

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

March 3, 2021

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

**Teleconference Number: 888-475-4499 US TOLL-FREE
Meeting ID: 987 6890 4197**

SPECIAL MEETING AGENDA

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.**

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

SPECIAL MEETING MINUTES

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

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

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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 7:30 a.m., on March 3, 2021 via Zoom videoconference. Notice of the special meeting had been properly filed with the Secretary of State, February 28, 2021 and a copy of the Agenda posted by 7:30 a.m., March 2, 2021 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 6 Regents present.

Susan Winchester, Chair, Position 1
Connie Reilly, Vice Chair, Position 5
Jane McDermott, Secretary, Position 6
Amy Anne Ford, Regent, Position 7
Eric Fisher, Regent, Position 8

A. EXCUSE ABSENT REGENTS

Regent McDermott made the motion, seconded by Regent Ford to excuse Regent Carpenter, Regent Parker, and Regent Hofmeister from the meeting.

Voting for the motion: Regents Winchester, Dunn, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

Regent McDermott made the motion, seconded by Regent Ford to move into Executive Session.

Voting for the motion: Regents Winchester, Dunn, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board Convened into Executive Session at 7:36 a.m.

Regent Dunn arrived via Zoom to the meeting at 8:00 a.m.

Regent Carpenter arrived via Zoom to the meeting at 8:00 a.m.

Regent Parker arrived via Zoom to the meeting at 8:35 a.m.

Regent Hofmeister arrived via Zoom to the meeting at 10:00 a.m.

III. EXECUTIVE SESSION

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

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

The Board reconvened in public session at 2:00 p.m.

IV. RECONVENE IN PUBLIC SESSION

- A. Proceed as discussed in Executive Session.**

Regent McDermott made the motion, seconded by Regent Reilly, to proceed as discussed in Executive Session.

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

Voting against the motion: none

B. Possible action regarding the employment of President of Southwestern Oklahoma State University.

Regent McDermott made the motion, seconded by Regent Reilly, to hire candidate A as President of Southwestern Oklahoma State University effective July 1, 2021.

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

Voting against the motion: none

V. ADJOURNMENT

Regent Parker made the motion, seconded by Regent Reilly, to adjourn the meeting.

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

Voting against the motion: none

The meeting adjourned at 3:00 p.m.

Submitted by:

Susan Winchester
Chair

Jane McDermott
Secretary

Minutes approved by the Regional University System of Oklahoma this 16th day of April 2021.