

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

Committee-of-the-Whole  
Oklahoma State University – Wes Watkins Center  
Wednesday, April 21, 2010 –11 a.m.  
Chairman Stuart Price, Presiding

1. **Call to order and announcement of meeting participants.**
2. **Hammond Update.**
3. **Budget Overview.**
4. **GSL Update.**
5. **Complete College America.**
6. **Brain Gain Performance Funding Report.**
7. **Reach Higher Update.**
8. **Making Place Matter Update.**
9. **Legislative Update.**
10. **USAO Presentation.**
11. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1), to discuss the employment of the Vice-Chancellor for Academic Affairs and 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.

12. **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.
13. **Other.**
14. **Adjournment.**