

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

A G E N D A

Rogers State University

Claremore, Oklahoma

Wednesday, February 29, 2012 – 10 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 the purpose of discussing the employment, resignation and appointment of Vice-Chancellor for Academic Affairs and the employment and appointment of GEAR UP Project Director, and pursuant to 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. **Investments.** Update from Mercer on Investments.
5. **Regents Education Program.** Program Update.
6. **Funding Formula.** Update on the funding formula.
7. **Oklahoma College Access Program.** Update on the OCAP program.
8. **Function Policy.** Review of institutional function policy.
9. **Complete College America.** Update on the CCA program.
10. **GEAR UP.** Update on the GEAR UP program
11. **Legislative Update.** Update on the legislative session.
12. **Adjournment.**