



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

East  
Central  
University

Northeastern  
State  
University

Northwestern  
Oklahoma  
State  
University

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University

## SPECIAL MEETING AGENDA

April 15, 2022

7:30 a.m.

University of Central Oklahoma  
Nigh University Center  
Executive Conference Room (NUC 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. **Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:**
    1. **Interview candidates for President of East Central University.**
  
- IV. **RECONVENE IN PUBLIC SESSION**
  - A. **Discussion and possible action to invite candidates for further interviews or employ the next President of East Central University.**
  
- V. **ADJOURNMENT**