

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

**Budget and Audit Committee/  
Committee of the Whole**  
Friday, May 26, 2006 – 10 a.m.  
Regent Ron White Presiding

1. Call to order and announcement of meeting participants.
2. **Minutes.** Review of minutes from last meeting of committee. Page 1.

**Items for May Meeting**

3. **E&G Budget.**
  - a. Approval of allocation of state appropriated funds to institutions and programs for FY2007 and Acceptance of FY07 Budget Principles and Guidelines. (See OSRHE Agenda Item #9-a, Page 5.)
  - b. Approval of allocation from Cigarette Tax Revenue for OU and OSU. (See OSRHE Agenda Item #9-b, Page 7.)
  - c. Approval of allocations for FY2006. (See OSRHE Agenda Item #9-c, Page 9.)
  - d. Approval of allocation of Economic Development Grants in support of Intellectual Property Agreements for the Regional Universities. (See OSRHE Agenda Item #9-d, Page 11.)
4. **Tuition and Fees.** Posting of Academic Service Fees. (See OSRHE Agenda Item #10, Page 17.)
5. **EPSCoR.**
  - a. Approval of Matching Funds for the Department of Defense. (See OSRHE Agenda Item #11-a, Page 21.)
  - b. Approval of Research Matching Program Allocation to Institutions. (See OSRHE Agenda Item #11-b, Page 23.)
6. **Master Lease Program.** Submission of the second series 2006 bond listing. (See OSRHE Agenda Item #12, Page 25.)
7. **Policy.** Posting of National Guard Tuition Waiver Policy Updates. (See OSRHE Agenda Item #13, Page 33.)
8. **Consent Docket.**
  - a. Supplemental Allocations. Ratification of institutional budget revisions. (See OSRHE Agenda Item #25-d, Page 97.)

- b. Capital. Ratification of capital allotments. (See OSRHE Agenda Item #25-e, Page 101.)
- c. Supplemental GEAR UP Grant. Acceptance of grant funds. (See OSRHE Agenda Item #25-f, Page 103.)
- d. Agency Operations. Ratification of purchases of \$25,000 and above. (See OSRHE Agenda Item #25-g, Page 107.)

9. **Annual Reports.**

- a. National Guard Tuition Waiver 2005-06 Year-End Report and Institutional Reimbursement. (OSRHE Agenda Item #26-c (2), Page 123.)
- b. Faculty Salary Report. (OSRHE Agenda Item #26-c (3), Page 125.)

**Items for Discussion.**

- 10. **Agency Financial Operations.** Third quarter FY05 report. (Supplement)
- 11. **Policy.** Approval of updates and reformatting to in the State Regents' Policies and Procedures Manual. Update on Budget policy. (Supplement) (OSRHE Agenda Item #22, Page 75)
- 12. **Adjournment.**