

**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, September 3, 2014 – 11:30 a.m.  
Chairman Mike Turpen, 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. **Quartz Mountain Resort Arts and Conference Center and Nature Park.** Update on the Resort, Conference Center and Nature Park. Chancellor Glen D. Johnson and Dr. Terry Mosley, Executive Director, Quartz Mountain Arts & Conference Center & Nature Park
4. **OkCollegeStart.org.** Update on OKCollegeStart.org website. Chancellor Glen D. Johnson, Jolynn Horn, and Angela Caddell.
5. **Policy.** Update on U.S. Department of Education Policies. Chancellor Glen D. Johnson and Dr. Blake Sonobe
6. **OneNet.** Presentation of OneNet's 2014-15 Strategic Plan. Chancellor Glen D. Johnson and Von Royal
7. **Executive Session.** Chancellor Glen D. Johnson and Bob Anthony
  - 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 the Director of Network Services; Director of OCAN/OneNet Services; and Director of Strategic Planning and Communications and 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's 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.
8. **Taskforce Reports.**
  - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force. Chancellor Glen D. Johnson and Dr. Blake Sonobe
  - b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force. Chancellor Glen D. Johnson and Angela Caddell

9. **Legislative Update.**
  - a. Update on HB 3399. Chancellor Glen D. Johnson, Dr. Blake Sonobe, Tony Hutchison and Hollye Hunt
  - b. Update on Interim Studies. Chancellor Glen D. Johnson and Hollye Hunt
10. **Academic Regalia.** Discussion of State Regents' Regalia. Chancellor Glen D. Johnson
11. **Upcoming Events.** Chancellor Glen D. Johnson
  - a. OSRHE Regents Education Program – Thursday, September 25, 2014
  - b. OSRHE Legal Issues in Higher Education Conference – Tuesday, September 30, 2014
  - c. 2014 STEM Summit – Tuesday, October 7, 2014
  - d. OSRHE Campus Safety and Security Summit – Wednesday, October 29, 2014
  - e. OSRHE Fall Legislative Forum – Wednesday, November 19, 2014
12. **Orientation.** Update on the new President's Orientation. Chancellor Glen D. Johnson
13. **"Best of Higher Education."** Report on systemwide events. Chancellor Glen D. Johnson
14. **Adjournment.**