

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

# **A G E N D A**

Oklahoma City Community College  
Visual and Performing Arts Center  
7777 S. May Avenue, Oklahoma City, OK 73159  
Thursday, December 8, 2022 – 10:30 a.m.  
Chair Michael C. Turpen, 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. **State System Institutions.**
  - a. **Seminole State College.** Update on institutional activities at Seminole State College.
  - b. **University of Central Oklahoma.** Update on institutional activities at the University of Central Oklahoma.
  - c. **Oklahoma City Community College.** Update on institutional activities at Oklahoma City Community College.
4. **Student Success.** Update on Students Connecting with Mentors for Success initiative at Oklahoma City Community College.
5. **Workforce.** Update from the Greater Oklahoma City Hispanic Chamber of Commerce.
6. **Nursing.** Comments from Langston University National Alumni Association president-elect on Oklahoma State University's request to offer the Bachelor of Science in Nursing.
7. **Proposed Executive Session.**
  - a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorneys concerning: (1) Shepherd v. Oklahoma State Regents for Higher Education, et al., CJ-2020-2383, Oklahoma County District Court; (2) Black Emergency Response Team, et al. v. O'Connor, et al., Case No. 5:21-cv-01022-G, in the United States District Court for the Western District of Oklahoma; and (3) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 4:22-cv-00477-CVE, in the United States District Court for the Northern District of Oklahoma, 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. Exit executive session and vote to re-enter open session.
  - d. Possible discussion and vote on items discussed in executive session.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
  9. **Legislative Update.** Update on legislative activity.
  10. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
  11. **Calendar of Events.** Update on upcoming events.
  12. **Adjournment.**

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