

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole/Budget Committee

Friday, June 23, 2006—9:30 a.m.

State Regents' Conference Room, 655 Research Parkway, Suite 200

Vice Chairman John Massey, Presiding

1. **Call to order and announcement of meeting participants.**

Items for the June 23 meeting.

2. **E&G Budget.**

- a. Approval of allocation of state appropriated funds to institutions and programs for FY2007. (Agenda Item #4-a, Page 1.)
- b. Acceptance of FY07 Budget Principles and Guidelines. (Agenda Item #4-b, Page 3.)
- c. Approval of allocation from Cigarette Tax Revenue for OU and OSU. (Agenda Item #4-c, Page 5.)
- d. Approval of allocations for FY2006. (Agenda Item #4-d, Page 9.)
- e. Approval of allocation of FY07 grants. (Agenda Item #4-e, Page 11.)

3. **Tuition and Fees.** Posting of Academic Service Fees. (Agenda Item #5, Page 15.)

4. **Policy.** Posting of National Guard Tuition Waiver Policy Updates. (Agenda Item #6, Page 19.)

5. **Brain Gain Funding.** Approval of allocation of FY07 funds. (Agenda Item #7, Page 23.)

6. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

7. **Adjournment.**