

**SPECIAL MEETING OF THE
COUNCIL OF BOND OVERSIGHT**

**University of Oklahoma – Headington Hall (6th Floor)
100 E. Lindsey Street, Norman, OK 73072**

**Thursday, October 27, 2016
10:00 a.m.**

- | | | |
|------|---|---------------|
| I. | Call to order | Beffort |
| II. | Approval of the Minutes of the Regular Meeting of September 29, 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) to issue approximately \$92,295,000 Tax-Exempt and Federally Taxable General Revenue and Refunding Bonds, Series 2016B and Series 2016C | Joseph |
| IV. | Discussion and possible action to grant approval to the Oklahoma Capital Improvement Authority to issue approximately \$25,000,000 State Agency Facilities Refunding Revenue Bonds, Series 2016 | Perdue |
| V. | Report on Recent Developments | Joseph/Perdue |
| VI. | Adjournment | Beffort |