

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Suite 200, Oklahoma City

# **A G E N D A**

**Committee-of-the-Whole**  
Wednesday, December 1, 2010 –11:30 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.  
  
Return to open session.
3. **Investment.** Update on investments with Hammond Associates.
4. **Academic Scholars Update.** Update on the Academic Scholars program.
5. **Course Equivalency Project: Transfer and Articulation Update.** Review of the Course Equivalency Project.
6. **Degree Completion.** Discussion of credit hour limits for degrees.
7. **Video Conference with the Council of Presidents.** Update on a November 3, 2010 video conference.
8. **Process for Individual Requests from Institutions.** Discussion regarding process for individual requests from Institutions.
9. **Legislative Update.** Current update on the upcoming legislative session.
10. **2011 State Regents' Meeting Dates.** Review of revised meeting dates.
11. **Summer Academies.** Discussion of the Summer Academy Program.
12. **Adjournment.**