

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

COMMITTEE-OF-THE-WHOLE
Sam Noble Museum of Natural History
Norman, Oklahoma

Wednesday, February 6, 2008 – 12 noon
Chairman Bill W. Burgess, Jr., Presiding

1. Call to order and announcement of meeting participants.
2. **OPEN SESSION.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.
3. **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.
4. **ADJOURNMENT.**

DIRECTOR LEVEL AND ABOVE POSITIONS

Chancellor
General Counsel
Vice Chancellor for Academic Affairs
Vice Chancellor for Budget and Finance
Vice Chancellor for Educational Partnerships
Vice Chancellor for Information Technology and Telecommunications
Vice Chancellor for Legislative Relations, Communications, and Research and Development
Vice Chancellor for Student Affairs
Associate Vice Chancellor for Administration
Associate Vice Chancellor and Comptroller
Associate Vice Chancellor for Academic Affairs
Associate Vice Chancellor for Budget and Finance/Fiscal Affairs
Associate Vice Chancellor for Budget and Finance/Legislative Affairs
Associate Vice Chancellor for Budget and Finance/OGSLP
Associate Vice Chancellor for Budget and Finance/Purchasing
Associate Vice Chancellor for Strategic Planning and Analysis
Associate Vice Chancellor for State Grants
Assistant General Counsel
Assistant Vice Chancellor for Academic Affairs
Assistant Vice Chancellor for Board Relations
Assistant Vice Chancellor for Budget and Finance
Assistant Vice Chancellor for Economic Development
Assistant Vice Chancellor for GEAR UP
Assistant Vice Chancellor for Governmental Relations
Executive Director of Oklahoma Guaranteed Student Loan Program
System Auditor
Director of Academic Programs
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 and Community Outreach Activities
Director of Student Preparation
Director of Technology and Chief Technology Officer
Director of Operations and Client Services/OGSLP
Director of Research and Analysis and State IPEDS Coordinator
Director of Teacher Education and MTRC
Chief Information Security and Compliance Officer