

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

**A G E N D A**

865 Research Parkway, Suite 300  
Oklahoma City, Oklahoma  
Thursday, May 24, 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. **Mercer Hammond.** Update on Investments.
4. **Master of Business Administration Programs.** Southeastern Oklahoma State University's update on their online accelerated MBA programs.
5. **Response to Western Oklahoma Wildfires.** Southwestern Oklahoma State University's update on their efforts to assist in the response to the recent wildfires in western Oklahoma.
6. **Student Financial Literacy.**
  - a. Northeastern State University will discuss student financial literacy initiatives.
  - b. The University of Oklahoma will discuss student financial literacy initiatives.
  - c. Oklahoma State University Center for Health Sciences will discuss student financial literacy initiatives.
  - d. Eastern Oklahoma State College will discuss student financial literacy initiatives.
7. **Institutional Partnerships.** Update on announcement of cost savings partnership between Rose State College and Oklahoma City Community College.
8. **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.
- 9. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 10. **Legislative Update.** Update on legislative activity.
- 11. **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.
- 12. **“Best of Higher Education.”** Report on systemwide events.
- 13. **Calendar of Events.**
- 14. **Adjournment.**