OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

A G E N D A
655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Wednesday, September 4, 2019 – 10:30 a.m.
Chairman Joseph L. Parker, Jr., Presiding

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.


5. Institutional Updates
   a. University of Oklahoma. Update on the University of Oklahoma’s initiatives and priorities.
   b. Rose State College. Update on Rose State College’s partnership with Metro Technology Centers regarding aerospace and aviation.

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 and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of the Vice Chancellor for Budget and Finance.
   b. Enter into executive session.
   c. Open session resumes.
   d. Vote to exit executive session.

7. GEAR UP. Update on GEAR UP grant activities.


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.**