• 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