

# **NOTICE OF PUBLIC MEETING**

## **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

April 3, 2015

Cooper Lab Conference Room  
980 N. Ridge Drive  
Stillwater, OK 74078

10:00 AM

### **AGENDA**

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. S. Seiter
2. Discussion and vote of meeting minutes from January 8, 2015. S. Seiter
3. Report on advice from General Counsel regarding transfer of administration from ODOT to OSU. S. Sawyer
4. Presentation of OSU proposal for assuming administrative and management functions of the training and certification program. Ed Kirtley.
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.