

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 23, 2021 – 9:30 a.m.
Chair Ann Holloway, 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. **State Regents' Performance Funding Formula.** Review of State Regents' performance funding formula.
4. **Tuition.**
 - a. **Tuition and Mandatory Fees Review.** Review of 2021-22 institutional tuition and mandatory fee requests.
 - b. **Presidents' Presentations.** College and University Presidents present tuition requests.
5. **Proposed Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of Matt Stangl as General Counsel and pursuant to Title 25, Oklahoma Statutes, Section (307)(B)(4) for confidential communications between the board and its attorneys concerning Knox v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma District Court 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.
 - e. Vote to exit executive session.
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.
8. **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.
9. **“Best of Higher Education.”** Report on system-wide activities.
 10. **Calendar of Events.** Update on upcoming events.
 11. **Recognition.** Recognition of 2020 Chair Jody Parker.
 12. **Adjournment.**

TUITION AND FEE REQUEST PRESENTATIONS
Wednesday, June 23, 2021
10:00 a.m.
Regents Conference Room
655 Research Parkway, Suite 200, Oklahoma City

Time Limit – 7 minutes per institution

<u>Institution</u>	<u>Presenter</u>	<u>10:00 a.m.</u>
1. University of Central Oklahoma	President Patti Neuhold-Ravikumar	In Person
2. Oklahoma City Community College	President Jeremy Thomas	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>Presenter</u>	<u>10:45 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 Janet Wansick	In Person
12. Tulsa Community College	President Leigh Goodson	In Person

LUNCH BREAK 11:30 a.m. – 12:30 p.m.

<u>Institution</u>	<u>Presenter</u>	<u>12:30 p.m.</u>
13. Southeastern Oklahoma State University	President Thomas Newsom	In Person
14. Western Oklahoma State College	President Chad Wiginton	In Person
15. Rogers State University	President Larry Rice	In Person
16. Seminole State College	President Lana Reynolds	In Person
17. Carl Albert State College	President Jay Falkner	In Person
18. Cameron University	President John McArthur	In Person

<u>Institution</u>	<u>Presenter</u>	<u>1:15 p.m.</u>
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	President Kent Smith	In Person
21. Northeastern Oklahoma A&M College	President Kyle Stafford	In Person
22. Redlands Community College	President Jack Bryant	In Person
23. Connors State College	President Ron Ramming	In Person
24. University of Oklahoma	President Joe Harroz	In Person
25. Oklahoma Panhandle State University	President Tim Faltyn	In Person