

A G E N D A  
SPECIAL MEETING OF THE BOARD OF REGENTS FOR  
THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

May 14, 2019 -- 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 April 29, 2018.

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 considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents and Board staff. (Oklahoma Open Meeting Act §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.
- (4) 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.

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\* The Board will continue meeting over lunch in Classroom 202, Public Safety Training Center, OSU-OKC.