

AGENDA

SPECIAL “MEETINGS” OF THE OKLAHOMA A&M BOARD OF REGENTS WHICH ARE NOT CONSIDERED “MEETINGS” BUT RATHER SOCIAL EVENTS

September 6, 2018

5:30 p.m. – Reception & Facility Tours

6:30 p.m. – Dinner

Endeavor Building
Oklahoma State University
Stillwater, Oklahoma

Notice of this special “meeting” was filed with the Secretary of State on September 4, 2018.

Purpose:

The reception/facility tours/dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the Board’s Chief Executive Officer and spouses/guests of such individuals with representatives of OSU, its constituencies, representatives of the OSU/A&M colleges and universities, and other guests.

While it is possible that some one-on-one matters of mutual interest may be discussed, **absolutely** no business will be conducted or considered and no action will be taken on any matter discussed at this event.