

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Special Meeting

Chairman Carl Renfro Presiding

Thursday, October 31, 2002--9:30 a.m.

Renaissance Oklahoma City Convention Center Hotel

Biltmore Room, 2nd Floor

10 North Broadway

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Executive Session. Possible action to go into executive session, pursuant to 25 O.S. Supp. 1997, Section 307(b)(1), for discussion of Chancellor Search and the employment and possible hiring of a Chancellor candidate.
3. Open Session.
4. Adjournment.