

**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, February 1, 2017 – 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. **Workforce Development.** Update on Tinker Air Force Base workforce.
4. **Mercer Hammond.** Update on Investments.
5. **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, with advice of its 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.
6. **SREB Commission on College Affordability Final Report.**
7. **Budget Report and Revenue Update.** Report on the State budget and revenue.
8. **Legislative Update.** Update on legislative activity.
9. **Higher Learning Commission.** Update on HLC Obligations of Affiliation

10. **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.
11. **“Best of Higher Education.”** Report on systemwide events.
12. **Calendar of Events.**
13. **Adjournment.**