

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 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. **Mercer Hammond.** Update on Investments.
4. **Federal Legislative Update.** An update on federal legislative activity will be provided.
5. **Oklahoma's Promise Update.** Representatives from the Southern Regional Education Board (SREB) will present findings from their evaluation of the Oklahoma's Promise program.
6. **OneNet Update.** Review of OneNet's operations and projects.
7. **Higher Education Distinguished Service Award.** Presentation of the Higher Education Distinguished Service Award to Senator Ervin Yen.
8. **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, 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.
9. **Budget Report and Revenue Update.** Report on the State budget and revenue.
10. **Legislative Update.** Update on legislative activity.
11. **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.
12. **"Best of Higher Education."** Report on systemwide events.
 13. **Calendar of Events.**
 14. **Adjournment.**