OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

AGENDA
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.
4. GSL Update.
5. Complete College America.
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.