

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Thursday, May 28, 2015 – 11:30 a.m.
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
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)(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. **Complete College America.** Presentations of the 2014-15 Institutional Degree Completion Plans.
 - a. President Steve Turner – Northeastern State University.
 - b. President Kent Smith – Langston University.
 - c. President Cheryl Evans – Northern Oklahoma College.
 - d. President Phil Birdine – Western Oklahoma State College.
5. **Academic Standards.** Update on the Oklahoma Academic Standards.
6. **Legislative Update.** Update on Legislative items concerning Higher Education.
7. **Budget.**
 - a. Budget Report and Revenue Update.
 - b. FY16 Budget Allocation.

8. **Annual Report.** Presentation of the 2014 Annual Report.
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. **“Best of Higher Education.”** Report on systemwide events.
11. **Calendar of Events.**
12. **Adjournment.**