

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL MEETING
May 16, 2023**

**University of Central Oklahoma
Old North
Room 213
Edmond, Oklahoma**

SPECIAL MEETING AGENDA

May 16, 2023, 5:45 p.m.
Old North
Room 213
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 6:00 p.m. Roll call established the presence of a quorum with 7 Regents present.

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Connie Reilly, Chair, Position 5
Lake Carpenter, Position 6
Amy Anne Ford, Secretary, Position 7
Eric Fisher, Position 8

Guests

Andrew Benton
Sheridan McCaffree, RUSO executive director
Alan Medders, Higher Education Leadership Search
Bill Meehan, Higher Education Leadership Search
Justice James Winchester

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 the University of Central Oklahoma.**

Regent Winchester made the motion, seconded by Regent Carpenter, to go into executive session.

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

No action was taken.

V. ADJOURNMENT

The meeting was adjourned by acclamation at 9:11 p.m.