

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A
SPECIAL MEETING

Wednesday, November 10, 2010 – 10 a.m.
State Regents' Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Chairman Joseph L. Parker, Jr., Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **2011 Public Agenda.** Approval of the State Regents' public agenda.
4. **2011 Legislative Agenda.** Approval of the State Regents' legislative agenda.
5. **E&G Budget Needs for FY2012.** Approval of FY2012 Systemwide Budget Need.
6. **Comments from the Presidents.** Members of the Council of Presidents will have comments.
7. **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.

Return to open session.
8. **Announcement of Next Regular Meeting— 9 a.m., Thursday, December 2, 2010, at the State Regents' Offices. A Special Meeting may be held on Wednesday, December 1, 2010 at the State Regents' Offices.**
9. **Adjournment.**