

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, September 8, 2021 – 10:00 a.m.
Chair Jeffrey W. Hickman, 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 of Higher Education Distinguished Service Award.
4. **COVID-19.** Update on the impact of the COVID-19 pandemic on higher education for the Fall 2021 semester.
5. **STEM Workforce Development.** Presentation on engineering initiatives at state system institutions.
6. **OneNet.** Recognition of OneNet's 25th anniversary.
7. **Function Change/Mission Expansion.** Discussion on function change/mission expansion institutional request process.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
9. **Legislative Update.** Update on legislative activity.
10. **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.
11. **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 employment of Matt Stangl as General Counsel; and, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning Knox v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court, and, concerning U.S. Department of Education – Office for Civil Rights Complaint No.

06032021, regarding Langston University-Tulsa 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.

- b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
12. **“Best of Higher Education.”** Report on system-wide activities.
 13. **Calendar of Events.** Update on upcoming events.
 14. **Adjournment.**

