

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

# A G E N D A

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, September 6, 2023 – 10:30 a.m.  
Chair Jack Sherry, Presiding

1. **Announce 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. **Legislative Priorities.** Update on legislative priorities from Speaker Pro Tempore Kyle Hilbert.
4. **State System Institutions.**
  - a. **Cameron University.** Update on institutional activities at Cameron University.
  - b. **Southwestern Oklahoma State University.** Update on institutional activities at Southwestern Oklahoma State University.
  - c. **Northwestern Oklahoma State University.** Update on institutional activities at Northwestern Oklahoma State University.
5. **Blueprint 2030.** Updates on progress in support of strategic plan.
  - a. **Workplans.** Update on workplans for Priority 1 strategic plan recommendations.
  - b. **Policy Revisions (Strategy #1D).**
    - i. Update on Governance and Administrative Operations policies.
    - ii. Update on Academic Affairs policy revisions and processes.
  - c. **Concurrent Enrollment.** Update on concurrent enrollment working group (Strategy #9C).
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on legislative activity.
8. **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; (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; and (4) Larry Love University, Muskogee, 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.
9. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
10. **Calendar of Events.** Update on upcoming events.
11. **Adjourn.**

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