

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, April 23, 2014 – 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. **Presentation.** George Pernsteiner, President of the State Higher Education Executive Officers Association (SHEEO) will present a profile of the Oklahoma State System of Higher Education and frame the Oklahoma State System in the broader national context, with particular regard to the benefits of Oklahoma's unique constitutional structure and college completion efforts.
4. **Campus Safety and Security.** Presentation on campus safety and security by University of Oklahoma President David Boren.
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. **Update on the University Center at Ponca City.** The Chief Executive Officer Adam Leaming will give a brief update of the Center activities.
7. **Update on Education Commission of the States (ECS) Meeting.**
8. **Budget Report.** Update on the State budget outlook.
9. **Legislative Update.** Update on upcoming legislative activities.
10. **Annual Report.** Presentation of the 2013 State System Annual Report.
11. **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 on the progress of the Campus Safety and Security Task Force.
12. **“Best of Higher Education.”** Report on systemwide events.
13. **Adjournment.**