

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Suite 200, Oklahoma City, OK 73104

# **AGENDA**

## **State Regents' Retreat**

OSU Hamm Institute for American Energy – Auditorium  
300 NE 9<sup>th</sup> Street, Oklahoma City, OK 73104  
Wednesday, March 26, 2025 at 10:30 a.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. **Welcome.** Welcoming remarks from Dr. Ann Bluntzer Pullin, Executive Director, OSU Hamm Institute for American Energy.
4. **State Regents Performance Funding Formula.** Discussion and update on progress toward the development of a new performance funding formula.
5. **System-Wide Academic Planning.** Discussion on trends, function exceptions, and the board's role in system-wide academic planning.
6. **Tuition & Fees.** Review of institutional organizational and financial health indicators.
7. **Geographic Service Areas.** Discussion on institutional geographic service areas.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
9. **Legislative Update.** Update on legislative activity.
10. **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: (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; (b) EEOC Charge # 564-2023-01525; and (c) 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,  
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.
11. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
  12. **Calendar of Events.** Update on upcoming events.
  13. **Adjournment.**

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