

# **REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA**



## **AGENDA**

### **SPECIAL MEETING**

**May 17, 2023**

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

## **SPECIAL MEETING AGENDA**

May 17, 2023, 7:30 a.m.  
Nigh University Center  
Room 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. Action 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 the University of Central Oklahoma.**
    - 2. 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 or select a president for UCO and/ or NSU or other appropriate action.**
- V. ADJOURNMENT**