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 performance review of the Chancellor 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.


7. Legislative Update.
   b. Update on Interim Study.

8. Taskforce Reports.

10. Calendar of Events.

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