

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, October 20 2021 – 1:00 p.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. **Mercer Update.** Update on higher education-related investments from Mercer consultants.
5. **Endowed Chairs.** Update on status of 2021 Endowed Chairs bond issuance.
6. **American Rescue Act Plan (ARPA) Pandemic Relief Funding.** Update on Council of Presidents' Task Force on Pandemic Relief Funding.
7. **Proposed 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 Shepherd v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court, 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.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
9. **Legislative Update.** Update on legislative activity.
10. **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.
- 11. **“Best of Higher Education.”** Report on system-wide activities.
- 12. **Calendar of Events.** Update on upcoming events.
- 13. **Adjournment.**