

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 23, 2019 – 10:30 a.m.
Chairman Joseph L. Parker, Jr., 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. **OneNet.** Update on OneNet cybersecurity initiatives.
4. **GEAR UP.** Update on GEAR UP grant activities.
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. **Fiscal Viability Reviews.** Huron will present fiscal viability reviews for Eastern Oklahoma State College, Carl Albert State College, Oklahoma State University, Tulsa Community College, and East Central University.
7. **Task Force on the Future of Higher Education.** Presentation and discussion on implementation scorecard for Task Force recommendations.
8. **Predictive Analytics.** Presentation of proposal for use of predictive analytics system-wide.
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.**