



AGENDA

OSU/A&M Board of Regents Reception & Dinner

October 21, 2021

**A.D. Stone Student Union
Connors State College
Warner, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on October 13, 2021.

The dinner is regarded as a social gathering for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of CSC, 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 in Regents Room
5:30 p.m.

- B. Dinner in Ballroom
6:00 p.m.



AGENDA

OSU/A&M Board of Regents Breakfast & Lunch

October 22, 2021

**Russell Hall Conference Room
Connors State College
Warner, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on October 13, 2021.

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

Agenda:

- A. Breakfast
8:00 a.m.

- B. Lunch
Approximately 11:00 a.m.

The Board will have breakfast and lunch with Connors State College President Ron Ramming, OSU President Kayse Shrum, and possibly other college and 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.