

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**

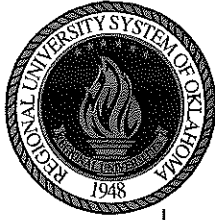


MINUTES

SPECIAL BOARD MEETING

January 22, 2020

**Choctaw Nation Headquarters
1802 Chukka Hina Drive
Tikia Hikba (1419) Room
Durant, 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 22, 2020, 8:00 a.m.
Choctaw Nation Headquarters
1802 Chukka Hina Drive
Tikba Hikia (1419) Room
Durant, 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 REGENTS

III. EXECUTIVE SESSION

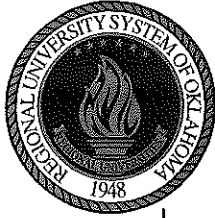
Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

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

IV. RECONVENE IN PUBLIC SESSION

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

V. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING MINUTES

January 22, 2020, 8:25 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

The Board of Regents of the Regional University System of Oklahoma met in special session at 8:25 a.m., on January 22, 2020, at Choctaw Nation Headquarters, 1802 Chukka Hina Drive, Tikba Hikia (1419) Room, Durant, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, January 17, 2020 and a copy of the Agenda posted by 8:00 a.m., January 21, 2020 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 5 Regents present.

Southeastern
Oklahoma
State
University

Susan Winchester, Chair, Position 1
Connie Reilly, Regent, Position 5
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Eric Fisher, Regent, Position 8

Southwestern
Oklahoma
State
University

B. Excuse Absent Regents

Regent Reilly made the motion, seconded by Regent Ford to excuse Regent Jeff Dunn, Regent Lake Carpenter, Regent Gary Parker, and Regent Joy Hofmeister from the meeting.

Voting for the motion: Regents Winchester, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

III. EXECUTIVE SESSION

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

1. Interview finalist candidates for the President of Southeastern Oklahoma State University and discuss the employment of a candidate.

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

Voting for the motion: Regents Winchester, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened in Executive Session at 8:38 a.m.

The Board reconvened in public session at 4:30 p.m.

IV. RECONVENE IN PUBLIC SESSION

A. Possible action regarding the employment of President of Southeastern Oklahoma State University.

Regent Ford made the motion, seconded by Regent McDermott, to proceed as discussed in executive session.

Voting for the motion: Regents Winchester, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

VI. ADJOURNMENT


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

Voting for the motion: Regents Winchester, Reilly, McDermott, Ford, and Fisher


Voting against the motion: none

The meeting adjourned at 4:32 p.m.

Submitted by:



Susan Winchester
Chair



Connie Reilly
Secretary

Minutes approved by the Regional University System of Oklahoma this 31st day of January 2020.

The next regular meeting of the Regional University System of Oklahoma is scheduled for 9:00 a.m., Friday, February 28, 2020 at East Central University, Ada, Oklahoma.