AGENDA
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, September 5, 2018 – 10:30 a.m.
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.


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

5. Oklahoma’s Promise Update. Representatives from the Southern Regional Education Board (SREB) will present findings from their evaluation of the Oklahoma’s Promise program.


7. Higher Education Distinguished Service Award. Presentation of the Higher Education Distinguished Service Award to Senator Ervin Yen.

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.


10. Legislative Update. Update on legislative activity.

11. Task Force Reports.


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

13. **Calendar of Events.**

14. **Adjournment.**