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. **Update on 2019 Legislative Session.**

4. **Workforce Development.** Update on statewide workforce development priorities and initiatives.

5. **Governor’s Update.** Update on Governor Stitt’s key initiatives.

6. **Recognition of Service.** Approval of a resolution recognizing Regent John Massey’s years of service to the State Regents and a special tribute in his honor.

7. **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.

8. **Oklahoma Mesonet.** Update on Oklahoma Mesonet and recognition of Mesonet 25th Anniversary.

9. **Council for Online Learning Excellence.** Presentation of the Oklahoma Online Learning Excellence Awards.

10. **Oklahoma Panhandle State University.** Update on enrollment and retention initiatives at Oklahoma Panhandle State University.

12. Legislative Update. Update on legislative activity.

13. Task Force Reports.


15. Calendar of Events.