

**REGULAR MEETING OF THE  
COUNCIL OF BOND OVERSIGHT**

**State Bond Advisor's Office  
9220 N. Kelley Avenue  
Oklahoma City, Oklahoma 73131**

**Thursday, February 25, 2016  
10:00 a.m.**

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|------|--|---------------|
| I.   | Call to order  | Beffort       |
| II.  | Approval of the Minutes of the Special Meeting of February 3, 2016   | Beffort       |
| III. | Discussion and possible action to grant provisional and final approval to the Board of Regents of the University of Oklahoma (University of Oklahoma) for the issuance of \$73,985,000 General Revenue Refunding Bonds, Series 2016A | Joseph        |
| IV.  | Discussion and possible action to approved proposed changes to the Oklahoma Administrative Code, Title 90 Council of Bond Oversight:<br>90: 1-3-1. Official office<br>90: 1-3-2. Meetings of the Council<br>90: 10-5-2. Fee schedule | Joseph        |
| V.   | Report on Recent Developments  | Joseph/Perdue |
| VI.  | Adjournment  | Beffort       |