



AGENDA
OSU/A&M Board of Regents
Special Board Meeting

June 1, 2022 – 10:00 a.m.

Conference Room 304
3rd Floor Student Center
OSU-Oklahoma City
900 N. Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 12, 2022.

I. BOARD OF REGENTS' BUSINESS:

- A. Approval of Agenda.
- B. Executive Session, if 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.)
- C. Consider or take any action with reference to the matters contained in the immediately preceding item.
- D. Consider or take any action regarding the appointment of a President of Oklahoma Panhandle State University.
- E. Personnel actions for the Board of Regents' Executive Office
- F. New business unforeseen at time agenda was posted
- G. Meeting adjournment