1. Lunch.

2. Call to order and announcement of meeting participants.

3. Endowed Chair Bond Issue Update.

4. Budget Update.


7. Policy.
   a. Request for Exceptions to Function Policy.
      i. OSU-Okmulgee
      ii. OSU-OKC
      iii. Rose State College
   b. University of Oklahoma bachelor’s degree in Administrative Leadership Policy.
   c. Unitized Data System Policy.
   d. Oklahoma’s Promise Policy.

8. Contracts.
   a. Approval of a consultant from an RFP selection recommendation for a Compensation and Benefits Analysis.
   b. Approval of an agreement with Garnet Capital Advisors for brokerage services and an agreement with East West Bank to purchase rehabilitated loans.

9. Guaranteed Student Loan Program Update.

10. Executive Session.

   Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for discussing the retirements of the Vice-Chancellor for Legislative Relations,
Technology, Research, Workforce and Economic Development and of the Executive Director of the Oklahoma Guaranteed Student Loan Program; the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Vice-Chancellor for Information Technology and Telecommunications, Assistant Vice-Chancellor for Governmental Relations, Associate Vice-Chancellor for Strategic Planning and Analysis and the Director of School/Lender Services, Default Prevention and Outreach of the Oklahoma Guaranteed Student Loan Program; and pursuant to Title 25, Oklahoma Statutes, Section 304(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

11. **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.

12. **Preview of Fall Legislative Tour.**

13. **Other.**

14. **Adjournment.**