

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

**MINUTES**

**Eight Hundred and Fifty-fifth Meeting**



March 26, 2026

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Minutes of the Eight Hundred and Fifty-fifth Meeting  
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**Minutes of the Eight Hundred and Fifty-fifth Meeting  
of the  
Oklahoma State Regents for Higher Education**

March 26, 2026

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, March 26, 2026, at Tulsa Community College’s Northeast Campus, Seminar Center – AB 121 (3727 East Apache Street, Tulsa, OK). Notice of the meeting was filed with the Secretary of State on October 14, 2025. 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, Courtney Warmington, Dustin J. Hilliary, Phillip Mitchell “Mitch” Adwon, Ken Levit, Dennis Casey, Jeffrey W. Hickman, Steven W. Taylor, and Michael C. Turpen were present.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Taylor moved, seconded by Regent Adwon, to approve the minutes of the State Regents’ meetings in February 2026. Voting for the motion were Regents Sherry, Warmington, Hilliary, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Warmington called the meeting to order and welcomed attendees to Tulsa Community College. She expressed appreciation to President Leigh Goodson and her team for hosting the meeting and for their hospitality. She also thanked Regent Mitch Adwon and his wife, Melinda, for hosting the Regents for dinner the previous evening. Chair Warmington acknowledged the Governor’s recent appointment of Regent Dustin Hilliary to the University of Oklahoma Board of Regents,

pending Senate confirmation. She noted that Regent Hilliary has been a valued colleague and trusted voice, highlighting his strong business perspective and focus on aligning higher education with workforce needs and economic growth. She added that while he will be missed on the State Regents, his continued service to Oklahoma higher education in this new role is appreciated. Chair Warmington encouraged her fellow Regents to attend Higher Education Day at the State Capitol on Tuesday, March 31, if their schedules allow, and noted that she looks forward to attending the upcoming National Conference on Trusteeship with the Association of Governing Boards of Colleges and Universities.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Burrage thanked Chair Warmington and expressed appreciation to President Leigh Goodson and the Tulsa Community College team for hosting the meeting. He also thanked Regent Mitch Adwon and his wife, Melinda, for hosting dinner the previous evening. Chancellor Burrage recognized Regent Dustin Hilliary for his service on the State Regents, expressing appreciation for his contributions and leadership. Chancellor Burrage provided an update on the legislative session, noting that he continues to meet regularly with members of the Legislature to discuss higher education priorities, including the system's budget and the role institutions play in supporting Oklahoma's workforce and economy, and indicated that those conversations have been productive with continued engagement from legislative leaders. He also provided an update on the funding formula, stating that work is progressing steadily and that representatives from HCM Strategists will attend the April State Regents meeting to present an update and review feedback from the stakeholder engagement process, which will provide Regents an opportunity to hear directly about progress and key takeaways. He concluded his remarks.
6. **PRESIDENT'S WELCOME.** Tulsa Community College President Leigh Goodson welcomed the State Regents to campus. She introduced a student, Kameron Sanders, to address the State Regents. Kameron discussed his experiences at Tulsa Community College and his plans following graduation.
7. **STATE SYSTEM INSTITUTIONAL UPDATE.** Tulsa Community College President Leigh Goodson provided an update on institutional activities. She reported that TCC serves

approximately 22,000 students and is focused on accelerating student success, completion, and post-graduate outcomes, noting that student success has doubled and three-year graduation rates have increased. She emphasized efforts to promote student agency through career development, student activities, and leadership opportunities. President Goodson highlighted access and affordability as top priorities, reporting that the TCC Foundation provides more than \$1.3 million annually in privately funded scholarships through a streamlined application process, with 80 scholarship opportunities available; 43 percent of full-time students receive Pell Grants, and 77 percent of graduates complete their degrees debt-free. She noted that approximately 25 percent of incoming freshmen attend tuition-free through Tulsa Achieves, while the remaining 75 percent are adult or nontraditional students who do not qualify. Tulsa Achieves participants are required to complete 40 hours of community service, and since inception, more than 32,000 students have participated, contributing over one million service hours; the program is projected to cost \$4.3 million within TCC's \$150 million budget, and students are required to complete the FAFSA to maximize available aid. In response to a question from Regent Turpen, President Goodson reported that the TCC Foundation holds over \$20 million in endowment, with significant growth during the Campaign for Completion and a \$5 million matching gift from the Schusterman Foundation. She also discussed TCC's role as a partner in the United for ALICE initiative, serving as the educational arm to support individuals seeking to increase or stabilize income, and its partnership with 211 to connect students to essential resources. President Goodson reflected on TCC's participation in the American Association of Community Colleges Pathways program, which informed institutional redesign to improve student success and led to additional national partnerships. Currently, TCC is working with WestEd's Center for Economic Mobility and the National Center for Inquiry and Improvement on the Back on Track initiative, which serves 600–800 students annually and focuses on pathways from low-wage jobs to family-sustaining careers in healthcare administration, data analytics, and child development. She also highlighted community-based programs such as Food on the Move. Regent Casey inquired about the impact of concurrent enrollment; President Goodson indicated it benefits students by reducing costs and accelerating progress while increasing the likelihood they will continue at TCC. She

reported that 172 students who began as concurrent students have completed an associate degree and projected that number will increase to approximately 250 within five years.

8. **NEW PROGRAMS.**

- a. **Cameron University.** Regent Casey presented Agenda Item #8-a, which is a request from Cameron University to offer the Bachelor of Science in Mechanical Engineering, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 126-credit hour program that will prepare students for entry into the professional practice of engineering using the techniques, skills, and modern tools necessary for success in the workforce or post-baccalaureate study. Regent Hickman inquired about the current partnership Cameron University has with the University of Oklahoma. Regent Casey moved, seconded by Regent Sherry, to approve the request. Voting for the motion were Regents Warmington, Hilliary, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
- b. **Southwestern Oklahoma State University.** Regent Casey presented Agenda Item #8-b, which is a request from Southwestern Oklahoma State University to offer the Master of Education in English Education, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 33-credit hour program that will deepen educators' knowledge of literature, writing, and pedagogy, while also engaging them in critical thinking and promoting understanding and awareness of students' learning needs. Regent Taylor inquired how the program will be delivered, and Dr. Beauchamp responded that it is a fully online program. Regent Casey moved, seconded by Regent Hickman, to approve the request. Voting for the motion were Regents Hilliary, Adwon, Levit, Casey, Hickman, Turpen, Sherry, and Warmington. Voting against the motion was Regent Taylor.
- c. **Southwestern Oklahoma State University.** Regent Casey presented Agenda Item #8-c, which is a request from Southwestern Oklahoma State University to offer the

Associate in Applied Science in Medical Coding, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 64-credit hour program that will equip students with the specialized technical skills and professional competencies needed to enter the workforce sooner, contributing immediately to the healthcare industry while addressing regional and national shortages as qualified coding professionals. Regent Warmington inquired about the anticipated enrollment and employer demand. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.

- d. **Murray State College.** Regent Casey presented Agenda Item #8-d, which is a request from Murray State College to offer the Associate in Applied Science in Speech Language Pathology Assistant, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 61-credit hour program that will prepare graduates for employment working under the supervision of licensed Speech Language Pathologists (SLP) in educational, clinical, and healthcare settings. Regent Casey inquired about the demand for these graduates compared to fully licensed speech language pathologists. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, and Adwon. Voting against the motion were none.
- e. **Rose State College.** Regent Casey presented Agenda Item #8-e, which is a request from Rose State College to offer the Associate in Applied Science in Simulation Technology, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 63-credit hour program that will prepare students for high-demand careers through providing hands-on training in the maintenance, integration, and operation of advanced simulation systems used across aerospace,

defense, and healthcare industries. Regent Casey inquired about the demand for these graduates compared to fully licensed speech language pathologists. Regent Casey moved, seconded by Regent Hickman, to approve the request. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Adwon, and Levit. Voting against the motion were none.

9. **PROGRAM DELETIONS.** Regent Casey presented Agenda Item #9, which is the approval of institutional requests for program deletions from the University of Oklahoma, Northeastern State University, Northwestern Oklahoma State University, Oklahoma Panhandle State University, the University of Central Oklahoma, and Oklahoma City Community College, as listed in the agenda item. It appears that no students will be negatively impacted by the program deletions. Regent Casey noted these program deletions are a continuation of the State Regents work to reduce low-producing programs at state system institutions. Regent Casey moved, seconded by Regent Taylor, to approve the request. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Adwon, Levit, and Casey. Voting against the motion were none.
  
10. **ACADEMIC POLICY.** Chair Warmington announced that Items 11-a through 11-f are the posting of proposed revisions to State Regents' policies 3.4, 3.9, 3.10, 3.12, 3.15, and 3.16. These items are for posting only at this time.
  - a. Posting of proposed revisions to State Regents' policy 3.4 – Academic Program Approval. Page 31.
  - b. Posting of proposed revisions to State Regents' policy 3.9 – Institutional Admission and Retention. Page 45.
  - c. Posting of proposed revisions to State Regents' policy 3.10 – Concurrent Enrollment. Page 59.
  - d. Posting of proposed revisions to State Regents' policy 3.12 – Grading. Page 75.
  - e. Posting of proposed revisions to State Regents' policy 3.15 – Undergraduate Degree Requirements. Page 81.

- f. Posting of proposed revisions to State Regents' policy 3.16 – Credit for Prior Learning. Page 89.
- g. Regent Casey presented Agenda Item #10-g, which is a request to approve proposed revisions to State Regents' policy 3.8 – Changes in Academic Structure and Nomenclature. Regent Casey moved, seconded by Regent Adwon, to approve the request. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Adwon, Levit, Casey, and Hickman. Voting against the motion were none.
- h. Regent Casey presented Agenda Item #10-h, which is a request to approve proposed revisions to State Regents' policy 3.11 – Undergraduate Transfer and Articulation. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Taylor, Sherry, Warmington, Hilliary, Adwon, Levit, Casey, Hickman, and Turpen. Voting against the motion were none.
- i. Regent Casey presented Agenda Item #10-i, which is a request to approve proposed revisions to State Regents' policy 3.17 – Distance Education and Traditional Off-Campus Courses and Programs. Regent Casey moved, seconded by Regent Adwon, to approve the request. Voting for the motion were Regents Sherry, Warmington, Hilliary, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- j. Regent Casey presented Agenda Item #10-j, which is a request to approve proposed revisions to State Regents' policy 3.19 – Academic Calendar. Regent Casey moved, seconded by Regent Sherry, to approve the request. Voting for the motion were Regents Warmington, Hilliary, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
- k. Regent Casey presented Agenda Item #10-k, which is a request to a request to approve Cameron University's request for an exception to the State Regents' concurrent enrollment policy to continue allowing tenth-grade students to enroll at the institution during the 2026-2027 academic year. This is a partnership with Lawton Public Schools and Duncan Public Schools. Regent Casey moved,

seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Hilliary, Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none

11. **STATE AUTHORIZATION.**

a. Regent Casey presented Item #11-a, which is a request from California Institute of Applied Technology for initial authorization to operate as a degree-granting institution in Oklahoma. After reviewing the application and required documentation, State Regents' staff determined that this institution meets the authorization requirements established in our policy. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.

b. Regent Casey presented Item #11-b, which is a request from John Brown University and University of San Diego for re-authorization to operate as a degree-granting institution in Oklahoma. After reviewing the application and required documentation, State Regents' staff determined that this institution meets the authorization requirements established in our policy. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Adwon, Levit, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.

12. **FEASIBILITY STUDY.** Chair Warmington asked Chancellor Burrage to introduce Agenda Item #12, which is a request to acknowledge receipt of the feasibility study on 90-hour bachelor's degrees. Chancellor Burrage opened the item by expressing appreciation for the Governor's Executive Order directing the State Regents to conduct a feasibility study on 90-hour bachelor's degrees, noting that the issue has been under discussion for several years and aligns with legislative interest and workforce needs, and emphasizing that the proposed policy changes are limited in scope and intended to establish a framework for evaluating institutional requests rather than broadly authorizing programs before turning the presentation over to Dr. Kylie Smith, Vice Chancellor for Administration. Dr.

Smith presented the feasibility study on reduced-credit (90-credit-hour) bachelor's degree programs, explaining that these programs are accelerated, workforce-aligned pathways that do not replace traditional degrees, provided national and state context, and emphasized that implementation should be limited to applied disciplines with strong institutional capacity and employer alignment. She outlined considerations related to affordability, workforce outcomes, accreditation, transferability, and taxpayer impact, noted that no statutory changes are required but that revisions to Policies 3.4 and 3.15 would establish an approval framework, and concluded that a limited, structured approach allowing institutions to submit proposals for State Regents' review with appropriate oversight and outcome monitoring is recommended. Regent Turpen requested clarification regarding which portion of the traditional four-year bachelor's degree structure would be eliminated under a 90-credit-hour model; Dr. Smith indicated that the model would reduce general education requirements and potentially elective coursework, and Dr. Beauchamp noted that, in effect, the reduction equates to approximately one academic year based on credit hours. Regent Casey and President Raleigh discussed employer perspectives, noting that some industries and companies have expressed support for 90-hour bachelor's degrees. Regent Hickman inquired whether limitations would exist on the number of programs approved beyond an initial cap of two, and Dr. Smith indicated that additional programs could be considered through the standard approval process. Regent Hickman also asked whether compact master's degree programs might follow; Chancellor Burrage noted no current discussions, though some institutions, including Southeastern Oklahoma State University, have reduced MBA program requirements from 36 to 30 credit hours. Regent Hickman further asked which industries would be best aligned with 90-hour degrees, and Dr. Smith explained that applicability would depend on licensure requirements and alignment with licensing bodies. Regent Levit commended staff for a thorough presentation and noted the range of states exploring similar models in response to workforce needs. Regent Taylor emphasized the value of the traditional bachelor's degree and raised concerns regarding academic rigor, institutional mission, and the appropriateness of such degrees for admission to graduate programs. Regent Hickman suggested potential policy considerations related to online program components, and the Regents discussed additional policy implications. Regent Turpen moved, seconded by Regent Casey, to acknowledge receipt of the report. Voting

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

13. **BUDGET REPORT AND REVENUE UPDATE.** Vice Chancellor for Budget and Finance Nick Hathaway presented Agenda Item #13, which is the Budget Report and Revenue Update. He reminded the Regents that at the outset of his employment he had anticipated an increase in state revenues of approximately \$300 million, which is now trending closer to \$462 million, representing a 2.2 percent year-over-year increase. He reported that sales and use tax, the largest source of tax collections, increased 0.9 percent year-over-year, motor vehicle tax increased 20 percent to approximately \$72 million, and other tax sources increased 0.6 percent, while income tax declined 0.3 percent for the third consecutive month and gross production tax decreased 9.9 percent, noting that it is subject to ongoing fluctuation. He further noted that the Board of Equalization has certified a lower amount of revenue available for appropriations in FY27, economic conditions are strong.

14. **TUITION AND FEES.**

a. Regent Hilliary presented Agenda Item #14-a, which is a request to post legislative tuition and mandatory fee limits for resident and nonresident undergraduate, graduate, and professional programs for Fiscal Year 2027 and to post institutional requests for changes to academic services fees for Fiscal Year 2027. He asked Vice Chancellor for Budget and Finance Nick Hathaway to explain the item. Vice Chancellor Hathaway reported that there is a legislative requirement to post “not to exceed” amounts for tuition and mandatory fees and noted that Oklahoma research universities’ current average tuition and mandatory fee rates are 72.2 percent of the Big 12 Conference average, regional universities average 83.1 percent of their peer group, and community colleges average 64.7 percent. He further explained that institutions assess special fees for instruction and academic services as a condition of enrollment and for academic recognition associated with completion of prescribed courses. Regent Hilliary moved, seconded by Regent Sherry, to post the legislative tuition and mandatory fee limits and academic services fees for Fiscal Year 2027. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor,

Sherry, Warmington, Hilliary, Adwon, and Levit. Voting against the motion were none.

- b. Chair Warmington noted that Agenda Item #14-b is announcement of the public hearing on tuition and fees as required by statute. The public hearing will take place on Thursday, April 16 at 9:00 a.m. at the State Regents office in Oklahoma City, with a Zoom option available.
15. **MASTER LEASE PROGRAM.** Regent Hilliary presented Agenda Item #15, which is a request to authorize the listing of projects for the 2026 Real Property Master Lease Series for submission to the Council of Bond Oversight. Projects from two institutions total approximately \$12.8 million. Regent Hilliary moved, seconded by Regent Sherry, to approve the request. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Adwon, Levit, and Casey. Voting against the motion were none.
16. **EPSCOR.** Regent Hilliary presented Agenda Item #16, which is a request to approve EPSCoR matching funds in the amount of \$50,000 to participating institutions for NASA EPSCoR projects. Regent Hilliary moved, seconded by Regent Taylor, to approve the request. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Adwon, Levit, Casey, and Hickman. Voting against the motion were none.
17. **CONTRACTS AND PURCHASES.** Regent Hilliary presented Agenda Item #16, which is a request to approve purchases for amounts that exceed \$100,000. Regent Sherry 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. Regent Hilliary abstained.
18. **INVESTMENTS.** Regent Taylor noted there were no new investment manager recommendations for State Regents' consideration at this time. He noted that the Investment Committee had previously reviewed the investment portfolio performance with Mercer and that performance remains positive, with the portfolio up approximately 10 percent over the past year and 9.3 percent year-to-date. He discussed comparative data from the 2025 NACUBO–Commonfund Study of Endowments, noting that the Oklahoma

State Regents for Higher Education performs strongly relative to peer institutional endowments, particularly over five- and ten-year periods, and is above average across all benchmarks. He further noted that market conditions fluctuate daily, particularly in light of global instability, including conflict involving Iran, and concluded that current conditions do not present a favorable time to buy or sell.

19. **LEGISLATIVE UPDATE.** Dr. Jarrett Jobe, Vice Chancellor for Governmental Relations, provided the Regents with an update on current legislative activity. Dr. Jobe noted that the Legislature is currently at a key deadline point that will determine which bills continue to advance and that the candidate filing period for upcoming elections is approaching. He reminded the Regents of upcoming events at the Capitol, including Higher Education Day, and noted confirmed participation by the Governor and Speaker. Dr. Jobe reviewed key legislation with Regents.
20. **ADMINISTRATIVE RULES.** Regent Adwon presented Agenda Item #20, request to approved proposed edits to the permanent administrative rules for the Oklahoma Rising Scholars Award program pursuant to statutory changes last session. Regent Adwon moved, seconded by Regent Casey, to approve the request. Voting for the motion were Regents Sherry, Warmington, Hilliary, Adwon, Levit, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
21. **CONSENT DOCKET.** Regent Casy moved, seconded by Regent Adwon, to approve/ratify the following routine requests which are consistent with State Regents' policies and procedures or previous actions:
  - a. State Authorization Reciprocity Agreement. Possible action to ratify institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement. Page 157.
  - b. Contracts and Purchases. Possible action to ratify purchases exceeding \$25,000 but less than \$100,000. Page 159.
  - c. Personnel. Possible action to ratify personnel appointment. Page 161.

Voting for the motion were Regents Warmington, Adwon, Levit, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none. Regent Hilliary abstained from Agenda Item #21-b.

22. **REPORTS.** Regent Hickman moved, seconded by Regent Taylor, to acknowledge receipt of the following Reports.

a. Programs. Possible action to acknowledge receipt of the Current Status Report on Program Requests. Page 167.

b. Policy. Possible action to acknowledge receipt of the Policy Exception Quarterly Report. Page 169.

c. Annual Reports.

(1) Possible action to acknowledge the receipt of the Oklahoma College Savings Plan Annual Program Update for 2025. Page 171.

(2) Possible action to acknowledge receipt of the 2024-25 Tulsa Reconciliation and Education Scholarship Program Year-End Report. Page 177.

(3) Possible action to acknowledge receipt of the FY2025 System-wide Report on the Value of Institutional Supplemental Pension Obligations and the Cost of Postemployment Benefits Other Than Pensions. Page 181. (Supplement)

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

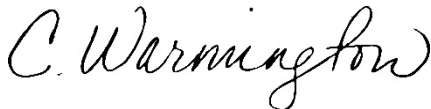
23. **REPORT OF THE COMMITTEES.**

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.
24. **PROPOSED EXECUTIVE SESSION.** Chris Turner, General Counsel, advised Regents that an executive session was not needed.
25. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Warmington announced next meetings are scheduled to be held on Wednesday, April 15 and Thursday, April 16 at the State Regents' office in Oklahoma City. She noted that the start time for the Wednesday, April 15<sup>th</sup> meeting has been changed to 1:00 p.m. and it will be held in the Presbyterian Health Foundation Conference Center, located on the first floor of the State Regents' office. The meeting on Thursday, April 16<sup>th</sup> will begin at 9:00 a.m. at the State Regents' office.
26. **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