

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, June 29, 2016 – 9:30 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 vote to go into executive session 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. **Tuition.**
  - a. **Tuition Review.** Review of tuition requests.
  - b. **Presidents' Presentations.** College and University Presidents present tuition requests.
5. **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.
6. **Legislative Update.** Update on the past legislative session.
7. **"Best of Higher Education."** Report on systemwide events.
8. **Calendar of Events.**
9. **Adjournment.**

**TUITION PRESENTATIONS**

**June 29, 2016**

**10 a.m.**

**Time Limit – 7 minutes per institution**

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>10 a.m.</u></b>
1. Northern Oklahoma College	President Cheryl Evans	In Person
2. University of Oklahoma	Vice President Nick Hathaway	In Person
3. East Central University	President John Hargrave	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Tulsa Community College	President Leigh Goodson	In Person

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>10:45 a.m.</u></b>
7. University of Science and Arts of OK	Vice President Mike Coponiti	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Western Oklahoma State College	President Phil Birdine	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

**LUNCH BREAK 11:30 a.m. – 12:30 p.m.**

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>12:30 p.m.</u></b>
13. Southwestern OK State University	President Randy Beutler	In Person
14. Southeastern Oklahoma State University	President Sean Burrage	In Person
15. Rogers State University	President Larry Rice	In Person
16. Oklahoma Panhandle State University	President Tim Faltyn	In Person
17. Carl Albert State College	President Jay Falkner	In Person
18. Cameron University	President John McArthur	In Person

<b><u>Institution</u></b>	<b><u>In Person</u></b>	<b><u>1:15 p.m.</u></b>
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	President Kent Smith	In Person
21. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
22. Seminole State College	President Jim Utterback	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	Interim President Ron Ramming	In Person
25. Oklahoma City Community College	President Jerry Steward	In Person