



AGENDA
OSU/A&M Board of Regents
Strategy Discussion

January 20, 2022 -- 1:30 p.m.

Crystal Ballroom (475 BU)
Spears School of Business
Oklahoma State University
Stillwater, Oklahoma

Notice of this special meeting was filed with the Secretary of State on January 13, 2022.

(No Board action will be taken)

BOARD OF REGENTS' ITEMS FOR DISCUSSION AT STRATEGY MEETING

1. Update from the OSU administration and discussion related to plans for an OSU System-wide strategy
2. New business unforeseen at time agenda was posted
3. Meeting adjournment

**This is strictly an informal discussion for those Regents who can attend. No Board action will be taken.*



AGENDA

OSU/A&M Board of Regents Reception & Dinner

January 20, 2022

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

*Notice of this special meeting was filed with the Secretary of State on January 13, 2022.
A notice modifying the times of these meetings was filed on January 18, 2022.*

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-Stillwater.

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
6:00 p.m.

- B. Dinner
6:30 p.m.



AGENDA

OSU/A&M Board of Regents Breakfast & Lunch

January 21, 2022

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

Notice of these special meetings was filed with the Secretary of State on January 13, 2022.

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 Kayse Shrum 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 11:45 a.m. in the Starlight Terrace (465 Student Union)