

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

A G E N D A

Regents Conference Room
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, December 4, 2024 at 1:00 p.m.
Chair Dennis Casey, 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. **State System Institutional Update.** Update on institutional activities at the University of Science and Arts of Oklahoma.
4. **Regional University System of Oklahoma.** Update on Regional University System of Oklahoma's strategic priorities.
5. **Blueprint 2030.** Update on expansion of STEM exploration opportunities for middle and high school students (Strategy #1A).
6. **Distinguished Service Award.** Presentation of Higher Education Distinguished Service Awards to Senator Greg McCortney, Representative Kevin Wallace and Representative Mark McBride.
7. **Budget Report and Revenue Update.** Report on the State budget and revenue.
8. **Legislative Update.** Update on legislative activity.
9. **Proposed Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to:
 - i. 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 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; and
 - ii. 25 O.S. § 307(B)(1) for routine, periodic review and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of the Chancellor.
 - 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.
10. **“Best of Higher Education.”** Report on system-wide activities.
 11. **Calendar of Events.** Update on upcoming events.
 12. **Adjournment.**

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents’ public meetings.

If you will need specialized assistance for an upcoming State Regents’ meeting, please e-mail your request to accessibility@osrhe.edu or call 405.225.9116 at least 24 hours prior to the meeting. We will make every reasonable effort to accommodate your needs.