

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, November 30, 2016 – 10:30 a.m.
Chairman John Massey, 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. **Legislative Welcome.** Update on the upcoming legislative session.
4. **Executive Session.**

Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the performance review of the Chancellor and to discuss the employment of the vice chancellor for governmental relations 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.
5. **Update on Complete College America Degree Completion Plans**
 - a. President Janet Cunningham, Northwestern Oklahoma State University.
 - b. President Jeanie Webb, Rose State College.
 - c. President Larry Rice, Rogers State University.
 - d. President Jim Utterback, Seminole State College
 - e. President Randy Beutler, Southwestern Oklahoma State University
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.

8. **Taskforce 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 systemwide events.
10. **Calendar of Events.**
11. **Adjournment.**