

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**  
**SPECIAL MEETING**

Friday, November 7 – 9:30 a.m.  
State Regents' Conference Room  
655 Research Parkway, Suite 200, Oklahoma City  
Chairman Ron White, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **E&G Budget Needs for FY2010.** Approval of FY2010 System wide Budget Need. Page 1.
4. **Legislative Agenda.** Approval of State Regents' legislative agenda. Page 3.
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. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."
7. **Announcement of Next Regular Meeting— 9 a.m., Thursday, December 4, 2008, at the State Regents' Offices.**
8. **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

Meeting of the  
**Oklahoma State Regents for Higher Education**  
November 7, 2008

**AGENDA ITEM #3:**

**E&G Budgets Needs for FY2010.**

**SUBJECT:** Approval of FY10 of appropriations request.

**RECOMMENDATION:**

**It is recommended that the State Regents approve a request for state appropriations for FY10 in the amount of \$ 1,126.7 million, representing an increase of \$86.9 million or 8.35 percent for support of the state system.**

**BACKGROUND:**

Among the constitutional responsibilities of the State Regents is the determination of budget needs for the State System and submission of the request to the Legislature and the Governor. It is recommended that the State Regents approve a budget request for approximately \$1126.7 million in total funding for FY10. This is an increase of approximately \$86.9 million above the current FY09 level of \$1,039.8 million. The budget need is based on two priority components: 1) Competitiveness and Economic Development and 2) Removal of Financial Barriers. The basis for this amount includes the following components:

**Competitiveness and Economic Development**

A. **Institutional Budgets.** The institutional budgets require approximately \$36.9 million in new operating funds to address current on-going operating obligations. Health and dental insurance premiums are expected to increase \$10.1 million. Retirement costs are expected to increase \$6.4 million. Utilities are projected to increase \$6.4 million. Moreover, to hire additional full time faculty positions for both teaching and research, and address other institutional budget priorities is the basis of the request for an additional \$43.5 million. The total request to ensure a tuition and mandatory fee freeze for the 2009-10 academic year is \$80.4 million

B. **Endowed Chair Debt Service Requirements.** An additional \$4.9 million is requested to fully fund the \$100 million bond issue for the Endowed Chair Program that was approved by the 2008 Oklahoma Legislature. This increase ensures that adequate funds are available to pay for the debt service requirements of the bond issue.

**Removal of Financial Barriers**

C. **Scholarships.** The request for scholarships is \$1.4 million.

The appropriations request includes \$400,000 for Academic Scholars to avoid depleting the trust fund, \$200,000 for Reach Higher Program to assist adult participants, \$100,000 for Cooperative Alliance Fee Waivers and \$50,000 for Regional University Baccalaureate Scholarships. In addition, \$625,000 is requested for Concurrent Enrollment Waiver Program to fund increased participation.

**D. The Office of Accountability** has requested an additional \$199,880 to expand their performance review program.

The above request is exclusive of the Oklahoma's Promise allocation recommendation of \$54 million for FY'10.

**Oklahoma State Regents for Higher Education  
FY'10 Appropriation Request  
11/7/2008**

	FY'10 OSRHE <u>Request</u>
<b>FY'09 Appropriation</b>	\$1,039,886,280
<b>FY'10 Appropriation Request</b>	
1. <u>Competitiveness and Economic Development</u>	
a. Support for Operating Obligations	\$80,400,000
b. Annualization of Endowed Chairs FY09 Debt Service	\$4,900,000
2. <u>Removal of Financial Barriers</u>	
a. Academic Scholars	\$400,000
b. Concurrent Enrollment	\$625,000
c. Reach Higher Program	\$200,000
d. Cooperative Alliance Fee Waivers	\$100,000
e. Regional University Baccalaureate Scholarships	\$50,000
3. <u>Office of Accountability</u>	\$199,880
<b>Total New FY10 Funds</b>	<b>\$86,874,880</b>
<b>Total FY'10 Appropriation</b>	<b>\$1,126,761,160</b>
 \$ Difference from FY'09 Appropriation	 \$86,874,880
% Difference from FY'09 Appropriation	8.35%
 Total with OK Promise Allocation (\$54 m)	 \$1,180,761,160

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November 7, 2008

**AGENDA ITEM #4:**

**2009 Legislative Agenda.**

*Not Available Electronically.*