

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 19, 2016 – 10:30 a.m.
Chairman John Massey, 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. **Legislative Welcome.** Update on the upcoming legislative session.
4. **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.
5. **Update on National Higher Education Trends.** Presentation by George Pernsteiner, President, State Higher Education Executive Officers Association.
6. **Update on Complete College America Degree Completion Plans**
 - a. President Jeff Hale, Northeastern Oklahoma A&M College.
 - b. President Phil Birdine, Western Oklahoma State College.
 - c. President John Feaver, University of Science and Arts of Oklahoma.
 - d. President Jack Bryant, Redlands Community College.
7. **GEAR UP.** Update on the GEAR UP program.
8. **OETA/OneNet Partnership.** Update on the partnership between OETA and OneNet.
9. **Budget Report and Revenue Update.** Report on the State budget and revenue.

10. **Legislative Update.** Update on legislative activity.
11. **Taskforce Reports.**
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.
12. **“Best of Higher Education.”** Report on systemwide events.
13. **Calendar of Events.**
14. **Adjournment.**