

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Thursday, November 6, 2014 – 10:30 a.m.
State Regents' Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Chairman Mike Turpen, 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. **Comments.**
 - a. **Comments from the Chairman.**
 - b. **Comments from the Chancellor.**
4. **2015 Public Agenda.** Approval of the State Regents' public agenda.
5. **2015 Legislative Agenda.** Approval of the State Regents' legislative agenda.
6. **E&G Budget Needs for FY2016.** Approval of FY2016 Systemwide Budget Need.
7. **Comments from the Presidents.** Members of the Council of Presidents will have comments.
8. **Executive Session.**

Possible vote to go into executive session 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.

Return to open session.
9. **Announcement of Next Regular Meeting— The next regular meetings are scheduled to be held on Wednesday, December 3 at 10:30 a.m. and Thursday, December 4 at 9 a.m. in Oklahoma City.**
10. **Adjournment.**