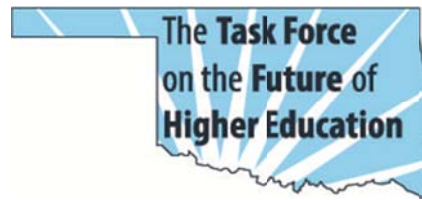


STATE REGENTS TASK FORCE ON THE FUTURE OF HIGHER EDUCATION



A G E N D A

Presbyterian Health Foundation Conference Center, Colloquium Room
655 Research Parkway, Suite 100
Oklahoma City, Oklahoma
Wednesday, January 31, 2018 – 1:00 p.m.

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. **Minutes of Previous Meeting.** Approval of minutes.
4. **Presentation of Final Task Force Report.** Approval of Task Force report.
5. **Adjournment.**