

OKALHOMA STATE REGENTS FOR HIGHER EDUCATION
Oklahoma City, Oklahoma

A G E N D A

Special Meeting
Chairman Carl Renfro Presiding
Friday, September 13, 2002 -- 11:30 a.m.
State Regents' Conference Room
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. Request for Proposal #200128—Investment Consultant Interviews. Review top candidates submitted by evaluation committee for interview by State Regents.
 - a. Marquette Alliance
 - b. Asset Consulting
 - c. Hammond Associates
3. Discussion and Possible Action on Investment Consultant Services.
4. Adjournment.