AGENDA

Committee-of-the-Whole
Thursday, March 11, 2010 – 9:30 a.m.
Chairman Stuart Price, Presiding

1. Photo of Regents.
2. Call to order and announcement of meeting participants.
3. 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. Budget Overview.
5. Discussions of Functions of Public Institutions.
7. Legislative Update.
8. Survey of Registered Voters.
9. 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.
10. Discussion.
11. Other.