

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



Minutes

SPECIAL MEETING

April 26, 2023

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

SPECIAL MEETING MINUTES

April 26, 2023, 11:30 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

The meeting was called to order by Regent Van Denhende at 12:23 p.m.

II. CALL TO ORDER AND REGENTS' ROLL CALL

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Connie Reilly, Chair, Position 5
Amy Anne Ford, Secretary, Position 7

III. EXECUTIVE SESSION

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 Northeastern State University.**

Regent Reilly made the motion, seconded by Regent Van Denhende, to go into executive session.

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

Voting against the motion: None

Regent Parker joined the meeting at 2:28 p.m.

IV. RECONVENE IN PUBLIC SESSION

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

The Board reconvened in public session at 6:15 and made a public announcement that the meeting would be continued at the same location on 4/27 at 7:00 a.m. No other action was taken.

V. ADJOURNMENT

The meeting was adjourned by acclamation.

The meeting reconvened and was called to order by Regent Van Denhende on April 27, 2023 at 7:31 a.m.

VI. CALL TO ORDER AND REGENTS' ROLL CALL

Chris Van Denhende, Position 2
Jane McDermott, Position 3
Gary Parker, Position 4
Connie Reilly, Chair, Position 5
Amy Anne Ford, Secretary, Position 7

Guests

Sheridan McCaffree, RUSO executive director
Alan Medders, Higher Education Leadership Search
Bill Meehan, Higher Education Leadership Search
Carol Parker, Wife of Regent Parker

VII. EXECUTIVE SESSION

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 Northeastern State University.**

Regent Van Denhende made the motion, seconded by Regent Reilly, to go into executive session.

Voting for the motion: Regents Ford, Parker, Van Denhende, Reilly, and McDermott

Voting against the motion: None

Regent Winchester joined the meeting at 10:20 a.m.

VIII. RECONVENE IN PUBLIC SESSION

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

At 2:29 the regents convened in public session.

Regent Ford made the motion, seconded by Regent Van Denhende, to proceed as discussed in executive session.

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

Voting against the motion: None

IX. ADJOURNMENT

Regent Ford made the motion, seconded by Regent Van Denhende, to adjourn the meeting.

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

Voting against the motion: None