



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

January 28, 2019, 8:30 a.m.

Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Meeting Room 1
Edmond, 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

Northwestern
Oklahoma
State
University

III. EXECUTIVE SESSION

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

- 1. Interview candidates A, B, C, D, E, F, and G 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