

# 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 1<sup>st</sup> Reg. Sess. Of 36<sup>th</sup> Okla. Leg. (1977)

DATE: May 10, 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>May 16, 2016</u>	<u>10:00 a.m.</u>	<u>Conference Room 216A</u> <u>Public Safety Training Center</u> <u>OSU-Oklahoma City</u> <u>3501 W. Reno Ave.</u> <u>Oklahoma City, Oklahoma</u>
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 Jason Ramsey  
(Please print or type)

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

SIGNATURE 

**RECEIVED**

MAY 10 2016 9:20AM

OKLAHOMA SECRETARY  
OF STATE