



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

**May 21, 2024 – 10:00 a.m.**

**Conference Room 304**  
**3<sup>rd</sup> 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 May 6, 2024.*

**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. New business unforeseen at time agenda was posted
- E. Meeting adjournment