



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

April 11, 2024 – 9:00 a.m.

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

Notice of this meeting was filed with the Secretary of State on March 27, 2024.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Approval of Agenda
2. Executive Session, if approved by the required number of Board members present, for the purpose of interviewing and evaluating candidates for the position of President for Langston University (Oklahoma Open Meeting Act, §307B.1.)
3. Consider or take any action with reference to the matter contained in the immediately preceding item