

**OKALHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Oklahoma City, Oklahoma

**A G E N D A**

Special Meeting  
Chairman Carl Renfro Presiding  
Friday, September 13, 2002 -- 11:30 a.m.  
State Regents' Conference Room  
655 Research Parkway, Oklahoma City, 2<sup>nd</sup> Floor

1. Call to order and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. Request for Proposal #200128—Investment Consultant Interviews. Review top candidates submitted by evaluation committee for interview by State Regents.
  - a. Marquette Alliance
  - b. Asset Consulting
  - c. Hammond Associates
3. Discussion and Possible Action on Investment Consultant Services.
4. Adjournment.