

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

November 1, 2018

**Renaissance Waterford Hotel
Patio Room
Oklahoma City, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

November 1, 2018, 6:00 p.m.
Renaissance Waterford Hotel
Patio Room
Oklahoma City, 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. SOCIAL DINNER AND POSSIBLE INFORMAL DISCUSSION REGARDING THE OKLAHOMA HIGHER EDUCATION SYSTEM

IV. ADJOURNMENT

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
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SPECIAL MEETING MINUTES

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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 6:00 p.m., on November 1, 2018, at Renaissance Waterford Hotel, Oklahoma City, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, October 30, 2018 and a copy of the Agenda posted by 6:00 p.m., October 31, 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 7 Regents present.

Northwestern
Oklahoma
State
University

Lake Carpenter, Regent, Position 3
Gary Parker, Vice Chair, Position 4
Connie Reilly, Secretary, Position 5
Jane McDermott, Regent, Position 6
Amy Anne Ford, Regent, Position 7
Mark Stansberry, Chair, Position 8
Joy Hofmeister, Regent, Position 9

Southeastern
Oklahoma
State
University

III. SOCIAL DINNER AND POSSIBLE INFORMAL DISCUSSION REGARDING THE OKLAHOMA HIGHER EDUCATION SYSTEM

RUSO Regents hosted a social gathering for fellowship with the State Regents.

Southwestern
Oklahoma
State
University

IV. ADJOURNMENT