

**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, January 31, 2018 – 10:30 a.m.  
Chairman Ronald H. White, 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. **Budget Report and Revenue Update.** Report on the State budget and revenue.
5. **Employment Outcomes Report.** Update on the 2017 Employment Outcomes Report.
6. **Legislative Update.** Update on legislative activity.
7. **Executive Session.**
  - a. Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of discussion of the employment of the Vice-Chancellor for Governmental Relations and 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 the 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.
8. **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.
9. **“Best of Higher Education.”** Report on systemwide events.
10. **Calendar of Events.**
11. **Adjournment.**