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