

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

August 21 & 22, 2025

Oklahoma State University University House 1600 N. Washington Street Stillwater, Oklahoma

Thursday, August 21
6:30 p.m. — Reception & Tour
7:00 p.m. — Dinner

Friday, August 22 7:30 a.m. — Breakfast 8:00 a.m. — Study Session

*Notice of this special meeting was filed with the Secretary of State on August 6, 2025. This is strictly an informal retreat/study session for those Regents who can attend, OSU President Jim Hess, and their spouses/guests. Items on this agenda are strictly for informational purposes and <u>no action will be taken by the Board</u>.

I. ITEMS FOR DISCUSSION AT STUDY SESSION:

- 1. Discussion related to Board of Regents priorities for the 2025-2026 academic year, which will include discussion of goals for Oklahoma State University's strategic plan. Topics to be covered are expected to include the student experience, enrollment strategies, career readiness, and financial management. This discussion will include OSU President Jim Hess, other OSU administrators, and Board Staff.
- 2. New business unforeseen at time agenda was posted.
- 3. Meeting adjournment.