



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

December 5, 2019 -- 9:30 a.m.

**Office of the Board of Regents
5th Floor - Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 25, 2019

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Approval of agenda.
2. Executive Session, if so approved by the required number of Board members present, for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Northeastern Oklahoma A&M College. (Oklahoma Open Meeting Act, §307B.1.)
3. Consider or take any action with reference to the matters contained in the immediately preceding item.