



AGENDA
OSU/A&M Board of Regents
Annual Retreat

August 23-24, 2022*
Karsten Creek
1800 S. Memorial Dr.
Stillwater, Oklahoma 74074

Tuesday, August 23, 2022

6:30 p.m. – Reception

7:00 p.m. – Dinner

Clubhouse Dining Hall

Wednesday, August 24, 2022

7:30 a.m. – Breakfast

8:00 a.m. – Annual Retreat Session

Conference Room

Notice of this special meeting was filed with the Secretary of State on August 4, 2022. This is strictly an informal retreat/study session for those Regents who can attend and OSU President Kayse Shrum and spouses/guests. **No Board action will be taken.*

ITEMS FOR DISCUSSION AT ANNUAL RETREAT SESSION:

1. Discussion related to Board of Regents priorities for the 2022-2023 academic year, which will include discussion with Oklahoma State University President Kayse Shrum and other university administrators.
2. Updates from Board Staff related to the Executive Office, Office of Internal Audit, and Office of Legal Counsel.
3. Executive Session, if approved by the required number of Regents present, for the purposes of: (1) considering evaluation/assessment and other information relevant to the employment of institutional presidents, executive leadership team, vice presidents, and deans under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges; and (2) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action pursuant to 25 O.S. § 307(B)(1).
4. New business unforeseen at time agenda was posted.
5. Meeting adjournment.