1. **Call to order and announcement of meeting participants.**

2. **E&G Budget Needs for FY 2011.** Discussion of proposed E&G Budget Needs.

3. **Legislative.**
   a. Legislative Agenda. Presentation of 2010 legislative agenda.
   b. State Questions.
      1) SQ744
      2) HJR 1014
   c. Federal Issue. HR 3221.

4. **Public Agenda.** Review of the proposed Public Agenda.

5. **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.

6. **Ethics Update.** Review of proposed ethics changes.

7. **Regional University Baccalaureate Scholarships.** Authorization of the 2010 freshmen scholarship slots.

8. **Update on Degree Completion Cooperative.**

9. **Discussion on functions of public institutions.**

10. **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.

11. **Other.**

12. **Adjournment.**