

OKLAHOM STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, January 30, 2013 – 10:30 a.m.
Chairman Marlin “Ike” Glass, Jr., 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. **Executive Session.**

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, 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. **OneOklahoma: A Strategic Plan for Science & Technology in Oklahoma, 2012.** Discussion of the new report on Science and Technology.
5. **Benefits of Post-Secondary Degrees.** Update on the benefits of a higher education.
6. **Compliance Review Report.** Review of the Compliance Review Report on Western Oklahoma State College’s accelerated online courses.
7. **Master Lease Program.** Update on the Attorney General opinion.
8. **Budget Update.** Update on the budget outlook.
9. **Campus Safety and Security Taskforce.** Discussion on a proposed campus safety and security taskforce.
10. **Financial Literacy Report.** Update on Oklahoma College Assistance Program’s financial literacy efforts.
11. **Legislative Update.** Update on upcoming legislative activity.
12. **“Best of Higher Education.”** Report on systemwide events.
13. **Announcements.**
 - a. Donation to the Chancellor Hans Brisch Scholarship Fund.
 - b. Tuition Hearing, Thursday, April 18 at 9 a.m..
14. **Adjournment.**