

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

A G E N D A

Thursday, March 10, 2011 – 9 a.m.
Chairman Joseph L. Parker, Jr., 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.

Return to open session.
4. **Update on Oklahoma’s Community Colleges.** Two-Year Colleges Chairman, President Paul Sechrist (OCCC) will present a power point presentation.
5. **Update on the Oklahoma Higher Education Historical Society’s projects.** The history of the State Regents for Higher Education.
6. **Discretionary Funding.** Update on the International Scholarship Program.
7. **Revolving Funds.** Discussion of *The Oklahoman’s* article on state agencies revolving funds.
8. **Status Report on Brain Gain.** Review of the Brain Gain Program.
9. **Remediation.**
 - a. Report on the annual system-wide remediation report.
 - b. Discussion on the misconceptions about remedial and developmental studies.
10. **Oklahoma Tuition Aid Grant and the Oklahoma Tuition Equalization Grant Update.** Review and update of the OTAG and OTEG Grant Programs.
11. **Ardmore Higher Education Center.** Discussion of the AHEC request for a name change.
12. **Ponca City University Center Update.** Discussion of the Ponca City University Center.
13. **Budget Update.**
 - a. State Equalization Board update.
 - b. Governor Fallin’s State-of-the-State (February 7, 2011).

14. **Legislative Update.**
 - a. Discussion of the Chief Information Officer bill.
 - b. Discussion of the Concealed Weapons bills.
 - c. Discussion of other bills concerning Higher Education.
15. **Calendar Dates.** Review dates for upcoming events.
16. **Adjournment.**