1. Call to order and announcement of meeting participants.

Items for the June 23 meeting.

2. E&G Budget.
   a. Approval of allocation of state appropriated funds to institutions and programs for FY2007. (Agenda Item #4-a, Page 1.)
   b. Acceptance of FY07 Budget Principles and Guidelines. (Agenda Item #4-b, Page 3.)
   c. Approval of allocation from Cigarette Tax Revenue for OU and OSU. (Agenda Item #4-c, Page 5.)
   d. Approval of allocations for FY2006. (Agenda Item #4-d, Page 9.)
   e. Approval of allocation of FY07 grants. (Agenda Item #4-e, Page 11.)

3. Tuition and Fees. Posting of Academic Service Fees. (Agenda Item #5, Page 15.)

4. Policy. Posting of National Guard Tuition Waiver Policy Updates. (Agenda Item #6, Page 19.)

5. Brain Gain Funding. Approval of allocation of FY07 funds. (Agenda Item #7, Page 23.)

6. Open Session. Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

7. Adjournment.