

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole
University of Central Oklahoma
Wednesday, December 2, 2009 – 11:30 a.m.
Chairman Stuart Price, Presiding

1. **Investments.** Hammond and Associates Investment Update.
2. **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.
3. **Brain Gain.** Discussion of Programs of Excellence and performance funding.
4. **Regional University Baccalaureate Scholarships.** Discussion regarding authorization of the 2010 freshmen scholarship slots.
5. **Discussions of Functions of Public Institutions.**
6. **Race-to-the-Top.** Update on stimulus funding from the Federal Race-to-the-Top grants.
7. **Legislative Update.**
8. **GSL Update.**
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. **Discussion.**
 - a. January 28, 2010 Regents Meeting.
11. **Other.**
12. **Adjournment.**