

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

A G E N D A

655 Research Parkway, PHF Conference Center, 1st Floor
Oklahoma City, Oklahoma
Wednesday, February 8, 2023 – 10:30 a.m.
Chair Michael C. Turpen, 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. **Investments.** Update on the status of higher education investments.
4. **Workforce Development.** Update on Oklahoma’s workforce and economic development priorities.
5. **State System Institutions.**
 - a. **Murray State College.** Update on institutional activities at Murray State College.
 - b. **Eastern Oklahoma State College.** Update on institutional activities at Eastern Oklahoma State College.
 - c. **Southeastern Oklahoma State University.** Update on institutional activities at Southeastern Oklahoma State University.
6. **Employment Outcomes.** Demo of U.S. Census Bureau’s Postsecondary Employment Outcomes dashboard.
7. **Policy.** Update and discussion on State Regents’ policy manual review.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
9. **Legislative Update.** Update on legislative activity.
10. **CareerTech.** Update on CareerTech priorities and partnership with higher education.
11. **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; (2) Black Emergency Response Team, et al. v. O’Connor, et al., Case No. 5:21-cv-01022-G, in the United States District Court for the Western District of Oklahoma; (3) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 4:22-

cv-00477-CVE, in the United States District Court for the Northern District of Oklahoma; and (4) Larry Love University, Muskogee, 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. Exit executive session and vote to re-enter open session.
 - d. Possible discussion and vote on items discussed in executive session.
12. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
 13. **Calendar of Events.** Update on upcoming events.
 14. **Adjournment.**

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