OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

AGENDA

655 Research Parkway, Suite 200 Oklahoma City, Oklahoma Wednesday, June 26, 2013 – 9 a.m. Chairman Marlin Ike Glass, Jr., 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. **Mercer Hammond.** Review of State System investments.
- 4. Tuition.
 - a. Tuition comparisons.
 - b. **Presidents' Presentations.** College and University Presidents' present tuition requests.
 - c. **Tuition Review.** Review of tuition requests.
- 5. Executive Session.

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Return to open session.

- 6. Taskforce Reports.
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.
- 7. **Legislative Update.** Update on the past legislative session.
- 8. **"Best of Higher Education."** Report on systemwide events.
- 9. **Adjournment.**