

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

**A G E N D A**

**Committee-of-the-Whole**  
**Regents' Conference Room**  
Wednesday, February 11, 2009 – 12 noon  
Chairman Ron White, Presiding

1. **Call to order and announcement of meeting participants.**
2. **State of State.** Discussion of Governor Brad Henry's proposed budget.
3. **Budget Update.**
4. **County Government Training.**
5. **FY09-10 Funding Issues.** One-time allocation issues.
6. **Federal Stimulus Bill.**
7. **Economic Development Progress Report.**
8. **Honorary Degrees.** Discussion of NSU honorary degree request.
9. **Policy changes regarding medical school admission.**
10.
  - a. University of Oklahoma.
  - b. Oklahoma State University.
11. **Legislative Update.**
12. **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 Vice Chancellor for Legislative Relations, Communications, Economic Development and Research; Associate Vice Chancellor for Administration; Chief Information and Security Officer; Executive Director of Research and Information Systems; Director of Technology Planning and Development; and System Security Specialist 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.

13. **Information Technology Department Reorganization Plan Update.**

14. **Residency Review Status.** Discussion of policy.
15. **Academic Service Fees.** Discussion of policy.
16. **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.
17. **Calendar Events.**
18. **Other.**
19. **Adjournment.**

