

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Special Meeting

Thursday, September 15, 2005 – 7:30 a.m.

2 North Conference Room

Chairman Cheryl Hunter, Presiding

1. **Call to order** and announcement of filing and posting of meeting in accordance with Open Meeting Act.
2. **Executive Session.** Vote to go into executive session pursuant to 25 O.S. Supp. 2001, Section 307(b)(4), for confidential communications with attorneys. Vote to return to open session.
3. **Open Session.**
4. **Adjournment.**