

AGENDA

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

January 19, 2012 – 11:00 a.m.

Honors Lounge
Skirvin Hilton Hotel
One Park Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on January 11, 2012, and January 13, 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 (including interviewing and evaluating candidates) of a President of Langston University. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.