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. **Mercer Hammond.** Update on Investments.

4. **Workforce.** Importance of college graduates in the workforce.

5. **Higher Education Distinguished Service Award.** Presentation of the Higher Education Distinguished Service Award to Representative Kyle Hilbert.

6. **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.

7. **Serving Special Student Populations.** Update on programs at Northeastern State University and University of Science and Arts of Oklahoma.


9. **Legislative Update.** Update on legislative activity.

10. **Task Force Reports.**


12. **Calendar of Events.**

13. **Adjournment.**