

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**SPECIAL MEETING A G E N D A**

Omni Oklahoma City Hotel  
Bricktown Room, 2<sup>nd</sup> Floor  
100 W. Oklahoma City Boulevard  
Oklahoma City, Oklahoma 73109

Sunday, August 29, 2021 at 11:30 a.m.

Chair Jeffrey W. Hickman, Presiding

1. **Announcement of filing of public meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to order.** Roll call and announcement of quorum.
3. **Proposed Executive Session.**
  - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of considering candidates for the position of Chancellor.
  - b. Enter into executive session. (Conference Room, Omni Oklahoma City Hotel).
  - c. Open session resumes. (Bricktown Room, 2<sup>nd</sup> Floor).
  - d. Vote to exit executive session.
4. **Adjournment.**