

CARL ALBERT STATE COLLEGE REGENTS **SPECIAL MEETING**
AUGUST 8, 2024 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
1507 S. MCKENNA STREET
POTEAU, OKLAHOMA

AGENDA

A. OPENING OF MEETING

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING – *Notice of this special meeting sent to the Secretary of State on August 5, 2024 and the agenda was posted at least 24 hours prior to this meeting in compliance with the Open Meetings Act.*
3. ROLL CALL & DECLARATION OF QUORUM
4. ANNOUNCEMENTS AND INTRODUCTIONS

B. CONSIDERATION AND POSSIBLE ACTION ON COSTNER-BALENTINE STUDENT CENTER RENOVATION

C. ADJOURNMENT – Next regularly scheduled meeting is September 24, 2024

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda. If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 918-647-1211. Requests should be made by August 7, 2024.

8/5/24, 11:12 AM

CASC Mail - Open Meetings Confirmation



Payne, Cortney <clpayne@carlalbert.edu>

Open Meetings Confirmation
1 message

meetingnotices@sos.ok.gov <meetingnotices@sos.ok.gov>
To: clpayne@carlalbert.edu

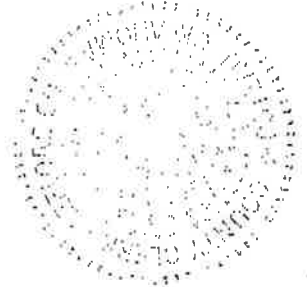
FILED IN THE OFFICE OF THE COUNTY CLERK
of FLORE COUNTY, OKLAHOMA
AT 4:06 AT POTEAU
O'CLOCK pm

Mon, Aug 5, 2024 at 11:10 AM



AUG - 5 2024

KELLI FORD
COUNTY CLERK



Meeting Notice Confirmation

Cortney Payne
CARL ALBERT STATE COLLEGE
1507 S. MCKENNA
POTEAU, OK 74953
918-647-1211

This message confirms your meeting notice posting with the Secretary of State.

DATE AND TIME OF POSTING:

Monday, Aug 05, 2024 11:06 AM

INFORMATION POSTED

A Special meeting has been scheduled for:
Thursday, Aug 08, 2024 01:00 PM at
F.L. Holton Business Center - Regents Room
1507 S McKenna
Poteau, OK 74953
Room: Not Specified

You may view and print the web postings of your body's meeting notices by visiting our website at your meetings page.