

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Park, Oklahoma City

A G E N D A

Special Meeting
Chairman Jimmy Harrel, Presiding
Thursday, September 9, 2004—noon
or immediately following the previous meeting
University of Oklahoma Health Sciences Center, Provost Conference Room,
1000 Stanton L. Young Blvd., Oklahoma City, Oklahoma

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Comments by Vice-President Ferretti, Chancellor Risser, chairman of the State Regents and various Deans and students.
3. Discussion of issues relating to the University of Oklahoma Health Sciences Center.
4. Adjournment for a tour of the University of Oklahoma Health Sciences Center campus will follow the lunch meeting.
5. Adjournment.