

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, December 3, 2014 – 10:30 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 performance review of the Chancellor 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. **Mercer-Hammond.** Discussion on the status of Higher Education related investments.
5. **Complete College America.** Presentations of the 2014-15 Institutional Degree Completion Plans.
 - a. University of Oklahoma. Dr. Kyle Harper
 - b. Oklahoma City Community College. President Paul Sechrist
 - c. Carl Albert State College. President Garry Ivey
 - d. Redlands Community College. President Jack Bryant
 - e. University of Central Oklahoma. President Don Betz
6. **Complete College America.** Update on Complete College America Annual Convening of the Alliance of States.
7. **Student Debt.** Presentation of the Student Debt Summary.

8. **Budget Report and Revenue Update.**
9. **Legislative Update.**
 - a. Review of the Legislative Forum.
 - b. Update on 2014 Election
 - c. Update on Interim Study on Earmarks (Oklahoma's Promise)
 - d. House and Senate Committee Assignments
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 of the progress of the Safety and Security Task Force.
11. **"Best of Higher Education."** Report on systemwide events.
12. **Calendar of Events.**
13. **Adjournment.**