

# **REVISIONS TO TENTATIVE AGENDA**

## **Special Board Meeting**

**APRIL 13, 2018**



- Removal of Governor Bill Anoatubby as a speaker on page 1 of the agenda. Replaced by Chancellor Johnson of OSRHE.
- Revision made to VII. Presidents' Recommendations, Section A, East Central University, addition of retirement resolutions on pages 66, and 73-78 of the agenda.
- Revision made to VII. Presidents' Recommendations, Section B, University of Central Oklahoma, addition of retirement resolutions on pages 83, and 89 of the agenda.