NOTICE OF MEETING

(Special, Emergency, Canceled, Continued, Reconvened or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE
RE: HB 1416 of 1st Reg. Sess. Of 36th Okla. Leg. (1977)

DATE: January 12, 2012

STATE PUBLIC BODY: Oklahoma A&M Board of Regents
ADDRESS: 2800 N. Lincoln Boulevard
Oklahoma City, OK 73105

TELEPHONE: (405) 521-2411

		DATE	TIME	PLACE
Special Meeting	(x)	January 20, 2012	12:00 p.m.	President Suite Student Center Third Floor OSU-Oklahoma City 900 N. Portland Avenue Oklahoma City, Oklahoma
Emergency Meeting	( )			
Canceled Meeting	( )			
Reconvened or Continued Meeting	( )			
Rescheduled Regular	( )			

REMARKS:

This is notice of a special meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

NAME OF PERSON REPORTING DATE W. Douglas Wilson
(Please print or type)

TITLE Executive Secretary, Oklahoma A&M Board of Regents

SIGNATURE W. Douglas Wilson

RECEIVED
JAN 12 2012
OKLAHOMA SECRETARY OF STATE