

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, April 25, 2007 – 4:00 p.m.
Chairman John Massey, Presiding

1. **Call to Order and Announcement of Meeting Participants.**
2. **Investments.** Oral presentation by Hammond Associates.
3. **Budget.** Review of budget allocations, formula, and budget principles.
4. **Executive Session.**

Possible vote to go into executive session 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.

Vote to return to open session.

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