

OKALHOMA STATE REGENTS FOR HIGHER EDUCATION
Oklahoma City, Oklahoma

A G E N D A

Special Meeting
Chairman Carl Renfro Presiding
Thursday, September 12, 2002—6p.m.
Chancellor's Conference Room
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. Executive Session. Possible action to go into executive session, pursuant to 25 O.S. Supp. 1997, Section 307(b)(1), for discussion of Chancellor's compensation benefits and Chancellor Search.
 - a. Chancellor compensation/benefits.
 - b. Chancellor search
3. Open Session
4. Adjournment