

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

A G E N D A

865 Research Parkway, Suite 300
Oklahoma City, Oklahoma
Wednesday, April 25, 2018 – 10:30 a.m.
Chairman Ronald H. White, 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. **Update on Oklahoma House of Representatives.**
4. **Council for Online Learning Excellence.** Presentation of the Oklahoma Online Excellence Awards.
5. **Graduate Medical Education.** Update on funding for University of Oklahoma Health Sciences Center and Oklahoma State University Center for Health Sciences Graduate Medical Education Programs.
6. **University of Oklahoma.** Update on Gene Rainbolt Graduate School of Business.
7. **Executive Session.**
 - a. Possible vote to go 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 the 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.
8. **Northeastern State University.** Update on Doctor of Optometry program.
9. **Free Speech Forum.** Update on the recent Free Speech Forum.
10. **Academic.** Update on Academic Degree Programs.
11. **Budget Report and Revenue Update.** Report on the State budget and revenue.
12. **Legislative Update.** Update on legislative activity.

13. **Taskforce Reports.**
 - a. **Online Education Task Force.** Report on the progress of the Online Education Task Force.
 - b. **State Regents Campus Safety and Security Task Force.** Report of the progress of the Campus Safety and Security Task Force.
14. **“Best of Higher Education.”** Report on systemwide events.
15. **Calendar of Events.**
16. **Adjournment.**