

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, December 5, 2012 – 10:30 a.m.  
Chairman Marlin “Ike” Glass, 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 performance review of the Chancellor.

Return to open session.

4. **Investments.** Review of Investments with Mercer.
5. **Complete College America.** Update on the Complete College America initiative.
6. **Budget Update.** Update on the budget outlook.
7. **OneNet Update.** Update on OneNet.
8. **Legislative Update.** Update on legislative activity.
9. **SREB.** Update on Chancellor Johnson’s recent trip.
10. **“Best of Higher Education.”** Report on systemwide events.
11. **Adjournment.**