

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

**A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Thursday, May 26, 2011 – 10:30 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, and pursuant to Title 25, Oklahoma Statutes Section 307(B)(1) to discuss the employment, appointment and promotion of the Vice Chancellor for Information technology, Telecommunications and OneNet.

Return to open session.

4. **Fiscal Update.**

- a. Discussion of Budget Allocation Issues.
- b. Update on Public Hearing on Tuition and Fees.

5. **Mercer.** Discussion of Investments.

6. **Academic Function Policy.** An update of the Academic Function Policy.

7. **Discussion of Complete College America/Complete to Compete/Brain Gain initiatives.**

8. **Overview of OneNet.** Presentation of overview of OneNet.

9. **GEAR UP Update.** Update on the current GEAR UP grant proposal.

10. **Legislative Update.**

- a. Update on Ardmore Higher Education Program/Southeastern Oklahoma State University Branch Campus.
- b. Discussion of other bills concerning Higher Education.
- c. Discussion of the FY12 Strategy and Message.

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

12. **Adjournment.**