

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Budget & Audit Committee
Committee-of-the-Whole
Monday, June 30, 2003--8 a.m.
Chairman Ike Glass Presiding

1. Call to order and announcement of meeting participants.
2. Announcement of Filing and Posting of Meeting in Accordance with the Open Meeting Act.
3. **Minutes.** Reading of minutes from last meeting of committee. Page 2.

Items for June Regents' Agenda

- 3.1 **May 30 Allocation.** Discussion of public communications and scheduling of public input opportunity at the June meeting regarding specific State Regents' May 30 allocation actions.
4. **Tuition.**
 - a. Action on requests from institutions and governing boards for changes in FY 04 tuition and mandatory fees.
 - b. Action on requests from institutions and governing boards for changes in FY 04 academic service fees. (See OSRHE Item 12-b, p. 73, Supplement)
5. **E&G Budget.** Approval of FY 04 Educational and General Budgets of institutions, constituent agencies, higher education centers, special programs, and other programs.
6. **Allocation.**
 - a. Allocation of FY 04 funds to institutions and programs.
 - b. Allocation of funds to the University of Oklahoma and Oklahoma State University from the Motor Fuel Assessment Fund. (See OSRHE Item 14-b, p. 79)
7. **Research Funding/Contract/Appointments.**
 - a. Approval of appointment of individuals to the EPSCoR Committee. (See OSRHE Item 15-a, p. 81)
 - b. Allocation of funds and approval of contract with Oklahoma State University to serve as the fiscal agent for the National Science Foundation EPSCoR Research Infrastructure Improvement Plan. (See OSRHE Item 15-b, p. 83)

8. **Capital.** Transmittal of capital improvement projects to State of Oklahoma Long-Range Capital Planning Commission. (See OSRHE Item 16, p. 87, Supplement)
9. **Revenue Bonds.**
 - a. Ratification of approval of Statement of Essential Facts for Oklahoma State University. (See OSRHE Item 17-a, p. 89)
 - b. Ratification of approval of Statement of Essential Facts for University of Central Oklahoma. (See OSRHE Item 17-b, p. 91)
 - c. Ratification of approval of Statement of Essential Facts for Southwestern Oklahoma State University. (See OSRHE Item 17-c, p. 93)
10. **Master Lease.** Approval of additional project to be included on the Master Lease 2003B Series for the University of Oklahoma. (See OSRHE Item 18, p. 95)
- 10.1. **Investment Policy.** Posting of proposal to change spending policy. (See OSRHE Item 18.1, p. 96.1)
- 10.2. **Legislature/Governor.** Approval of supplemental funding request.
11. **Consent Docket/Reports** (discussion as necessary)
 - a. Capital. Ratification of capital allotments. (See OSRHE Item 24-c, p. 145)
 - b. Supplemental Allocations. Ratification of supplemental E&G Budget allocations. (See OSRHE Item 24-d, p. 147)
 - c. Agency Operations.
 - (1) Ratification of purchases of \$25,000 and above. (See OSRHE Item 24-e(1), p. 149)
 - (2) Agreement with the Board of Regents of the University of Oklahoma for FY 04 State Regents' services. (See OSRHE Item 24-f(4), p. 183)
 - d. Investments. Ratification of investment manager selection and delegation of authority to execute selection decisions.

Discussion Items--Not for June Action:

12. Capital Needs. Discussion of capital improvement needs. (Oral)
13. Other.
14. Adjournment