

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Budget & Audit Committee
Committee-of-the-Whole
Friday, May 30, 2003--8 a.m.
Chairman Ike Glass Presiding

1. Call to order and announcement of meeting participants.
2. Announcement of Filing and Posting of Meeting in Accordance with the Open Meeting Act.
3. **Minutes.** Reading of minutes from last meeting of committee. Page 2.

Items for May Regents' Agenda

4. **Investments.** Approval of possible recommendation relating to target asset allocations for the State Regents' Endowment Fund. (Oral Report)
5. **E&G Budgets.** Approval of allocation of state-appropriated funds to institutions and programs for FY 04. (Item will be distributed at meeting)
6. **Tuition and Fees.**
 - a. Approval of tuition and fee policy amendments. (See OSRHE #15-a, p. 103)
 - b. Posting of tuition and fee mandatory limits and requests from institutions for change in academic service fee for FY 04 and request for policy exception. (See OSRHE #15-b, p. 119, Supplement)
7. **Master Lease Program.** Submission of the second series 2003 bond listing. (See OSRHE #17, p. 125)
- 7.1 **Research Matching Fund.** Approval of allocation of matching funds to Langston University. (Item will be distributed at the meeting)
8. **Brain Gain Funding.** Approval of allocation of FY 04 Brain Gain funding. (Item will be distributed at meeting)
9. **Consent Docket/Reports** (discussion as necessary)
 - a. Capital. Ratification of capital allotments. (See OSRHE #23-d, p. 169)

- b. Agency Operations. Ratification of purchases of \$25,000 and above. (See OSRHE #23-g(1), p. 185)
- c. National Guard Tuition Waiver 2002-03 Year-End Report and Institutional Reimbursement. (See OSRHE #24-c(1), p. 227)

Discussion Items

- 10. Agency Financial Operations. FY 03 third quarter report. (Supplement)
- 11. Strategic Alliance Project. Discussion.
- 12. Other.
- 13. Adjournment