



AGENDA
OSU/A&M Board of Regents
Special Board Meeting

May 5, 2022 – 12:15 p.m.

Conference Room 304
3rd Floor, Student Center
OSU-Oklahoma City
900 N. Portland Ave.
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 12, 2022.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Approval of agenda
2. Executive Session, if so approved by the required number of Board members present, for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Oklahoma Panhandle State University. (Oklahoma Open Meeting Act, §307B.1.)
3. Consider or take any action with reference to the matters contained in the immediately preceding item.