

### OSU/A&M Board of Regents Study Session\*

#### **September 12, 2024**

# 9:00 a.m. – Tour of the Food & Agricultural Products Center 304 N. Monroe Street

## 10:00 a.m. – Study Session, Conference Room 356 Agricultural Hall, 311 N. Monroe Street

# Oklahoma State University Stillwater, Oklahoma 74074

\*Notice of this special meeting was filed with the Secretary of State on August 26, 2024. This is strictly an informal study session for those Regents who can attend. Items on this agenda are strictly informational in nature and <u>no action</u> will be taken by the Board.

#### **AGENDA:**

- 1. Tour of the Food & Agricultural Products Center led by OSU Vice President and Dean of OSU Agriculture, Dr. Jayson Lusk.
- 2. Overview of OSU Livestock Judging program with Livestock Judging Team Coach, Dr. Parker Henley.
- 3. Meet & greet with OSU Athletic Director Chad Weiberg and Athletics Department Staff.
- 4. Discussion related to priorities for the 2025 academic year, which will include discussion with OSU President Kayse Shrum, other OSU administrators, and Board Staff.
- 5. New business unforeseen at time agenda was posted.
- 6. Meeting adjournment.