

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

STRATEGIC PLANNING RETREAT

Wednesday, March 22, 2005 – 11:30 a.m.

Darlington Applied Research Center of Redlands Community College
El Reno, Oklahoma

11:30 a.m. Lunch

12:00 p.m. Executive Session.

Vote to go into executive session for the purpose of discussing the Chancellor's annual evaluation, pursuant to 25 O.S. 2001, Section 307(b)(1), and any amendments thereto.
Vote to return to open session.

1:00 p.m. Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities.

- Asset Allocations
- Academic Efficiencies
- Funding Formula / Budget
- APA rule change for Administrative Operations
- TABOR
- Organizational Development
- Legislative Agenda, Approach and Representation
- Future Board Development Activities
- Open Discussion

5:00 p.m. Adjournment - Tour of Darlington Center/Royce Ranch, followed by a reception at the home of President Larry Devane.