

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  
Thursday, February 27, 2020 – 9:15 a.m. or  
Immediately following the special meeting  
Chairman Joseph L. Parker, Jr., 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. **Succession Planning.** Appointment of search committee for next Chancellor.
4. **Task Force on the Future of Higher Education.** Update on Task Force initiatives.
  - a. **Partnerships with Business/Industry.** Presentation on Oklahoma State University – Oklahoma City’s (OSU-OKC) with Amazon Web Services. OSU-OKC.
  - b. **Linked Degrees.** Presentation on Tulsa Community College’s efforts to develop “Linked Degrees” in collaboration with the 4-year universities in the Tulsa area.
  - c. **Fiscal Viability Reviews.** Huron will present fiscal viability reviews for the following institutions: Northeastern Oklahoma A& M College, Northern Oklahoma College, the University of Oklahoma, Connors State College, and Rogers State University.
  - d. **Adult Degree Completion.** Closure of Adult Promise Grant from Lumina and discussion on long-term strategies for continuing adult degree completion efforts in Oklahoma.
  - e. **Task Force Scorecard.** Discussion on prototype for Task Force implementation score card.
5. **Budget Report and Revenue Update.** Report on the State budget, gross production tax, and revenue.
6. **Legislative Update.** Update on legislative activity.
7. **Task Force 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.
8. **“Best of Higher Education.”** Report on systemwide events.
9. **Calendar of Events.**
10. **Adjournment.**