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.


9. Taskforce Reports.


10. **Budget Update.**
   a. Debt service.
   b. Update on the budget outlook.

11. **Legislative Update.** Update on upcoming legislative activity.


13. **Adjournment.**