

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL BOARD MEETING

February 24, 2021

**Southwestern Oklahoma State University
Timothy T. Day Business Enterprise Center
Red Bud Room**

Weatherford, Oklahoma

<https://zoom.us/j/98928718197>

Teleconference Number: 888 475 4499 US Toll-free

Meeting ID: 989 2871 8197



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING AGENDA

February 24, 2021, 1:00 p.m.
Timothy T. Day Business Enterprise Center
Red Bud Room
Weatherford, Oklahoma

East
Central
University

<https://zoom.us/j/98928718197>
Teleconference Number: 888 475 4499 US Toll-free
Meeting ID: 989 2871 8197

Northeastern
State
University

Attending Special Meeting and Executive Session in Person:
Regent Susan Winchester, Regent Lake Carpenter, Regent Gary
Parker, Regent Connie Reilly, Regent Jane McDermott, Regent
Amy Anne Ford

Attending Special Meeting and Executive Session via Zoom:
Regent Jeff Dunn, Regent Eric Fisher, and Regent Joy
Hofmeister

Northwestern
Oklahoma
State
University

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

Southeastern
Oklahoma
State
University

Attending Special Meeting Executive Session in Person:
Regent Susan Winchester, Regent Lake Carpenter, Regent
Gary Parker, Regent Connie Reilly, Regent Jane McDermott,
Regent Amy Anne Ford

Attending Special Meeting Executive Session via Zoom:
Regent Jeff Dunn, Regent Eric Fisher, and Regent Joy
Hofmeister

Southwestern
Oklahoma
State
University

Executive Session Zoom Link:

<https://zoom.us/j/95313929092?pwd=am5xR2RiZDVRSkgyd0NxdDcvS1E1dz09>

Meeting ID: 953 1392 9092

Teleconference Number: 833 548 0276 US TOLL-FREE

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

- 1. Interview finalist candidates for President of Southwestern Oklahoma State University.**
- 2. Discussion regarding personality profile assessment of candidates.**

IV. RECONVENE IN PUBLIC SESSION

A. Discussion and possible action to invite candidates for further interviews or employ the next President of Southwestern Oklahoma State University.

V. ADJOURNMENT