OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

AGENDA

Budget & Audit Committee
Committee-of-the-Whole
Friday, May 28, 2004--10 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. E&G Budgets.
   a. Approval of allocation of state-appropriated funds to institutions and programs for FY 05. (See OSRHE #17-a, p. 83)
   b. Approval of additional allocations for the FY04. (See OSRHE #17-b, p. 85)
      (1) OU Mesonet
      (2) UCO Regional University Research Day
      (3) OSU Structures Research Laboratory
      (4) Oklahoma Tuition Aid Grant Program (OTAG)

5. Tuition and Fees.
   a. Approval of Tuition and Fee Policy revisions. (See OSRHE #18-a, p. 87)
   b. Posting of tuition and academic service fees for FY 05. (See OSRHE #18-b, p. 99)

6. EPSCoR.
   a. Approval and acceptance of revised service agreement for FY2004. (See OSRHE #19-a, p. 103)
   b. Approval of state matching funds for the FY05 NSF grant administration. (See OSRHE #19-b, p. 109)

7. Master Lease Program. Submission of the second series 2004 bond listing. (See OSRHE #20, p. 113)
8. **Revenue Bond.**
   a. Review of the University of Oklahoma Preliminary Statement of Essential Facts for student housing project. (See OSRHE #21-a, p. 119)
   b. Review of the Cameron University Preliminary Statement of Essential Facts for student housing project. (See OSRHE #21-b, p. 121)

9. **Investment Policy.** Approval of changes to the Investment Policy. (See OSRHE #22, p. 123)

10. **Consent Docket/Reports** (discussion as necessary)
   a. Capital. Ratification of capital allotments. (See OSRHE #26-d, p 151)
   b. Supplemental Allocations. Ratification of supplemental E&G Allotments. (See OSRHE #26-e, p 153)
   c. Agency Operations.
      (1) Ratification of purchases of $25,000 and above. (See OSRHE #26-i (1), p 177)
      (2) Approval of TEACH/Scholars of Excellence Program transition budget. (See OSRHE #26-i (2), p 179)
   d. Annual Reports.
      (1) National Guard Tuition Waiver 2003-04 Year-End Report and Institutional Reimbursement. (See OSRHE #27-d (1), p 219)
      (2) Agency Financial Operations, third quarter FY03 report. (See OSRHE #27-d (2), p 221) (Supplement)
      (3) Faculty Salary Report. (See OSRHE #27-d (3), p 223)

**Discussion Items**

11. **Investments.**
   a. Review of investment performance by Hammond Associates. (Supplements)
   b. Discussion on investment managers.

12. **General Revenue Graphs.**

13. **Other.**

14. **Adjournment**