

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

Wednesday, January 25, 2012 – 10:30 a.m.

Chairman Julie K. Carson, 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)(1), for discussing the employment and appointment of the Vice Chancellor for Budget, Finance and Information Technology, Telecommunications and OneNet, Executive Director for Information Technology, Telecommunications and OneNet, and GEAR UP Project Director and 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 the upcoming budget.

5. **Healthcare Initiative.** Discussion regarding statewide healthcare needs.

6. **USAO.** Mission Enhancement Plan update.

7. **Update on the “Enterprising States” Report** – A Project of the US Chamber of Commerce and the National Chamber Foundation.

8. **Commissioners of the Land Office Update.** Presentation on Land Office funding for higher education by the chief administrative officer, Harry W. Birdwell, Secretary to the Commissioners of the Land Office.

9. **Program Approval Process.** Review of the State Regents’ program approval process.

10. **Ethics.** Update on changes in State ethics law.

11. **GEAR UP.** Update on the GEAR UP program.

12. **Legislative Update.** Update on the upcoming legislative session.

13. **Adjournment.**