

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL BOARD MEETING

May 7, 2024

12:00 p.m.

**Bellini's Ristorante & Grill
6305 Waterford Boulevard 100
Oklahoma City, Oklahoma 73118**

AGENDA
May 7, 2024
12:00 p.m.

Official action can only be taken on items which appear on the agenda. The RUSO Board of Regents may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Regents may refer the matter to the Executive Director or Legal Counsel. The Regents may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

- 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 AND EXCUSE ABSENT REGENTS**
- III. DISCUSSION OF DIFFERENT MODELS OF GOVERNING BOARD ADMINISTRATIVE OFFICES**
- IV. DISCUSSION AND POSSIBLE APPROVAL OF REVISIONS TO EXECUTIVE DIRECTOR JOB DESCRIPTION**
- V. DISCUSSION AND POSSIBLE APPROVAL OF SEARCH PROCESS FOR EXECUTIVE DIRECTOR**
- VI. DISCUSSION OF FACILITIES FOR ADMINISTRATIVE OFFICE**
- VII. EXECUTIVE SESSION**

Discussion and vote to convene into Executive Session:

- A. Pursuant 25 O.S. Section 307(B)(1) to discuss the retirement/resignation of the RUSO Executive Director.

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VIII. RECONVENE IN PUBLIC SESSION

- A. Consideration and possible action to implement matters discussed in Executive Session.

IX. ADJOURNMENT

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