

**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**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

East  
Central  
University

Northeastern  
State  
University

Northwestern  
Oklahoma  
State  
University

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University

## **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**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## 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

East  
Central  
University

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

Northeastern  
State  
University

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.

Northwestern  
Oklahoma  
State  
University

### 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.

Southeastern  
Oklahoma  
State  
University

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

Southwestern  
Oklahoma  
State  
University

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.**