

**NOTICE
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2012**

To be filed in the office of SECRETARY OF STATE not later than December 15.

DATE: November 2, 2012

STATE PUBLIC BODY: Oklahoma State Regents for Higher Education

ADDRESS: 655 Research Parkway, Suite 200, Oklahoma City, OK 73104

TELEPHONE: 405-225-9116

| <u>DATE</u> | <u>TIME</u> | <u>LOCATION</u> |
|-----------------------------|-------------|---|
| Wednesday, January 30, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200, Oklahoma City, Oklahoma |
| Thursday, January 31, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Wednesday, March 6, 2013 | 10:30 a.m. | Oklahoma State University 107 Whitehurst Hall Stillwater, OK 74078 |
| Thursday, March 7, 2013 | 9 a.m. | State Regents Office 107 Whitehurst Hall Stillwater, OK 74078 |
| Wednesday, April 17, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, April 18, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, April 18, 2013 | 10 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, May 30, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |

RECEIVED

NOV 06 2012

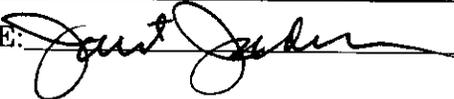
OKLAHOMA SECRETARY
OF STATE

Oklahoma City, Oklahoma

| | | |
|------------------------------|------------|--|
| Thursday, June 27, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Wednesday, September 4, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, September 5, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Wednesday, October 23, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, October 24, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, November 7, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Wednesday, December 4, 2013 | 10:30 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |
| Thursday, December 5, 2013 | 9 a.m. | State Regents Office 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma |

NAME OF PERSON REPORTING DATE: Janet Jackson

TITLE: Chancellor's Office

SIGNATURE:  _____