

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

# **A G E N D A**

## **STRATEGIC PLANNING RETREAT**

Wednesday, March 31, 2004 – 12 Noon

3501 Quail Creek Rd, Oklahoma City

Chairman Ike Glass Presiding

**12:00 noon**     **Executive Session.**

Vote to go into executive session for the purpose of discussing Chancellor Risser's annual evaluation, pursuant to 25 O.S. 2001, Section 307(b)(4), and any amendments thereto. Vote to return to open session.

**Facilitator:** Regent Cheryl Hunter

**1:30 p.m.**     Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities

- **WORKPLAN.** Status report and discussion of possible revisions.  
**Facilitator:** Regent Renfro
- **EDGE.** Discussion of action plan.  
**Facilitator:** Regent Burgess
- **CAREER TECH ALLIANCES.** Discussion of cooperative agreements.  
**Facilitator:** Regent Harrell
- **HIGHER EDUCATION FUNDING ISSUES FOR FY05.** Discussion of possible issues for special consideration.  
**Facilitator:** Regent Cappy
- **HIGHER EDUCATION FUNDING FORMULA.** Continued discussion of ways to use allocation authority to effect change.  
**Facilitator:** Regent Massey
- **EMPLOYEE BENEFITS.** Review of existing benefits.  
**Facilitator:** Regent Hunter
- **INVESTMENTS.** Discussion of asset allocation and investment managers.  
**Facilitator:** Regent White
- **LANGSTON UNIVERSITY'S Center for Excellence in Urban Education and Urban Studies.** Discussion of progress.  
**Facilitator:** Regent Mayer

### **Adjournment**

Following adjournment, there will be a reception for Regent Mayer which is a social event at which no State Regents' business will be discussed. Following the reception, there will be a dinner with Hammond and Associates at which there will be general discussion of investments strategies and no action will be taken.