

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, September 4, 2013 – 10:30 a.m.
Chairman Jimmy Harrel, 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. **Complete College America.** Update on recent activities involving Complete College America.
4. **Oklahoma College Assistance Program.** Update on student loan issues for the Fall of 2013.
5. **Budget Report.** Update on the Budget.
6. **Congressional Visit.** Discussion of national legislative issues and Higher Education with Congressman James Lankford.
7. **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.
8. **Institutional Updates.**
 - a. **University of Science and Arts of Oklahoma.** Update on institutional mission enhancement plan.
 - b. **Redlands Community College.** Update on institutional revised budget.
9. **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.
10. **Legislative Update.** Update on upcoming legislative activities.
11. **STEM Update.** Update on the recent Governor's STEM Conference.
12. **"Best of Higher Education."** Report on system-wide events.
13. **Adjournment.**