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. Executive Session.

   Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of discussion of the employment of the Vice-Chancellor for Academic Affairs; and Section 307(B)(4) for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

   Return to open session.

4. On-Line Education.

   a. A local perspective.
   
   b. A national perspective.

5. Welcome from the President. Welcome from Rose State College President Britton.


9. Legislative Update.

   a. Update on legislative activity.
   
   b. Update on Legislative Forum.

10. Presbyterian Health Foundation Update.
