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.

   a. President Steve Turner – Northeastern State University.
   b. President Kent Smith – Langston University.
   c. President Cheryl Evans – Northern Oklahoma College.
   d. President Phil Birdine – Western Oklahoma State College.

5. **Academic Standards.** Update on the Oklahoma Academic Standards.

6. **Legislative Update.** Update on Legislative items concerning Higher Education.

7. **Budget.**
   a. Budget Report and Revenue Update.
   b. FY16 Budget Allocation.

9. **Taskforce Reports.**

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

11. **Calendar of Events.**

12. **Adjournment.**