

## AGENDA

### SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

February 13, 2019

#### 6:15 p.m. - Reception & Dinner

Prior to 8:00 p.m. OSU vs. Texas Tech Basketball game

O Club Room, Concourse Level  
Gallagher-Iba Arena  
Oklahoma State University  
Stillwater, Oklahoma

*Notice of this special meeting was filed with the Secretary of State on February 11, 2019.*

#### Purpose:

This event is hosted by Oklahoma State University President Burns Hargis. It is a meet and greet reception & dinner for newly elected Oklahoma legislators.

It is possible that a quorum of the OSU/A&M Board of Regents will be in attendance. **No action will be taken** at this event.