

A G E N D A

RETREAT OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

August 29-30, 2018*

Karsten Creek Golf Club
1800 South Memorial Drive
Stillwater, Oklahoma 74074

NOTICE OF THIS SPECIAL MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 20, 2018.

WEDNESDAY, AUGUST 29, 2018

(Karsten Creek Clubhouse)

6:00 p.m & 6:45 p.m. – Reception & Dinner

THURSDAY, AUGUST 30, 2018

(Board Room, Karsten Creek Clubhouse)

7:30 a.m. – 12:00 p.m. – Breakfast and Board Retreat

(No Board action will be taken)

Items to be discussed:

1. Discussion related to succession planning at institutions governed by the A&M Board.
2. Executive Session, if so approved by the required number of Regents present, for the purpose of considering evaluation/assessment and other information relevant to the employment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. (Oklahoma Open Meeting Act §307B.1.)
3. Report and discussion regarding outcomes of OSRHE Governance Task Force.

* This is strictly an informal Retreat/Study Session for those Regents who can attend and OSU President Burns Hargis and spouses/guests. No Board action will be taken.