

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

STRATEGIC PLANNING RETREAT
Wednesday, October 25, 2006 – 12:00 noon

Oklahoma School of Science and Mathematics
1141 N. Lincoln Boulevard
Oklahoma City, Oklahoma
Chairman John Massey, Presiding

12:00 noon LUNCH.

EXECUTIVE SESSION. Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (i.e., discussion regarding pool of prospective applicants for Chancellor position), and 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.

STRATEGIC PLANNING RETREAT. Topics discussed to provide information, commentary, and focus for State Regents' initiatives and priorities.

- **LEGISLATIVE AGENDA.** Discussion of legislative strategy and priorities.
- **BUDGET/ALLOCATIONS ISSUES.** Discussion of 2008 budget needs and other budget and allocations issues.
- **WORKPLAN (2007 PUBLIC AGENDA) UPDATE AND PLANNING.** Status report on 2006 projects and discussion of 2007 projects.
- **BRANCH CAMPUS AND LEARNING CENTER ISSUES.** Status report and discussion of issues.
- **OPEN SESSION.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

ADJOURNMENT.

DINNER. *Oklahoma State Regents for Higher Education will have dinner at Junior's on October 25 at 6:00 p.m., at which no business will be discussed and no action will be taken.*