

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**

**SPECIAL MEETING**

Thursday, August 17, 2006- 2:30 p.m.

Library Conference Room, 655 Research Parkway, Suite 200

Chairman John Massey, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Proposals.** Discussion of proposals received in response to RFP concerning search firms.
4. **Announcement of Next Meeting— 9:30 a.m., Friday, August 18, 2006 at the State Regents' Office.**
5. **Adjournment.**

