

SPECIAL MEETING—BOARD OF REGENTS RETREAT
THE CREDIT UNION HOUSE BOARDROOM
631 EAST HILL STREET
OKLAHOMA CITY, OK 73105
December 13, 2019
8:30 a.m.

AGENDA

1. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
2. Remarks – Chair Devery Youngblood
3. For Discussion:
 - a. Policy Governance
 - b. Capital Improvements
 - c. Budget and Staffing Plan
4. For Action: (other than adjournment)
 - a. None
5. Adjournment