

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



AGENDA

SPECIAL MEETING

May 11, 2023

**Northeastern State University
NSU University Center
Room 315
Tahlequah, Oklahoma**

SPECIAL MEETING AGENDA

May 11, 2023, 1:00 p.m.
NSU University Center
Room 315
Tahlequah, 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. Vote to go into Executive Session pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:**
 - 1. Interview finalist candidates for President of Northeastern State University.**
- IV. RECONVENE IN PUBLIC SESSION**
 - A. Discussion and possible action to invite candidates for further interviews, select the president of Northeastern State University or take other appropriate action.**
- V. ADJOURNMENT**