



**AGENDA**  
**OSU/A&M Board of Regents**  
**Retreat**

**August 27-28, 2020\***  
**Stillwater, Oklahoma 74074**

Thursday, August 27, 2020  
7:00 p.m. -- Dinner  
Karsten Creek Clubhouse Patio  
1800 S. Memorial Drive

Friday, August 28, 2020  
8:00 a.m. -- Retreat Session  
Ascend Conference Room  
Oklahoma State University Foundation  
400 S. Monroe

*Notice of this special meeting was filed with the Secretary of State on August 18, 2020.*

**(No Board action will be taken)**

**BOARD OF REGENTS' ITEMS FOR DISCUSSION AT RETREAT SESSION**

1. Discussion related to Board of Regents priorities for FYs 2020 and 2021
2. Update on A&M institutions fall semester reopening
3. Update from OSU President Burns Hargis regarding OSU fall semester reopening
4. Executive Session, if approved by the required number of Regents present, for the purpose of considering evaluation/assessment and other information relevant to the employment of institutional presidents and staff under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. (Oklahoma Open Meeting Act §307B.1.)
5. New business unforeseen at time agenda was posted
6. Meeting adjournment

*\*This is strictly an informal retreat/study session for those Regents who can attend and OSU President Burns Hargis and spouses/guests. No Board action will be taken.*