

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

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, June 26, 2024 at 10:30 a.m.
Chair Jack Sherry, 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. **Chief Education Advisor.** Update on education priorities from Governor Stitt's Chief Education Advisor.
4. **Tuition.**
 - a. **Tuition and Mandatory Fees Review.** Review of 2024-25 institutional tuition and mandatory fee requests.
 - b. **Presidents' Presentations.** College and University Presidents present tuition and mandatory fee requests.
5. **Budget Report and Revenue Update.** Report on the State budget and revenue.
6. **Legislative Update.** Update on legislative activity.
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 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; and (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), 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. Open session resumes.
 - d. Vote to exit executive session.

8. **“Best of Higher Education.”** Report on system-wide activities.
9. **Calendar of Events.** Update on upcoming events.
10. **Adjournment.**

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