

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
Wednesday, September 14, 2005 – 4 p.m.
Chairman Cheryl Hunter, Presiding

1. Call to order and announcement of meeting participants.
2. **Investment.**
 - a. Discussion of possible change in managers for international equity.
 - b. Discussion of evaluation of investment consultant.
 - c. Contract extension for Hammond and Associates for investment management services. (See OSRHE Item #26-I (2), Page 131.)
3. **Student Information Portal.** Recommendation of selected vendor. (See OSRHE Item #13, Page 29.)
4. **Executive Session.** Possible vote to go into executive session pursuant to 25 O.S. Supp. 2001, Section 307(b)(1), for confidential employee communications. Vote to return to open session.
5. **Open Session.**
6. **Other.**
7. **Adjournment.**