

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

STRATEGIC PLANNING RETREAT
Wednesday, October 26, 2005 – 12:00 noon
Seminole State College
Seminole, Oklahoma
Regent Cheryl Hunter, Presiding

12:00 noon Lunch

Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities.

- **INTRODUCTION.** Chancellor
- **PUBLIC AGENDA FOR HIGHER EDUCATION.** Status report on 2005 projects and selection of 2006 projects.
Facilitator: Regent Hunter
- **LEGISLATIVE AGENDA.** Discussion of legislative strategy and priorities.
Facilitator: Regent Massey
- **ECONOMIC DEVELOPMENT GENERATING EXCELLENCE (EDGE).**
Update of progress.
Facilitator: Regent Burgess
- **BRAIN GAIN and NOEL-LEVITZ.** Discussion of Brain Gain performance and grants. Update on implementation of Noel-Levitz enrollment management recommendations.
Facilitator: Regent Glass
- **TULSA.** Update on Langston University in Tulsa.
Facilitator: Regent Parker
- **DISTANCE EDUCATION and LEARNING SITES.** Status of NOC/OSU Gateway and Ponca City programs.
Facilitator: Regent Renfro
- **BOARD DEVELOPMENT.** Discussion of possible board development activities.
Facilitator: Regent Hunter

5:00 p.m. Adjournment

Following adjournment, there will be a campus tour and reception at the home of President James Utterback which is a social event at which no State Regents' business will be discussed. Following the reception, there will be a dinner with staff and no action will be taken.