

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, June 20, 2012 – 9 a.m.

Chairman Julie K. Carson, Jr., 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. **Tuition.**
 - a. **Tuition comparisons.**
 - b. **Presidents' Presentations.** College and University Presidents' present tuition requests.
 - c. **Tuition Review.** Review of tuition requests.
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 of the 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.
5. **Fall Retreat.** Discussion of potential Fall Retreat topics.
6. **Legislative Update.** Update on the past legislative session.
7. **Investments.** Discussion on investment policy.
8. **Endowed Chairs Program.** Update on the Endowed Chairs Program.
9. **Adjournment.**