



**OSU/A&M Board of Regents
Special Meeting**

October 2, 2019

**Shirley Residence
1815 N. Hudson Ave.
Oklahoma City, Oklahoma**

Notice of the following special meeting was filed with the Secretary of State on September 27, 2019:

A reception and dinner which are regarded as social gatherings for interaction by the OSU/A&M Board of Regents, the University of Oklahoma Board of Regents, and the spouses/guests of such individuals.

While it is possible that some matters of mutual interest may be discussed, **NO BOARD ACTION** will be taken at this event.

Agenda:

Reception followed by Dinner
6:00 p.m. at the residence of OU Regent Natalie Shirley