

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Special Meeting
Chairman Ike Glass Presiding
Friday, September 12, 8 a.m.
University of Oklahoma, Alma Wilson Room of Memorial Union

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Allocation. Discussion of allocation of FY 03 residual funds.
3. Legislative Agenda. Preliminary discussion of 2004 higher education legislative agenda.
4. Alliance Initiatives. Discussion of initiatives under way to achieve greater efficiencies in education operations.
5. 2003-2004 Workplan. Discussion of status of workplan items.
6. External Auditor. Discussion with Stanfield and O'Dell regarding Sarbanes-Oxley and other new regulations relating to the agency audit. (Approximately 9:30 a.m.)
7. Group Photo. (Approximately 9:40 a.m.)
8. Adjournment.