

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: June 15, 2015

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

TELEPHONE: (405) 521-2411

| | | <u>DATE</u> | <u>TIME</u> | <u>PLACE</u> |
|------------------------------------|-------|-----------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Special Meeting | (x) | <u>June 19, 2015</u> | <u>9:00 a.m.</u> | <u>Executive Board Room Administration Building Oklahoma State University-Tulsa 700 N. Greenwood Ave. Tulsa, Oklahoma</u> |
| Emergency Meeting | () | <u> </u> | <u> </u> | <u> </u> |
| Canceled Meeting | () | <u> </u> | <u> </u> | <u> </u> |
| Reconvened or Continued Meeting | () | <u> </u> | <u> </u> | <u> </u> |
| Rescheduled Regular | () | <u> </u> | <u> </u> | <u> </u> |

REMARKS:

This is notice of a meeting of the Fiscal Affairs and Plant Facilities 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
JUN 15 2015
OKLAHOMA SECRETARY
OF STATE