

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
Wednesday, June 25, 2008 – 9 a.m.
Chairman Bill Burgess, Presiding

1. Call to order and announcement of meeting participants.
2. **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.
3. **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.
4. **System Presidents.** Presentations concerning requested institutional changes in tuition.
5. **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

TUITION PRESENTATIONS

June 25, 2008

Time Limit – 5 minutes per institution

<u>Institution</u>	<u>In Person</u>	<u>1 p.m.</u>
Oklahoma State University	President Burns Hargis	In Person
University of Central Oklahoma	President Roger Webb	In Person
Oklahoma City Community College	President Paul Sechrist	In Person
East Central University	President Richard Rafes	In Person
Northeastern State University	Acting President Kim Cherry	In Person
Southeastern Oklahoma State University	President Michael Turner	In Person

<u>Institution</u>	<u>In Person</u>	<u>2 p.m.</u>
Northwestern Oklahoma State University	President Janet Cunningham	In Person
Southwestern Oklahoma State University	President John Hays	In Person
Oklahoma Panhandle State University	President David Bryant	In Person
Redlands Community College	President Larry Devane	In Person
University of Science and Arts of Oklahoma	President John Feaver	In Person
Carl Albert State College	President Brandon Webb	In Person

<u>Institution</u>	<u>In Person/Video Conference</u>	<u>3 p.m.</u>
Connors State College	President Donnie Nero	In Person
Langston University	President JoAnn Haysbert	In Person
Northern Oklahoma College	President Joe Kinzer	In Person
Western Oklahoma State College	Bruce Wiese (President Cumby is in China)	In Person
Eastern Oklahoma State College	President Stephen Smith	In Person
Tulsa Community College	President Tom McKeon	In Person
Northeastern Oklahoma A&M College	President Glenn Mayle	Video

<u>Institution</u>	<u>In Person/Video Conference</u>	<u>4 p.m.</u>
Murray State College	President Noble Jobe	In Person
Seminole State College	President James Utterback	In Person
Rose State College	President Terry Britton	In Person
Cameron University	President Cindy Ross	In Person
Rogers State University	President Larry Rice	In Person
University of Oklahoma	President David Boren	In Person