



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

January 22, 2020, 8:00 a.m.
Choctaw Nation Headquarters
1802 Chukka Hina Drive
Tikba Hikia (1419) Room
Durant, 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 the President of Southeastern Oklahoma State University and discuss the employment of a candidate.**

- IV. RECONVENE IN PUBLIC SESSION**
 - A. Possible action regarding the employment of President of Southeastern Oklahoma State University.**

- V. ADJOURNMENT**