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 Wednesday, June 25, 2025 at 9:00 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. Tuition.
 - a. **Tuition and Mandatory Fees Review.** Review of 2025-26 institutional tuition and mandatory fee requests.
 - b. **Institutional Presentations.** College and university presidents present tuition and mandatory fee requests.
- 4. **Budget Report and Revenue Update.** Report on the State budget and revenue.
- 5. **Legislative Update.** Update on legislative activity.
- 6. **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.

