

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

A G E N D A

Oklahoma City Community College
7777 South May Ave.
Oklahoma City, Oklahoma
Wednesday, October 19, 2011 – 10 a.m.
Chairman Julie K. Carson, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act**
2. **Call to order.** Roll call and announcement of quorum.
3. **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 and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment and appointment of the Assistant Vice-Chancellor for GEAR UP.

Return to open session.
4. **Welcome.** Welcome by Oklahoma City Community College President Paul Sechrist.
5. **Oklahoma Historical Society.** The Archives of Oklahoma Higher Education Project.
6. **Complete College America.** Update on the national initiative and adoption of CCA agenda on Thursday, October 20, 2011.
7. **Council of Presidents' Budget Goals for FY12.** Report on the Council of Presidents' budget goals.
8. **Legislative Update.**
 - a. Report on House Interim Study
 - b. Legislative Advocacy.
9. **Tulsa Achieves.** Discussion of the program as a statewide scholarship program.
10. **Business Service Matrix.** Presentation of the business service matrix for Economic Development Council.
11. **Grants.** Update on State Regents grant activities.
12. **Freshman Admission Policy Report.** Discussion of preliminary institutional results.
13. **Brad Henry International Scholars.** Update of the scholarship program.
14. **Preliminary Enrollment Report.** Update on the Fall 2011 Preliminary Enrollment Report.
15. **Distance Learning Update.** Discussion of electronic delivery policies.
16. **Adjournment.**