

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

April 21, 2011 – 1:00 p.m.

**W. B. Skirvin Suite
Skirvin Hilton Hotel
One Park Avenue
Oklahoma City, Oklahoma**

Notice of this meeting was filed with the Secretary of State on April 7, 2011.

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 discussing the employment (including interviewing and evaluating candidates) of a President of Connors State College and matters relating to the employment of the President of Northeastern Oklahoma A&M College. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.