

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**FINAL AGENDA  
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

## FINAL 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**

Northeastern  
State  
University

- II. **CALL TO ORDER AND REGENTS' ROLL CALL**
- A. **EXCUSE ABSENT REGENTS**
- B. **INTRODUCTION OF GUESTS**

Northwestern  
Oklahoma  
State  
University

- III. **CHAIR'S INTRODUCTORY REMARKS—Regent Mark Stansberry**
- IV. **DISCUSSION OF STATE REGENTS' TASK FORCE ON THE FUTURE OF HIGHER EDUCATION—Houston Davis, President of the University of Central Arkansas**

Southeastern  
Oklahoma  
State  
University

- V. **POSSIBLE ACTION RESULTING FROM DISCUSSION**
- VI. **CHAIR'S REPORT—Regent Mark Stansberry—Wrap up and possible action resulting from Chair's Report.**

Southwestern  
Oklahoma  
State  
University

- VII. **ADJOURNMENT**