

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL MEETING
May 17, 2023**

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

SPECIAL MEETING AGENDA

May 17, 2023, 7:30 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

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Reilly called the meeting to order at 8:45 a.m. Roll call established the presence of a quorum with 7 Regents present.

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Connie Reilly, Chair, Position 5
Lake Carpenter, Position 6
Amy Anne Ford, Secretary, Position 7
Eric Fisher, Position 8

Guests

Steve Irwin, Higher Education Leadership Search
Sheridan McCaffree, RUSO executive director
Bill Meehan, Higher Education Leadership Search

A. EXCUSE ABSENT REGENTS

III. EXECUTIVE SESSION

Regent Winchester made the motion, seconded by Regent Carpenter, to go into executive session at 8:46 a.m.

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

Voting against the motion: None

A break was taken at 10:25 a.m.

The meeting reconvened at 10:30 a.m.

A. Action to go into executive session pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

- 1. Interview finalist candidates for President of the University of Central Oklahoma.**
- 2. Interview finalist candidates for President of Northeastern State University.**

IV. RECONVENE IN PUBLIC SESSION

A. Discussion and possible action to invite candidates for further interviews or select a president for UCO and/ or NSU or other appropriate action.

Regent Ford made the motion, seconded by Regent Fisher, to delegate authority to Regent VanDenhende to negotiate and finalize agreement with top NSU candidates as discussed in executive session.

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

Voting against the motion: None

Regent Ford made the motion, seconded by Regent Fisher, to delegate authority to Regent Winchester to negotiate and finalize agreement with top UCO candidates as discussed in executive session.

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

Voting against the motion: None

V. ADJOURNMENT

The meeting adjourned by acclamation at 3:18 p.m.