

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

A G E N D A

655 Research Parkway, Suite 200

Oklahoma City, Oklahoma

Thursday, May 29, 2014 – 11:30 a.m.

Chairman Jimmy Harrel, 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. **Budget Update.** FY 15 Budget Allocation.

5. **Oklahoma College Assistance Program (OCAP).** Update on the Oklahoma College Assistance Program.

6. **Association of Governing Boards (AGB).** Update on Association of Governing Boards.

7. **Southern Regional Education Board (SREB).** Update on the SREB State Data Exchange 2012-2013 Indicators Report.

8. **Report.**

a. Highlights from the 2013 Annual Report.

b. Highlights from the Guide to the History, Organization and Operation of the State System.

9. **Legislative Update.** Update on upcoming legislative activities.

10. **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 on the progress of the Campus Safety and Security Task Force.

11. **Discussion of Moving October State Regent's Meeting Dates.**

12. **"Best of Higher Education."** Report on systemwide events.

13. **Adjournment.** (3:30 p.m.)