

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, September 3, 2025 at 1:00 p.m.

Chair Courtney Warmington, 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. **State System Institutions.**
 - a. **Southwestern Oklahoma State University.** Update on institutional activities at Southwestern Oklahoma State University.
 - b. **Western Oklahoma State College.** Update on institutional activities at Western Oklahoma State College.
5. **Blueprint 2030.** Update on initiatives aligned with Blueprint 2030 strategic plan.
 - a. Update on Teacher Education initiatives (Strategy #1C).
 - b. Update on Oklahoma's Promise (Strategy #6).
 - c. Update on Low-Producing Programs Review (Strategy #16B).
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; (b) EEOC Charge #564-2024-02714; and (c) U.S. v. Oklahoma, Case No. 6:25-CV-265-RAW-DES in the United States District Court for the Eastern District of Oklahoma, 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.**

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