

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

# A G E N D A

Carl Albert State College  
Hoffman Wilson Center  
1507 S. McKenna  
Poteau, Oklahoma  
Wednesday, March 13, 2024 – 10:30 a.m.

Chair Jack Sherry, Presiding

1. **Announce 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. **President’s Welcome.** Welcoming remarks from Carl Albert State College President Jay Falkner.
4. **State System Institutions.** Update on institutional activities at Carl Albert State College.
5. **Blueprint 2030.** Update on progress in establishing a shared services center (Strategy #13B).
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 attorney(s) concerning: (1) Black Emergency Response Team, et al. v. Drummond, et al., Case No. 5:21-cv-01022-G in the United States District Court for the Western District of Oklahoma; (2) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 23-5098, United States Court of Appeals for the Tenth Circuit (appealed from 4:22-cv-00477-CVE-CDL in the United States District Court for the Northern District of Oklahoma); and (3) EEOC Charge # 564-2023-01525, 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.
9. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.

10. **Calendar of Events.** Update on upcoming events.

11. **Adjourn.\***

\*Following meeting adjournment, State Regents will take a tour of Carl Albert State College's campus.

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