NOTICE OF MEETING

(Special, Emergency, Cancelled, Continued, Reconvened or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF SECRETARY OF STATE

DATE: February 27, 2013

STATE PUBLIC BODY: Oklahoma State Regents for Higher Education

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

TELEPHONE: (405) 225-9116

		DATE	TIME	PLACE
CANCELLED REGULAR MEETING		March 6, 2013	10:30 a.m.	Oklahoma State University 107 Whitehurst Hall Stillwater, OK 74078
CANCELLED REGULAR MEETING		March 7, 2013	9 a.m.	Oklahoma State University 107 Whitehurst Hall Stillwater, OK 74078
SPECIAL MEETING	(X)	March 6, 2013	10:30 a.m.	Oklahoma State University 301 Student Union, Council Room #412 Stillwater, Oklahoma
SPECIAL MEETING	(X)	March 6, 2013	6 p.m.	Oklahoma State University Willham House 1600 North Washington Street Stillwater, Oklahoma
SPECIAL MEETING	(X)	March 7, 2013	9 a.m.	Oklahoma State University 301 Student Union, Council Room #412 Stillwater, Oklahoma

RECEIVED

FEB 28 2013

OKLAHOMA SECRETARY OF STATE

REMARKS:

The Oklahoma State Regents for Higher Education have cancelled their previously scheduled regular meeting scheduled for 10:30 a.m. on Wednesday, March 6, 2013, at Oklahoma State University in Room 107 Whitehurst Hall.

The Oklahoma State Regents for Higher Education have scheduled a Special Meeting for 10:30 a.m. on Wednesday, March 6, 2013 at Oklahoma State University in the Student Union Council Room #412 in Stillwater, Oklahoma. At this meeting, business will be discussed but no action will be taken.

The Oklahoma State Regents for Higher Education will attend a dinner with President Burns Hargis at 6 p.m. on Wednesday, March 6, 2013 at Oklahoma State University's Willham House in Stillwater, Oklahoma. At this dinner no business will be discussed and no action will be taken.

The Oklahoma State Regents for Higher Education have cancelled their previously scheduled regular meeting scheduled for 9 a.m. on Thursday, March 7, 2013 at Oklahoma State University in Room 107 Whitehurst Hall.

The Oklahoma State Regents for Higher Education have scheduled a Special Meeting for 9 a.m. on Thursday, March 7, 2013 at Oklahoma State University in the Student Union Council Room #412 in Stillwater, Oklahoma.

NAME OF PERSON REPORTING DATE: Janet Jackson

TITLE: Chancellor's Office

SIGNATURE: Janet Jackson