

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 19, 2016

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

TELEPHONE: (405) 521-2411

		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
Special Meeting*	(x)	<u>January 21, 2016</u>	<u>**</u>	<u>Langston University</u> <u>Langston, Oklahoma</u>
Emergency Meeting	()	<u> </u>	<u> </u>	<u> </u>
Canceled Meeting	()	<u> </u>	<u> </u>	<u> </u>
Reconvened or Continued Meeting	()	<u> </u>	<u> </u>	<u> </u>
Rescheduled Regular	()	<u> </u>	<u> </u>	<u> </u>

REMARKS:

* This is not considered as a Board "meeting." It is regarded as a social event. However, since it is expected that a majority of the Board will be present, notice is being posted so that anyone who wishes to observe will have the opportunity to do so. An "agenda" will also be posted for the same purpose.

** 5:00 p.m. - Tour of Physical Therapy Building
 6:00/6:30 p.m. - Reception/Dinner, Atrium of the C.F. Gayles Field House

NAME OF PERSON REPORTING DATE Jason Ramsey
 (Please print or type)

TITLE Chief Executive Officer, Oklahoma A&M Board of Regents

SIGNATURE 

RECEIVED

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OKLAHOMA SECRETARY
OF STATE