

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Suite 200 Oklahoma City

# **A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, September 7, 2022 – 10:30 a.m.  
Chair Michael C. Turpen, Presiding

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. **Investments.** Update on the status of higher education investments.
4. **State System Institutions.**
  - a. **Southwestern Oklahoma State University.** Update on institutional activities at Southwestern Oklahoma State University.
  - b. **Rose State College.** Update on institutional activities at Rose State College.
5. **Tulsa Higher Education Consortium.** Presentation on Tulsa Higher Education Consortium initiatives.
6. **Grants.** Update and discussion on state system grantsmanship initiatives.
7. **Adult Degree Completion.** Update on Reach Higher Finish Line scholarship for adult students.
8. **Strategic Plan.** Progress update on State Regents' Strategic Planning Committee.
9. **Budget Report and Revenue Update.** Report on the State budget and revenue.
10. **Legislative Update.** Update on legislative activity.
11. **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.
12. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
  13. **Calendar of Events.** Update on upcoming events.
  14. **Adjournment.**

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents’ public meetings.

If you will need specialized assistance for an upcoming State Regents’ meeting, please e-mail your request to [accessibility@osrhe.edu](mailto:accessibility@osrhe.edu) or call 405.225.9116 at least 24 hours prior to the meeting. We will make every reasonable effort to accommodate your needs.