

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

SPECIAL MEETING

Wednesday, January 17, 2007- 10:00 a.m.
Presbyterian Health Foundation Conference Center
655 Research Parkway, Oklahoma City, OK
First Floor, Colloquium Room
Chairman John Massey, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Claims or Actions.** Approval of mediation agreement settling SBC v. OneNet lawsuit and other disputed bills from SBC/AT&T to OneNet.
4. **Personnel.**
 - a. Approval/Ratification of compensation and personnel changes for director-and-above positions.
 - b. Approval of Letter of Appointment for new Chancellor Glen D. Johnson.
5. **Chancellor.** Swearing in of Glen D. Johnson as the eighth Chancellor of the Oklahoma State System of Higher Education.
6. **Comments by Special Guests.**
 - a. Governor Brad Henry.
 - b. President Pro Tempore Mike Morgan.
 - c. Co-President Pro Tempore Glenn Coffee.
 - d. Representative Terry Ingmire.
7. **Comments by Chancellor Glen D. Johnson.**
8. **Adjournment.**