

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, September 2, 2015 – 11 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 vot 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. **Western Oklahoma State College.** Update on Western Oklahoma State College.
5. **Complete College America.** Update on the Complete College America Program.
6. **Complete College America.** Presentations of the 2014-15 Institutional Degree Completion Plans.
 - a. President Tim Faltyn – Connors State College.
 - b. President Jeanie Webb – Rose State College.
 - c. President John Feaver – University of Science and Arts of Oklahoma.
 - d. President Janet Cunningham - Northwestern Oklahoma State University.
7. **Oklahoma College Assistance Program.** Update on the Oklahoma College Assistance Program.
8. **Budget.** Update on the Budget.

9. **Legislative Update.**

- a. Higher Education Act Reauthorization.
- b. Interim Studies.
- c. Distinguished Service Award Presentations.

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.**