

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

A G E N D A

State Regents' Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Thursday, May 30, 2013 – 10:30 a.m.
Chairman Ike Glass, 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)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Return to open session.
4. **FY14 Higher Education Budget.** Update on upcoming budget.
5. **Tuition and Fee Guidelines.** Discussion of proposed tuition and fee guidelines.
6. **Complete College America.** Update on the Complete College America Program.
7. **Reach Higher Presentation.** Update on the Reach Higher Program.
8. **Legislative Update.** Update on the legislative session.
9. **Taskforce Reports.**
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.
10. **“Best of Higher Education.”** Report on systemwide events.
11. **Adjournment.**