

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

# **A G E N D A**

Southwestern Oklahoma State University  
Pioneer Cellular Event Center  
Weatherford, Oklahoma  
Wednesday, March 5, 2014 – 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. **Legislative Update.** Update on upcoming legislative activities.
4. **Budget Report.** Update on the State budget outlook.
5. **Veterans.** Update on the Oklahoma State University's Veteran's Entrepreneurship Program.
6. **Mercer-Hammond.** Discussion on the status of Higher Education related investments.
7. **Campus Safety and Security.** Presentation on campus safety and security by University of Oklahoma President David Boren.
8. **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.  
  
Return to open session.
9. **Oklahoma College Assistance Program.** Update on the Oklahoma College Assistance Program.
10. **"Best of Higher Education."** Report on systemwide events.
11. **Adjournment.**
12. **Building Tour.** SWOSU Building Tour with President Beutler.