

## A G E N D A

### RETREAT OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

August 22-23, 2019\*

Karsten Creek Golf Club  
1800 South Memorial Drive  
Stillwater, Oklahoma 74074

*NOTICE OF THIS SPECIAL MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 15, 2019.*

#### **THURSDAY, AUGUST 22, 2019**

*(Karsten Creek Clubhouse)*

*6:00 p.m & 6:45 p.m. – Reception & Dinner*

#### **FRIDAY, AUGUST 23, 2019**

**(Board Room, Karsten Creek Clubhouse)**

**7:30 a.m. – 12:00 p.m. – Breakfast and Board Retreat**

**(No Board action will be taken)**

Items to be discussed:

1. Discussion of strategic initiatives that best prepare the OSU/A&M institutions to meet the needs of Oklahoma Higher Education and the Oklahoma workforce.
2. Discussion related to succession planning in higher education and at institutions governed by the A&M Board.
3. Executive Session, if so approved by the required number of Regents present, for the purpose of considering evaluation/assessment and other information relevant to the employment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. (Oklahoma Open Meeting Act §307B.1.)
4. Interactive presentation of new portal for Board meeting materials and other Board business.

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\* This is strictly an informal Retreat/Study Session for those Regents who can attend and OSU President Burns Hargis and spouses/guests. No Board action will be taken.