AGENDA

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. OneNet. Update on OneNet cybersecurity initiatives.

4. GEAR UP. Update on GEAR UP grant activities.

5. 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.

6. Fiscal Viability Reviews. Huron will present fiscal viability reviews for Eastern Oklahoma State College, Carl Albert State College, Oklahoma State University, Tulsa Community College, and East Central University.


10. Legislative Update. Update on legislative activity.

11. Taskforce Reports.


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

13. **Calendar of Events.**

14. **Adjournment.**