

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

COMMITTEE-OF-THE-WHOLE
SPRING RETREAT

Wednesday, March 14, 2007 – 10:00 a.m.

Oklahoma State University Center for Health Sciences
1111 West 17th Street
Tulsa , Oklahoma

Chairman John Massey, Presiding

10:00 a.m. **EXECUTIVE SESSION.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (*i.e.*, Chancellor, System Auditor, Associate Vice Chancellor and Special Assistant to the Chancellor), and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

12:00 noon **LUNCH.**

1:00 p.m. **SPRING RETREAT.** Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities.

- **PRESENTATION BY PRESIDENTS' COUNCIL.** Presentation by President Joe Wiley and President Cindy Ross concerning allocations formula.
- **BUDGET/ALLOCATIONS ISSUES.** Discussion of budget and allocations issues.
- **SCHOLARSHIP OVERVIEW.** Review of OSRHE scholarship programs.
- **STUDENT PORTAL.** Review of Student Portal progress, including the inclusion of all institutions.
- **CREATIVE OKLAHOMA.** Discussion of the Creative Oklahoma program.
- **SYSTEM-WIDE BOOK BANK.** Discussion of creation of a system-wide book bank.
- **DEGREE PROCESS.** Update on degree application process and discussion of issues.
- **OPEN SESSION.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

ADJOURNMENT.

TOUR/RECEPTION/DINNER.