

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL BOARD MEETING

March 3, 2021

<https://zoom.us/j/98768904197>

Teleconference Number: 888-475-4499 US TOLL-FREE

Meeting ID: 987 6890 4197

**REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
MARCH 3, 2021 SPECIAL MEETING**

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March 3, 2021, 7:30 a.m.

<https://zoom.us/j/98768904197>

Teleconference Number: 888-475-4499 US TOLL-FREE

Meeting ID: 987 6890 4197

Attending via videoconference: Regent Susan Winchester, Regent Jeff Dunn, Regent Lake Carpenter, Regent Gary Parker, Regent Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford, Regent Eric Fisher, and Regent Joy Hofmeister

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

<https://zoom.us/j/91026424294?pwd=ME0rTEVBZWZ5YmRjL25DUElrQ09Vdz09>

Teleconference Number: 877-853-5257 US TOLL-FREE MEETING

Meeting ID: 910 2642 4294

Attending Special Meeting Executive Session via videoconference: Regent Susan Winchester, Regent Jeff Dunn, Regent Lake Carpenter, Regent Gary Parker, Regent Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford, Regent Eric Fisher, and Regent Joy Hofmeister

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

- 1. Discussion and possible action to invite candidates to be interviewed or hire the next President of Southwestern Oklahoma State University.**

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IV. RECONVENE IN PUBLIC SESSION

- A. Proceed as discussed in Executive Session.**
- B. Possible action regarding the employment of President of Southwestern Oklahoma State University.**

V. ADJOURNMENT