

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**MINUTES
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

The meeting was called to order at 1:03 p.m.

II. CALL TO ORDER AND REGENTS' ROLL CALL

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Gary Parker, Position 4
Connie Reilly, Chair, Position 5
Lake Carpenter, Position 6
Amy Anne Ford, Secretary, Position 7

A. EXCUSE ABSENT REGENTS

III. EXECUTIVE SESSION

A. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

- 1. Interview finalist candidates for President of Northeastern State University.**

Regent McDermott made the motion, seconded by Regent Reilly, to go into executive session.

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

Voting against the motion: None

IV. RECONVENE IN PUBLIC SESSION

A. Discussion and possible action to invite candidates for further interviews or other appropriate action.

At 5:02 p.m. the regents took a break and publicly announced that they would return for dinner at 6:30.

Regent Parker left before dinner.

At 6:30 p.m. the meeting reconvened and regents had a progressive dinner with candidates until 8:45. The regents discussed the candidates until 9:30 p.m. when they made a public announcement that the meeting would continue at 8:00 the next morning in room 315 of the NSU University Center.

The meeting reconvened on 5/12/2023 at 8:04 a.m.

V. CALL TO ORDER AND REGENTS' ROLL CALL

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Connie Reilly, Chair, Position 5
Amy Anne Ford, Secretary, Position 7

VI. EXECUTIVE SESSION

B. Pursuant to 25 O.S. Section 307 (B) (1) to discuss the following:

- 2. Interview finalist candidates for President of Northeastern State University.**

Regent Van Denhende made the motion, seconded by Regent Ford, to go into executive session.

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

Voting against the motion: None

VII. RECONVENE IN PUBLIC SESSION

- A. Discussion and possible action to invite candidates for further interviews or other appropriate action.**

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

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

Voting against the motion: None

B. ADJOURNMENT

At 10:42 a.m. Regent Ford made the motion, seconded by Regent McDermott, to adjourn the meeting.

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

Voting against the motion: None