AGENDA

Committee-of-the-Whole

Thursday, February 11, 2010 – 10:30 a.m.
Chairman Stuart Price, 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.

3. OGSLP Update.

4. Budget Overview.

5. Discussions of Functions of Public Institutions.


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.