REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES
SPECIAL BOARD MEETING

January 28, 2019
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room1
Edmond, Oklahoma
SPECIAL MEETING AGENDA

January 28, 2019, 8:30 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 1
Edmond, Oklahoma

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 REGENTS

III. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

1. Interview candidates A, B, C, D, E, F, and G for the President of University of Central Oklahoma and discuss the employment of a candidate.

IV. RECONVENE IN PUBLIC SESSION

A. Possible action regarding the employment of President of University of Central Oklahoma

VI. ADJOURNMENT
SPECIAL MEETING MINUTES

January 28, 2019, 8:30 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 1
Edmond, Oklahoma

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

The Board of Regents of the Regional University System of Oklahoma met in special session at 8:34 a.m., on January 28, 2019, at the Hilton Garden Inn Edmond/Oklahoma City North, Edmond Conference Center, Meeting Room 1, Edmond, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, January 24, 2019 and a copy of the Agenda posted by 8:30 a.m., January 24, 2019 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS’ ROLL CALL

Chairman Stansberry called the meeting to order. Roll call established the presence of a quorum with 9 Regents present.

Susan Winchester, Regent, Position 1
Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regent, Position 3
Gary Parker, Regent, Vice Chair, Position 4
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Mark Stansberry, Chair, Position 8
Joy Hofmeister, Regent, Position 9

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847
III. A public announcement was made to immediately reconvene the meeting in Meeting Room 2, across the hall at the Hilton Garden Inn Edmond/Oklahoma City North Hotel.

IV. Chairman Stansberry reconvened the meeting

IV. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to interview candidates A, B, C, D, E, F, and G for the President of University of Central Oklahoma and discuss the employment of a candidate.

Regent Ford made the motion, seconded by Regent Carpenter, to go into executive session.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, Stansberry, and Hofmeister

Voting against the motion: none

The Board convened in Executive Session at 8:40 a.m.

Regent Parker and Regent Carpenter left the meeting at 8:03 p.m.

The Board reconvened in public session at 8:19 p.m

V. RECONVENE IN PUBLIC SESSION

A. Regent Dunn made the motion, seconded by Regent Ford, to proceed as discussed in executive session.

Voting for the motion: Regents Winchester, Dunn, Reilly, McDermott, Ford, Stansberry, and Hofmeister

Voting against the motion: none

B. Possible action regarding the employment of president of University of Central Oklahoma.

Regent Ford made the motion, seconded by Regent Dunn, to conduct second interviews with designated finalist candidates for UCO President the following week.
Voting for the motion: Regents Winchester, Dunn, Reilly, Ford, Stansberry, and Hofmeister

Voting against the motion: none

VI. ADJOURNMENT

Regent Dunn made the motion, seconded by Regent Reilly, to adjourn the meeting.

Voting for the motion: Regents Winchester, Dunn, Reilly, McDermott, Ford, Stansberry, and Hofmeister

Voting against the motion: none

The meeting adjourned at 8:40 p.m.