

A G E N D A  
SPECIAL MEETING OF THE BOARD OF REGENTS FOR  
THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 5, 2017 -- 10:00 a.m. \*

J. Doug Pruitt Suite  
Third Floor – Student Center  
Oklahoma State University-Oklahoma City  
900 North Portland Avenue  
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on May 23, 2017.

Business to be discussed:

- (1) Approval of Agenda.
- (2) Executive Session, if so 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. (Oklahoma Open Meeting Act §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.
- (4) Consider information and a possible recommendation concerning the methodology used for evaluation/assessment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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\* The Board will continue meeting over lunch in Conference 304, Third Floor – Student Center, OSU-OKC.