

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
Thursday, May 24, 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. **Policy.** Discussion of possible changes to the *University of Oklahoma's Admissions Standards and Processes* policy.

4. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of discussion of the employment and possible appointment of Higher Education Chief Information Officer and the discussion of the employment of the Vice-Chancellor for Academic Affairs and Vice Chancellor for Strategic Planning and Analysis 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.

5. **FY13 Higher Education Budget.** Update on upcoming budget.

6. **Tuition and Fee Guidelines.** Discussion of proposed tuition and fee guidelines.

7. **Master Lease.** Discussion on the Master Lease Program.

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

9. **Oklahoma College Assistance Program.** Review of OCAP's potential location change.

10. **Audit Report.** Discussion of report concerning performance requirements of first-time entering freshmen into bachelor degree programs.

11. **Complete College America.** Update on the Complete College America Program.

12. **Reach Higher Presentation.** Update on the Reach Higher Program.

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

14. **Adjournment.**