

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Thursday, November 8, 2012 – 10:30 a.m.
State Regents' Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Chairman Marlin "Ike" Glass, 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. **Comments.**
 - a. **Comments from the Chairman.**
 - b. **Comments from the Chancellor.**
4. **2013 Public Agenda.** Approval of the State Regents' public agenda. Page 1.
5. **2013 Legislative Agenda.** Approval of the State Regents' legislative agenda. Page 3.
6. **E&G Budget Needs for FY2014.** Approval of FY2014 Systemwide Budget Need. Page 5.
7. **Comments from the Presidents.** Members of the Council of Presidents will have comments.
8. **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.
9. **Announcement of Next Regular Meeting— The next regular meetings are scheduled to be held on Wednesday, December 5 at 10:30 a.m. and Thursday, December 6 at 9 a.m. in Oklahoma City.**
10. **Adjournment.**