OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200 Oklahoma City

AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Thursday, May 30, 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. State System Institutions.
 - a. **Northeastern State University.** Update on institutional activities at Northeastern State University.
 - b. Connors State College. Update on institutional activities at Connors State College.
- 4. **Institutional Partnerships and Collaborations.** Update on existing and expanded partnerships between the University of Science and Arts of Oklahoma and Redlands Community College.
- 5. **Blueprint 2030.** Updates on progress in support of strategic plan.
 - a. **Priority 1 and 2 Strategies.** Status update on Priority 1 and 2 strategies.
 - b. **Concurrent Enrollment.** Update on Concurrent Enrollment Working Group and discussion on potential recommendations (Strategy #9C).
 - c. **Geographic Service Areas.** Discussion on geographic service area provisions (Strategy #16C).
- 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.

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