

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



AGENDA

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