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 of Higher Education Distinguished Service Award.


5. STEM Workforce Development. Presentation on engineering initiatives at state system institutions.


9. Legislative Update. Update on legislative activity.

10. Taskforce Reports.


11. 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 employment of Matt Stangl as General Counsel; and, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning Knox v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court, and, concerning U.S. Department of Education – Office for Civil Rights Complaint No.
06032021, regarding Langston University-Tulsa 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.


13. Calendar of Events. Update on upcoming events.
