

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
Wednesday, June 23, 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 Assistant General Counsel 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. **Brain Gain Funding/Complete College America Status Report.**
4. **Legislative Update.**
5. **OSRHE Lease Update.**
6. **Presidents' Presentations.**
7. **Tuition Review.**
8. **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.
9. **Other.**
10. **Adjournment.**