AGENDA

Thursday, November 8, 2012 – 10:30 a.m.
State Regents’ Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Chairman Marlin “Ike” Glass, 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. **Comments.**
   a. **Comments from the Chairman.**
   b. **Comments from the Chancellor.**


5. **2013 Legislative Agenda.** Approval of the State Regents’ legislative agenda. Page 3.


7. **Comments from the Presidents.** Members of the Council of Presidents will have comments.

8. **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.

9. **Announcement of Next Regular Meeting— The next regular meetings are scheduled to be held on Wednesday, December 5 at 10:30 a.m. and Thursday, December 6 at 9 a.m. in Oklahoma City.**

10. **Adjournment.**