

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

## Committee-of-the-Whole

Edward L. Gaylord-Boone Pickens Oklahoma Heritage Center  
Wednesday, September 8, 2010 –10 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)(1), for discussing the employment of the director of academic programs 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.
3. **Oklahoma History Center/MOA.**
4. **USAO Mission Enhancement.**
5. **OSRHE Lease Update.**
6. **OSRHE Committee Structure.**
7. **Legislative Update.**
8. **OneNet Updates.**
  - a. OneNet Network Upgrade
  - b. Broadband Grant
9. **Chairman’s Discussion Points.**
  - a. **Degree Completion.**
    - 1) Complete College America.
    - 2) Brain Gain.
    - 3) Reach Higher.
  - b. **Student Debt Load.**
  - c. **Branch Campus/Governance.**
  - d. **Funding Formula.**
  - e. **Quality Assurance For “For Profits.”**
  - f. **Purchasing.**
10. **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.
11. **Other.**
12. **Adjournment.**