OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200, Oklahoma City, OK

AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Wednesday, June 28, 2023 at 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. Secretary of Education. Update on education priorities from Oklahoma Secretary of Education.
- 4. **Blueprint 2030.** Update on progress in support of Strategy #1C Develop, promote and advertise well-defined career pathways for students in critical workforce areas (e.g., teacher education, aerospace, nursing, engineering, computer science).
- 5. **Tuition.**
 - a. **Tuition and Mandatory Fees Review.** Review of 2023-24 institutional tuition and mandatory fee requests.
 - b. **Presidents' Presentations.** College and University Presidents present tuition and mandatory fee requests.
- 6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 7. **Legislative Update.** Update on legislative activity.

8. **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. Open session resumes.
- d. Vote to exit executive session.
- 9. **"Best of Higher Education**." Report on system-wide activities.
- 10. **Calendar of Events.** Update on upcoming events.
- 11. Adjournment.

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