1. **Investments.** Hammond and Associates Investment Update.

2. **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.

3. **Brain Gain.** Discussion of Programs of Excellence and performance funding.

4. **Regional University Baccalaureate Scholarships.** Discussion regarding authorization of the 2010 freshmen scholarship slots.

5. **Discussions of Functions of Public Institutions.**

6. **Race-to-the-Top.** Update on stimulus funding from the Federal Race-to-the-Top grants.

7. **Legislative Update.**

8. **GSL Update.**

9. **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.

10. **Discussion.**


11. **Other.**

12. **Adjournment.**