

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
State Capitol, Oklahoma City

A G E N D A

Special Meeting
Chairman Carl Renfro Presiding
Monday, June 30, 2003--1 p.m. (or immediately following OneNet Briefing)
State Regents' Library
655 Research Parkway, Oklahoma City, 2nd Floor

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Investment Consultant. Discussions with Hammond Associates regarding State Regents' investment policy and general investment portfolio issues.
3. Adjournment.