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. Legislative Welcome. Update on the upcoming legislative session.

4. 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. Update on Complete College America Degree Completion Plans
   a. President Jeff Hale, Northeastern Oklahoma A&M College.
   b. President Phil Birdine, Western Oklahoma State College.
   c. President John Feaver, University of Science and Arts of Oklahoma.
   d. President Jack Bryant, Redlands Community College.

7. GEAR UP. Update on the GEAR UP program.

8. OETA/OneNet Partnership. Update on the partnership between OETA and OneNet.

10. **Legislative Update.** Update on legislative activity.

11. **Taskforce Reports.**
   


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

13. **Calendar of Events.**

14. **Adjournment.**