



AGENDA
OSU/A&M Board of Regents
Special Meeting

December 6, 2024 – 7:30 a.m.

Oklahoma State University
Suite 1600, Room 297
Student Union
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on December 3, 2024.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Call to order.
2. Executive Session, if approved by the required number of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma State University football staff. (Oklahoma Open Meeting Act §307B.1.)
3. Consider or take any action with reference to the matter contained in the immediately preceding item.
4. Meeting adjournment.