

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

CANCELLED

A G E N D A

**Committee-of-the-Whole
University of Oklahoma**

Wednesday, January 27, 2010 – 11:30 a.m.
Chairman Stuart Price, Presiding

1. **Lunch.** Call to order and announcement of meeting participants.
2. **Host.** Welcome remarks by University of Oklahoma President David Boren.
3. **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.
4. **OGSLP Update.**
5. **Budget Overview.**
6. **Discussions of Functions of Public Institutions.**
7. **Race-to-the-Top.** Update on stimulus funding from the Federal Race-to-the-Top grants.
8. **Legislative.**
 - a. Legislation Update.
 - b. Regional Tour Update.
 - c. Distinguished Service Award Update.
9. **SQ744 Update.**
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. **Discussion.**
12. **Other.**
13. **Adjournment.**