

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

**Committee-of-the-Whole**

Wednesday, September 12, 2007 – 11:00 a.m.  
Chairman Bill W. Burgess, Jr., Presiding

1. Call to order and announcement of meeting participants.
2. **Introduction of new staff members.**
3. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
4. **Oklahoma State University Endowment.**
5. **Private Institutions – Tuition and Fees.**
6. **Academic Service Fees.**
7. **Concurrent Enrollment.**
8. **Legislative Interim Studies.**
9. **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 (See Attachment A), 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.

Vote to return to open session.

10. **Overview of *Building Our Future Together* (Draft).**
11. **Ethics Rules Update.**
12. **Immigration and Undocumented Students.** Review of changes since July 1, 2007.
13. **Northeastern Oklahoma A&M College, Miami.** Update on campus flooding.
14. **Funding Issues for FY08.**
15. **Adjournment.**

Chancellor  
General Counsel  
Vice Chancellor for Academic Affairs  
Vice Chancellor for Administration  
Vice Chancellor for Budget and Finance  
Vice Chancellor for Legislative Relations, Communications and Research & Development  
Vice Chancellor for Information Technology & Telecommunications  
Vice Chancellor for Student Affairs  
Associate Vice Chancellor for Academic Affairs  
Associate Vice Chancellor for Budget and Finance  
Associate Vice Chancellor for Strategic Planning and Analysis  
Associate Vice Chancellor for State Grants  
Associate Vice Chancellor & Comptroller  
Assistant General Counsel  
Assistant Vice Chancellor for Budget and Finance  
Assistant Vice Chancellor for Academic Affairs  
Assistant Vice Chancellor for Board Relations  
Assistant Vice Chancellor for Economic Development  
Assistant Vice Chancellor for GEAR UP  
Executive Director of Oklahoma Guaranteed Student Loan Program  
System Auditor  
Director of Administration and Planning  
Director of Business Services  
Director of Communications  
Director of Human Resources  
Director of Information Technology and Data Warehousing  
Director of LAN Operations  
Director of Network Operations  
Director of Oklahoma Money Matters  
Director of Oklahoma Tuition Aid Grants  
Director of Software Development  
Director of Special Programs  
Director of Student & Community Outreach Activities  
Director of Student Preparation  
Director of Technical – Occupational Activity  
Director of Technology & Chief Technology Officer  
Director of Operations & Client Services  
Director of Research & Analysis & State IPEDS Coordinator  
Director of Teacher Education & MTRC  
Chief Information Security and Compliance Officer