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
Monday, March 4, 2024 – 9:00 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 Update.** Update and discussion on 2024 legislative session priorities.

4. **Proposed Executive Session.**

   a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(1) to discuss the Chancellor's annual performance review; and pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorney(s) concerning: (1) Black Emergency Response Team, et al. v. Drummond, et al., Case No. 5:21-cv-01022-G in the United States District Court for the Western District of Oklahoma; (2) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 23-5098, United States Court of Appeals for the Tenth Circuit (appealed from 4:22-cv-00477-CVE-CDL in the United States District Court for the Northern District of Oklahoma); and (3) EEOC Charge # 564-2023-01525, 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.

5. **Adjourn.**

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