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. **Workforce Development.** Update on Tinker Air Force Base workforce.

4. **Mercer Hammond.** Update on Investments.

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, with advice of its 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. **SREB Commission on College Affordability Final Report.**


8. **Legislative Update.** Update on legislative activity.

9. **Higher Learning Commission.** Update on HLC Obligations of Affiliation
10. **Taskforce Reports.**


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

12. **Calendar of Events.**

13. **Adjournment.**