

# **AGENDA**

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

**April 20, 2017 – 5:00 p.m.**

Meeting Room  
Holiday Inn Express & Suites  
701 Southeast Highway 3  
Guymon, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 12, 2017.

### **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 Connors State College. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.