

**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, August 31, 2016 – 10:30 a.m.  
Chairman John Massey, 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.** Update on Investments.
4. **University of Oklahoma Health Sciences Center.** Update on the University of Oklahoma Health Sciences Center's impact on medical research, the economy and healthcare.
5. **Oklahoma State University Center for Health Sciences.** Update on Oklahoma State University Center for Health Sciences' impact on medical research, the economy and healthcare.
6. **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 employment of the GEAR UP Project Director 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.
7. **Complete College America 15-to-Finish Institute.** Update on the the CCA Institute. Chancellor
8. **Update on Complete College America Degree Completion Plans**
  - a. President John Hargrave, East Central University
  - b. President Joy McDaniel, Murray State College
  - c. President Stephen Smith, Eastern Oklahoma State College
  - d. President Kent Smith, Langston University

- e. President Don Betz, University of Central Oklahoma.
- 9. **Lumina Strategy Labs Peer Learning Opportunity.** Update on the Lumina Foundation-sponsored conference at Oklahoma State University-Oklahoma City.
- 10. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 11. **Legislative Update.** Update on legislative activity.
- 12. **Taskforce Reports.**
  - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
  - b. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.
- 13. **“Best of Higher Education.”** Report on systemwide events.
- 14. **Calendar of Events.**
- 15. **Adjournment.**