

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

# **A G E N D A**

Northwestern Oklahoma State University – Enid Campus  
Boardroom (1st Floor)  
2929 East Randolph  
Enid, OK 73701

Wednesday, March 23, 2022 at 1:30 p.m.  
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. **Welcome.** Welcome and overview of Northwestern Oklahoma State University’s Enid campus.
4. **Workforce Development.**
  - a. Update on Northwestern Oklahoma State University’s Doctor of Nursing Practice program.
  - b. Update on Oklahoma Business Roundtable Executive Briefing.
  - c. Update on State Regents’ micro-credentials initiative.
5. **State System Institutions.** Update on institutional activities at Redlands Community College.
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.
8. **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.
10. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
  11. **Calendar of Events.** Update on upcoming events.
  12. **Adjournment.**

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents’ public meetings.

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