

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, September 7, 2011 – 10:30 a.m.

Chairman Julie K. Carson, 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 Assistant Vice-Chancellor for GEAR UP and the employment and appointment of the Interim Assistant Vice-Chancellor for GEAR UP.

Return to open session.

4. **State Leader Panel Discussion Update.** Report on the recent panel discussion by State Leaders.

5. **OneNet Update.** Review of OCAN. Radio Network and the CIO Partnership Update.

6. **University Center at Ponca City** - Update on operations and management.

7. **Complete College America.** Update on the national initiative.

8. **FY13 Budget Process.** Budget process review.

9. **Course Equivalency Project / OSRHE / Arizona State System.** Discussion of the Course Equivalency Project.

10. **Oklahoma College Assistance Program (OCAP).** Update on federal changes to the loan program and Oklahoma student's debt load.

11. **Legislative Update.** Report on Interim Studies.

12. **Regents Education Program.** Discussion of upcoming REP Annual Conference.

13. **FY12 State Regents' Meeting Dates.** Discussion of proposed dates.

14. **Adjournment.**