

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

A G E N D A

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, January 27, 2016 – 11:00 a.m.
Chairman Toney Stricklin, 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. **Mercer Hammond.** Update on Investments.
4. **Tulsa Community College.** Update on the Excelerate Pilot Project.
5. **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.
6. **Budget Report and Revenue Update.** Report on the State budget and revenue.
7. **Legislative Update.** Update on Legislative activity.
8. **Taskforce Reports.**
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Safety and Security Task Force.** Report of the progress of the Safety and Security Task Force.
9. **“Best of Higher Education.”** Report on systemwide events.
10. **Calendar of Events.**
11. **Adjournment.**