MINUTES
SPECIAL BOARD MEETING

September 19, 2018
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, Oklahoma
SPECIAL MEETING AGENDA

September 19, 2018, 7:00 p.m.
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, 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
   B. INTRODUCTION OF GUESTS

III. UPDATE ON SWOSU—President Randy Beutler

IV. DISCUSSION OF STATE REGENTS’ TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—President Randy Beutler

VII. ADJOURNMENT
SPECIAL MEETING MINUTES

September 19, 2018, 8:25 p.m.
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, 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 7:00 p.m., on September 19,
2018, at White Dog Hill Restaurant, 22901 Old 66 Frontage Road,
Clinton, Oklahoma. Notice of the special meeting had been properly
filed with the Secretary of State, September 13, 2018 and a copy of
the Agenda posted by 7:00 p.m., September 18, 2018 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 5 Regents present.

Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regen, Position 3
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Mark Stansberry, Chair, Position 8

GUESTS

Randy Beutler, President, Southwestern Oklahoma State University
Debra Lyon, General Counsel
Sheridan McCaffree, Executive Director

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817  Fax: (405) 942-8847
III. UPDATE ON SWOSU—President Randy Beutler

President Beutler provided highlights of Southwestern Oklahoma State University.

IV. DISCUSSION OF STATE REGENTS’ TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—President Randy Beutler

President Beutler provided a status report on the progress on the State Regents’ Taskforce on the Future of Higher Education recommendations.

VII. ADJOURNMENT

The meeting was adjourned by acclamation.

The meeting adjourned at 9:14 p.m.