

**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 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)(1) for the purpose of discussion of the employment or promotion of the Vice-Chancellor for Academic Affairs; Assistant Vice Chancellor of Workforce and Economic Development; Human Resources Director; Director – Teacher Education and Oklahoma Teacher Connection; Director for Default Prevention, Compliance and Training Services; Director for OCAP Communications, Financial Education and Outreach Services; Director for Financial and System Services and Chief Financial Officer; Director of Network Infrastructure; and Director of Network Services and Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Return to open session.

4. **Investment Update.** Update by Mercer on the State System’s investment portfolio.

5. **Budget Update.** Brief update on budget outlook.

6. **Complete College America.** Update on the Complete College America initiative.

7. **Oklahoma College Assistance Program.**

- a. Update on programs reorganization.
- b. Update on OCAP relocation plans.

8. **OneNet.** Update on OneNet reorganization.

9. **Compliance Audit Report.** Review of the waiver for Oklahoma National Guard Students Audit.

10. **Legislative Update.**

- a. Update on legislative activity.
- b. Update on Legislative Forum.

11. **Adjournment.**