

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

A G E N D A

Regents Spring Retreat/Committee-of-the-Whole

Sam Noble Foundation Pavilion

Wednesday, April 1, 2009 – 11 a.m.

Chairman Ron White, Presiding

1. **Noble Foundation Tour.** Begins at the Noble Foundation Conference Center.
2. **Lunch.** Call to order and announcement of meeting participants. Hammond and Associates Investment Update.
3. **Spring Retreat/Committee of the Whole.**
Retreat Guest Speaker. Jane Wellman, Executive Director of The Delta Project.
4. **Presentation and discussion with the University of Science and Arts of Oklahoma Board and President John Feaver.**
5. **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 William Atkins, Doug McCullar, Chris Fly, Dwayne Webb, Robert Norris and Jeremy Trent Horstkoetter 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.

6. **Committee of the Whole.**
 - a. FY10 Budget Update
 - b. Stimulus Update
 - c. Tuition Limits
 - d. Making Place Matter
7. **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.
8. **Other.**
9. **Continuance or Adjournment.**
10. **Reception.** (Conference Center)
11. **Dinner.** (Conference Center Dining Room)