

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, June 28, 2017 – 10 a.m.
Chairman John Massey, 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. **Public Hearing.**
 - a. Review proposed changes to academic service fee for the Oklahoma State University and Northern Oklahoma College.
 - b. Public comment on academic service fee.
4. **Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board, with advice of its attorney, determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
5. **Tuition.**
 - a. **Tuition Review.** Review of tuition requests.
 - b. **Presidents' Presentations.** College and University Presidents present tuition requests.
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.
8. **Taskforce Reports.**
 - c. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - d. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.
9. **"Best of Higher Education."** Report on systemwide events.
10. **Calendar of Events.**
11. **Adjournment.**

TUITION PRESENTATIONS

June 28, 2017

10:30 a.m.

Time Limit – 7 minutes per institution

<u>Institution</u>	<u>In Person</u>	<u>10:30 a.m.</u>
1. Tulsa Community College	President Leigh Goodson	In Person
2. Oklahoma City Community College	President Jerry Steward	In Person
3. East Central University	President Katricia Pierson	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Southwestern OK State University	President Randy Beutler	In Person

<u>Institution</u>	<u>In Person</u>	<u>11:15 a.m.</u>
7. University of Science and Arts of OK	President John Feaver	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Northern Oklahoma College	President Cheryl Evans	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

LUNCH BREAK 12:00 p.m. – 1:00 p.m.

<u>Institution</u>	<u>In Person</u>	<u>1:00 p.m.</u>
13. Southeastern Oklahoma State University	President Sean Burrage	In Person
14. Western Oklahoma State College	President Phil Birdine	In Person
15. Rogers State University	President Larry Rice	In Person
16. Oklahoma Panhandle State University	President Tim Faltyn	In Person
17. Carl Albert State College	President Jay Falkner	In Person
18. Cameron University	President John McArthur	In Person

<u>Institution</u>	<u>In Person</u>	<u>1:45 p.m.</u>
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	Dr. Sharon T. Burnett	In Person
21. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
22. Seminole State College	President Jim Utterback	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	President Ron Ramming	In Person
25. University of Oklahoma	Nick Hathaway	In Person