

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**AGENDA**

**SPECIAL BOARD MEETING**

**January 8, 2020**

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



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## SPECIAL MEETING AGENDA

January 8, 2020, 7:30 a.m.  
University of Central Oklahoma  
Nigh University Center, Room 423  
Edmond, Oklahoma

East  
Central  
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**

Northeastern  
State  
University

**III. EXECUTIVE SESSION**

**A. Pursuant to 25 O.S. Section 307 (B) (1) to interview and discuss candidates for President of Southeastern Oklahoma State University and matters related to hiring the President of Southeastern Oklahoma State University.**

Northwestern  
Oklahoma  
State  
University

**IV. RECONVENE IN PUBLIC SESSION**

**V. POSSIBLE ACTION TO SELECT CANDIDATES TO BE INVITED FOR ADDITIONAL INTERVIEWS FOR PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY OR OTHER ACTION RELATED TO HIRING PRESIDENT OF SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**

Southeastern  
Oklahoma  
State  
University

**VI. ADJOURNMENT**

Southwestern  
Oklahoma  
State  
University