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
Wednesday, September 3, 2014 – 11:30 a.m.
Chairman Mike Turpen, 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.


6. OneNet. Presentation of OneNet’s 2014-15 Strategic Plan. Chancellor Glen D. Johnson and Von Royal

7. Executive Session. Chancellor Glen D. Johnson and Bob Anthony
   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 Director of Network Services; Director of OCAN/OneNet Services; and Director of Strategic Planning and Communications 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.

8. Taskforce Reports.
9. **Legislative Update.**
   a. Update on HB 3399. Chancellor Glen D. Johnson, Dr. Blake Sonobe, Tony Hutchison and Hollye Hunt
   b. Update on Interim Studies. Chancellor Glen D. Johnson and Hollye Hunt

10. **Academic Regalia.** Discussion of State Regents’ Regalia. Chancellor Glen D. Johnson

11. **Upcoming Events.** Chancellor Glen D. Johnson
   a. OSRHE Regents Education Program – Thursday, September 25, 2014
   b. OSRHE Legal Issues in Higher Education Conference – Tuesday, September 30, 2014
   c. 2014 STEM Summit – Tuesday, October 7, 2014
   d. OSRHE Campus Safety and Security Summit – Wednesday, October 29, 2014
   e. OSRHE Fall Legislative Forum – Wednesday, November 19, 2014

12. **Orientation.** Update on the new President’s Orientation. Chancellor Glen D. Johnson


14. **Adjournment.**