

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS SPECIAL MEETING  
Thursday, January 20, 2026**

**Lunch & Discussion  
Enoch Kelly Haney Center – Board Room  
2701 Boren Blvd., Seminole, OK 74868  
11:30 A.M.**

- I.     CALL TO ORDER**
- II.    ROLL CALL OF MEMBERS**
- III.   DISCUSSION**

Discussion of institutional needs, plans for long-term investment of funds and process for prioritizing expenditures related to the \$17 million gift from the MacKenzie Scott Foundation with the Executive Committee of the Seminole State College Educational Foundation and the Administrators

**Board Action: No Action to Be Taken**

- IV.    ADJOURNMENT**

**The Seminole State College Board of Regents may discuss, vote to approve, vote to deny, vote to table, change the sequence of any agenda item, or decide not to take up or vote on any item on this Agenda.**

If you need disability-related accommodation or wheelchair access information, please contact: Office of ADA compliance at 405-382-9216. Requests should be made by January 19, 2026.