

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Wednesday, April 8, 2015 – 10:30 a.m.

655 Research Parkway, Suite 200

Oklahoma City, Oklahoma

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. **Executive Session.**
 - a. Possible discussion and vote to enter into executive session 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.
4. **Mercer-Hammond.** Discussion on the status of Higher Education related investments.
5. **Budget.** Budget Report and Revenue Update.
6. **Funding.** Comparison of Higher Education Funding in Complete College America States.
7. **Oklahoma Works.** Update on Governor Fallin's Oklahoma Works program.
8. **Legislative Update.** Update on Legislative items concerning Higher Education.
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. **Title IX.** Update on Title IX developments.
11. **Complete College America.** Presentations of the 2014-15 Institutional Degree Completion Plans.

- a. Southeastern Oklahoma State University. President Sean Burrage
 - b. East Central University. President John Hargrave
 - c. Murray State College. President Joy McDaniel
 - d. Eastern Oklahoma State College. President Stephen Smith
 - e. Cameron University. President John McArthur
12. **Regional University System of Oklahoma.** Update on the Regional University System.
 13. **Higher Education Completion Conference.** Update on Higher Education Completion Conference.
 14. **“Best of Higher Education.”** Report on systemwide events.
 15. **Calendar of Events.**
 16. **Adjournment.**