

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, December 4, 2013 – 10 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 Interim Vice Chancellor for Administration and to discuss the annual review of the Chancellor.

Return to open session.
4. **Budget Report.** Update on Budget.
5. **Oklahoma College Assistance Program.** Update on the OCAP Program.
6. **Complete College America.** Update on recent activities involving Complete College America Fall Forum – Game Changers.
7. **Reach Higher.** Update on the Reach Higher Program and presentation of a video.
8. **SREB.** Update on Chancellor Johnson’s recent trip.
9. **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 on the progress of the Campus Safety and Security Task Force.
10. **Legislative Update.** Update on upcoming legislative activities.
11. **“Best of Higher Education.”** Report on systemwide events.
12. **Adjournment.**