



AGENDA

OSU/A&M Board of Regents Reception & Dinner

April 22, 2021

**French Lounge
270 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on April 16, 2021.

The reception and dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of OSU, its constituencies, representatives of the OSU/A&M Colleges and universities, and other guests.

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

Agenda:

- A. Reception
6:30 p.m.

- B. Dinner
7:00 p.m.



AGENDA

OSU/A&M Board of Regents Breakfast & Lunch

April 23, 2021

**Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on April 16, 2021.

NO ACTION by the Board will take place during either the breakfast or the lunch.

Agenda:

- A. Breakfast
8:00 a.m. in Suite 1600 (290 Student Union)

The Board will have breakfast with Oklahoma State University President Burns Hargis and possibly other university administrators for discussion regarding various subjects pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

- B. Lunch
Approximately 11:30 a.m. in the Starlight Terrace (465 Student Union)