

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

**MINUTES**

**Eight Hundred and Fifty-third Meeting**



December 4, 2025

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Minutes of the Eight Hundred and Fifty-third Meeting  
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**Minutes of the Eight Hundred and Fifty-third Meeting  
of the**

**Oklahoma State Regents for Higher Education**

December 4, 2025

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a regular meeting at 9:00 a.m. on Thursday, December 4, 2025, in the Regents Conference Room of the State Regents' office (655 Research Parkway, Suite 200, Oklahoma City, OK). Notice of the meeting was filed with the Secretary of State on September 11, 2024. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Courtney Warmington called the meeting to order at 9:00 a.m. and presided. Present for the meeting were State Regents Jack Sherry, Dennis Casey, Courtney Warmington, Phillip Mitchell "Mitch" Adwon, Ken Levit, Jeffrey W. Hickman, Steven W. Taylor, and Michael C. Turpen were present. Regent Dustin J. Hilliary was absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Adwon moved, seconded by Regent Taylor, to approve the minutes of the State Regents' meetings in October 2025. Voting for the motion were Regents Sherry, Warmington, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Warmington highlighted recent higher education activities and priorities. She noted her participation in the Oklahoma Education Policy Conference, where she emphasized the importance of aligning education and workforce strategies, and the Oklahoma Women in Higher Education Conference, where she introduced Louisiana Commissioner of Higher Education Kim Hunter Reed during the

morning plenary session. She also referenced her participation in the Oklahoma Higher Education Hall of Fame induction ceremony, noting the recognition of Chancellor Sean Burrage. Chair Warmington additionally referenced the State Regents' annual Regents Education Program and thanked Regents Casey and Taylor for their attendance, as well as participating presidents and governing board members. She concluded by expressing appreciation for the continued service of her fellow regents, staff, and institutional partners, and extended holiday and New Year wishes..

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Burrage provided updates on recent developments and systemwide outcomes. He recognized Northern Oklahoma College, Northeastern State University, and Seminole State College for each receiving \$17 million unrestricted gifts from philanthropist MacKenzie Scott, noting that the investments reflect strong confidence in Oklahoma's higher education institutions and will support long-term student success. Chancellor Burrage also highlighted positive systemwide outcomes, referencing the annual report on degree and certificate production later in the agenda, which reflects an increase of more than eight percent over the prior year. He noted that the growth demonstrates institutional commitment to completion, workforce alignment, and meeting the state's economic needs. Finally, Chancellor Burrage shared that he has continued meeting with legislators in advance of the upcoming legislative session to discuss higher education priorities, including affordability, workforce shortages, and institutional efficiency. He noted that these discussions have been productive and reflect legislative recognition of higher education's importance to Oklahoma's future.
  
6. **STATE SYSTEM INSTITUTIONAL UPDATE.** President Don Raleigh provided an update on institutional activities at Rogers State University aligned with Blueprint 2030. President Raleigh reported that RSU has experienced eight consecutive semesters of enrollment growth. Since 2021, tuition has increased by only two percent and mandatory fees have remained flat. Forty-two percent of RSU students are first-generation students. The RSU Foundation provides more than \$1 million annually in private scholarships, and more than 40 percent of graduates complete their degrees with zero debt. President Raleigh reviewed programs expanding to meet critical workforce needs, including chemical engineering, cybersecurity and information assurance, robotics, and elementary education.

He reported that the BSN program has expanded to 160 students and that RSU's NCLEX pass rate is approximately 94 percent, compared to a national average of approximately 88 percent. The elementary education program has expanded from an associate degree to a bachelor's degree program. He noted that RSU is intentional in engaging workforce partners, including K–12 leaders, and in developing pathways from CareerTech to RSU, with ongoing discussions involving business and industry partners such as MidAmerica Industrial Park. President Raleigh announced an upcoming groundbreaking ceremony for the \$35 million Center for Science and Technology, a transformational, lab-only facility for the campus. As the only residential public university in the Tulsa metro area, RSU enrolls 813 students from Tulsa County, and 127 students transferred from Tulsa Community College, representing a 123 percent increase since 2021. He updated the Regents on progress toward partnering with Saint Francis Health System to offer BSN degrees at its Tulsa campus. President Raleigh announced that RSU will update its Strategic Plan to further develop programs addressing critical workforce needs, build capacity to accommodate enrollment growth and technical degree offerings, and clarify RSU's role in Tulsa, noting that a recent Huron report found that 96 percent of RSU programs align with the top 100 critical workforce needs in Oklahoma. Regent Casey asked about residential capacity, and President Raleigh reported housing occupancy of approximately 88–90 percent. Regent Turpen asked about the Foundation's fund balance, and President Raleigh reported an endowment of approximately \$23 million and net assets of approximately \$48 million. Regent Hickman asked about workforce projects such as the Port of Inola and interest in the teacher education program, and President Raleigh confirmed partnerships with the Port of Inola and MidAmerica Industrial Park, noting strong interest from superintendents and that RSU is exploring junior- or senior-level concurrent enrollment options for elementary education and the possibility of student-teaching in participants' own classrooms.

7. **NEW PROGRAMS.**

- a. **Northeastern State University.** Regent Casey presented Agenda Item #7-a, which is a request from Northeastern State University to offer the Doctor of Education in Community Based Leadership, and asked Dr. Joel Kendall, Vice Chancellor for

Academic and Student Affairs, to explain the request. Dr. Kendall indicated that degree is a 60-credit hour program that will empower civic, tribal, and educational leaders with the skills needed to foster collaboration across Oklahoma's diverse communities, enhancing positive outcomes statewide. Dr. Kendall noted that NSU had modified the intended program delivery mode to include an in-person component following initial consideration and discussion by the State Regents at the June 2025 meeting when the State Regents did not authorize approval. Following Dr. Kendall's remarks, Regent Casey recognized Northeastern State University President Rod Hanley via Zoom to provide additional comments. President Hanley highlighted some new changes made to this request such as redesigning it into a hybrid doctoral model with multiple face-to-face engagement points each semester. This includes structured synchronous in-person class meetings, cohort-based case studies, and dissertation advising sessions. To support this proposal, NSU conducted a Gray report that indicated that there was a 95-percentile employment demand statewide, therefore there is believed to be a market for this program. There is also Lightcast data which projects a 5.8 percent growth in job opportunities for education administrators in Oklahoma, highlighting the regional gaps of qualified leadership candidates across the school districts. Regent Taylor asked for further details regarding the added face-to-face component to this degree. Provost Carla Swearingen stated that each class would have at least three in-person sessions and some of the high-risk assessments will also be in-person. Regent Taylor commended NSU for adding more face-to-face teaching. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Warmington, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

- b. **Tulsa Community College.** Regent Casey presented Agenda Item #7-b, which is a request from Tulsa Community College to offer the Bachelor of Science in Child Development, and asked Dr. Kendall to explain the request. Dr. Kendall indicated that degree is a 121-credit hour program that will equip students to understand developmental milestones, apply evidence-based practices, and create nurturing, inclusive environments that promote positive outcomes for children, families, and

communities. The request, if approved, would be TCC's first bachelor's degree program. Following Dr. Kendall's remarks, Regent Casey recognized Tulsa Community College President Leigh Goodson via Zoom to provide additional comments. President Goodson stated that this degree program is designed to help their students enter the workforce through the childcare workforce, which the need in Oklahoma is projected to increase by 15 percent by 2031. A big deficit in that field is the pay. The median salary in that field is about \$23,000 to \$30,000 a year, which is certainly not a living wage. This degree would be an "earn while you learn" opportunity, meaning students can pace it in a way that allows them to work while they are in school. There are four levels of stackable credentials in the field of early childhood development. Regent Casey asked for clarification on how this degree combats earning a livable wage. President Goodson informed him that with this degree, graduates are qualified to become directors in centers, which means a median salary of \$56,270. Students could also apply for alternative certifications. This would also feed into master's programs for child development. Regent Taylor asked for more details regarding the face-to-face component of the program. Senior Vice President and Chief Academic Officer Angela Sivadon answered that there will be weekly office hours for students and professors to meet one-on-one. Regent Hickman asked about the format of the lectures. These lectures are not live but recorded. Regent Casey moved, seconded by Regent Hickman, to approve the request. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

8. **PROGRAM DELETIONS.** Regent Casey presented Agenda Item #8, which is approval of Connor State College's request to delete the Associate in Arts in Arts and Letters. It appears that no students will be negatively impacted by the program deletion. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Adwon. Voting against the motion were none.
9. **LOW-PRODUCTIVITY PROGRAMS.** Regent Casey presented Item #9, which is possible action on institutional requests for deletion, suspension, or exception of low-

productivity programs and asked Dr. Kendall to explain the item. He reported that there are 357 low-productivity programs statewide. Of these, 62 programs (17 percent) are scheduled for deletion or suspension in the coming year. Of the remaining 295 programs, approximately 65 percent will continue under approved action plans, including restructuring, cross-institutional collaboration, or enrollment growth strategies. The remaining 102 programs were identified as low-cost or no-cost programs, 89 percent of which are in STEM or critical-occupation workforce fields. Regent Casey inquired about the timeline given to the institutions to delete, suspend, or grow these programs. Dr. Kendall explained that the expectation is for it to be handled within a year. Regent Warmington and Hickman asked for clarification on the purpose of this vote. Dr. Kendall stated that the Regents are to vote on the approval of continued exceptions for the low-productivity programs. Regent Warmington also asked what the timeline was before these programs are brought back to the board. Dr. Kendall explained that his team is still discussing the optimal rotation, but it will most likely be at least every three years. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Adwon, and Levit. Voting against the motion were none.

10. **TEACHER EDUCATION.** Regent Casey presented Item #10, which is a request to approve the recommended Teacher Shortage Employment Incentive Program benefit of \$22,646 for each teacher eligible in 2026. Regent Casey moved, seconded by Regent Adwon, to approve the request. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Adwon, Levit, and Casey. Voting against the motion were none.
11. **OKLAHOMA RISING SCHOLARS AWARD PROGRAM.** Regent Casey presented Item #11, which is a request to approve the automatic qualifying freshmen scholarship award levels for the Oklahoma Rising Scholars program. It is recommended that the scholarship awards for automatic qualifying freshmen be increased to the average cost of attendance by tier, not including the cost of tuition, for the 2026-2027 academic year. Regent Casey moved, seconded by Regent Adwon, to approve the request. Voting for the

motion were Regents Turpen, Taylor, Sherry, Warmington, Adwon, Levit, Casey, and Hickman. Voting against the motion were none.

12. **GRANTS.**

a. Regent Casey presented Item #12-a, which is a request to a request to approve the 2026 Summer Academy grants. Seventeen academies are being recommended to receive their third year of a three-year grant, totaling \$407,818 in funding. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Taylor, Sherry, Warmington, Adwon, Levit, Casey, Hickman, and Turpen. Voting against the motion were none.

b. Regent Casey presented Item #12-b, which is a request to a request to approve the Fall 2025 micro-credential grant proposals. This funding will support student scholarships, program development, employer engagement, faculty training, marketing, research, and collaborative initiatives. Regent Casey moved, seconded by Regent Levit, to approve the request. Voting for the motion were Regents Taylor, Sherry, Warmington, Adwon, Levit, Casey, Hickman, and Turpen. Voting against the motion were none.

13. **BUDGET REPORT AND REVENUE UPDATE.** Vice Chancellor for Budget and Finance Nick Hathaway provided a report on the state budget. He reported that the state tax revenue for October 2025 was up \$60 million, or 4.4 percent, compared to October 2024. Overall tax collections for the year are up \$81 million. The overall business condition index rose from 50 to 52 in October. Regent Casey asked what contributed to the positive report for October 2025. Vice Chancellor Hathaway explained that a big contributor to that was sales and use tax, which was up 6.5 percent.

14. **E&G BUDGET.** Regent Hickman presented Agenda Item #14, which is a request to approve allocations of \$1,085,994.01 to Oklahoma State University Center for Health Sciences and \$1,085,994.01 to the University of Oklahoma Health Sciences Center from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. The current accumulated allocation to each institution, including this allocation, totals to

\$118,284,161.16. Regent Hickman moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Sherry, Warmington, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

15. **SYSTEM INNOVATION FUND.** Regent Hickman presented Agenda Item #13, which is a request to approve the Innovation with AI proposals recommended for grant awards from the System Innovation Fund. Regent Hickman recognized Vice Chancellor Hathaway to provide additional information about the grants. Vice Chancellor Hathaway explained that a request for proposals was issued to Oklahoma institutions to identify ways the State Regents could deploy Innovation Fund resources to advance innovation and artificial intelligence across the system. He noted that proposal guidelines and a scoring rubric were established, encouraging projects that enhance the student experience, monitor the quality of online instruction, reduce institutional data-collection burdens, build partnerships with K–12 and CareerTech systems, and support innovations scalable across the higher education system. A total of 20 proposals were received, with seven recommended for funding. Regent Hickman asked what was lacking in the proposals not selected, and Vice Chancellor Hathaway stated that institutions whose proposals were not funded may still benefit through shared strategies and partnerships developed by the awarded projects. Regent Hickman noted that the Budget Committee recommended highlighting one funded project as an example of the type of innovative work supported and asked Chair Warmington to recognize President David Whitlock and Dr. Eric Kennedy of Southeastern Oklahoma State University to describe their proposal. Dr. Kennedy stated that while face-to-face instruction remains important, online learning is a permanent component of higher education and must be delivered effectively. He explained that the proposed project includes partnering with an external vendor to develop an AI-enabled tool integrated with the learning management system to evaluate online courses, faculty engagement, and student interaction, and to provide recommendations for improvement. He also described an AI-driven financial stress-testing tool for enrollment management that would allow leaders to model “what-if” scenarios affecting institutional finances, staffing, and student success by aggregating data across systems, as well as plans to establish AI labs on campus. Regent Hickman stated that these tools could also be used in concurrent classes. Regent Hickman moved, seconded by Regent Turpen, to approve the request. Voting for the

motion were Regents Warmington, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

16. **FISCAL POLICY.** Regent Hickman presented Agenda Item #16, which is a request to approve proposed revisions to the State Regents' Waiver of Tuition policy. The proposed revisions are the result of statutory changes implemented by HB 1795 in 2024 that include the waiver of fees in addition to waivers for tuition and room and board for dependents of peace officers, firefighters and emergency medical technicians killed in the line of duty. Regent Hickman moved, seconded by Regent Sherry, to approve the request. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.
17. **CONTRACTS AND PURCHASES.** Regent Hickman presented Agenda Item #17, which is a request to approve purchases for amounts that exceed \$100,000. Regent Turpen moved, seconded by Regent Taylor, to approve the item. Voting for the motion were Regents Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Adwon. Voting against the motion were none.
18. **INVESTMENTS.** Regent Taylor presented Agenda Item #18, which is a request to approve a new investment manager. The Investment Committee meet with Mercer in person earlier in the week. During that meeting, the Investment Committee reviewed portfolio performance, and the endowment fund is up 11.5% calendar year-to-date. The Investment Committee recommends a commitment of \$10 million to Quantum Energy Partners IX. Regent Taylor moved, seconded by Regent Turpen, to approve the recommendation. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Adwon, and Levit. Voting against the motion were none.
19. **LEGISLATIVE UPDATE.** Dr. Jarrett Jobe, Vice Chancellor for Governmental Relations, provided Regents with an update on legislative activity. He reviewed recent legislative visits across the state. The legislative tour schedule kicks off December 5 at Northeastern State University for the northeast legislative tour, followed by the western tour on December 8, the southeast tour on December 11, and the OKC metro tour on December 15. He reminded the Regents that December 5 is the deadline for all bill requests

to be filed. Dr. Jobe reviewed a few bills with the Regents, including adding additional language to the Oklahoma's Teacher Promise bill for clarification and looking at the bill evaluating the baseline Oklahoma's Promise income eligibility limit for families. He expects both Chambers to file research-related bills, and he is following some workforce-related bills, too. He will keep the Regents updated regarding the upcoming elections across the state.

20. **ADMINISTRATIVE OPERATIONS POLICY.** Chair Warmington noted that Agenda Item #20 is the posting of proposed revisions to State Regents' policy 2.28 – Free Speech Committee. This item is for posting only.
21. **DEGREES CONFERRED.** Regent Adwon presented Agenda Item #21, which is request to acknowledge receipt of the 2024-25 Degrees Conferred Report, and asked Dr. Stephanie Baird, Associate Vice Chancellor for System Analysis and Reporting, to explain the item. Dr. Baird reported that during the 2024–25 academic year, Oklahoma's state system of higher education awarded 41,250 degrees and certificates, representing an increase of 8.3 percent (3,183 awards) from the previous year and 11 percent (4,101 awards) over the past five years. She noted that, to meet workforce needs in high-demand and critical-occupation fields, institutions have sustained a decade-long upward trend in degree and certificate production, including a 28 percent increase in STEM disciplines and an 18.5 percent increase in health professions. Dr. Baird reported that Hispanic/Latino students represented the largest racial and ethnic group outside the White category in 2024–25, with awards to Hispanic/Latino students increasing by 43.8 percent over the past five years. She further reported that women earned 61.4 percent of all degrees and certificates, while men earned 38.6 percent. Since 2021–22, state system institutions have awarded a total of 133,050 degrees and certificates, exceeding the Blueprint 2030 target of 100,000 awards, and that in 2024–25, 87.5 percent of all degrees and certificates conferred aligned with critical occupations. Regent Hickman asked whether the increase from 2024 to 2025 was driven more by degrees or certificates; Dr. Baird responded that the growth was primarily due to a significant increase in associate degrees and continued growth in graduate certificates. Regent Hickman asked where most of the associate degree growth occurred, and Dr. Baird reported that Tulsa Community College experienced a substantial increase resulting from

an advisor-led initiative. Regent Casey asked for clarification on the professional degrees included in the data, and Dr. Baird responded that they were primarily in medical and health-related fields. Regent Casey also asked which teaching credentials were included, and Dr. Baird clarified that emergency teaching certificates were not included in the data. Regent Adwon moved, seconded by Regent Turpen, to acknowledge receipt of the report. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Adwon, Levit, and Casey. Voting against the motion were none.

22. **COMMENDATIONS.** Regent Warmington presented Agenda Item #22, which is recognition of staff for service on state and national projects and asked Vice Chancellor for Administration Kylie Smith to read the commendations as listed in the agenda. Quinn McCrary, OneNet Cybersecurity Technician, passed the exam to earn a CompTia Security X Certification. Elizabeth Walker, Coordinator for Academic Administration, was recognized by National Council for State Authorization Reciprocity Agreements (NC-SARA) with an award of “Regional Star” at the 2025 SARA State Portal Entity Conference in Salt Lake City in September 2025 in acknowledgement of her service to the SARA community. Regent Adwon moved, seconded by Regent Turpen, to approve the item. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Adwon, Levit, Casey, and Hickman. Voting against the motion were none.
  
23. **CONSENT DOCKET.** Regent Casey moved, seconded by Regent Sherry, to approve/ratify the following routine requests which are consistent with State Regents’ policies and procedures or previous actions:
  - a. Post Audit. Possible action on institutional requests for final approval and review schedule extensions for existing programs. Page 71.
  - b. High School Course for College Admission. Possible action to ratify approval of a request for a high school course to be considered for college admission. Page 89.
  - c. State Authorization Reciprocity Agreement. Possible action to ratify institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement. Page 91.

- d. Contracts and Purchases. Possible action to ratify purchases exceeding \$25,000 but less than \$100,000. Page 93.
- e. FY25 Audit. Possible action to acknowledge receipt of the Annual Independent Audit Report for fiscal year ending June 30, 2025. Page 95. (Supplement)
- f. Personnel. Possible action to ratify personnel appointment. Page 97.
- g. Resolutions. Possible action on resolutions honoring retiring staff members. Page 103.

Voting for the motion were Regents Taylor, Sherry, Warmington, Adwon, Levit, Casey, Hickman, and Turpen. Voting against the motion were none.

24. **REPORTS.** Regent Turpen moved, seconded by Regent Sherry, to acknowledge receipt of the following Reports.

- a. Possible action to acknowledge receipt of the Current Status Report on New Program Requests. Page 105.
- b. Possible action to acknowledge receipt of the Policy Exception Quarterly Report. Page 107.
- c. Possible action to acknowledge receipt of the revised Fall 2025 Preliminary Enrollment Report. Page 109.
- d. Annual Reports.
  - (1) Possible action to acknowledge receipt of the Annual Report on ACT Scores for the 2025 graduating class. Page 117.
  - (2) Possible action to acknowledge receipt of report required by SB 639 of the 2021 legislative session. Page 121.
  - (3) Possible action to acknowledge receipt of the 2024-25 Oklahoma Tuition Aid Grant Year-End Report. Page 133.

- (4) Possible action to acknowledge receipt of the 2024-25 Oklahoma Tuition Equalization Grant Year-End Report. Page 143.
- (5) Possible action to acknowledge receipt of the 2024-25 Regional Baccalaureate Scholarship Year-End Report. Page 149.
- (6) Possible action to acknowledge receipt of the FY26 Tuition Impact Analysis Report. Page 153. (Supplement)
- (7) Possible action to acknowledge receipt of the Financial Operations Report for fiscal year ending June 30, 2025. Page 155. (Supplement)

Voting for the motion were Regents Sherry, Warmington, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

25. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Student Services Committee. The Academic Affairs and Student Services Committee had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- c. Strategic Planning, Personnel and Technology Committee. The Strategic Planning, Personnel and Technology Committee had no additional items for Regents' action.
- d. Investment Committee. The Investment Committee had no additional items for Regents' action.

26. **PROPOSED EXECUTIVE SESSION.** Chris Turner, General Counsel, advised Regents that an executive session was needed pursuant to 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. Regent Turpen moved, seconded by Regent Sherry, to enter executive session. Voting for the motion were Regents Warmington, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against

the motion were none. The Regents entered executive session. Regent Adwon moved, seconded by Regent Taylor, to exit executive session. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none. The Regents resumed open session.

27. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Warmington announced that the next regular meeting is scheduled to be held on Thursday, February 5, 2026 at 9:00 a.m. at the State Regents' office in Oklahoma City.

28. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



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Courtney Warmington, Chair



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Steven W. Taylor, Secretary