



AGENDA
OSU/A&M Board of Regents
Annual Retreat/Study Session

August 23-24, 2023*
Karsten Creek
1800 S. Memorial Dr.
Stillwater, Oklahoma 74074

Wednesday, August 23, 2023

6:30 p.m. – Reception

7:00 p.m. – Dinner

Main Dining Hall

Thursday, August 24, 2023

7:30 a.m. – Breakfast

8:00 a.m. – Study Session

Conference Room

Notice of this special meeting was filed with the Secretary of State on June 27, 2023. This is strictly an informal retreat/study session for those Regents who can attend, OSU President Kayse Shrum, and their spouses/guests. **No Board action will be taken.*

ITEMS FOR DISCUSSION AT STUDY SESSION:

1. Discussion related to Board of Regents priorities for the 2024 academic year, which will include discussion with Oklahoma State University President Kayse Shrum, other OSU administrators, and Board Staff.
2. 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 pursuant to 25 O.S. § 307(B)(1); and (2) conferring on matters pertaining to Oklahoma State University's opportunities for economic development where public disclosure of the matter discussed would interfere with the development of products or services pursuant to 25 O.S. § 307(C)(11).
3. New business unforeseen at time agenda was posted.
4. Meeting adjournment.