

NOTICE  
SCHEDULE OF REGULAR MEETINGS  
CALENDAR YEAR OF 2013

To be filed in the office of SECRETARY OF STATE not later than December 15, 2012.  
RE: HB 1416 of 1st Reg. Sess. of 36th Okla. Leg. (1977)

DATE: September 19, 2012  
STATE PUBLIC BODY: OSU/A&M Board of Regents  
ADDRESS: 2800 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73105  
TELEPHONE: (405) 521-2411

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 25, 2013	10:00 a.m.	Okmulgee, Oklahoma – State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee
March 1, 2013	10:00 a.m.	Stillwater, Oklahoma – The Council Room, 412 Student Union, Oklahoma State University
April 26, 2013	10:00 a.m.	Goodwell, Oklahoma – Ballroom, Student Union, Oklahoma Panhandle State University
June 21, 2013	10:00 a.m.	Tulsa, Oklahoma – Executive Board Room, Administration Building, 700 N. Greenwood Ave., OSU-Tulsa
September 6, 2013	10:00 a.m.	Miami, Oklahoma – Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College
October 25, 2013	10:00 a.m.	Stillwater, Oklahoma – The Council Room, 412 Student Union, Oklahoma State University
December 6, 2013	10:00 a.m.	Langston, Oklahoma - Scholars Inn Clubhouse, Langston University

NAME OF PERSON REPORTING DATE Jason Ramsey

TITLE Chief Executive Officer

SIGNATURE 

RECEIVED  
SEP 19 2012  
OKLAHOMA SECRETARY  
OF STATE