

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Suite 200, Oklahoma City, OK

# **A G E N D A**

Regents Conference Room  
655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Thursday, September 26, 2024 at 1:00 p.m.

Chair Dennis Casey, Presiding

1. **Announcement of filing of 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 25 O.S. § 307(B)(1) for the purpose of interviewing and considering candidates for the position of Chancellor.
  - b. Enter into executive session. (Conference Room – 1<sup>st</sup> Floor)
  - c. Exit executive session and vote to re-enter open session. (Regents Conference Room – 2<sup>nd</sup> Floor)
4. **Adjournment.**

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