

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
SPECIAL BOARD MEETING
April 18, 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 18, 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 Northwestern Oklahoma State University.**

- IV. **RECONVENE IN PUBLIC SESSION**
 - A. **Discussion and possible action to invite candidates for further interviews or employ the next President of Northwestern Oklahoma State University.**

- V. **ADJOURNMENT**



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SPECIAL MEETING MINUTES

April 18, 2022

7:30 a.m.

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I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

The Board of Regents of the Regional University System of Oklahoma met in special session at 8:55 a.m., April 18, 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 15, 2022 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

Chair McDermott called the meeting to order. Roll call established the presence of a quorum with 5 Regents present.

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Vice Chair, Position 6
Amy Anne Ford, Secretary, Position 7
Eric Fisher, Regent, Position 8

Guests:

Sheridan McCaffree, RUSO Executive Director
Dr. Alan Medders, Higher Education Leadership Search
Dr. William Meehan, 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 Northwestern Oklahoma State University.**

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

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

Voting against the motion: none

The Board convened into Executive Session at 8:57 a.m.

Chair Reilly arrived at the meeting at 10:30 a.m.

The Board came out of Executive Session at 4:00 p.m.

IV. RECONVENE IN PUBLIC SESSION

A. Discussion and possible action to invite candidates for further interviews or employ the next President of Northwestern Oklahoma State University.

Regent Ford made the motion, seconded by Regent Fisher to proceed as discussed in executive session.

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

Voting against the motion: none

Regent Fisher made the motion, seconded by Regent Ford to invite candidates A and B for further interviews.

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

Voting against the motion: none

V. ADJOURNMENT

Regent Fisher made the motion, seconded by Regent Ford 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 4:04 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.