

AGENDA

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

January 20, 2012 – 12:00 p.m.

President Suite
Conference Center Third Floor
Oklahoma State University-Oklahoma City
900 North Portland
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on January 12, 2012.

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 of the Executive Secretary, OSU/A&M Board of Regents, and a possible successor to that position (including interviewing and evaluating candidates), and a possible change in the title for that position. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.