

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200, Oklahoma City, Oklahoma 73104

SPECIAL MEETING AGENDA

655 Research Parkway, Suite 200
Oklahoma City, Oklahoma
Friday, September 24, 2021 at 12:30 p.m.

Chair Jeffrey W. Hickman, 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 Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of considering a potential appointment for the position of Chancellor.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
4. **Consider or take any action with reference to the matters contained in the immediately preceding item.**
5. **Adjournment.**