

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

DATE: November 21, 2016

STATE PUBLIC BODY: Oklahoma State Regents for Higher Education

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

TELEPHONE: (405) 225-9100

		<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
SPECIAL MEETING	(X)	11/30/2016	6 p.m.	Oklahoma City Golf and Country Club 7000 NW Grand Blvd. Nichols Hills, OK
SPECIAL MEETING	(X)	12/1/2016	8:15 a.m.	Oklahoma State Regents for Higher Education 655 Research Parkway Suite 200 Oklahoma City, OK
CANCEL REGULAR SCHEDULED MEETING	(X)	12/1/2016	9 a.m.	Oklahoma State Regents for Higher Education 655 Research Parkway Suite 200 Oklahoma City, OK
SPECIAL MEETING	(X)	12/1/2016	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:

- November 30, 2016. The State Regents will attend a holiday dinner at 6 p.m. at the Oklahoma City Golf and Country Club hosted by Chancellor Glen D. and Melinda Johnson. 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 David Holt at 8:15 a.m. on Thursday, December 1, 2016, at the State Regents Office at which no action will be taken.
- The State Regents will cancel their regularly meeting scheduled for Thursday, December 1, 2016 at 9 a.m. at the State Regents Office.

**RECEIVED**

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10:38am  
OKLAHOMA SECRETARY  
OF STATE

- The State Regents will hold a special meeting scheduled for Thursday, December 1, 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