



**OSU/A&M Board of Regents  
Reception & Dinner**

**April 25, 2024**

**Calcagno Family Ballroom  
Student Union  
Northeastern Oklahoma A&M College  
Miami, Oklahoma**

*Notice of these special meetings was filed with the Secretary of State on April 16, 2024.*

While it is possible that some one-on-one matters of mutual interest may be discussed, NO ACTION will be taken at these events.

**AGENDA:**

- A. Reception  
5:45 p.m.
  
- B. Dinner  
6:30 p.m.

The reception and dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of Northeastern Oklahoma A&M College, representatives of the OSU/A&M Colleges and universities, and other guests.



**OSU/A&M Board of Regents  
Breakfast & Lunch**

**April 26, 2024**

**Northeastern Oklahoma A&M College  
Miami, Oklahoma**

*Notice of these special meetings was filed with the Secretary of State on April 16, 2024.*

While it is possible that some one-on-one matters of mutual interest may be discussed, NO ACTION will be taken at these events.

**AGENDA:**

A. Breakfast

7:30 a.m. in the Gallery, **Kah-Ne Hall\***

The Board will have breakfast with Northeastern Oklahoma A&M College President Kyle Stafford, Oklahoma State University President Kayse Shrum, and possibly other college and university administrators for discussion of various matters pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

B. Lunch

11:00 a.m. in the Blue & Gold Room, Student Union

**\* Due to the increasing threat of severe weather in the surrounding area, the Board Breakfast has been moved and will now be held in the Blue & Gold Room within the NEO Student Union.**