OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Wednesday, April 8, 2015 – 10:30 a.m.
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
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.

3. Executive Session.
   a. 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.
   b. Enter into executive session.
   c. Open session resumes.
   d. Vote to exit executive session.


7. Oklahoma Works. Update on Governor Fallin’s Oklahoma Works program.

8. Legislative Update. Update on Legislative items concerning Higher Education.

9. Taskforce Reports.

10. Title IX. Update on Title IX developments.

a. Southeastern Oklahoma State University. President Sean Burrage
b. East Central University. President John Hargrave
c. Murray State College. President Joy McDaniel
d. Eastern Oklahoma State College. President Stephen Smith
e. Cameron University. President John McArthur

12. **Regional University System of Oklahoma.** Update on the Regional University System.

13. **Higher Education Completion Conference.** Update on Higher Education Completion Conference.


15. **Calendar of Events.**

16. **Adjournment.**