

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
Regents' Conference Room
Wednesday, December 3, 2008 – 12:30 p.m.
Chairman Ron White, Presiding

1. **Call to order and announcement of meeting participants.**
2. **Hammond Associates Update.**
3. **Policy changes regarding Oklahoma State University and University of Oklahoma medical school admission.**
 - a. Oklahoma State University College of Osteopathic Medicine.
 - b. University of Oklahoma.
4. **Policy changes regarding Oklahoma State University Center for Veterinary Sciences.**
5. **Oklahoma Guaranteed Student Loan Program Update.**
6. **Oklahoma's Promise Taskforce Report (Final Draft).**
7. **Economic Development Grant.** Discussion of an allocation for an Economic Development Grant for the Oklahoma Center for Rural Development at Northeastern State University.
8. **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 Vice Chancellor for Legislative Relations, Communications, Economic Development and Research and Associate Vice Chancellor for Administration 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.
9. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; budgetary items; administrative and academic efficiencies; and institutional excellence.
10. **Measuring Up - 2008 National Report Card on Higher Education for Oklahoma.** Biennial report produced by the National Center for Public Policy and Higher Education.
11. **Calendar Events.**
12. **Other.**
13. **Adjournment.**