

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, June 22, 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 and resignation of the Vice Chancellor for Information Technology, Telecommunications and OneNet.

Return to open session.
4. **FY12 Budget.** Review of the FY12 budget.
5. **Function Policy.** Review of issues related to the *Functions of Public Institutions* policy and reconsideration of the deferral of Function Change Requests from State System Institutions.
6. **Academic Scholars Program.** Review of the changes to address funding shortfall in the program.
7. **Oklahoma College Assistance Program.** Update on the Oklahoma College Assistance Program.
8. **Legislative Update.** Report on Interim Study Requests.
9. **Mercer.** Review of investments.
10. **Tuition.**
 - a. **Tuition comparisons.**
 - b. **Presidents' Presentations.** College and University Presidents' present tuition request.
 - c. **Tuition Review.** Review of tuition requests.
11. **Adjournment.**