

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Budget & Audit Committee
Committee-of-the-Whole
Tuesday, June 29, 2004—6 p.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 June Regents' Agenda

4. **Tuition Hearing.**
 - a. Review proposed changes to academic service fee for Oklahoma State University. (See OSRHE #14-a, page 115.)
 - b. Public comment on academic service fee. (See OSRHE #14-b, page 117.)
5. **Tuition.**
 - a. Approval of FY05 Tuition, Mandatory Fees. (See OSRHE #15-a, page 119.)
 - b. Approval of FY05 Academic Service Fees. (Supplement) (See OSRHE #15-b, page 121.)
 - c. Approval of amendments to Policy on Tuition and Fees. (See OSRHE #15-c, page 123.)
6. **E&G Budget.** Approval of FY05 Educational and General Budgets of institutions, constituent agencies, higher education centers, special programs, and other programs. (See OSRHE #16, page 133.)
7. **Allocation.**
 - a. Grants. Approval of grant to Oklahoma State University Technical Branch-Okmulgee in support of comprehensive workforce development system in Northeast Oklahoma and continued grant funding for the Institute for Tribal Leadership at Northern Oklahoma College. (See OSRHE #17-a, page 137.)
 - b. Allocation of funds to the University of Oklahoma and Oklahoma State University from the Motor Fuel Assessment Fund for final FY04. (See OSRHE #17-b, page 139.)

8. **Capital.** Transmittal of capital improvement projects to State of Oklahoma Long-Range Capital Planning Commission. (See OSRHE #18, page 141.)
9. **Revenue Bonds.**
 - a. Ratification of approval of Statement of Essential Facts for University of Oklahoma. (See OSRHE #19-a, page 143.)
 - b. Ratification of approval of Statement of Essential Facts for University of Oklahoma Health Sciences Center. (See OSRHE #19-b, page 145.)
 - c. Ratification of approval of Statement of Essential Facts for OSU-Okmulgee Technical Branch. (See OSRHE #19-c, page 147.)
10. **EPSCoR.**
 - a. Approval and acceptance of service agreements for FY2005. (See OSRHE #20-a, page 149.)
 - b. Approval of FY05 Space Rental Agreement. (See OSRHE #20-b, page 153.)
 - c. Approval of committee appointment. (See OSRHE #20-c, page 157.)
 - d. Announcement of National Institute of Health “IDeA” Program award. (Oral presentation.) (See OSRHE #20-d, page 159.)
11. **Brain Gain Funding.** Approval of allocation of FY05 funding and improvement grant proposals. (See OSRHE #21, page 161.)
12. **Consent Docket/Reports** (discussion as necessary)
 - a. Capital. Ratification of capital allotments. (See OSRHE #24-g, page 211.)
 - b. Supplemental Allocations. Ratification of institutional budget revisions. (See OSRHE #24-h, page 215.)
 - c. Agency Operations. Ratification of purchases of \$25,000 and above. (See OSRHE #24-i, page 217.)
 - d. Contract Agreement. Ratification of amendments to Siguler Guff Operating Agreement. (See OSRHE #24-j (2), page 225.)
13. **Other.**
14. **Adjournment.**