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. **Welcome.** Welcome and overview of Northwestern Oklahoma State University’s Enid campus.

4. **Workforce Development.**
   a. Update on Northwestern Oklahoma State University’s Doctor of Nursing Practice program.
   b. Update on Oklahoma Business Roundtable Executive Briefing.
   c. Update on State Regents’ micro-credentials initiative.

5. **State System Institutions.** Update on institutional activities at Redlands Community College.


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

8. **State Regents’ Campus Safety and Security Task Force.** Progress report on the State Regents’ Campus Safety and Security 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.


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