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. **Update on Oklahoma’s Community Colleges.** Two-Year Colleges Chairman, President Paul Sechrist (OCCC) will present a power point presentation.

5. **Update on the Oklahoma Higher Education Historical Society’s projects.** The history of the State Regents for Higher Education.

6. **Discretionary Funding.** Update on the International Scholarship Program.

7. **Revolving Funds.** Discussion of *The Oklahoman*’s article on state agencies revolving funds.

8. **Status Report on Brain Gain.** Review of the Brain Gain Program.

9. **Remediation.**
   b. Discussion on the misconceptions about remedial and developmental studies.

10. **Oklahoma Tuition Aid Grant and the Oklahoma Tuition Equalization Grant Update.** Review and update of the OTAG and OTEG Grant Programs.

11. **Ardmore Higher Education Center.** Discussion of the AHEC request for a name change.

12. **Ponca City University Center Update.** Discussion of the Ponca City University Center.

13. **Budget Update.**
   a. State Equalization Board update.
   b. Governor Fallin’s State-of-the-State (February 7, 2011).
14. **Legislative Update.**
   a. Discussion of the Chief Information Officer bill.
   b. Discussion of the Concealed Weapons bills.
   c. Discussion of other bills concerning Higher Education.

15. **Calendar Dates.** Review dates for upcoming events.

16. **Adjournment.**