

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**  
**SPECIAL MEETING**

Tuesday, November 3, 2009 – 10 a.m.  
State Regents' Conference Room  
655 Research Parkway, Suite 200, Oklahoma City  
Chairman Stuart Price, 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. **Legislative Agenda.** Approval of State Regents' legislative agenda. Page 1.
4. **E&G Budget Needs for FY2011.** Approval of FY2011 Systemwide Budget Need. Page 3.
5. **Comments from the Presidents.**
6. **Executive Session.**  
  
Possible vote to go into executive session 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.
7. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."
8. **Announcement of Next Regular Meeting— 9 a.m., Thursday, December 3, 2009, at the State Regents' Offices.**
9. **Adjournment.**