

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES  
SPECIAL MEETING  
May 3, 2023**

**University of Central Oklahoma  
Nigh University Center  
Room 423  
Edmond, Oklahoma**

## **SPECIAL MEETING AGENDA**

May 3, 2023, 8:00 a.m.  
Nigh University Center  
Room 423  
Edmond, 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**

Chair Reilly called the meeting to order at 8:02 a.m. Roll call established the presence of a quorum with 5 Regents present.

Susan Winchester, Position 1  
Chris Van Denhende, Position 2  
Gary Parker, Position 4  
Connie Reilly, Chair, Position 5  
Lake Carpenter, Position 6

#### **Guests**

Sheridan McCaffree, RUSO executive director  
Alan Medders, Higher Education Leadership Search  
Bill Meehan, Higher Education Leadership Search

Regents Jane McDermott and Eric Fisher arrived at 8:10 a.m.

### **A. EXCUSE ABSENT REGENTS**

### **III. EXECUTIVE SESSION**

**Regent Van Denhende made the motion, seconded by Regent Carpenter, to go into executive session at 8:03 a.m.**

**Voting for the motion: Regents Van Denhende, Reilly, Winchester, Parker, and Carpenter**

**Voting against the motion: None**

Regents Jane McDermott and Eric Fisher arrived at 8:10 a.m.

**A. Action to convene in Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:**

**1. Interview candidates for President of the University of Central Oklahoma.**

Regent McDermott left the meeting at 10:00 a.m.

Regent McDermott returned to the meeting at 11:00 a.m.

The meeting broke for lunch from 12:30 p.m.- 1:25 p.m.

Regent Fisher left the meeting at 5:47 p.m.

**Regent Van Denhende made the motion, seconded by Regent Winchester, to proceed as discussed in executive session at 5:48 p.m.**

**Voting for the motion: Regents Van Denhende, Reilly, Winchester, Parker, McDermott, and Carpenter**

**Voting against the motion: None**

**IV. RECONVENE IN PUBLIC SESSION**

**A. Discussion and possible action to invite candidates for further interviews or other appropriate action.**

**V. ADJOURNMENT**

The meeting adjourned by acclamation at 5:49 p.m.