

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

SPECIAL MEETING A G E N D A

Omni Oklahoma City Hotel
Bricktown Room, 2nd Floor
100 W. Oklahoma City Boulevard
Oklahoma City, Oklahoma 73109

Saturday, August 28, 2021 at 12:45 p.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, 2nd Floor).
 - d. Vote to exit executive session.
4. **Adjournment.**