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. Zachary Sumner, member of The Leadership Council, Christ Campus Fellowship, and the College Republicans

4. Pledge to the Flag – Mr. Chris Camacho, member of The Leadership Council and the Engineering Club

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

6. Special Presentation to Regent Ben Brown – Vice Chair Mike Voorhees

7. President’s Report
   A. Introduction of New Employees (Tab 7, Page 1)
   B. Report from Faculty Team on Planning Trip to Instituto Tecnologico Superior de El Grullo, Mexico (Oral Report)
   C. Recreation & Fitness and Community Development & Education 2011 Summer Programs and the 2011 Arts Festival Oklahoma (Tab 7, Page 2)

8. For Action: Approval of the Consent Docket (Tab 8, Pages 4-18)
   A. Minutes of the Regular Meeting of the Board of Regents, August 15, 2011, Including Minutes of Executive Session

9. Incidental Report on Fiscal Year 2011 Graduation (Tab 9, Page 19) – Dr. Marion Paden

10. Board of Regents' Request(s) for Information from Staff – Chair Ben Brown
11. Chair's Comments and Announcements
   A. Report on the State Leaders’ Panel Discussion on Higher Education
   B. Annual Board of Regents’ Retreat on Monday, September 26, 2011
   C. Reception for Regents Tyler and Youngblood

12. Regents’ Comments and Announcements

13. 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.

14. 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, August 15, 2011
   B. Acceptance of the Year-End Budget Report for Fiscal Year 2011-12 Through July 31, 2011

5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2011 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2012 (Tab 5, Page 6) – Dr. John Boyd, Vice President for Business and Finance

6. 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.

7. Adjournment.