

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES**

**SPECIAL BOARD MEETING**

**January 30, 2017**

**RUSO Administrative Office  
3555 N.W. 58<sup>TH</sup> Street, Suite 320  
Oklahoma City, Oklahoma 73112**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## **SPECIAL BOARD MEETING AGENDA**

January 30, 2017, 8:30 a.m.  
RUSO Administrative Office  
3555 N.W. 58<sup>th</sup> Street, Suite 320  
Oklahoma City, Oklahoma 73112

East  
Central  
University

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

**II. CALL TO ORDER AND REGENTS' ROLL CALL**

**A. EXCUSE ABSENT REGENTS**

Northeastern  
State  
University

**III. EXECUTIVE SESSION**

**A. Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the following:**

- 1. Interview candidates A, B, C, D, E, F, and G for the Presidency of East Central University and discuss the appointment, hiring, or employment of a candidate.**

Northwestern  
Oklahoma  
State  
University

**IV. RECONVENE IN PUBLIC SESSION**

**A. Possible action to appoint, hire, or employ a President of East Central University.**

Southeastern  
Oklahoma  
State  
University

**V. ADJOURNMENT**

Southwestern  
Oklahoma  
State  
University



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
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## SPECIAL BOARD MEETING MINUTES

January 30, 2017, 8:30 a.m.  
RUSO Administrative Office  
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East  
Central  
University

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

The Board of Regents of the Regional University System of Oklahoma met in special session at 8:30 a.m., on January 30, 2017, at RUSO Administrative Office, 3555 N.W. 58<sup>th</sup> Street, Suite 320, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, January 18, 2017 and a copy of the Agenda posted by 8:30 a.m., January 28 in compliance with the Open Meeting Act.

Northeastern  
State  
University

### II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Northwestern  
Oklahoma  
State  
University

Susan Winchester, Regent, Position 1  
Jeff Dunn, Regent, Position 2  
Lake Carpenter, Chair, Position 3  
Gary Parker, Secretary, Position 4  
Connie Reilly, Regent, Position 5  
Amy Ford, Regent, Position 7  
Mark Stansberry, Vice Chair, Position 8

Southeastern  
Oklahoma  
State  
University

#### A. EXCUSE ABSENT REGENTS

**Regent Winchester made the motion, seconded by Regent Ford to excuse Regent Michael W. Mitchel and Regent Joy Hofmeister from the meeting.**

Southwestern  
Oklahoma  
State  
University

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

Voting against the motion: none

### **III. EXECUTIVE SESSION**

- A. Action to convene in Executive Session pursuant to 25 O.S. §307 (B) (1) to discuss the following:

1. Interview candidates A, B, C, D, E, F, and G for the Presidency of East Central University and discuss the appointment, hiring, or employment of a candidate.

Regent Winchester made the motion, seconded by Regent Reilly, to move into executive session.

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

Voting against the motion: none

The Board convened in Executive Session at 8:30 a.m.

The Board reconvened in public session at 5:45 p.m.

### **IV. RECONVENE IN PUBLIC SESSION**

- A. Possible action to appoint, hire, or employ a President of East Central University.

Regent Ford made the motion, seconded by Regent Dunn, to have second interviews with candidates A, B, C, and D for the ECU Presidency on February 16, 2017.

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

Voting against the motion: none

**V. ADJOURNMENT**

The meeting was adjourned by unanimous consent of the board.

**The meeting adjourned at 5:50 p.m.**