

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, April 26, 2006 – 3 p.m.
Chairman Cheryl Hunter, Presiding

1. **Call to order and announcement of meeting participants.**
2. **Budget.** Review of budget allocations and formula.
3. **Investment Committee.** Review of investment committee structure.
- 3.1 **Supplemental Allocation.**
 - a. Discussion of FY-06 supplemental appropriation request for debt service.
 - b. Discussion of supplemental allocation of appropriations to the Oklahoma Higher Learning Access Program.
4. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
5. **Other.**
6. **Adjournment.**