



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

June 8, 2023 – 8:30 a.m.

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

Notice of this meeting was filed with the Secretary of State on June 1, 2023.

I. BOARD OF REGENTS' BUSINESS:

- A. Approval of Agenda
- B. Executive Session, if approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents and Board staff. (Oklahoma Open Meeting Act §307B.1.)
- C. Consider or take any action with reference to the matters contained in the immediately preceding item
- D. New business unforeseen at time agenda was posted
- E. Meeting adjournment