

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



AGENDA

SPECIAL BOARD MEETING

**November 1, 2018
Renaissance Waterford Hotel
Patio Room
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

November 1, 2018, 6:00 p.m.
Renaissance Waterford Hotel
Patio Room
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 REGENTS**
 - B. INTRODUCTION OF GUESTS**
- III. SOCIAL DINNER AND POSSIBLE INFORMAL DISCUSSION REGARDING THE OKLAHOMA HIGHER EDUCATION SYSTEM**
- IV. ADJOURNMENT**