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
Thursday, May 26, 2016 – 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. **Mercer Hammond.** Update on Investments.

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. **Budget Report and Revenue Update.** Report on the State budget and revenue.

6. **Southern Regional Education Board (SREB).** Presentation of the 2014-15 SREB Indicators Reports.

7. **Legislative Update.** Update on Legislative activity.

8. **State Higher Education Executive Officers (SHEEO).** Update on the SHEEO Adult Promise Meeting.

9. **Update on Complete College America Degree Completion Plans**

    a. President Sean Burrage, Southeastern Oklahoma State University.

    b. President Steve Turner, Northeastern State University.

    c. President Jerry Steward, Oklahoma City Community College.

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. **Grant.** Update on New Skills for Youth Grant.

12. **"Best of Higher Education**." Report on systemwide events.

13. **Calendar of Events.**

14. **Adjournment.**