

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA



MINUTES

SPECIAL BOARD MEETING

February 24, 2021

Southwestern Oklahoma State University
Timothy T. Day Business Enterprise Center
Red Bud Room
Weatherford, Oklahoma

<https://zoom.us/j/98928718197>

Teleconference Number: 888 475 4499 US Toll-free
Meeting ID: 989 2871 8197

SPECIAL MEETING AGENDA

February 24, 2021, 1:00 p.m.
Timothy T. Day Business Enterprise Center
Red Bud Room
Weatherford, Oklahoma

<https://zoom.us/j/98928718197>

Teleconference Number: 888 475 4499 US Toll-free
Meeting ID: 989 2871 8197

Attending Special Meeting and Executive Session in Person:
Regent Susan Winchester, Regent Lake Carpenter, Regent Gary
Parker, Regent Connie Reilly, Regent Jane McDermott, Regent
Amy Anne Ford

Attending Special Meeting and Executive Session via Zoom:
Regent Jeff Dunn, Regent Eric Fisher, and Regent Joy
Hofmeister

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

Attending Special Meeting Executive Session in Person:
Regent Susan Winchester, Regent Lake Carpenter, Regent
Gary Parker, Regent Connie Reilly, Regent Jane McDermott,
Regent Amy Anne Ford

Attending Special Meeting Executive Session via Zoom:
Regent Jeff Dunn, Regent Eric Fisher, and Regent Joy
Hofmeister

Executive Session Zoom Link:

<https://zoom.us/j/95313929092?pwd=am5xR2RiZDVRSkg1d0NxdDcvS1E1dz09>

Meeting ID: 953 1392 9092

Teleconference Number: 833 548 0276 US TOLL-FREE

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

- 1. Interview finalist candidates for President of Southwestern Oklahoma State University.**
- 2. Discussion regarding personality profile assessment of candidates.**

IV. RECONVENE IN PUBLIC SESSION

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

V. ADJOURNMENT

SPECIAL MEETING MINUTES

February 24, 2021, 1:00 p.m.
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Attending Special Meeting and Executive Session in Person:
Regent Susan Winchester, Regent Lake Carpenter, Regent
Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford

Attending Special Meeting and Executive Session via Zoom:
Regent Jeff Dunn

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 7:48 a.m., on February 24-25, 2021 at the Southwestern Oklahoma State University Timothy T. Day Business Enterprise Center, Red Bud Room, Weatherford, Oklahoma and Zoom. Notice of the special meeting had been properly filed with the Secretary of State, February 17, 2021 and a copy of the Agenda posted by 1:00 p.m., February 17, 2021 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Winchester called the meeting to order. Roll call established the presence of a quorum with 7 Regents present.

Susan Winchester, Chair, Position 1
Jeff Dunn, Regent, Position 2 (Zoom)
Lake Carpenter, Regent, Position 3
Connie Reilly, Vice Chair, Position 5
Jane McDermott, Secretary, Position 6
Amy Anne Ford, Regent, Position 7

A. EXCUSE ABSENT REGENTS

Regent McDermott made the motion, seconded by Regent Carpenter to excuse Regent Parker, Regent Fisher and Regent Hofmeister from the meeting.

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

Voting against the motion: none

III. EXECUTIVE SESSION

Attending Special Meeting Executive Session in Person: Regent Susan Winchester, Regent Lake Carpenter, Regent Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford

Attending Special Meeting Executive Session via Zoom: Regent Jeff Dunn

Executive Session Zoom Link:

<https://zoom.us/j/95313929092?pwd=am5xR2RiZDVRSkq1d0NxdDcvS1E1dz09>

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Regent Ford made the motion, seconded by Regent Carpenter, to convene into Executive Session.

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

Voting against the motion: none

The Board convened in Executive Session at 1:00 p.m.

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

- 1. Interview finalist candidates for President of Southwestern Oklahoma State University.**
- 2. Discussion regarding personality profile assessment of candidates.**

The Board reconvened in public session at 5:30 p.m.

IV. RECONVENE IN PUBLIC SESSION

- A. Public Announcement of Reconvening of Special Meeting Tuesday, February 25, 2021 at 7:30 a.m. at same location.**

The meeting recessed at 5:31 p.m. on February 24, 2021.

The meeting resumed at 7:30 a.m. on February 25, 2021.

III. EXECUTIVE SESSION

Attending Special Meeting Executive Session in Person: Regent Susan Winchester, Regent Lake Carpenter, Regent Connie Reilly, Regent Jane McDermott, Regent Amy Anne Ford

Attending Special Meeting Executive Session via Zoom: Regent Jeff Dunn,

Executive Session Zoom Link:

<https://zoom.us/j/95313929092?pwd=am5xR2RiZDVRSkq1d0NxdDcvS1E1dz09>

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Regent McDermott made the motion, seconded by Regent Carpenter, to convene into Executive Session.

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

Voting against the motion: none

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

Regent Carpenter made the motion, seconded by Regent Ford, to invite candidates for additional interviews.

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

Voting against the motion: none

VI. ADJOURNMENT

Regent Carpenter made the motion, seconded by Regent Ford, to adjourn the meeting.

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

Voting against the motion: none

Meeting adjourned at 1:00 p.m.

Submitted by:

Susan Winchester
Chair

Jane McDermott
Secretary

Minutes approved by the Regional University System of Oklahoma this 16th day of April 2021.