

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING
April 14, 2022
7:30 am**

**University of Central Oklahoma
Nigh University Center
Executive Conference Room (NUC 423)
Edmond, Oklahoma**



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 14, 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



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

SPECIAL MEETING MINUTES

April 14, 2022

7:30 a.m.

University of Central Oklahoma

Nigh University Center

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Edmond, 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

The Board of Regents of the Regional University System of Oklahoma met in special session at 7:48 a.m., April 15, 2022 at University of Central Oklahoma, Nigh University Center, Executive Conference Room (NUC 423), Edmond, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, March 29, 2022 and a copy of the Agenda posted by 7:30 a.m., April 14, 2022 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

Southeastern
Oklahoma
State
University

Chair Reilly called the meeting to order. Roll call established the presence of a quorum with 7 Regents present.

Susan Winchester, Position 1

Chris Van Denhende, Position 2

Lake Carpenter, Position 3

Connie Reilly, Chair, Position 5

Jane McDermott, Vice Chair, Position 6

Amy Anne Ford, Secretary, Position 7

Eric Fisher, Regent, Position 8

Southwestern
Oklahoma
State
University

Guests: Alan Medders and Bill Meehan with Higher

Education Leadership Search

305 NW 5th St, #407 Oklahoma City, Oklahoma 73102

Phone: (405) 942-8817 Fax: (405) 942-8847

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.**

Regent Ford made the motion, seconded by Regent Van Denhende to move into Executive Session.

Voting for the motion: Regents Winchester, Van Denhende, Carpenter, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The Board convened into Executive Session at 7:50 a.m.

Regent Carpenter left at 2:45 p.m.

The Board came out of Executive Session at 3:58 p.m.

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.

No action was taken.

V. ADJOURNMENT

Regent Ford made the motion, seconded by Regent Van Denhende to adjourn the meeting.

Voting for the motion: Regents Winchester, Van Denhende, Reilly, McDermott, Ford, and Fisher

Voting against the motion: none

The meeting adjourned at 4:00 p.m.

Submitted by:

Connie Reilly
Chair

Amy Anne Ford
Secretary

Minutes approved by the Regional University System of Oklahoma this 16th day of June 2022.