

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING**

**June 22, 2018
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Room 3B
Edmond, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

AGENDA

June 22, 2018, 9:00 a.m.

Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Room 3B
Edmond, Oklahoma

East
Central
University

- 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**

Northeastern
State
University

A. **EXCUSE ABSENT REGENTS**

B. **INTRODUCTION OF GUESTS**

- III. **CHAIR'S INTRODUCTORY REMARKS—Regent Mark Stansberry**

Northwestern
Oklahoma
State
University

- IV. **DISCUSSION OF STATE REGENTS' TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—Houston Davis, President of the University of Central Arkansas**

- V. **POSSIBLE ACTION RESULTING FROM DISCUSSION**

Southeastern
Oklahoma
State
University

- VI. **CHAIR'S REPORT—Regent Mark Stansberry—Wrap up and possible action resulting from Chair's Report.**

- VII. **ADJOURNMENT**

Southwestern
Oklahoma
State
University



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

June 22, 2018, 9:00 a.m.
Hilton Garden Inn Edmond/Oklahoma City North
Edmond Conference Center, Room 3B
Edmond, Oklahoma

East
Central
University

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

The Board of Regents of the Regional University System of Oklahoma met in special session at 9:00 a.m., on June 22, 2018, at The Hilton Garden Inn Edmond/Oklahoma City North, Edmond Conference Center, Room 3B, Edmond, Oklahoma. Notice of the regular meeting had been properly filed with the Secretary of State, June 20, 2018 and a copy of the Agenda posted by 9:00 a.m., June 21, 2018 in compliance with the Open Meeting Act.

Northeastern
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 8 Regents present.

Northwestern
Oklahoma
State
University

Susan Winchester, Regent, Position 1
Jeffrey T. Dunn, Regent, Position 2
Lake Carpenter, Regent, Position 3
Gary Parker, Vice Chair, Position 4
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Amy Ford, Regent, Position 7
Mark Stansberry, Chair, Position 8

Southeastern
Oklahoma
State
University

A. EXCUSE ABSENT REGENTS

Regent Winchester made the motion, seconded by Regent Ford to excuse Regent Joy Hofmeister from the meeting.

Southwestern
Oklahoma
State
University

MINUTES FOR JUNE 22, 2018

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

B. INTRODUCTION OF GUESTS

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director
Nancy Gerrity, Assistant General Counsel
Priya Desai, Executive Assistant

Others in Attendance

Houston Davis, President, University of Central Arkansas,
Conway, Arkansas

III. CHAIR'S INTRODUCTORY REMARKS—Regent Mark Stansberry

Regent Stansberry thanked the Regents for their tenacity and dedication reviewing university budgets and preparing for the upcoming year.

IV. DISCUSSION OF STATE REGENTS' TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—Dr. Houston Davis, President of the University of Central Arkansas

Dr. Houston Davis has worked on merger, acquisition, and consolidation processes in the University System of Georgia and the State of Tennessee. He provided an overview of his experiences and recommendations regarding the State Regents' Task Force on the Future of Higher Education.

V. POSSIBLE ACTION RESULTING FROM DISCUSSION

No action was taken.

VI. CHAIR'S REPORT—Regent Mark Stansberry—Wrap up and possible action resulting from Chair's Report.

Regent Stansberry thanked Dr. Houston Davis for this time and recommendations. Regent Stansberry also thanked the Regents for their participation.

MINUTES FOR JUNE 22, 2018

VII. ADJOURNMENT

Regent Dunn made the motion, seconded by Regent Carpenter to adjourn the meeting.

Voting for the motion: Regents Winchester, Dunn, Carpenter, Parker, Reilly, McDermott, Ford, and Stansberry

Voting against the motion: none

The meeting adjourned at 12:15 p.m.