

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL BOARD MEETING

June 21, 2017

**The Ambassador Hotel
7th Floor, Heritage Room
Oklahoma City, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL BOARD MEETING AGENDA

June 21, 2017, 6:00 p.m.
The Ambassador Hotel
7th Floor, Heritage Room
Oklahoma City, Oklahoma

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. Discussion of the employment of the President of Southeastern Oklahoma State University.

Northwestern
Oklahoma
State
University

IV. RECONVENE IN PUBLIC SESSION

A. Consideration and possible action to implement matters discussed in Executive Session.

Southeastern
Oklahoma
State
University

V. APPROVAL OF RETIREMENT RESOLUTION—Michael W. Mitchel

VI. ADJOURNMENT

Southwestern
Oklahoma
State
University