

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, December 5, 2018 – 10:30 a.m.
Chairman Jay Helm, 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)(1) to discuss the performance review of the Chancellor 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, with advice of its 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. **Co-Requisite Remediation.** Update on co-requisite remediation initiatives.
 - a. Cameron University.
 - b. Tulsa Community College.
5. **Budget Report and Revenue Update.** Report on the State budget and revenue.
6. **Legislative Update.** Update on legislative activity.
7. **Federal Legislative Update.** An update on federal legislative activity will be provided.

8. **Task Force Reports.**

- a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
- b. **State Regents' Function Change and Mission Expansion Subcommittee.** Report on the progress of the Function Change and Mission Expansion Subcommittee.
- c. **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.**