

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Special Meeting
of the
Oklahoma State Regents for Higher Education
Monday, March 4, 2024**

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a special meeting at 9:00 a.m. on Monday, March 4, 2024 in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the special meeting was filed with the Secretary of State Wednesday, February 28, 2024. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.

2. **CALL TO ORDER.** Chair Jack Sherry called the meeting to order and presided. Present for the meeting were State Regents Michael C. Turpen, Ann Holloway, Dustin J. Hilliary, Courtney Warmington, Jeffrey W. Hickman, Phillip Mitchell "Mitch" Adwon, Steven W. Taylor, and Dennis Casey.

3. **LEGISLATIVE UPDATE.** Vice Chancellor for Government Relations Dr. Jarrett Jobe gave an update on 2024 legislative session priorities. SB1302, offering Oklahoma Promise eligibility for students impacted by the Department for Human Services and foster care services, has passed both the Senate Education and the Senate Appropriation Committees. SB1550, the statutory update to EPSCoR, also passed the Senate Education Committee. Representative Hefner and Senator Seifried are working on a bill for a program like Oklahoma Promise to serve students with intellectual disabilities. Deferred maintenance is a high priority and it is a one-time dollar request that has been filed and propelled by Chairman McBride as the primary author. OSRHE has support from the Senate side for money for the National Guard program, the Inspired to

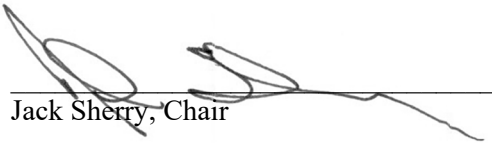
Teach program, and a one-time \$20 to 25 million stabilization fund for risk management for the property insurance challenge. Dr. Jobe reported that most of the gun bills are currently dormant. Regent Casey asked for clarification on the future plans of the stabilization fund for property insurance. Dr. Jobe explained that the one-time fund is to see if it is enough to stabilize increases and then find a long-term solution with the minimum amount available with the annualized budget. Representative Rhonda Baker, Representative Mark McBride, and Representative Anthony Moore thanked the Regents for graciously welcoming them to the meeting and for their continued efforts and dedication in higher education. Each Representative gave feedback to the Regents on current and possible education legislation.

4. **PROPOSED EXECUTIVE SESSION.** Upon advice of Matt Stangl, General Counsel for the Oklahoma State Regents for Higher Education, Regent Taylor moved, seconded by Regent Hilliary, to go into Executive Session, pursuant to 25 O.S. § 307(B)(1) to discuss the Chancellor's annual performance review. Voting for the motion were Regents Taylor, Turpen, Warmington, Sherry, Hilliary, Adwon, Holloway, Casey and Hickman. Voting against the motion were none.

Following the executive session, Regent Taylor moved, seconded by Regent Hilliary, to return to the regular meeting. Voting for the motion were Regents Turpen, Hickman, Sherry, Hilliary, Adwon, Holloway, Casey, Warmington and Taylor. Voting against the motion were none.

5. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:



Jack Sherry, Chair



Steven W. Taylor, Secretary