

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Budget & Audit Committee
Committee-of-the-whole
Chairman Ike Glass Presiding
Thursday, May 23, 2002—6 p.m.
State Regents' Library/Conference Room
655 Research Parkway, Oklahoma City, 2nd Floor

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Minutes. Reading of minutes from last meeting of committee. Page 2

Items for May Regents' Agenda

3. **Tuition and fees.** Approval of tuition and fee rates for FY 03. (To be presented)
4. **Budget.** Approval of allocation of state-appropriated funds to institutions and programs for FY 03. (To be presented)
5. **Master Lease Program.** Approval of the second series 2002 bond listing. (See Agenda Item #9, p. 7)
6. **Research Match.** Approval of grant award for FY 02. (See Agenda Item #10, p 15)
7. **Consent Docket/Reports** (discussion as necessary)
 - a. Capital, Ratification of capital allotments. (See Agenda Item #25-d, p. 137)
 - b. Supplemental Allocations. Ratification of supplemental E&G Budget allocations. (See Agenda Item #25-e, p. 141)
 - c. Agency Operations.
 - (1) Ratification of agency purchases over \$25,000. (See Agenda Item #25-f(1), p. 143)
 - (2) National Guard Tuition Waiver 2001-02 Year-end Report and Institutional Reimbursement. (See Agenda Item #26-c(1), p 195)

Discussion Items

8. Agency Operations Quarterly Report. Discussion of third quarter report.
(Supplement)
9. Other.
10. Adjournment