

# **REVISIONS TO TENTATIVE AGENDA**

## **Regular Board Meeting**

**February 16, 2018**



- Addition of Item C. to sect VI. Presentation on page 8 of the agenda.

**C. INVESTMENT ADVISORY COMMITTEE—Regent Jeffrey T. Dunn**

1. Discussion and possible action regarding use of funds.

- Addition of Section VII. Presentation on page 8 of the agenda.

**VII. Presentation—Patrick O’Dooley—Strategies for Effective Boards**

- Removal of language, page 8 of the agenda

**VIII. Presentation: State Regents Task Force on the Future of Higher Education**

- A. Academic Program Innovations and Online Education Subcommittee—President Don Betz, University of Central Oklahoma
- B. College Degree Completion and Workforce Development Initiative Subcommittee—Regent Jeff Dunn
- C. Fiscal Solutions, Efficiencies, Affordability, and Technology Subcommittee—President Sean Burrage, Southeastern Oklahoma State University
- D. System Structure Subcommittee—Regent Lake Carpenter and President Randy Beutler, Southwestern Oklahoma State University
- E. ~~Facilitated~~ Discussion: Challenges and Opportunities in response to Task Force Recommendations
- F. ~~Facilitated~~ Discussion: Mid-year review: RUSO Meeting Schedule and one-day meetings