

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

SPECIAL MEETING

Friday, August 18, 2006- 9:30 a.m.

Library Conference Room, 655 Research Parkway, Suite 200

Chairman John Massey, 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. **Proposals.** Discussion of proposals received in response to RFP concerning search firms.
4. **Search Firm.** Discussion and possible action regarding hiring search firm to conduct chancellor search process.
5. **Announcement of Next Regular Meeting— 9:00 a.m., Thursday, September 14, 2006 at the State Regents' Office.**
6. **Adjournment.**