

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200 Oklahoma City

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Tuesday, February 8, 2022 at 4:30 pm.
Chair Jeffrey W. Hickman, 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.** Update on the status of higher-education related investments.
4. **Workforce Development.**
 - a. **Oklahoma's Skills Gap.** Update on Oklahoma's current and projected workforce needs and postsecondary educational attainment goals.
 - b. **State System Workforce Development Initiatives.** Status update on FY22 targeted higher education workforce development initiatives.
5. **State System Institutions.**
 - a. **Cameron University.** Update on institutional activities at Cameron University.
 - b. **Rogers State University.** Update on institutional activities at Rogers State University.
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.
8. **Task Force Reports.**
 - a. **State Regents' Online Education Task Force.** Progress report on the State Regents' Online Education Task Force.
 - b. **State Regents' Campus Safety and Security Task Force.** Progress report on the State Regents' Campus Safety and Security Task Force.
9. **Proposed Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorneys concerning: (1) Shepherd v. Oklahoma State Regents for Higher Education, et al., CJ-2020-2383,

Oklahoma County District Court; and (2) Black Emergency Response Team, et al. v. O'Connor, et al., Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma; if the board, with the 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.
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- 10. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
 - 11. **Calendar of Events.** Update on upcoming events.
 - 12. **Adjournment.**