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.


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


   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.


11. Discussion of Moving October State Regent’s Meeting Dates.


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