

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Oklahoma State University
Student Union

Wednesday, March 6, 2013 – 10:30 a.m.
Chairman Marlin “Ike” Glass, Jr., 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 Hammond.** Review of State System investments.

4. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of the discussion of the employment and resignation of the Director of Communications, discussion of the employment and appointment of the Interim Director of Communications and the appointment of the Director of Human Resources; and Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Return to open session.

5. **Online Education Task Force.** Report on the progress of the Online Education Task Force.

6. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.

7. **Budget Update.** Update on the budget outlook.

8. **College Completion Dashboard.** Presentation of the College Completion Dashboard.

9. **Legislative Update.** Update on upcoming legislative activity.

10. **Oklahoma’s Promise.** Update on the Oklahoma’s Promise program.

11. **“Best of Higher Education.”** Report on systemwide events.

12. **Adjournment.**