

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

May 7, 2024

12:00 p.m.

**Bellini's Ristorante & Grill
6305 Waterford Boulevard 100
Oklahoma City, Oklahoma 73118**

MINUTES
May 7, 2024
12:00 p.m.

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 AND EXCUSE ABSENT REGENTS

Chair McDermott called the meeting to order. Roll call established the presence of a quorum with 6 Regents present.

Susan Winchester, Position 1
Chris VanDenhende, Position 2
Lake Carpenter, Position 3
Connie Reilly, Chair, Position 5
Jane McDermott, Position 6
Amy Anne Ford, Position 7

III. DISCUSSION OF DIFFERENT MODELS OF GOVERNING BOARD ADMINISTRATIVE OFFICES

Jason Ramsey, CEO of the A & M Regents discussed his office's organization and operations and responded to regents' questions.

IV. DISCUSSION AND POSSIBLE APPROVAL OF REVISIONS TO EXECUTIVE DIRECTOR JOB DESCRIPTION

Regents discussed revisions to the RUSO Executive Director job description and asked Regent Carpenter, Personnel Committee Chair, to finalize the job description.

Regent Reilly left the meeting at 2:43.

V. DISCUSSION AND POSSIBLE APPROVAL OF SEARCH PROCESS FOR EXECUTIVE DIRECTOR

MINUTES FOR MAY 7, 2024

Regents discussed starting the search process by May 15, 2024.

Regent Ford made the motion, seconded by Regent Van Denhende to advertise the Executive Director position at a salary range of \$150,000 - \$225,000, based on an applicant's experience and qualifications.

Voting for the motion: Regents Winchester, VanDenhende, Carpenter, Ford, Reilly, and McDermott

Voting against the motion: none

VI. DISCUSSION OF FACILITIES FOR ADMINISTRATIVE OFFICE

Regents discussed potential places for the location of the RUSO Administrative Office.

VII. EXECUTIVE SESSION

There was no motion made to go into executive session.

VIII. ADJOURNMENT

The meeting adjourned by acclamation at 3:45 p.m.