

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING
June 17, 2022
9:00 am**

**Omni Hotels and Resorts Oklahoma City
100 W. Oklahoma City Boulevard
Five Moons 3 Room
Oklahoma City, OK 73109**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

June 17, 2022

9:00 a.m.

Omni Hotels and Resorts Oklahoma City

100 W. Oklahoma City Boulevard

Five Moons 3 Room

Oklahoma City, OK 73109

East
Central
University

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

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

Northwestern
Oklahoma
State
University

III. BETTER CONVERSATIONS—OKLAHOMA CITY NATIONAL MEMORIAL AND MUSEUM—TOOLS FOR CONNECTING WITH OTHERS IN DIFFICULT TIMES—Ann-Clore Duncan

Southeastern
Oklahoma
State
University

IV. EFFECTIVE LEGISLATIVE ADVOCACY STRATEGIES FOR HIGHER EDUCATION—Hollye Hunt

V. ADJOURNMENT

Southwestern
Oklahoma
State
University

305 NW 5th St, #407 Oklahoma City, Oklahoma 73102
Phone: (405) 942-8817 Fax: (405) 942-8847



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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 9:00 a.m., June 17, 2022 at Omni Hotels and Resorts Oklahoma City, Five Moons 3 Room, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, June 7, 2022 and a copy of the Agenda posted by 9:00 a.m., June 16, 2022 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Susan Winchester, Position 1
Lake Carpenter, Position 3
Gary Parker, Position 4
Connie Reilly, Chair, Position 5
Jane McDermott, Vice Chair, Position 6
Amy Anne Ford, Secretary, Position 7

INTRODUCTION OF GUESTS

University Presidents

Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
Jeffrey Gibson, Interim President, East Central University, Ada, Oklahoma

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Phone: (405) 942-8817 Fax: (405) 942-8847

Diana Lovell, President, Southwestern Oklahoma State University,
Weatherford, Oklahoma
Patti Neuhold-Ravikumar, University of Central Oklahoma, Edmond,
Oklahoma
Steve Turner, President, Northeastern State University, Tahlequah,
Oklahoma

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director
Debra Lyon, General Counsel
Priya Desai, Executive Assistant

Others in Attendance

Ann-Clore Duncan, OKC National Memorial and Museum Board
Trustee and Chair of Memorial Education Committee, OKC National
Memorial and Museum, Oklahoma City, Oklahoma
Wendell Godwin, Dean of the Stonecipher School of Business, East
Central University, Ada, Oklahoma
Bo Hannaford, Executive Vice President, Northwestern Oklahoma
State University, Alva, Oklahoma
Hollye Hunt, Executive Director of Governmental Affairs, University of
Oklahoma, Norman, Oklahoma

III. BETTER CONVERSATIONS—OKLAHOMA CITY NATIONAL MEMORIAL AND MUSEUM—TOOLS FOR CONNECTING WITH OTHERS IN DIFFICULT TIMES—Ann-Clore Duncan

Ann- Clore Duncan gave an overview of the Better Conversations Program
and also facilitated group exercises in relation to the Better Conversations
model.

IV. EFFECTIVE LEGISLATIVE ADVOCACY STRATEGIES FOR HIGHER EDUCATION—Hollye Hunt

Hollye Hunt provided an overview of legislative advocacy strategies for
higher education as well as advantages and disadvantages of various
strategies.

V. ADJOURNMENT

The meeting was adjourned by acclamation at 11:12 p.m.

Submitted by:

Connie Reilly
Chair

Amy Anne Ford
Secretary

Minutes approved by the Regional University System of Oklahoma this 9th day of September 2022.