

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING**

**May 15, 2019
RUSO Administrative Office
3555 N.W. 58th Street
Suite 320
Oklahoma City, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

May 15, 2019, 9:00 a.m.
RUSO Administrative Office
3555 N.W. 58th Street, Suite 320
Oklahoma City, Oklahoma

East
Central
University

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

Northeastern
State
University

III. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

1. Discussion of the employment of the President of East Central University.
2. Discussion of the employment of the RUSO Executive Director

Northwestern
Oklahoma
State
University

IV. RECONVENE IN PUBLIC SESSION

A. Possible action regarding the employment of the President of East Central University.

B. Possible action regarding the employment of the RUSO Executive Director.

Southeastern
Oklahoma
State
University

V. ADJOURNMENT

Southwestern
Oklahoma
State
University



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

SPECIAL MEETING MINUTES

February 7, 2019, 9:02 a.m.
RUSO Administrative Office
3555 N.W. 58th Street
Suite 320
Oklahoma City, Oklahoma

University
of
Central
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 9:02 a.m., on May 15, 2019, at the Regional University System of Oklahoma Administrative Office, 3555 N.W. 58th Street, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, May 10, 2019 and a copy of the Agenda posted by 9:00 a.m., May 14, 2019 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 6 Regents present.

Northwestern
Oklahoma
State
University

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

Southeastern
Oklahoma
State
University

A. EXCUSE ABSENT REGENTS

Regent Reilly made the motion, seconded by Regent Ford to excuse Regents Dunn, Parker, and Hofmeister from the meeting.

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

Voting against the motion: none

Southwestern
Oklahoma
State
University

B. INTRODUCTION OF GUESTS

Shanna Teel, Shanna Teel & Company, Oklahoma City, Oklahoma

III. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

1. Discussion of the employment of the President of East Central University.
2. Discussion of the employment of the RUSO Executive Director.

Regent Dunn made the motion, seconded by Regent McDermott, to go 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 9:05 a.m.

The Board reconvened in public session at 10:57 a.m

V. RECONVENE IN PUBLIC SESSION

A. Possible action regarding the employment of the President of East Central University.

Regent Reilly made the motion, seconded by Regent Carpenter, to proceed as discussed in executive session.

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

Voting against the motion: none

B. Possible action regarding the employment of the RUSO Executive Director.

Regent Reilly made the motion, seconded by Regent Carpenter, to proceed as discussed in executive session.

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 Carpenter, 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 11:00 a.m.