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: November 28, 2016

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)	December 1, 2016	6:00 p.m.**	State Room Hospitality Services Building OSU Institute of Technology-Okmulgee Okmulgee, Oklahoma
Emergency Meeting	( )			
Canceled Meeting	( )			
Reconvened or Continued Meeting	( )			
Rescheduled Regular	( )			

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.

** 6:00 p.m. – Reception/dinner

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

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

SIGNATURE

RECEIVED
NOV 28 2016
11:50am
OKLAHOMA SECRETARY OF STATE