## **OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

## AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Wednesday, December 4, 2019 – 10:30 a.m. Chairman Joseph L. Parker, 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. **Higher Education Distinguished Service Award.** Presentation to Representative Trish Ranson (Stillwater) for support during 2019 legislative session.
- 4. **Proposed 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.
- 5. **Task Force on the Future of Higher Education.** Update on Task Force initiatives.
  - a. **Fiscal Viability Reviews.** Huron will present fiscal viability reviews for Murray State College, Western Oklahoma State College, Seminole State College, University of Science and Arts of Oklahoma, and Northwestern Oklahoma State University.
  - b. Math Pathways. Presentation on the Math Pathways dashboard.
  - c. Adult Degree Completion. Update on Reach Higher and Adult Promise programs.
  - d. Implementation Scorecard. Discussion on implementation of the Task Force scorecard.
- 6. **Budget Report and Revenue Update.** Report on the State budget, gross production tax, and revenue.
- 7. **Legislative Update.** Update on legislative activity.
- 8. Task Force 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.

- 9. **"Best of Higher Education**." Report on systemwide events.
- 10. **Calendar of Events.**
- 11. Adjournment.