OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Thursday, December 9, 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. **State System Institutions**. Update on institutional activities at Carl Albert State College and Northwestern Oklahoma State University.
- 5. **Financial Literacy.** Update on financial literacy initiatives at state system institutions.
- 6. **Online Education.** Update on Online Consortium of Oklahoma and Council for Online Learning Excellence.
- 7. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 8. **Legislative Update.** Update on legislative activity.
- 9. Task Force Reports.
 - a. **State Regents' Online Education Task Force.** Progress report on the State Regents' Online Education Task Force, Online Consortium of Oklahoma, and Council for Online Learning Excellence.
 - b. **State Regents' Campus Safety and Security Task Force.** Progress report on the State Regents' Campus Safety and Security Task Force.
- 10. **"Best of Higher Education."** Report on system-wide institutional highlights and activities.
- 11. **Calendar of Events.** Update on upcoming events.
- 12. Adjournment.