



**OSU/A&M Board of Regents
Reception & Dinner**

December 5, 2024

**Boone Pickens Legacy Experience
West End Zone Complex
Boone Pickens Stadium
700 W. Hall of Fame Ave.
Stillwater, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on November 21, 2024.

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

AGENDA:

- A. Reception
5:30 p.m.

- B. Dinner
6:30 p.m.

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 Oklahoma State University and other invited guests.



**OSU/A&M Board of Regents
Breakfast & Lunch**

December 6, 2024

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

Notice of these special meetings was filed with the Secretary of State on November 21, 2024.

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

AGENDA:

A. Breakfast

7:30 a.m. in Suite 1600 (297 Student Union)

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

B. Lunch

Approximately 12:00 p.m. in the Starlight Terrace (465 Student Union)