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.


4. Legislative Update. Update on legislative activity.

5. Reach Higher. Update on Reach Higher Direct Complete/Adult Promise grant.

6. Federal Legislative Update. An update on federal legislative activity will be provided.

7. Higher Education Distinguished Service Award. Presentation of the Higher Education Distinguished Service Award to Senator Jason Smalley.


9. Regents Education Program. Update on annual Regents Education Program.

10. Task Force Reports.

11. 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.

e. Vote to exit executive session.


c. Calendar of Events.

d. Adjournment.