

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, April 24, 2019 – 10 a.m.
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. **Update on 2019 Legislative Session.**
4. **Workforce Development.** Update on statewide workforce development priorities and initiatives.
5. **Governor's Update.** Update on Governor Stitt's key initiatives.
6. **Recognition of Service.** Approval of a resolution recognizing Regent John Massey's years of service to the State Regents and a special tribute in his honor.
7. **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.
8. **Oklahoma Mesonet.** Update on Oklahoma Mesonet and recognition of Mesonet 25th Anniversary.
9. **Council for Online Learning Excellence.** Presentation of the Oklahoma Online Learning Excellence Awards.
10. **Oklahoma Panhandle State University.** Update on enrollment and retention initiatives at Oklahoma Panhandle State University.
11. **Budget Report and Revenue Update.** Report on the State budget and revenue.

12. **Legislative Update.** Update on legislative activity.
13. **Task Force 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.
14. **“Best of Higher Education.”** Report on systemwide events.
15. **Calendar of Events.**
16. **Adjournment.**