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.

   - Oklahoma State University. President Burns Hargis
   - Southwestern Oklahoma State University. President Randy Beutler
   - Tulsa Community College. President Leigh Goodson

4. **Executive Session.**
   - Possible discussion and vote to enter into executive session 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.
   - Enter into executive session.
   - Open session resumes.
   - Vote to exit executive session.

5. **Budget.** Budget Report and Revenue Update.

6. **Legislative Update.**

7. **SREB.** Update on SREB Commission on College Affordability.

8. **Taskforce Reports.**
   - **Online Education Task Force.** Report on the progress of the Online Education Task Force.

10. Calendar of Events.

11. Adjournment.