



AGENDA
OSU/A&M Board of Regents
Special Meeting

March 6, 2026 – 7:30 a.m.

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

Notice of this meeting was filed with the Secretary of State on February 27, 2026.

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 interviewing and evaluating candidates for the position of Chief Executive Officer for the offices of the Board of Regents and Secretary of the Board. (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.