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. OSU Center for Health Sciences. Update on OSU Center for Health Sciences initiatives.

4. Data Analytics. Report on the use of data analytics at state system institutions.
   a. University of Central Oklahoma
   b. Oklahoma State University
   c. Tulsa Community College

5. Tulsa Community College. Update on Tulsa Community College.

6. 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 employment of Vice Chancellor for Budget & Finance, Information Technology, Telecommunications and OneNet and 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. State Regent’s Performance Funding Formula. Review of performance funding formula.

8. Workforce Development. Update on Regents Business Partnership Excellence Award program.

10. **Legislative Update.** Update on legislative activity.

11. **Task Force Reports.**


13. **Calendar of Events.**

14. **Adjournment.**