

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

# A G E N D A

**Committee of the Whole Committee/Budget Audit Committee**

Thursday, June 30, 2005 – 10 a.m.

Chairman Bill Burgess, Presiding

1. Call to order and announcement of meeting participants.
2. **Minutes.** Approval of minutes from last meeting of committee. Page 1.

**Items for June Meeting**

3. **Tuition Hearing.**
  - a. Review proposed changes to academic service fee for University of Oklahoma, Oklahoma Panhandle State University, Eastern Oklahoma State College, and Murray State College . (See OSRHE Item #4-a, Page 1.)
  - b. Public comment on academic service fee. (See OSRHE Item #4-b, Page 3.)
4. **Tuition.**
  - a. Approval of FY06 Tuition, Academic Service Fees and Mandatory Fees. (See OSRHE Item #5-a, Page 5.)
  - b. Approval of changes to FY06 Academic Service Fees. (See OSRHE Item #5-b, Page 7.)
5. **E&G Budget.**
  - a. Approval of FY06 Educational and General Budgets of institutions, constituent agencies, the higher education center, special programs, and other programs. (See OSRHE Item #6-a, Page 11.)
  - b. Allocation of FY06 Funding. (See OSRHE Item #6-b, Page 13.)
6. **Brain Gain Funding.** Approval of revised policy and allocation of FY06 funds. (See OSRHE Item #21, Page 137.)
7. **Allocation.**
  - a. Allocation of Motor Fuel Assessment Funds to OU and OSU for final FY05 quarter. (See OSRHE Item #7-a, Page 15.)
  - b. Allocation of Cigarette and Tobacco Tax Revenue. (See OSRHE Item #7-b, Page 17.)

- c. Allocation of EPSCoR Grant Funds in support of the Regional University Research Day, UCO. (See OSRHE Item #7-c, Page 19.)
- 8. **Revenue Bond:** Approval of revenue bonds issued on behalf of Connors State College for Water Treatment Plant. (See OSRHE Item #8, Page 21.)
- 9. **Allocation.** FY06 Grant allocations. (See OSRHE Item #9, Page 23.)
- 10. **Policy Revision.** Approval of policy amendments to the National Guard Tuition Waiver Program Policy. (See OSRHE Item #10, Page 25.)
- 11. **Capital.** Transmittal of capital improvement projects to State of Oklahoma Long-Range Capital Planning Commission. (See OSRHE Item #11, Page 29.) (Supplement)
- 12. **EPSCoR.**
  - a. Approval and acceptance of service agreements for FY2006. (See OSRHE Item #12-a, Page 31.)
  - b. Approval of FY06 Space Rental Agreement. (See OSRHE Item #12-b, Page 37.)
  - c. Approval of appointment of an individual to the EPSCoR Committee. (See OSRHE Item #12-c, Page 41.)
  - d. Approval of Allocation of Matching funds for DEPSCoR Awards. (See OSRHE Item #12-d, Page 43.)
  - e. Approval of Allocation of Matching funds for the Department of Energy grant. (See OSRHE Item #12-e, Page 45.)
  - f. Approval of Allocation of Matching funds for NASA awards. (See OSRHE Item #12-f, Page 47.)
- 13. **Consent Docket/Reports** (discussion as necessary)
  - a. Capital. Ratification of capital allotments. (See OSRHE Item #13-h, Page 195.),
  - b. Supplemental Allocations. Ratification of institutional budget revisions. (See OSRHE Item #13-i, Page 197.)
  - c. Agency Operations. Ratification of purchases of \$25,000 and above. (See OSRHE Item #13-j, Page 199.)

**Items for Discussion.**

- 14. **SB 982**
- 15. **Investments.**
- 16. **Other.**
- 17. **Adjournment.**