

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

A G E N D A

655 Research Parkway, Suite 200

Oklahoma City, Oklahoma

Wednesday, November 30, 2011 – 9 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. **Investments.** Review of Investments with Mercer.

4. **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 performance review of the Chancellor.

Return to open session.

5. **University of Oklahoma.** Status report on the University of Oklahoma-Tulsa School of Community Medicine.

6. **Oklahoma State University.** Status report on Oklahoma State University's Center for Health Sciences College of Osteopathic Medicine.

7. **Reach Higher.** Discussion of the Reach Higher program.

8. **Legislative Update.** Update on legislative issues.

9. **Adjournment.**