



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

June 3, 2025 – 10:00 a.m.

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

Notice of this meeting was filed with the Secretary of State on May 14, 2025.

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