

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

A G E N D A

State Regents' Retreat
Shangri-La Hotel and Conference Center
Roosevelt Ball Room
57301 E Highway 125, Afton, Oklahoma 74331
Thursday, April 20, 2023 – 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. **The Changing Landscape of Higher Education.** Presentation and discussion on key higher education trends across the nation.
 - **Strategic Plan: Blueprint 2030.** Discussion on State Regents' strategic priorities. Potential topics to be discussed are listed below.
 - Concurrent enrollment
 - Remediation
 - Access and affordability
 - Student success and college degree completion
 - Innovation in program delivery models
 - Workforce development
 - State fiscal support and performance funding models
 - Adult learners/transfer students
 - Achievement gaps
4. **Budget Report and Revenue Update.** Report on the State budget and revenue
5. **Legislative Update.** Update on legislative activity.
6. **Proposed Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(1) to discuss the Chancellor's annual performance review; and, 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; (2) Black Emergency Response Team, et al. v. Drummond, et al., Case No. 5:21-cv-01022-G in the United States District Court for the Western District of Oklahoma; (3) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 4:22-cv-00477-CVE in the United States District Court for the Northern District of Oklahoma; and (4) Larry Love University, Muskogee, 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. Exit executive session and vote to re-enter open session.
 - d. Possible discussion and vote on items discussed in executive session.
7. **“Best of Higher Education.”** Report on system-wide institutional highlights and activities.
 8. **Calendar of Events.** Update on upcoming events.
 9. **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.

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