005; Washington DC
   c. Research Day; November 11; UCO
   d. NCURA Region V Meeting; April 30-May 3, 2006; Austin, TX
   e. Council on Undergraduate Research; June 24-27, 2006; Depauw university
   f. Cameron University
   g. East Central University
   h. Langston University
   i. Northeastern Oklahoma State University
   j. Northwestern Oklahoma State University
   k. Panhandle State University
   l. Southeastern Oklahoma State University
   m. Southwestern Oklahoma State University
   n. University of Central Oklahoma
   o. Oklahoma State Regents of Higher Education
IX. Next Meeting
X. Adjourn