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. Higher Education Distinguished Service Award. Presentation to Representative Trish Ranson (Stillwater) for support during 2019 legislative session.

4. Proposed Executive Session.
   a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the performance review of the Chancellor.

   a. Fiscal Viability Reviews. Huron will present fiscal viability reviews for Murray State College, Western Oklahoma State College, Seminole State College, University of Science and Arts of Oklahoma, and Northwestern Oklahoma State University.
   c. Adult Degree Completion. Update on Reach Higher and Adult Promise programs.
   d. Implementation Scorecard. Discussion on implementation of the Task Force scorecard.


7. Legislative Update. Update on legislative activity.

8. Task Force Reports.

10. Calendar of Events.

11. Adjournment.