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.


   a. Partnerships with Business/Industry. Presentation on Oklahoma State University – Oklahoma City’s (OSU-OKC) with Amazon Web Services. OSU-OKC.
   b. Linked Degrees. Presentation on Tulsa Community College’s efforts to develop “Linked Degrees” in collaboration with the 4-year universities in the Tulsa area.
   c. Fiscal Viability Reviews. Huron will present fiscal viability reviews for the following institutions: Northeastern Oklahoma A& M College, Northern Oklahoma College, the University of Oklahoma, Connors State College, and Rogers State University.
   d. Adult Degree Completion. Closure of Adult Promise Grant from Lumina and discussion on long-term strategies for continuing adult degree completion efforts in Oklahoma.
   e. Task Force Scorecard. Discussion on prototype for Task Force implementation score card.


7. Task Force Reports.


9. Calendar of Events.

10. Adjournment.