

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

A G E N D A

University of Oklahoma
Headington Hall, 6th Floor Banquet Room
100 E. Lindsey St., Norman, OK 73019
Wednesday, October 26, 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. **State System Institutions.**
 - a. **East Central University.** Update on institutional activities at East Central University.
 - b. **Western Oklahoma State College.** Update on institutional activities at Western Oklahoma State College.
 - c. **University of Oklahoma.** Update on institutional activities at the University of Oklahoma.
4. **Lunch.** Lunch at Boyd House hosted by University of Oklahoma President Joe Harroz.
5. **Partnerships and Collaborations.** Update on new partnership between University of Science and Arts of Oklahoma and Redlands Community College.
6. **Reverse Scholarships.** Update on OU's Debt-Free Teachers Program.
7. **OK College Start.** Demo of OKCollegeStart.org, Oklahoma's comprehensive college planning portal.
8. **Online Education.** Update on Council for Online Learning Excellence and Online Consortium of Oklahoma initiatives.
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.***

*Following meeting adjournment, State Regents will have the opportunity to tour the National Weather Center.

Limited public parking will be available on the first floor of the Jenkins Avenue Parking Facility. For additional parking options, please visit <https://www.ou.edu/parking>.

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