

## **AGENDA**

### **OCCC BOARD OF REGENTS/OCCC FOUNDATION BOARD OF TRUSTEES MEETING**

**OCCC CAPITOL HILL CENTER  
325 SOUTHWEST 25<sup>TH</sup> STREET  
OKLAHOMA CITY, OK 73109**

**FRIDAY, MARCH 29, 2019**

**8:30 AM**

1. Continental Breakfast
2. Call to order
3. Roll Call—Board of Regents
4. Roll Call—Board of Trustees
5. Announcement of Filing of Notice of Meeting and Posting of the Agenda—Ms. Paige Landreth
6. Welcome and comments from the Board of Regents Chair—Regent Devery Youngblood
7. Welcome and comments from the Foundation Board Chair—Mr. Michael Ford
8. Group Discussions--Introductions
9. Comments and Requests for Funding—President Jerry Steward
10. Comments and Response to Funding Requests—Mr. Von Allen
11. Coordination of Efforts: Group Discussions—All Regents and Trustees
12. Closing Comments—Mr. Von Allen
13. Closing Comments—President Jerry Steward
14. Adjournment