

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
State Capitol, Oklahoma City

# A G E N D A

## **Budget & Audit Committee**

Committee-of-the-Whole

Chairmen Joe Mayer and Ike Glass Presiding

Wednesday, June 26, 2002--6 p.m.

State Regents' Library/Conference Room

655 Research Parkway, Oklahoma City, 2nd Floor

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Minutes. Reading of minutes from last meeting of committee. Page 2

### **Items for June Regents' Agenda**

3. **Brain Gain 2010.**
  - a. Acceptance of report of new educational attainment information and revised Brain Gain 2010 projections and associate degree goal. (See OSRHE Item 5-a, p.3)
  - b. Allocation of funds to institutions and approval of posted Operating Policy and Guidelines for the Brain Gain Initiative. Page 3.
4. **E&G Budget, FY 03.**
  - a. Approval of Educational and General budgets of institutions, constituent agencies, higher education centers, special programs, and other programs. (Item to be distributed at meeting)
  - b. Allocation of funds to institutions and programs. (See OSRHE Item 6-b, p. 17)
    - (1) Oklahoma Tuition Aid Grant Program. Page 4.
    - (2) Quality Initiative Grants.
    - (3) Economic Development Grants.
5. **E&G Budget, FY 02.** Ratification of FY 02 budget reductions for institutions, constituent agencies, higher education centers, and other programs. (See OSRHE Item 7, p. 23)
6. **Research Match.**
  - a. Approval of annual EPSCoR dues. (See OSRHE Item 8-a, p. 25)

- b. Allocation of FY 03 matching funds for the Bioinformatics Research Infrastructure Network (BRIN) and approval of contract with the University of Oklahoma Health Sciences Center as fiscal agent. (See OSRHE Item 8-b, p. 27)
  - c. Allocation of FY 03 matching funds for the Research Infrastructure Improvement Plan and approval of contract with Oklahoma State University as fiscal agent. (See OSRHE Item 8-c, p. 31)
  - d. Allocation of funds to University of Central Oklahoma for Research Day. (See OSRHE Item 8-d, p. 35)
  - e. Approval of agreement with The University of Tulsa for a U. S. Department of Defense Army Research Office project. (See OSRHE Item 8-e, p. 37)
  - f. Approval of agreement with The University of Tulsa for the Integrated Petroleum Environmental Consortium project. (See OSRHE Item 8-f, p. 39)
  - g. Approval of agreement with The University of Tulsa for a U. S. Department of Defense Army Research Office project. (See OSRHE Item 8-g, p. 41)
7. **Endowment.** Approval of new accounts. (See OSRHE Item 9, p. 43)
8. **Capital.** Transmittal of capital improvements projects to State of Oklahoma Long-Range Capital Planning Commission. (See OSRHE Item 10, p. 47, Supplement)
- 8.1. **Ethics.** Approval of Regents' Ethics Policy amendments. (Hand out)
- 8.2. **Academic Scholars Program.** Discussion of institutional nominee award amount. (Hand out)
- 8.3. **Scholars for Excellence in Childcare.** Discussion of administrative expense. (Oral)
9. **Consent Docket/Reports** (discussion as necessary)
- a. Capital. Ratification of capital allotments. (See OSRHE Item 28-c, p. 199)
  - b. EPSCoR annual report. (See OSRHE Item 29-c(4), p. 261)

### **Discussion Items**

- 10. Investments. Discussion of investment consultant status. (Oral)
- 11. Other.
- 12. Adjournment