AGENDA

COMMITTEE-OF-THE-WHOLE
FALL RETREAT
Wednesday, October 24, 2007 – 10:00 a.m.

Oklahoma Heritage Association
1400 Classen Drive
Oklahoma City, Oklahoma

Chairman Bill W. Burgess, Jr., Presiding

FALL RETREAT. Topics discussed to provide information, commentary and focus for State Regents’ initiatives and priorities.

- BUDGET/ALLOCATIONS ISSUES. Discussion of budget and allocations issues.
- BRAIN GAIN. Review of the Brain Gain program.
- OSRHE AGENDA. Discussion of 2008 public agenda.
- LEGISLATIVE AGENDA. Discussion of 2008 Legislative Agenda.
- OPEN SESSION. Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
- EXECUTIVE SESSION. Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (See Attachment A), and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

ADJOURNMENT.