

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200 Oklahoma City

A G E N D A

Oklahoma State University
301 Student Union, Stillwater, Oklahoma
Council Room 412 – Student Union (4th Floor)
Wednesday, April 27, 2022 – 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. **State System Institutions.**
 - a. **Langston University.** Update on institutional activities at Langston University.
 - b. **Connors State College.** Update on institutional activities at Connors State College.
 - c. **Oklahoma State University.** Update on institutional activities at Oklahoma State University.
4. **Workforce Development Initiatives.**
 - a. Update on Oklahoma State University’s Nursing Program Expansion.
 - b. Credit for Prior Learning. “Show What You Know” website demonstration.
5. **Data Analytics.** Update on State Regents’ data analytics initiative and SAS demonstration.
6. **Online Education.** Update on State Regents’ Council for Online Learning Excellence and Online Consortium of Oklahoma initiatives.
7. **Budget Report and Revenue Update.** Report on the State budget and revenue.
8. **Legislative Update.** Update on legislative activity.
9. **Campus Safety.** Update on State Regents’ Campus Safety & Security Task Force.
10. **Proposed Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to 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.
11. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
 12. **Calendar of Events.** Update on upcoming events.
 13. **Adjournment.***

*Following meeting adjournment, State Regents will have the opportunity to tour Oklahoma State University’s College of Veterinary Medicine.

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents’ public meetings.

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