

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES  
SPECIAL BOARD MEETING  
April 15, 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 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**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## SPECIAL MEETING MINUTES

April 15, 2022

7:30 a.m.

University of Central Oklahoma

Nigh University Center

Executive Conference Room (NUC 423)

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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 7:55 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 Winchester made the motion, seconded by Regent Ford 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 7:57 a.m.**

**The Board came out of Executive Session at 12:15 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.**

**Regent Fisher made the motion, seconded by Regent McDermott to invite candidates A, B, C, and D for further interviews.**

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

**Voting against the motion: none**

**Regent Winchester made the motion, seconded by Regent Carpenter to proceed as discussed in executive session.**

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

**Voting against the motion: none**

### **V. ADJOURNMENT**

**Regent Winchester made the motion, seconded by Regent McDermott to adjourn the meeting.**

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

**Voting against the motion: none**

**The meeting adjourned at 12:20 p.m.**

Submitted by:

\_\_\_\_\_  
Connie Reilly  
Chair

\_\_\_\_\_  
Amy Anne Ford  
Secretary

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