OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Wednesday, September 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. Mercer Hammond. Update on Investments.
- 4. **Collaboration with K-12 Education.** Update on College and Career Math Ready Courses.
- 5. **Institutional Updates**
 - a. University of Oklahoma. Update on the University of Oklahoma's initiatives and priorities.
 - b. Rose State College. Update on Rose State College's partnership with Metro Technology Centers regarding aerospace and aviation.

6. **Executive Session.**

- a. Possible discussion and vote to enter 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, with advice of its 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 and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of the Vice Chancellor for Budget and Finance.
- b. Enter into executive session.
- c. Open session resumes.
- d. Vote to exit executive session.
- 7. **GEAR UP.** Update on GEAR UP grant activities.
- 8. **Fiscal Viability Reviews.** Status report on Huron institutional fiscal viability reviews.
- 9. **Budget Report and Revenue Update.** Report on the State budget and revenue.

- 10. Legislative Update. Update on legislative activity.
- 11. 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. \
- 12. **"Best of Higher Education**." Report on systemwide events.
- 13. Calendar of Events.
- 14. Adjournment.