

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Parkway, Oklahoma City

SPECIAL MEETING

A G E N D A

Friday, February 13, 2004 – 7:30 a.m.
Chairman Ike Glass Presiding

1. Announcement of filing of meeting notice and post of the agenda in accordance with the Open Meeting Act.
2. Call to Order. Roll call and announcement of quorum.
3. Investments.
 - a. Review of second quarter investment performance.
 - b. Discussion of amendment to Siguler Guff agreement. (Attachment)
 - c. Discussion of proposed investment manager, Wellington Management.
4. New Business. Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.”
5. Adjournment.