AGENDA
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, March 22, 2017 – 10:30 a.m.
Chairman John Massey, 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. Annual Report on Degrees Conferred in Oklahoma Higher Education. Update on the number of degrees conferred in Oklahoma.

4. Adult Promise Grant. Update on the SHEEO Adult Promise Pilot Grant.


7. Legislative Update. Update on legislative activity.

8. 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.

9. Taskforce Reports.


11. Calendar of Events.