NOTICE OF MEETING

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

TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE
RE: HB 1416 of 1st Reg. Sess. Of 36th Okla. Leg. (1977)

DATE: July 24, 2012

STATE PUBLIC BODY: Oklahoma A&M Board of Regents
ADDRESS: 2800 N. Lincoln Boulevard
Oklahoma City, OK 73105

TELEPHONE: (405) 521-2411

		DATE	TIME	PLACE
Special Meeting	(x)	July 27, 2012	9:15 a.m.	First Floor Conference Room OSU Institute for Agricultural Biosciences 3210 Sam Noble Parkway Ardmore, Oklahoma
Emergency Meeting	( )			
Canceled Meeting	( )			
Reconvened or Continued Meeting	( )			
Rescheduled Regular	( )			

REMARKS:

This is notice of a meeting of the Fiscal Affairs Committee of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

NOTE: No final action will be taken by this Committee. It is anticipated there may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to the approval of the full Board of Regents.

NAME OF PERSON REPORTING DATE Jason Ramsey
(Please print or type)

TITLE Chief Executive Officer, Oklahoma A&M Board of Regents

SIGNATURE

RECEIVED
JUL 24 2012
OKLAHOMA SECRETARY OF STATE