

**OKLAHOMA SCIENCE & TECHNOLOGY RESEARCH AND DEVELOPMENT
BOARD**

**Notice of Public Meeting
Special Meeting**

Notice is hereby given to all persons that the Oklahoma Science & Technology Research and Development Board shall meet and conduct business as follows:

Time, Day, and Date: 10:30 a.m. Monday, March 2, 2026

Place: **Oklahoma Department of Transportation
Buffalo Room
5307 NE 122nd Street
Oklahoma City, Oklahoma 73103**

Purpose: Conducting of business enumerated in the items below

Posting Division: Chairman Deborah Moorad

AGENDA

Item	Topic
I	A. Call to order B. Announcement concerning public notice C. Determination of quorum
II	A. Possible executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing specific candidate(s) for and the hiring and appointment, and possible start date and compensation, of an interim or successor Executive Director B. Possible vote on whether to go into executive session for the purpose(s) stated C. Executive session if approved by majority vote. No votes shall be taken during the executive session D. If executive session is conducted, then at its conclusion re-assemble in the public meeting room to vote to return to open session E. Discussion of and possible vote(s) on matter(s) listed for executive session regardless of whether executive session is conducted
III	New business A. Any matter not known about and which could not have been reasonably foreseen 24 hours before the meeting B. Possible vote(s) on matters of new business

IV	Adjournment
----	-------------

The Board may take up the above items of business in a different sequence than that listed.

The meeting is open to the public.

The special meeting notice was posted prominently and publicly at the principal offices of the Oklahoma Center for the Advancement of Science & Technology at 755 Research Parkway, Suite 110, Oklahoma City, OK 73104 at 10:00 a.m., Thursday, February 26, 2026.

This agenda notice was posted prominently and publicly at the principal offices of the Oklahoma Center for the Advancement of Science & Technology at 755 Research Parkway, Suite 110, Oklahoma City, OK 73104 at 9:00 a.m., Friday, February 27, 2026.