

OKLAHOM STATE REGENTS FOR HIGHER EDUCATION

**A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, April 17, 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.

*Adjourn to OCAP for the facility tour located on the fourth floor in Building 840 in the PHF complex.*

4. **Oklahoma College Assistance Program (OCAP).** Tour of the new OCAP facilities followed by lunch.

*Reconvene at 1 p.m. in the State Regents’ Conference Room, 655 Research Parkway, Suite 200*

5. **Pathways to Degrees.** Tulsa Community College’s plan for student success.
6. **National Association of State Budget Officers (NASBO) Report.** Discussion of the NASBO report on financing and management strategies for states.
7. **Economic Impact Report Presentation.** Review of Battelle Report on the Higher Education’s economic impact on Oklahoma.
8. **Complete College America and Aligning our degree completion plans.** Report on the State Systems degree completion plans.
9. **Taskforce Reports.**
  - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
  - b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.

10. **Budget Update.**
  - a. Debt service.
  - b. Update on the budget outlook.
11. **Legislative Update.** Update on upcoming legislative activity.
12. **“Best of Higher Education.”** Report on systemwide events.
13. **Adjournment.**