

AGENDA

Special Meeting of the Board of Regents for the
Oklahoma Agricultural and Mechanical Colleges

September 21, 2011 -- 2:00 p.m.*

Click Family Alumni Hall
ConocoPhillips OSU Alumni Center
Oklahoma State University
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 19, 2011.

Subjects for discussion and possible action:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding athletic conference membership.
2. Executive Session, if so approved by the required number of Board members present, for the purpose of discussion with the Board's attorney regarding claims which might arise out of changes in athletic conference memberships, if any. (Oklahoma Open Meeting Act Section 307B.4)
3. Consider or take any action(s) with reference to the preceding items.

* Board members are invited to have lunch on Wednesday, September 21, 2011, at 12:30 p.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma.