

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

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

**Thursday, May 26, 2016  
10:00 a.m.**

- |      |   |               |
|------|---|---------------|
| I.   | Call to order   | Beffort       |
| II.  | Approval of the Minutes of the Regular Meeting of April 28, 2016  | Beffort       |
| III. | Discussion and possible action to authorize the Oklahoma State Regents for Higher Education and Multiple Campuses to enter into Lease Purchase Agreements with the Oklahoma Development Finance Authority to secure Approximately \$72,235,000 Tax-Exempt Series 2016D and \$17,150,000 Federally Taxable Series 2016E Master Real Property Lease Revenue Bonds | Perdue        |
| IV.  | Discussion and possible action to approve a \$7,000,000 Allocation of Private Activity Cap from the Economic Development Pool to the Tulsa County Industrial Authority  | Joseph        |
| V.   | Report on Recent Developments   | Joseph/Perdue |
| VI.  | Adjournment   | Beffort       |