

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

December 16, 2019

**University of Central Oklahoma
Nigh University Center
Room 423
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

December 16, 2019, 10:00 a.m.
University of Central Oklahoma
Nigh University Center, Room 423
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 REGENT**
- III. EXECUTIVE SESSION**
 - A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of Southeastern Oklahoma State University.**
- IV. RECONVENE IN PUBLIC SESSION**
- V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INTERVIEWED FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**
- VI. ADJOURNMENT**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

December 16, 2019, 10:06 a.m.
University of Central Oklahoma
Nigh University Center, Room 423
Edmond, Oklahoma

East
Central
University

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 10:06 a.m., on December 16, 2019, at University of Central Oklahoma, Nigh University Center, Room 423, Edmond, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, December 10, 2019 and a copy of the Agenda posted by 10:00 a.m., December 13, 2019 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. Roll Call

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 5 Regents present.

Southeastern
Oklahoma
State
University

Susan Winchester, Chair, Position 1
Lake Carpenter, Regent, Position 3
Connie Reilly, Regent, Position 5
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Eric Fisher, Regent, Position 8

Southwestern
Oklahoma
State
University

B. Excuse Absent Regents

Regent Ford made the motion, seconded by Regent Carpenter to excuse Regent Jeff Dunn, Regent Gary Parker, and Regent Joy Hofmeister from the meeting.

Voting for the motion: Regents Winchester, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

Guests:

Dr. Alan Medders, Higher Education Leadership Search

Dr. Bill Meehan, Higher Education Leadership Search

III. EXECUTIVE SESSION

- A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of Southeastern Oklahoma State University.**

Regent McDermott made the motion, seconded by Regent Ford, to move into executive session.

Voting for the motion: Regents Winchester, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened in Executive Session at 10:07 a.m.

The Board reconvened in public session at 11:22 a.m.

IV. RECONVENE IN PUBLIC SESSION

V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INTERVIEWED FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Regent Ford made the motion, seconded by Regent Reilly, to interview candidates A-H for Southeastern Oklahoma State University President.

Voting for the motion: Regents Winchester, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

VI. ADJOURNMENT


Regent Ford made the motion, seconded by Regent Fisher, to adjourn the meeting.

Voting for the motion: Regents Winchester, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The meeting adjourned at 11:25 a.m.

Submitted by:



Susan Winchester
Chair



Connie Reilly
Secretary

Minutes approved by the Regional University System of Oklahoma this 31st day of January 2020.

The next regular meeting of the Regional University System of Oklahoma is scheduled for 9:00 a.m., Friday, February 28, 2020 at East Central University, Ada, Oklahoma.