

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, October 16, 2013 – 10:30 a.m.
Chairman Jimmy Harrel, 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.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions and pursuant to Title 25, Oklahoma Statutes Section 307(B)(1) to discuss the employment of the Vice Chancellor for Administration.

Return to open session.

4. **Mercer/Hammond.** Investment Update.

5. **Institutional Initiatives:**

- a. Update on Oklahoma City Community College's Math Remediation Program.
- b. Update on the University of Central Oklahoma's Reverse Transfer Program.
- c. Update on the University of Oklahoma's Flat Rate Tuition Model.
- d. Update on Tulsa Community College's Accelerate Program.
- e. Update on Oklahoma State University's Lasso Program.

6. **Student Success/Complete College America.**

- a. Update on the Dashboard.
- b. Update on recent activities involving Complete College America.

7. **Budget Report.** Update on Budget.

8. **Taskforce Reports.**

- a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.

- b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.
- 9. **Legislative Update.** Update on upcoming legislative activities.
- 10. **“Best of Higher Education.”** Report on systemwide events.
- 11. **Calendar of Events.**
- 12. **Adjournment.**