

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Oklahoma City

**A G E N D A**

Tulsa Community College  
909 S Boston Ave, Tulsa, Oklahoma 74119  
Wednesday, March 27, 2019 – 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. **OSU Center for Health Sciences.** Update on OSU Center for Health Sciences initiatives.
4. **Data Analytics.** Report on the use of data analytics at state system institutions.
  - a. University of Central Oklahoma
  - b. Oklahoma State University
  - c. Tulsa Community College
5. **Tulsa Community College.** Update on Tulsa Community College.
6. **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 employment of Vice Chancellor for Budget & Finance, Information Technology, Telecommunications and OneNet 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.
7. **State Regent's Performance Funding Formula.** Review of performance funding formula.
8. **Workforce Development.** Update on Regents Business Partnership Excellence Award program.
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 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.**