

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

**A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, December 6, 2017 – 10 a.m.  
Chairman Ronald H. White, 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. **Budget Report and Revenue Update.** Report on the State budget and revenue.
4. **Legislative Update.** Update on legislative activity.
5. **Update on Federal Relations.**
6. **Executive Session.**
  - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the performance review of the Chancellor and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board's 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.
7. **Taskforce Reports.**
  - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
  - b. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.
8. **“Best of Higher Education.”** Report on systemwide events.
9. **Calendar of Events.**
10. **Adjournment.**