

ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS

(This form may be used for annual reporting of regularly scheduled public meetings for the following year. For reporting special meetings, and changes of regularly scheduled meetings, use NOTICE OF SPECIAL MEETING OR CHANGES TO REGULARLY SCHEDULED MEETING form.)

**To be filed with Secretary of State's Office of Administrative Rules by December 15
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

NAME OF PUBLIC BODY: Oklahoma A & M Board Of Regents

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at www.sos.ok.gov/meetings/legacy and search by key word to find wording used on website.)

ADDRESS: 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma, 73105

RECEIVED
OK SEC. OF STATE

CONTACT PERSON: Kyla Eldridge

TELEPHONE: (405) 521-2411

SEP 16 2014

SIGNATURE: Jason Ramsey, CEO

(IF EMALING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE: 9/16/2014

Regularly Scheduled Meetings for: 2015

(identify year)

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|------------------|-------------|---|
| January 23, 2015 | 10:00 a.m. | Okmulgee, Oklahoma State Room, Hospitality Services Building OSU Institute of Technology-Okmulgee |
| March 6, 2015 | 10:00 a.m. | Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University |
| April 24, 2015 | 10:00 a.m. | Goodwell, Oklahoma Ballroom, Student Union Oklahoma Panhandle State University |
| June 19, 2015 | 10:00 a.m. | Tulsa, Oklahoma Executive Board Room, Administration Bldg. 700 N. Greenwood Ave. OSU-Tulsa |

| | | |
|-------------------|------------|--|
| September 4, 2015 | 10:00 a.m. | Miami, Oklahoma Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College |
| ----- | | |
| October 23, 2015 | 10:00 a.m. | Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University |
| ----- | | |
| December 4, 2015 | 10:00 a.m. | Oklahoma City, Oklahoma Conference North, 3 rd Floor-Student Center 900 North Portland OSU-OKC |