



Phil Birdine
President

WESTERN OKLAHOMA STATE COLLEGE

Office of the President

AGENDA
Special Meeting
Western Oklahoma State College – HLC 108
January 18, 2018 - 6:30 p.m.

1. Call to Order, Roll Call and Announcement of Quorum of the Board. Announcement of Filing of the Meeting Notice and of Posting the Agenda in Accordance with the Open Meeting Law.
2. Introduction of Guests
3. Discussion and Possible Action Regarding the Board of Regents Letter in Response to Task Force in Higher Education Recommendations.
4. Discussion and Possible Action Regarding Employee Retirement Program.
5. Proposed Executive Session Pursuant to Section (B)(1) of the Open Meeting Act
 - a. Discussion of Personnel Matters.
 - i. Presidential Retirement
6. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
7. New Business and Consideration of “any matters not known about or which could not have been foreseen prior to the time of posting of the agenda.”
8. Adjournment.

(Notice of this meeting was made available to the secretary of state and this agenda was visually displayed on the main (east entrance) bulletin board at Western Oklahoma State College, 2801 North Main Street, Altus, Okla. 73521 on January 17, 2018 at 5:00 p.m.)