

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Rose State College
Professional Training and Education Center
Midwest City, Oklahoma
Wednesday, October 24, 2012 – 10 a.m.
Chairman Marlin “Ike” Glass, 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. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of discussion of the employment of the Vice-Chancellor for Academic Affairs; and Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Return to open session.
4. **On-Line Education.**
 - a. A local perspective.
 - b. A national perspective.
5. **Welcome from the President.** Welcome from Rose State College President Britton.
6. **Complete College America.** Update on the Complete College America initiative.
7. **Budget Update.** Update on the budget outlook.
8. **Academic Program Approval Process.** Update on the academic program approval process.
9. **Legislative Update.**
 - a. Update on legislative activity.
 - b. Update on Legislative Forum.
10. **Presbyterian Health Foundation Update.**
11. **“Best of Higher Education.”** Report on systemwide events.
12. **Adjournment.**