

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
655 Research Parkway, Suite 200
Thursday, May 27, 2010 –11 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)(1), for discussing the employment of Interim Vice Chancellor for Information Technology, Telecommunications and OneNet, and Executive Director of the Oklahoma Guaranteed Student Loan Program and 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. **Budget Review.**

4. **Guaranteed Student Loan Reorganization.**

5. **Lease Update.**

6. **Legislative Update.**

7. **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.

8. **Other.**

9. **Adjournment.**