AGENDA

Committee-of-the-Whole
Wednesday, October 20, 2010 – 10:30 a.m.
Chairman Joseph L. Parker, Jr., Presiding

1. Call to order and announcement of meeting participants.

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.


4. Meeting Format.


   b. Committee Format. Discussion of consolidation of Technology and Strategic Planning and Personnel committees.

5. FY’12 Budget Request. Discussion of possible budget issues.


8. Section 13 – New College. Discussion of Section 13 funding.

9. Master Lease Program. Discussion of the Master Lease Program.


11. Distribution of materials. Discussion of electronic access to information sent to Regents.


16. **Social Media Update.** Update on agency social media efforts.

17. **SQ744 Article.** Discussion regarding editorial article from *The Oklahoman* on Sunday, October 3, 2010 by Senator Jim Wilson.

18. **Adjournment.**