

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

AGENDA

Northeastern State University - Tahlequah
Webb Tower – 6th Floor, Room 608
610 N. Grand Avenue
Tahlequah, OK 74464
Wednesday, April 23, 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. **President’s Welcome.** Welcoming remarks from Northeastern State University President Rodney Hanley.
4. **State System Institutions.**
 - a. **Northeastern State University.** Update on institutional activities at Northeastern State University.
 - b. **Tulsa Community College.** Update on institutional activities at Tulsa Community College.
 - c. **Northeastern Oklahoma A&M College.** Update on institutional activities at Northeastern Oklahoma A&M College.
5. **Blueprint 2030.** Update on concurrent enrollment (Strategy #9C).
6. **Tuition & Fees.** Review of institutional organizational and financial health indicators.
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: (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.
10. **“Best of Higher Education.”** Report on system-wide activities.
 11. **Calendar of Events.** Update on upcoming events.
 12. **Adjournment.***

*Following meeting adjournment, State Regents will take a tour of Northeastern State University’s Tahlequah campus.

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