



# 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**

February 7, 2019, 9:00 a.m.  
East Central University  
Danley Hall  
2<sup>nd</sup> Floor, Room 240  
Ada, 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 finalist candidates 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**