

**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  
Thursday, May 25, 2023 – 10:30 a.m.  
Vice Chair Steven W. Taylor, 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. **OSU-OKC.** Update on institutional activities at OSU-OKC.
  - b. **OSU-IT.** Update on institutional activities at OSU-IT.
  - c. **OSU Center for Health Sciences / OSU-Tulsa.** Update on institutional activities at OSU-Center for Health Sciences and OSU-Tulsa.
4. **Online Education.** Update on Council for Online Learning Excellence and Online Consortium of Oklahoma initiatives.
5. **Blueprint 2030.** Updates on progress in support of strategic plan.
  - a. **Website.** Update on OSRHE website redesign (Strategy #16D).
  - b. **Public Dashboards.** Update on development of public dashboards (Strategy #16D).
  - c. **Career Services Council.** Update on creation of the Career Services Council (Strategy #3C).
6. **Workforce Development.** Update on Workforce Transformation Task Force.
7. **Campus Safety.** Update on Campus Safety and Security Task Force.
8. **Budget Report and Revenue Update.** Report on the State budget and revenue.
9. **Legislative Update.** Update on legislative activity.
10. **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.
11. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
  12. **Calendar of Events.** Update on upcoming events.
  13. **Adjournment.**

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