

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MONDAY, JUNE 23, 2008 – 6:00 P.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Dinner)

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, JUNE 24, 2008 – 8:00 A.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Breakfast)

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, JUNE 24, 2008 – 12:00 P.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Lunch)

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, JUNE 24, 2008 – 6:00 P.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Reception & Dinner)

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, JUNE 25, 2008 – 8:00 A.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Breakfast)

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, JUNE 25, 2008 – 11:30 A.M.
DINING ROOM
NOBLE CONFERENCE CENTER
2510 HIGHWAY 199E
ARDMORE, OKLAHOMA**

(Lunch)