

## REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University of Central Oklahoma

## SPECIAL MEETING AGENDA

December 16, 2019, 10:00 a.m. University of Central Oklahoma Nigh University Center, Room 423 Edmond, 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 REGENT

Northeastern State University

- III. EXECUTIVE SESSION
  - A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss applications for President of Southeastern Oklahoma State University.

Northwestern Oklahoma State University

- IV. RECONVENE IN PUBLIC SESSION
- V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INTERVIEWED FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Southeastern Oklahoma State University

VI. ADJOURNMENT

Southwestern Oklahoma State University