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. **Mercer.** Update on the status of higher-education related investments.

4. **Workforce Development.**
   a. **Oklahoma’s Skills Gap.** Update on Oklahoma’s current and projected workforce needs and postsecondary educational attainment goals.
   b. **State System Workforce Development Initiatives.** Status update on FY22 targeted higher education workforce development initiatives.

5. **State System Institutions.**
   a. **Cameron University.** Update on institutional activities at Cameron University.
   b. **Rogers State University.** Update on institutional activities at Rogers State University.


7. **Legislative Update.** Update on legislative activity.

8. **Task Force Reports.**
   a. **State Regents’ Online Education Task Force.** Progress report on the State Regents’ Online Education Task Force.

9. **Proposed Executive Session.**
   a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorneys concerning: (1) Shepherd v. Oklahoma State Regents for Higher Education, et al., CJ-2020-2383,
Oklahoma County District Court; and (2) Black Emergency Response Team, et al. v. O’Connor, et al., Case No. CIV-21-1022 in the United States District Court for the Western District of Oklahoma; if the board, with the 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.


11. **Calendar of Events.** Update on upcoming events.

12. **Adjournment.**