

**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 2, 2015 – 10:30 a.m.  
Chairman Toney Stricklin, 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.**
  - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the performance review of the Chancellor and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board's 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.
4. **Budget Report and Revenue Update.** Report on the State budget and revenue.
5. **Mathematics Pathways to Completion Project.** Report on the project to improve the success of students in developmental and gateway mathematics courses.
6. **Financial Aid Report.** Overview of Student Financial Aid at the State System Institutions.
7. **Legislative Update.**
  - a. Review of the Legislative Forum.
  - b. Update on Interim Study.
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. **“Best of Higher Education.”** Report on systemwide events.
10. **Calendar of Events.**
11. **Adjournment.** (3:30 p.m.)