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. FY14 Higher Education Budget. Update on upcoming budget.

5. Tuition and Fee Guidelines. Discussion of proposed tuition and fee guidelines.


7. Reach Higher Presentation. Update on the Reach Higher Program.

8. Legislative Update. Update on the legislative session.

9. Taskforce Reports.
   
   


11. Adjournment.