

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, September 13, 2006 – 4 p.m.
Chairman John Massey, Presiding

1. **Call to order and announcement of meeting participants.**
2. **Investments.** End-of-year fiscal report by Hammond Associates.
3. **Fiscal.** Discussion of capital debt management, revenue bonds, supplemental allocations, final budget approvals, textbook rentals and budget meetings with institutions.
4. **Retreat Agenda.** Discussion of possible items for inclusion on Retreat agenda.
5. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
6. **Other.**
7. **Adjournment.**