

**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, September 4, 2024 at 10:30 a.m.  
Chair Dennis Casey, 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. **Investments.** Update on the status of higher education investments.
4. **State System Institutions.**
  - a. **Western Oklahoma State College.** Update on institutional activities at Western Oklahoma State College.
  - b. **Langston University.** Update on institutional activities at Langston University.
5. **Blueprint 2030.** Updates on progress in support of strategic plan.
  - a. **Economic Impact Study.** Update on economic impact study timeline (Strategy #16A).
  - b. **Dashboards.** Demonstration of new Critical Occupations dashboard (Strategy #16D).
  - c. **Funding Formula.** Update on State Regents' Funding Formula Committee (Strategies #1E, #10C, and #15B).
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:
    - i. Pursuant to 25 O.S. § 307(B)(1) to discuss: (1) the resignation of Allison Garrett from the position of Chancellor and (2) specific applicants for the position of Chancellor.
    - ii. 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), 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 activities.
  10. **Calendar of Events.** Update on upcoming events.
  11. **Adjournment.**

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