Print Form

NOTICE OF SPECIAL MEETING
OR
CHANGES TO REGULARLY SCHEDULED MEETING

(This form may be used for reporting special meetings and changes to regularly scheduled meetings. ***For annual reporting of regular meeting schedules****, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)*

To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: **The Board of Regents of The University of Oklahoma**

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at www.sos.ok.gov/meetings/legacy and search by key word to find wording used on website.)

ADDRESS: 660 Parrington Oval, Room 119, Norman, Oklahoma 73019

CONTACT PERSON: Chris A. Purcell, Ph.D.
TELEPHONE: 405.325.4122

SIGNATURE: Chris A. Purcell
(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE: 10.21.16

(☒) **Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]
Date: OCTOBER 26, 2016 Time: 12:00 PM
Location: SAMIS EDUCATION CENTER, OU CHILDREN'S HOSPITAL (LUNCH)
1200 CHILDREN'S AVENUE, OKLAHOMA CITY, OKLAHOMA

(☐) **Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

Originally scheduled:
Date: Time:
Location:

Amended to:
Date: October 25-26, 2016 Time: 8:00am
Location: Children's Hospital, Samis Education Center, Oklahoma City, Oklahoma

(☐) **Cancelled Regular Meeting**
Date: Time:
Location *(city)*:

RECEIVED
OCT 21 2016
OKLAHOMA SECRETARY OF STATE
2:50pm

MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:
Secretary of State/Office of Administrative Rules
Postal address: 101 State Capitol
Oklahoma City, OK 73105
Physical address: Will Rogers Building, Room 220
2401 N. Lincoln Boulevard
Oklahoma City, OK
Fax: 405-522-3555 *Phone:* 405-521-4911
Email: meetingnotices@sos.ok.gov

NOTE: *IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CLICK HERE OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.*

AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, OCTOBER 25, 2016 – 6:30 P.M.
MAHOGANY PRIME STEAKHOUSE, 145 W. SHERIDAN
OKLAHOMA CITY, OKLAHOMA

(Dinner*)

AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, OCTOBER 26, 2016 – 12:00 P.M.
SAMIS EDUCATION CENTER, OU CHILDREN'S HOSPITAL
1200 CHILDREN'S AVENUE
OKLAHOMA CITY, OKLAHOMA

(Lunch*)

RECEIVED
OCT 21 2016
OKLAHOMA SECRETARY OF STATE
2:50 PM

*Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session under 25 O.S. § 307(B)(1) on the matter of review of Presidents.