

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Committee-of-the-Whole

Wednesday, October 20, 2010 –10:30 a.m.
Chairman Joseph L. Parker, Jr., Presiding

1. **Call to order and announcement of meeting participants.**
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. **Complete College America.** Discussion on the Complete College America initiative.
4. **Meeting Format.**
 - a. **Meeting Format.** Discussion of Consent Docket vs. Expanded Meeting and open meeting rules.
 - b. **Committee Format.** Discussion of consolidation of Technology and Strategic Planning and Personnel committees.
5. **FY'12 Budget Request.** Discussion of possible budget issues.
6. **Legislative Agenda.** Discussion of possible legislative issues.
7. **Reach Higher.** Review of the Reach Higher Report.
8. **Section 13 – New College.** Discussion of Section 13 funding.
9. **Master Lease Program.** Discussion of the Master Lease Program.
10. **Quality Assurance For “For Profits.”** Discussion regarding Quality Assurance for Profits.
11. **Distribution of materials.** Discussion of electronic access to information sent to Regents.
12. **Purchasing.** Discussion of institutional cost savings and purchasing procedures.
13. **Financial Literacy Taskforce Report.** Discussion of the Taskforce Report.
14. **GEAR UP.** Review of Prospective grant proposal for 2011-2017.
15. **USAO Mission Enhancement.** Discussion of USAO’ Mission Enhancement request.

16. **Social Media Update.** Update on agency social media efforts.
17. **SQ744 Article.** Discussion regarding editorial article from *The Oklahoman* on Sunday, October 3, 2010 by Senator Jim Wilson.
18. **Adjournment.**