



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

February 7, 2025 – 9:00 a.m.

Oklahoma State University
Regency Room, 460 Student Union
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on February 5, 2025.

I. BOARD OF REGENTS' BUSINESS:

- A. Approval of Agenda
- B. Proposed executive session, if approved by the required number of Board members present, for the following purpose(s):
 - a. Discussions regarding an interim appointment to fill the position of President of Oklahoma State University and the OSU System.
See 25 O.S. § 307(B)(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