## OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200, Oklahoma City, OK

## **AGENDA**

Regents Conference Room 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma 73104 Thursday, May 29, 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. State System Institutions.
  - a. **Northwestern Oklahoma State University.** Update on institutional activities at Northwestern Oklahoma State University.
  - b. **Redlands Community College.** Update on institutional activities at Redlands Community College.
  - c. **Northern Oklahoma College.** Update on institutional activities at Northern Oklahoma College.
- 4. **Blueprint 2030.** Update on Career Services Council (Strategies #3C and #3D).
- 5. **Campus Safety.** Update on Campus Safety and Security Task Force.
- 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:
    - 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.
- 9. **"Best of Higher Education."** Report on system-wide activities.
- 10. Calendar of Events. Update on upcoming events.
- 11. **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 <a href="mailto:accessibility@osrhe.edu">accessibility@osrhe.edu</a> or call 405.225.9116 at least 24 hours prior to the meeting. We will make every reasonable effort to accommodate your needs.