

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

A G E N D A

Monday, April 4, 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, and pursuant to Title 25, Oklahoma Statutes Section 307(B)(1) to discuss the employment of the General Counsel.

Return to open session.

4. **Complete College America.** Update on Complete College America and the Brain Gain Program.

5. **Fiscal Update.**

a. **Funding Formula Update.** Update on the review process of the funding formula by the Council of Presidents and State Regents.

b. **ARRA Funding.** Update on the funding provided to Higher Education by the American Recovery and Investment Act.

6. **Academic Scholar's Program.** An overview and discussion of the Academic Scholar's Program.

7. **Academic Function Policy.** An update of the Academic Function Policy.

8. **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.**

9. **Calendar Dates.** Review dates for upcoming events.

10. **Adjournment.**