

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**

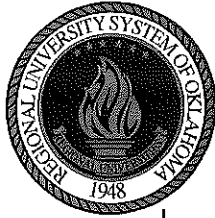


**MINUTES**

**SPECIAL BOARD MEETING**

**January 8, 2020**

**University of Central Oklahoma  
High University Center  
Room 423  
Edmond, 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 8, 2020, 7:30 a.m.  
University of Central Oklahoma  
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**
  - A. **EXCUSE ABSENT REGENTS**
- III. **EXECUTIVE SESSION**
  - A. **Pursuant to 25 O.S. Section 307 (B) (1) to interview and discuss candidates for President of Southeastern Oklahoma State University and matters related to hiring the President of Southeastern Oklahoma State University.**
- IV. **RECONVENE IN PUBLIC SESSION**
- V. **POSSIBLE ACTION TO SELECT CANDIDATES TO BE INVITED FOR ADDITIONAL INTERVIEWS FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY OR OTHER ACTION RELATED TO HIRING PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**
- VI. **ADJOURNMENT**



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## SPECIAL MEETING MINUTES

January 8, 2020, 7:48 a.m.  
University of Central Oklahoma  
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

The Board of Regents of the Regional University System of Oklahoma met in special session at 7:48 a.m., on January 8, 2020, at University of Central Oklahoma, Nigh University Center, Room 423, Edmond, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, December 20, 2019 and a copy of the Agenda posted by 7:30 a.m., January 7, 2020 in compliance with the Open Meeting Act.

### 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.

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

**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 interview and discuss candidates for President of Southeastern Oklahoma State University and matters related to hiring the President of Southeastern Oklahoma State University.**

Regent Ford 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 7:50 a.m.

The Board reconvened in public session at 4:45 p.m.

**IV. RECONVENE IN PUBLIC SESSION**

- V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INVITED FOR ADDITIONAL INTERVIEWS FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY OR OTHER ACTION RELATED TO HIRING PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**

Regent McDermott made the motion, seconded by Regent Reilly, to interview candidates A-C for Southeastern Oklahoma State University President.

**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 4:47 p.m.**

Submitted by:

  
\_\_\_\_\_  
Susan Winchester  
Chair

  
\_\_\_\_\_  
Connie Reilly  
Secretary

Minutes approved by the Regional University System of Oklahoma this 31<sup>st</sup> 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.