

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES**

**SPECIAL BOARD MEETING**

**February 8-9, 2021**

**Hilton Garden Inn Edmond/Oklahoma City North  
Edmond Conference Center, Ballroom 3  
Edmond, Oklahoma**



# 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 8-9, 2021, 7:30 a.m.  
Hilton Garden Inn Edmond/Oklahoma City North  
Edmond Conference Center, Ballroom 3  
Edmond, 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:**

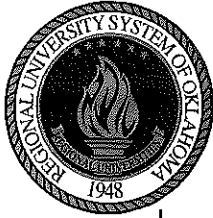
1. Interview candidates for the President of Southwestern Oklahoma State University and discuss the employment of a candidate.

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

#### **A. Public Announcement of Reconvening of Special Meeting Tuesday, February 9, 2021 at 7:30 a.m. at same location.**

#### **B. Possible action regarding the employment of President of Southwestern Oklahoma State University.**

### **VI. ADJOURNMENT**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

## SPECIAL MEETING MINUTES

February 8-9, 2021, 7:30 a.m.

Hilton Garden Inn Edmond/Oklahoma City North  
Edmond Conference Center, Ballroom 3  
Edmond, 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 7:48 a.m., on February 8-9, 2021 at the Hilton Garden Inn Edmond/Oklahoma City North, Edmond Conference Center, Ballroom 3. Notice of the regular meeting had been properly filed with the Secretary of State, February 2, 2021 and a copy of the Agenda posted by 7:30 a.m., February 5, 2021 in compliance with the Open Meeting Act.

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

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 5 Regents present.

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

#### A. EXCUSE ABSENT REGENTS

Regent McDermott made the motion, seconded by Regent Carpenter to excuse Regent Dunn, Regent Parker, Regent Fisher, and Regent Hofmeister from the meeting.

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

Voting against the motion: none

University  
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Southeastern  
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State  
University

Southwestern  
Oklahoma  
State  
University

### **III. EXECUTIVE SESSION**

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

- 1. Interview candidates for the President of Southwestern Oklahoma State University and discuss the employment of a candidate.**

**Regent Winchester made the motion, seconded by Regent Carpenter, to convene into executive session.**

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

**Voting against the motion: none**

**The Board convened in Executive Session at 7:50 a.m.**

**The Board reconvened in public session at 3:40 p.m.**

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

- #### **A. Public Announcement of Reconvening of Special Meeting Tuesday, February 9, 2021 at 7:30 a.m. at same location.**

**The meeting recessed at 3:41 p.m. on February 8, 2021.**

**The meeting resumed at 9:30 a.m. on February 9, 2021.**

- #### **B. Possible action regarding the employment of President of Southwestern Oklahoma State University.**

**Regent Carpenter made the motion, seconded by Regent Ford, to interview candidates A-E for Southwestern Oklahoma State University President.**

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

**Voting against the motion: none**

## **VI. ADJOURNMENT**

**Regent Parker made the motion, seconded by Regent Carpenter, to adjourn the meeting.**

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

**Voting against the motion: none**

**Meeting adjourned at 3:45 p.m.**

Submitted by:

\_\_\_\_\_  
Susan Winchester  
Chair

\_\_\_\_\_  
Jane McDermott  
Secretary

Minutes approved by the Regional University System of Oklahoma this 26<sup>th</sup> day of February 2021.