

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, October 15, 2014 – 11:30 a.m.
Chairman Mike Turpen, 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. **Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of the OneNet Director of Strategic Planning and Communications and OCAP Executive Director and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board's attorney determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
4. **Governance and Changing Landscape of Higher Education.** Comments by Chancellor Glen D. Johnson and Presentation by Dr. Constantine Curris
5. **Budget Report.**
 - a. Budget Needs Survey Update.
 - b. Revenue Outlook.
6. **Student Success.**
 - a. Review of the Student Flow Report.
 - b. Review of the Business Services Matrix.
7. **Complete College America.** Update on Complete College America Year Two.
8. **Regents Education Program.** Update on annual Regents Education Program.

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.**
 - a. Update on Guns on Campus Interim Study.
 - b. Update on HB3399.
11. **“Best of Higher Education.”** Report on systemwide events.
12. **Calendar of Events.**
13. **Adjournment.**