



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

## SPECIAL MEETING AGENDA

February 8-9, 2021, 7:30 a.m.  
Hilton Garden Inn Edmond/Oklahoma City North  
Edmond Conference Center, Ballroom 3  
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 the President of Southwestern Oklahoma State University and discuss the employment of a candidate.**

**IV. RECONVENE IN PUBLIC SESSION**

**A. Public Announcement of Reconvening of Special Meeting Tuesday, February 9, 2021 at 7:30 a.m. at same location.**

**B. Possible action regarding the employment of President of Southwestern Oklahoma State University.**

**VI. ADJOURNMENT**

University  
of  
Central  
Oklahoma

East  
Central  
University

Northeastern  
State  
University

Northwestern  
Oklahoma  
State  
University

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University