

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, February 5, 2025 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. **Investments.** Update on the status of higher education investments.
4. **House Education Priorities.** Update on House A&B Subcommittee on Education priorities for 2025 legislative session.
5. **Workforce.** Update on Oklahoma Workforce Commission priorities.
6. **State System Institutional Update.** Update on institutional activities at the University of Central Oklahoma.
7. **Blueprint 2030.** Update on initiatives to strengthen online education (Strategy #12).
8. **Tuition & Fees Committee.** Update on progress of Tuition & Fees Committee.
9. **Senate Education Priorities.** Update on Senate Education Committee priorities for 2025 legislative session.
10. **Budget Report and Revenue Update.** Report on the State budget and revenue.
11. **Legislative Update.** Update on legislative activity.
12. **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: (a) 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; and (b) EEOC Charge #564-2024-02714, 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.
13. **“Best of Higher Education.”** Report on system-wide activities.
14. **Calendar of Events.** Update on upcoming events.
15. **Adjournment.**

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