

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

Special Meeting

A G E N D A

Tuesday, June 4, 2002--9 a.m.
State Regents Library Conference Room
Chairman Joe Mayer Presiding

1. Call to Order and Roll Call
2. Notice that Meeting has been filed and posted in accordance with the Open Meeting Act.
3. Brain Gain Funding. Discussion of FY 03 Brain Gain allocation proposal with a committee of Presidents.
4. New Business. Discussion of items which were not known at the time of agenda posting.
5. Adjournment.