

## A G E N D A

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

October 22, 2015 – 10:00 a.m.\*

115 McElroy Hall  
Oklahoma State University  
Stillwater, Oklahoma 74078

NOTICE OF THIS STUDY SESSION WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 12, 2015.

Business to be discussed: (No Board action will be taken):

- (1) Discussion with consultant from the Association of Governing Boards regarding governance issues in higher education.
- (2) Discussion with Oklahoma Secretary of Education concerning Higher Education in Oklahoma.
- (3) Wrap up/closing thoughts shared by Regents.

\* This is strictly an informal Retreat for those Regents who can attend. The Board will continue meeting over lunch in 265 McElroy Hall, Oklahoma State University, Stillwater, Oklahoma. A tour of various facilities of the OSU Center for Veterinary Health Sciences on the campus of Oklahoma State University, Stillwater, Oklahoma, will follow the Retreat.