

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

**September 19, 2018
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

September 19, 2018, 7:00 p.m.
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, Oklahoma

East
Central
University

- I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT**

Northeastern
State
University

- II. CALL TO ORDER AND REGENTS' ROLL CALL**
- A. EXCUSE ABSENT REGENTS**
- B. INTRODUCTION OF GUESTS**

Northwestern
Oklahoma
State
University

- III. UPDATE ON SWOSU—President Randy Beutler**
- IV. DISCUSSION OF STATE REGENTS' TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—President Randy Beutler**

Southeastern
Oklahoma
State
University

- VII. ADJOURNMENT**

Southwestern
Oklahoma
State
University



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING MINUTES

September 19, 2018, 8:25 p.m.
White Dog Hill Restaurant
22901 Old 66 Frontage Rd
Clinton, Oklahoma

East
Central
University

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

Northeastern
State
University

The Board of Regents of the Regional University System of Oklahoma met in special session at 7:00 p.m., on September 19, 2018, at White Dog Hill Restaurant, 22901 Old 66 Frontage Road, Clinton, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, September 13, 2018 and a copy of the Agenda posted by 7:00 p.m., September 18, 2018 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Stansberry called the meeting to order. Roll call established the presence of a quorum with 5 Regents present.

Southeastern
Oklahoma
State
University

Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regent, Position 3
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Mark Stansberry, Chair, Position 8

GUESTS

Southwestern
Oklahoma
State
University

Randy Beutler, President, Southwestern Oklahoma State University
Debra Lyon, General Counsel
Sheridan McCaffree, Executive Director

SPECIAL MEETING MINUTES FOR SEPTEMBER 19, 2018

III. UPDATE ON SWOSU—President Randy Beutler

President Beutler provided highlights of Southwestern Oklahoma State University.

IV. DISCUSSION OF STATE REGENTS' TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—President Randy Beutler

President Beutler provided a status report on the progress on the State Regents' Taskforce on the Future of Higher Education recommendations.

VII. ADJOURNMENT

The meeting was adjourned by acclamation.

The meeting adjourned at 9:14 p.m.