

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.