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 vot 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.

4. Western Oklahoma State College. Update on Western Oklahoma State College.

5. Complete College America. Update on the Complete College America Program.

   a. President Tim Faltyn – Connors State College.
   b. President Jeanie Webb – Rose State College.
   c. President John Feaver – University of Science and Arts of Oklahoma.
   d. President Janet Cunningham - Northwestern Oklahoma State University.

7. Oklahoma College Assistance Program. Update on the Oklahoma College Assistance Program.

8. Budget. Update on the Budget.
9. **Legislative Update.**
   b. Interim Studies.
   c. Distinguished Service Award Presentations.

10. **Taskforce Reports.**

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

12. **Calendar of Events.**

13. **Adjournment.**