

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
State Capitol, Oklahoma City

**A G E N D A**

**Special Meeting**

Chairman Carl Renfro Presiding  
Friday, February 21, 2003--7:30 a.m.  
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' investments.
  - a. 4th Quarter performance of investments.
  - c. Asset allocation.
3. Adjournment.