

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

## Fall Retreat Agenda

Wednesday, October 22, 2008 – 10 a.m.  
Quail Creek Golf and Country Club  
Chairman Ron White, Presiding

1. **Call to order and announcement of meeting participants.**
2. **E&G Budget Needs for FY 2010.** Discussion of proposed E&G Budget Needs.
3. **Legislative Agenda.** Presentation of 2009 legislative agenda.
  - **Oklahoma’s Promise.** Emphasis on access.
4. **Annual Report.** Presentation of Annual Report for 2008.
5. **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 (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.

Vote to return to open session.

6. **Investment Update.**
  - a. Status Report
  - b. RFP Update
7. **Institutional Comparisons.** UCO/USAO peer group comparisons.
8. **Policy Changes.** Review of proposed policy changes regarding Oklahoma State University and University of Oklahoma medical school admission.
9. **Economic Impact Report.** Allocation of funds and acceptance of report on the Economic Impact of the Higher Education system of the State of Oklahoma.
10. **Preliminary Enrollment Report.** Discussion of 2008-09 report.
11. **Institutional Marketing of “Unapproved” programs.**

12. **Discussion of possible meeting date change.**
13. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; budgetary items; administrative and academic efficiencies; and institutional excellence.
14. **Other.**
15. **Adjournment.**

POSITIONS AT DIRECTOR LEVEL AND ABOVE

Chancellor  
General Counsel  
Vice Chancellor for Academic Affairs  
Vice Chancellor for Budget and Finance  
Vice Chancellor for Educational Partnerships  
Vice Chancellor for Information Technology and Telecommunications  
Vice Chancellor for Legislative Relations, Communications, and Research and Development  
Vice Chancellor for Student Affairs  
Associate Vice Chancellor for Administration  
Associate Vice Chancellor and Comptroller  
Associate Vice Chancellor for Academic Affairs  
Associate Vice Chancellor for Budget and Finance/Fiscal Affairs  
Associate Vice Chancellor for Budget and Finance/Legislative Affairs  
Associate Vice Chancellor for Budget and Finance/Purchasing  
Associate Vice Chancellor for Operations and Legal Affairs/OneNet  
Associate Vice Chancellor for Strategic Planning and Analysis  
Associate Vice Chancellor for Scholarships and Grants  
Assistant General Counsel  
Assistant Vice Chancellor for Academic Affairs  
Assistant Vice Chancellor for Board Relations  
Assistant Vice Chancellor for Budget and Finance  
Assistant Vice Chancellor for Workforce and Economic Development  
Assistant Vice Chancellor for GEAR UP  
Assistant Vice Chancellor for Governmental Relations  
Executive Director of Oklahoma Guaranteed Student Loan Program  
System Auditor  
Director for Communications, Financial Education and Outreach/OGSLP  
Director for Finance, Recoveries and Claims/OGSLP  
Director for Policy, Compliance and Training/OGSLP  
Director for School/Lender Services, Default Prevention and Outreach/OGSLP  
Director of Academic Programs  
Director of Administration and Planning  
Director of Business Services  
Director of Communications  
Director of Human Resources  
Director of Information Technology and Data Warehousing  
Director of LAN Operations  
Director of Network Operations  
Director of Oklahoma Tuition Aid Grants  
Director of Software Development  
Director of Special Programs  
Director of Student and Community Outreach Activities  
Director of Student Preparation  
Director of Technology and Chief Technology Officer  
Director of Research and Analysis and State IPEDS Coordinator  
Director of Teacher Education and MTRC  
Chief Information Security and Compliance Officer