

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200 Oklahoma City

A G E N D A

Special Meeting
State Regents' Retreat
Shangri-La Hotel and Conference Center
Holderman Ballroom
57301 E Highway 125, Afton, Oklahoma 74331
Thursday, May 26, 2022 – 10:00 a.m.
Chair Jeffrey W. Hickman, 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. **The Changing Landscape of Higher Education.** Presentation and discussion on key higher education trends across the nation.
4. **Performance Funding.** Review of State Regents' performance funding formula.
5. **Academic Programs.** Review of academic program delivery at state system institutions.
6. **Strategic Planning.** Discussion on State Regents' strategic planning process and priorities. Potential topics to be discussed are listed below.
 - Concurrent enrollment
 - Remediation
 - Access and affordability
 - Student success and college degree completion
 - Innovation in program delivery models
 - Workforce development
 - State fiscal support and performance funding models
 - Adult learners/transfer students
 - Achievement gaps
7. **Adjournment.***

*Following meeting adjournment, State Regents will have the opportunity to participate in optional educational outing during which no public business will be discussed.

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents' public meetings. If you will need specialized assistance for an upcoming State Regents' meeting, please e-mail your request to accessibility@osrhe.edu or call 405.225.9116 at least 24 hours prior to the meeting. We will make every reasonable effort to accommodate your needs.