

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

# **A G E N D A**

## **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.**
6. **Race-to-the-Top.** Update on stimulus funding from the Federal Race-to-the-Top grants.
7. **Brain Gain “Programs of Excellence” Audit Report.**
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.**