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 – Mr. Kalynn Scott, New Student Orientation Leader

4. Pledge to the Flag – Ms. Anna DeLoof, The Leadership Council and the Oklahoma Biotechnology Club

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

6. Special Recognition of Regent James White – Chair Ben Brown

7. Administration of Oath of Office to Regent James R. White

8. President's Report
   · Update on Trade Adjustment Assistance Training Program
   · Affinity Project with the University of Central Oklahoma and the Oklahoma City Public Schools

9. For Action: Approval of the Consent Docket (Tab 9, Pages 1-14)
   A. Minutes of the Regular Meeting of the Board of Regents, March 26, 2012

10. Discussion of the Draft Fiscal Year 2013 Annual Plan and Revenue and Expenditure Assumptions and Estimates – Dr. Paul Sechrist (Draft copy of the FY 2013 Annual Plan with the Revenue and Expenditure Assumptions is included with your meeting materials.)

11. Annual Monitoring Report on College END: “Student Preparation: Our students are prepared to succeed in College.” – Mr. Greg Gardner, Associate Vice President for Academic Affairs (report included)
12. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Member of the Board Facilities Committee

13. For Action: Accept as Substantially Complete the Family and Community Education Center Parking Lot Expansion Project, and Authorize the Chair of the Board of Regents to Execute the Certificate of Substantial Completion for the Project (Tab 13, Page 15) – Member of the Board Facilities Committee

14. For Action: Awarding of a Posthumous Degree to Erica Lynn (Dover) Carpenter - (Tab 14, Page 16) – Dr. Paul Sechrist

15. For Action: Awarding of a Posthumous Degree to Ethan Wayne Hendricks - (Tab 15, Page 17) – Dr. Paul Sechrist

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

17. Chair’s Comments and Announcements

18. Regents' Comments and Announcements

19. 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.

20. 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 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, March 26, 2012

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