

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Special Meeting
Chairman Ike Glass Presiding
Friday, September 12, 2003--noon
University of Oklahoma, Gaylord Memorial Stadium East Suites Dining Room

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Comments by President Boren, Chancellor Risser, and chairmen of the State Regents and University of Oklahoma Board of Regents.
3. Discussion of potential partnerships between the State Regents and the University of Oklahoma Board of Regents.
4. Adjournment to President's conference room (660 Parrington Oval) for presentation by President to the State Regents. (Approximately 1 p.m. or immediately following luncheon meeting)
5. Adjournment.