

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University of Central Oklahoma

SPECIAL MEETING AGENDA

January 7, 2019, 10:00 a.m. RUSO Administrative Office 3555 N.W. 58th Street, Suite 320 Oklahoma City, Oklahoma

East Central University

- I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
- II. CALL TO ORDER AND REGENTS' ROLL CALL
 - A. EXCUSE ABSENT REGENT

Northeastern State University

- III. EXECUTIVE SESSION
 - A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of University of Central Oklahoma.

Northwestern Oklahoma State University

- IV. RECONVENE IN PUBLIC SESSION
- V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INTERVIEWED FOR PRESIDENT OF UNIVERSITY OF CENTRAL OKLAHOMA

Southeastern Oklahoma State University

VI. ADJOURNMENT

Southwestern Oklahoma State University