NOTICE OF MEETING

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

TO BE FILED IN THE OFFICE OF SECRETARY OF STATE

RE: HB 1416 of 1st Reg. Sess. Of 36th Okla. Leg. (1977)

DATE: October 11, 2016

STATE PUBLIC BODY: Oklahoma State Regents for Higher Education

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

TELEPHONE: (405) 225-9100

		DATE	TIME	PLACE
SPECIAL MEETING	(X)	10/19/2016	6 p.m.	Deep Fork Grill 5418 N. Western Ave. Oklahoma City, Oklahoma
SPECIAL MEETING	(X)	10/20/2016	8:15 a.m.	Oklahoma State Regents for Higher Education 655 Research Parkway Suite 200 Oklahoma City, OK
CANCEL REGULAR SCHEDULED MEETING	(X)	10/20/2016	9 a.m.	Oklahoma State Regents for Higher Education 655 Research Parkway Suite 200 Oklahoma City, OK
SPECIAL MEETING	(X)	10/20/2016	9:15 a.m. or immediately following the 8:15 meeting	Oklahoma State Regents for Higher Education 655 Research Parkway Suite 200 Oklahoma City, OK

REMARKS:

- The State Regents will have dinner at Deep Fork Grill at 6 p.m. on Wednesday, October 19, 2016. Informal discussion may take place regarding various subjects pertaining to recent activities/developments in the State System of Higher Education.
- The State Regents will hold a special reception and award ceremony for Senator Kay Floyd at 8:15 a.m. on Thursday, October 20, 2016, at the State Regents Office at which no action will be taken.
- The State Regents will cancel their regularly meeting scheduled for Thursday, October 20, 2016 at 9 a.m. at the State Regents Office.

RECEIVED

OCT 13 2016
10:45am
OKLAHOMA SECRETARY
OF STATE

- The State Regents will hold a special meeting scheduled for Thursday, October 20, 2016 at 9:15 a.m. or immediately following the special reception and award ceremony scheduled for 8:15 a.m. at the State Regents Office.

NAME OF PERSON REPORTING DATE: Janet Jackson

SIGNATURE: _____

TITLE: Coordinator, Chancellor's Office