

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, March 28, 2018 – 10:30 a.m.
Chairman Ronald H. White, 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. **The Future of Higher Education.** Follow up discussion on the Task Force on the Future of Higher Education.
4. **Update on the State of Oklahoma.** Report on State education and workforce priorities.
5. **Student Success.** Report on the Students Connecting with Mentors for Success program at Oklahoma City Community College.
6. **Executive Session.**
 - a. Possible vote to go 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 the 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.
7. **Budget Report and Revenue Update.** Report on the State budget and revenue.
8. **Legislative Update.** Update on legislative activity.
9. **Taskforce Reports.**
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.

10. **“Best of Higher Education.”** Report on systemwide events.
11. **Calendar of Events.**
12. **Adjournment.**