



**SPECIAL MEETING**  
**Thursday June 27, 2024**  
**2:00 PM**  
**State Capitol Building**  
**Governor's Large Conference Room**  
**2300 N. Lincoln Blvd**  
**Oklahoma City, OK 73105**

**AGENDA**

1. Call to order, certification of Open Meeting Act compliance, and establishment of a quorum by roll call. [Chair]
2. Review, discussion, and possible action to approve the minutes of the March 13, 2024, meeting. [Chair]
3. Discussion and possible action regarding a disclaimer to any right, title, or interest to the property whose physical address is 440 and 444 S. Houston Ave., Tulsa, Oklahoma, regarding the quiet title suit filed by the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, Case No. CV-2024-01018 (Tulsa County Dist. Ct. May 1, 2024) [Maria Maule]
4. Report from staff. [Jamie Manoles]
5. Adjournment. [Chair]