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.

   Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the performance review of the Chancellor and to discuss the employment of the vice chancellor for governmental relations and 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.

5. Update on Complete College America Degree Completion Plans

   a. President Janet Cunningham, Northwestern Oklahoma State University.

   b. President Jeanie Webb, Rose State College.

   c. President Larry Rice, Rogers State University.

   d. President Jim Utterback, Seminole State College

   e. President Randy Beutler, Southwestern Oklahoma State University


7. Legislative Update. Update on legislative activity.
8. **Taskforce Reports.**


10. **Calendar of Events.**

11. **Adjournment.**