AGENDA

1. Call to Order – Chair Ben Brown

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Dr. John Boyd, Vice President for Business and Finance

4. Pledge to the Flag – Dr. Nancy Gerrity, General Counsel

5. Roll Call – Ms. Janice Phillips, Assistant Secretary to the Board

6. President’s Report (Tab 6, Page 1)
   - Introduction of New Employees
   - Employee Recognitions
     --Ruth Charnay—Chair’s Academy Leadership Program
     --Brannon Dresel—United Way Rookie Employee Campaign Coordinator of the Year
     --Paula Gower—2011 Natalea Watkins Higher Education Communicator of the Year

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-19)
   A. Minutes of the Regular Meeting of the Board of Regents, November 21, 2011
   B. Minutes of the Special Meeting of the Board of Regents, December 12, 2011 (Board of Regents’ Retreat)

8. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2011-2012 Through December 31, 2011 (Tab 8, Page 20) – Dr. John Boyd, Vice President for Business and Finance

9. Annual Monitoring Report on College END: “Community Development: Our community is enriched economically and socially by our educational and cultural programs.” – Mr. Stu Harvey and Mr. Steven Bloomberg (Report Enclosed)
10. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Tony Tyler

11. Presentation of “The Performeter” for FY 2011 and the Proposed Plan of Work for FY 2012 – Mr. Dwayne Tate, Crawford & Associates

12. For Action: Authorizing the Administration to Contract with an Internal Auditor for Fiscal Year 2011-2012 and Prescribing the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2011-2012 (Tab 12, Page 27) – Regent Tony Tyler

13. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

14. Chair’s Comments and Announcements

15. Regents’ Comments and Announcements

16. New Business – Consideration of “any manner not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

17. Adjournment.

Posted at ____________________ on _____________________ in compliance with §311 of the Oklahoma Open Meeting Act
AGENDA

1. Call to Order – President Ben Brown

2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act

3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-9)
   A. Minutes of the Regular Meeting of the Board of Trustees, November 21, 2011

5. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

6. Adjournment.

Posted at _________________ on ___________________ in compliance with §311 of the Oklahoma Open Meeting Act