

A G E N D A

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

May 16, 2016 -- 10:00 a.m. *

Conference Room 216A
Public Safety Training Center
Oklahoma State University-Oklahoma City
3501 W. Reno Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on May 10, 2016.

Business to be discussed:

- (1) Approval of Agenda.
- (2) Receive information and a possible recommendation from Huron Consulting Group regarding shared services by the institutions governed by 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.
- (5) 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.

* The Board will continue meeting over lunch in Classroom 204, Public Safety Training Center, OSU-OKC.