

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**

Thursday, November 8, 2018 – 10:30 a.m.  
State Regents' Conference Room  
655 Research Parkway, Suite 200, Oklahoma City  
Chairman Jay Helm, 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. **Comments.**
  - a. **Comments from the Chairman.**
  - b. **Comments from the Chancellor.**
4. **E&G Budget Needs for FY2020.** Approval of FY2020 Systemwide Budget Need. Page
5. **2019 Public Agenda.** Approval of the State Regents' public agenda. Page
6. **2019 Legislative Agenda.** Approval of the State Regents' legislative agenda. Page
7. **Comments from the Presidents.** Members of the Council of Presidents will have comments.
8. **Executive Session.** Page
  - 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.

**CONSENT DOCKET**

9. **Consent Docket.** Approval/ratification of the following routine requests which are consistent with State Regents' policies and procedures or previous actions.
  - a. Ratification of a resolution honoring service.
  
10. **Announcement of Next Regular Meeting— The next regular meetings are scheduled to be held on Wednesday, December 5 at 10:30 a.m. and Thursday, December 6 at 9 a.m. in Oklahoma City.**
  
11. **Adjournment.**