



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

May 13, 2022

8:00 a.m.

Northwestern Oklahoma State University
Student Center, 1st Floor
Ranger Room
Alva, 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 discuss the following:**
 1. **Interview finalist candidates for President of Northwestern Oklahoma State University.**
 2. **Discussion regarding personality profile assessment of candidates.**

- IV. **RECONVENE IN PUBLIC SESSION**
 - A. **Discussion and possible action to invite candidates for further interviews or employ the next President of Northwestern Oklahoma State University.**

- V. **ADJOURNMENT**