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.**
   a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of the OneNet Director of Strategic Planning and Communications and OCAP Executive Director and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board's attorney determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
   
   b. Enter into executive session.
   
   c. Open session resumes.
   
   d. Vote to exit executive session.

4. **Governance and Changing Landscape of Higher Education.** Comments by Chancellor Glen D. Johnson and Presentation by Dr. Constantine Curris

5. **Budget Report.**
   
   b. Revenue Outlook.

6. **Student Success.**
   
   b. Review of the Business Services Matrix.

7. **Complete College America.** Update on Complete College America Year Two.

8. **Regents Education Program.** Update on annual Regents Education Program.
9. **Taskforce Reports.**

10. **Legislative Update.**
    a. Update on Guns on Campus Interim Study.
    b. Update on HB3399.

11. “**Best of Higher Education.**” Report on systemwide events.

12. **Calendar of Events.**

13. **Adjournment.**