

Meeting Cancelled

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
655 Research Parkway, Oklahoma City

# A G E N D A

Wednesday, February 3, 2011 –10 a.m.  
Chairman Joseph L. Parker, Jr., Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act**
2. **Call to order.** Roll call and announcement of quorum.
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.  
  
Return to open session.
4. **Budget Update.** Update on higher education's 2012 budget request.
5. **Discretionary Funding Update.** Update on the International Scholarship Program.
6. **Status Report on Brain Gain.** Review of the Brain Gain Program.
7. **Remediation Report.** Report on the system-wide remediation report.
8. **Oklahoma Tuition Aid Grant and the Oklahoma Tuition Equalization Grant Update.** Review and update of the OTAG and OTEG Grant Programs.
9. **Ardmore Higher Education Center.** Discussion of the AHEC request for a name change.
10. **Legislative Update.** Current update on the upcoming legislative session.
11. **Ponca City University Center Update.** Discussion of the Ponca City University Center.
12. **Update on the Oklahoma Higher Education Historical Society's projects.** The history of the State Regents for Higher Education.
13. **Calendar Dates.** Review dates for upcoming events.
14. **Adjournment.**