OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Thursday, November 8, 2018 – 10:30 a.m.
State Regents’ Conference Room
655 Research Parkway, Suite 200, Oklahoma City
Chairman Jay Helm, 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. Comments.
   a. Comments from the Chairman.
   b. Comments from the Chancellor.


5. 2019 Public Agenda. Approval of the State Regents’ public agenda. Page

6. 2019 Legislative Agenda. Approval of the State Regents’ legislative agenda. Page

7. Comments from the Presidents. Members of the Council of Presidents will have comments.

8. Executive Session. Page
   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.

CONSENT DOCKET
9. **Consent Docket.** Approval/ratification of the following routine requests which are consistent with State Regents' policies and procedures or previous actions.

   a. Ratification of a resolution honoring service.

10. **Announcement of Next Regular Meeting**— The next regular meetings are scheduled to be held on Wednesday, December 5 at 10:30 a.m. and Thursday, December 6 at 9 a.m. in Oklahoma City.

11. **Adjournment.**