

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

January 7, 2019

**RUSO Administrative Office
3555 N.W. 58TH Street, Suite 320
Oklahoma City, 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

January 7, 2019, 10:00 a.m.
RUSO Administrative Office
3555 N.W. 58th Street, Suite 320
Oklahoma City, 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 REGENT**
- III. EXECUTIVE SESSION**
 - A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of University of Central Oklahoma.**
- IV. RECONVENE IN PUBLIC SESSION**
- V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INTERVIEWED FOR PRESIDENT OF UNIVERSITY OF CENTRAL OKLAHOMA**
- VI. ADJOURNMENT**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING MINUTES

January 7, 2019, 10:00 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

Northeastern
State
University

The Board of Regents of the Regional University System of Oklahoma met in special session at 10:00 a.m., on January 7, 2019, at the RUSO Administrative Office, 3555 N.W. 58th Street, Suite 320, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, January 3, 2019 and a copy of the Agenda posted by 10:00 a.m., January 6, 2019 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
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.

Southeastern
Oklahoma
State
University

Susan Winchester, Regent, Position 1
Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regent, Position 3
Gary Parker, Regent, Vice Chair, Position 4
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Mark Stansberry, Chair, Position 8
Joy Hofmeister, Regent, Position 9

Southwestern
Oklahoma
State
University

III. EXECUTIVE SESSION

- A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of University of Central Oklahoma.**

Regent Winchester made the motion, seconded by Regent Reilly, to move into executive session.

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

Voting against the motion: none

The Board convened in Executive Session at 10:03 a.m.

The Board reconvened in public session at 1:45 p.m

IV. RECONVENE IN PUBLIC SESSION

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

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

Voting against the motion: none

- V. Possible action to select candidates to be interviewed for President of University of Central Oklahoma**

Regent Ford made the motion, seconded by Regent Dunn, to have first interviews with candidates A, B, C, D, E, F, and G for the UCO Presidency on January 28, 2019.

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

Voting against the motion: none

VI. ADJOURNMENT

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

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

Voting against the motion: none

The meeting adjourned at 1:55 p.m.