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.


4. 2011 Legislative Agenda. Approval of the State Regents’ legislative agenda.


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.