1. Call to order and announcement of meeting participants.

2. Minutes. Approval of minutes from last meeting of committee. Page 1.

**Items for June Meeting**

3. Tuition Hearing.
   a. Review proposed changes to academic service fee for University of Oklahoma, Oklahoma Panhandle State University, Eastern Oklahoma State College, and Murray State College. (See OSRHE Item #4-a, Page 1.)
   b. Public comment on academic service fee. (See OSRHE Item #4-b, Page 3.)

4. Tuition.
   a. Approval of FY06 Tuition, Academic Service Fees and Mandatory Fees. (See OSRHE Item #5-a, Page 5.)
   b. Approval of changes to FY06 Academic Service Fees. (See OSRHE Item #5-b, Page 7.)

5. E&G Budget.
   a. Approval of FY06 Educational and General Budgets of institutions, constituent agencies, the higher education center, special programs, and other programs. (See OSRHE Item #6-a, Page 11.)
   b. Allocation of FY06 Funding. (See OSRHE Item #6-b, Page 13.)

6. Brain Gain Funding. Approval of revised policy and allocation of FY06 funds. (See OSRHE Item #21, Page 137.)

7. Allocation.
   a. Allocation of Motor Fuel Assessment Funds to OU and OSU for final FY05 quarter. (See OSRHE Item #7-a, Page 15.)
   b. Allocation of Cigarette and Tobacco Tax Revenue. (See OSRHE Item #7-b, Page 17.)
c. Allocation of EPSCoR Grant Funds in support of the Regional University Research Day, UCO. (See OSRHE Item #7-c, Page 19.

8. **Revenue Bond:** Approval of revenue bonds issued on behalf of Connors State College for Water Treatment Plant. (See OSRHE Item #8, Page 21.)

9. **Allocation.** FY06 Grant allocations. (See OSRHE Item #9, Page 23.)

10. **Policy Revision.** Approval of policy amendments to the National Guard Tuition Waiver Program Policy. (See OSRHE Item #10, Page 25.)

11. **Capital.** Transmittal of capital improvement projects to State of Oklahoma Long-Range Capital Planning Commission. (See OSRHE Item #11, Page 29.) (Supplement)

12. **EPSCoR.**
   a. Approval and acceptance of service agreements for FY2006. (See OSRHE Item #12-a, Page 31.)
   b. Approval of FY06 Space Rental Agreement. (See OSRHE Item #12-b, Page 37.)
   c. Approval of appointment of an individual to the EPSCoR Committee. (See OSRHE Item #12-c, Page 41.)
   d. Approval of Allocation of Matching funds for DEPSCoR Awards. (See OSRHE Item #12-d, Page 43.)
   e. Approval of Allocation of Matching funds for the Department of Energy grant. (See OSRHE Item #12-e, Page 45.)
   f. Approval of Allocation of Matching funds for NASA awards. (See OSRHE Item #12-f, Page 47.)

13. **Consent Docket/Reports** (discussion as necessary)
   a. Capital. Ratification of capital allotments. (See OSRHE Item #13-h, Page 195.),
   b. Supplemental Allocations. Ratification of institutional budget revisions. (See OSRHE Item #13-i, Page 197.)
   c. Agency Operations. Ratification of purchases of $25,000 and above. (See OSRHE Item #13-j, Page 199.)

**Items for Discussion.**

14. **SB 982**

15. **Investments.**

16. **Other.**

17. **Adjournment.**