

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL MEETING

May 3, 2023

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

SPECIAL MEETING AGENDA

May 3, 2023, 8:00 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**
 - A. EXCUSE ABSENT REGENTS**
- III. EXECUTIVE SESSION**
 - A. Action to convene in Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:**
 - 1. Interview candidates for President of the University of Central Oklahoma.**
- IV. RECONVENE IN PUBLIC SESSION**
 - A. Discussion and possible action to invite candidates for further interviews or other appropriate action.**
- V. ADJOURNMENT**