#### OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

## AGENDA

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma Wednesday, June 22, 2022 at 10:30 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. Tuition.
  - a. **Tuition and Mandatory Fees Review.** Review of 2022-23 institutional tuition and mandatory fee requests.
  - b. **Presidents' Presentations.** College and University Presidents present tuition and mandatory fee requests.
- 4. Proposed Executive Session.
  - a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(1) to discuss the employment of the Director of Academic Programs and Innovation, the Vice Chancellor for Budget & Finance, and the Associate Vice Chancellor for IT and Research Information Systems and 25 O.S. § 307(B)(4) for confidential communications between the board and its attorneys concerning: (1) Shepherd v. Oklahoma State Regents for Higher Education, et al., CJ-2020-2383, Oklahoma County District Court; and (2) Black Emergency Response Team, et al. v. O'Connor, et al., Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma; if the board, with the 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.
- 5. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 6. **Legislative Update.** Update on legislative activity.

- 7. **State Regents Campus Safety and Security Task Force Update.** Report on the progress of the Campus Safety and Security Task Force.
- 8. "Best of Higher Education." Report on system-wide activities.
- 9. **Calendar of Events.** Update on upcoming events.
- 10. **Adjournment.**

# TUITION AND FEE REQUEST PRESENTATIONS Wednesday, June 22, 2022 at 10:30 a.m. Oklahoma State Regents for Higher Education 655 Research Parkway, Suite 200, Oklahoma City, OK 73104

### Time Limit – 7 minutes per institution

| Institution                                | Presenter                         | 10:30 a.m. |
|--|-----------------------------------|------------|
| 1. University of Oklahoma                  | President Joe Harroz              | In Person  |
| 2. University of Central Oklahoma          | President Patti Neuhold-Ravikumar | In Person  |
| 3. East Central University                 | President Jeffrey Gibson          | In Person  |
| 4. Northeastern State University           | President Steve Turner            | In Person  |
| 5. Southwestern OK State University        | President Diana Lovell            | In Person  |
| Institution                                | Presenter                         | 11:15 a.m. |
| 6. University of Science and Arts of OK    | President John Feaver             | In Person  |
| 7. Rose State College                      | President Jeanie Webb             | In Person  |
| 8. Northern Oklahoma College               | President Clark Harris            | In Person  |
| 9. Tulsa Community College                 | President Leigh Goodson           | In Person  |
| 10. Southeastern Oklahoma State University | President Thomas Newsom           | In Person  |
|  |                                   |            |

### LUNCH BREAK 12:00 p.m. – 1:00 p.m.

| <b>Institution</b>                      | Presenter               | 1:00 p.m. |
|---|-------------------------|-----------|
| 11. Western Oklahoma State College      | President Chad Wiginton | In Person |
| 12. Rogers State University             | President Larry Rice    | In Person |
| 13. Oklahoma Panhandle State University | President Ryan Blanton  | In Person |
| 14. Carl Albert State College           | President Jay Falkner   | In Person |
| 15. Cameron University                  | President John McArthur | In Person |
| Institution                             | Presenter               | 1:45 p.m. |
| 16. Langston University                 | President Kent Smith    | In Person |
| 17. Seminole State College              | President Lana Reynolds | In Person |
| 18. OSU-OKC                             | Dr. Jeanette Mendez     | In Person |