

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

December 4, 2008 – 10:00 a.m.

President's Conference Room
Library/Administration Building
Northeastern Oklahoma A&M College
Miami, Oklahoma

Notice of this meeting was filed with the Secretary of State on November 24, 2008.

Business to be discussed:

- (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 Northeastern Oklahoma A&M College. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.