

## A G E N D A

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

July 23, 2009 -- 10:30 a.m.\*

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

Notice of this meeting was filed with the Secretary of State on July 10, 2009.

#### Business to be discussed:

- (1) Approval of Agenda.
- (2) 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.
- (3) 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.)
- (4) Consider or take any action with reference to the matters contained in the immediately preceding item.

---

\* The Board will continue meeting over lunch in the Henry Overholser Suite of The Skirvin Hilton Oklahoma City and then return to the W. B. Skirvin Suite.