

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

A G E N D A

State Regents' Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Wednesday, April 18, 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 the purpose of discussing the employment and appointment of Interim Vice-Chancellor for Academic Affairs 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. **FY13 Higher Education Budget.** Update on upcoming budget.

5. **Funding Formula.** Discussion on the Council of Presidents' recommendation for the funding formula.

6. **Economic Impact Study.** Discussion with Mike Seney, of the State Chamber of Oklahoma on the upcoming economic impact study.

7. **Complete College America (CCA).**

a. College Completion Dashboard. Presentation of the dashboard.

b. Update on CCA transition.

8. **Endowed Chairs Program.** Update on the Endowed Chairs Program.

9. **Master Lease Program.** Update on the Master Lease Program.

10. **Policy Update.** Discussion on Technology Transfer Policy (Patents) and Reporting Policy.

11. **Oklahoma's Promise.** Presentation of the print and television advertisements for the Oklahoma's Promise Program.

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

13. **Adjournment.**