

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, January 29, 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. **State Energy Contract.** Presentation of the State Energy Contract.
4. **Affordable Care Act.** Update on the Affordable Care Act.
5. **Budget Report.** Update on the State budget outlook.
6. **White House Summit on Higher Education.** Update on White House visit.
7. **2014 Annual Staff Retreat Update.**
 - a. Overview of Retreat goals.
 - b. Review of Georgetown University report on workforce needs.
 - c. Review of Staff Retreat notebook and outcomes.
8. **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 and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment regarding the positions of assistant vice chancellor for Academic Affairs, director of Workforce and Economic Development Projects and director of Student Performance Data Projects.

Return to open session.
9. **Policy – State Authorization.** Review of the APA rule proposals for state authorization of private higher education institutions operating in the state.
10. **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.
- 11. **Legislative Update.** Update on upcoming legislative activities.
- 12. **“Best of Higher Education.”** Report on systemwide events.
- 13. **Adjournment.**