

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING**

**February 7, 2019
East Central University
Danley Hall,
2nd Floor, Room 240
Ada, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

February 7, 2019, 9:00 a.m.
East Central University
Danley Hall
2nd Floor, Room 240
Ada, Oklahoma

East
Central
University

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

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

III. EXECUTIVE SESSION

Northwestern
Oklahoma
State
University

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

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

Southeastern
Oklahoma
State
University

IV. RECONVENE IN PUBLIC SESSION

- A. Possible action regarding the employment of President of University of Central Oklahoma**

Southwestern
Oklahoma
State
University

VI. ADJOURNMENT



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University
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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 February 7, 2019, at East Central University, Danley Hall, 2nd Floor, Room 240, Ada, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, February 5, 2019 and a copy of the Agenda posted by 9:00 a.m., February 6, 2019 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Stansberry called the meeting to order. Roll call established the presence of a quorum with 9 Regents present.

Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regent, Position 3
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Mark Stansberry, Chair, Position 8

Northwestern
Oklahoma
State
University

A. EXCUSE ABSENT REGENTS

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

Voting for the motion: Regents Dunn, Carpenter, McDermott, Ford, and Stansberry

Voting against the motion: none

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

III. EXECUTIVE SESSION

- A. Pursuant to 25 O.S. Section 307 (B) (1) to interview finalist candidates for the President of University of Central Oklahoma and discuss the employment of a candidate.**

Regent Dunn made the motion, seconded by Regent McDermott, to go into executive session.

Voting for the motion: Regents Dunn, Carpenter, McDermott, Ford, and Stansberry

Voting against the motion: none

The Board convened in Executive Session at 9:05 a.m.

Regent Winchester arrived at the meeting at 12:04 p.m.

The Board reconvened in public session at 12:36 p.m

V. RECONVENE IN PUBLIC SESSION

- A. Possible action regarding the employment of president of University of Central Oklahoma.**

No action was taken.

VI. ADJOURNMENT

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

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

Voting against the motion: none

The meeting adjourned at 12:40 p.m.