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.

4. Mercer Update. Update on higher education-related investments from Mercer consultants.

5. Endowed Chairs. Update on status of 2021 Endowed Chairs bond issuance.


7. Proposed 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 Shepherd v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court, 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.


9. Legislative Update. Update on legislative activity.

10. Task Force Reports.


12. Calendar of Events. Update on upcoming events.