

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 21, 2015 – 10:30 a.m.
Chairman Toney Stricklin, 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)(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.** Update on Investments.
5. **Campus Safety and Security.** Update on Campus Safety and Security efforts.
6. **OneNet.** Update on OneNet operations.
7. **Predictive Analytics.** Discussion on the use of predictive analytics to improve student success.
8. **Math Success.** Update on the Math Success Group initiatives.
9. **Budget.**
 - a. Update on Monthly Collection.
 - b. Update on October 19th Budget Meeting.
10. **Legislative Update.**

11. **Complete College America.** Presentations of the 2014-15 Institutional Degree Completion Plans.
 - a. President David Bryant – Oklahoma Panhandle State University.
 - b. President Jeff Hale – Northeastern Oklahoma A&M College.
 - c. President Larry Rice – Rogers State University.
 - d. President Jim Utterback – Seminole State College.
12. **Online Education Task Force Report.** Report on the progress of the Online Education Task Force.
13. **“Best of Higher Education.”** Report on systemwide events.
14. **Calendar of Events.**
15. **Adjournment.**