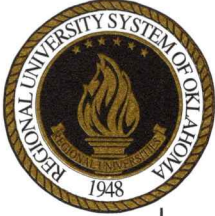


**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES  
SPECIAL BOARD MEETING  
May 13, 2022  
8:00 am**

**Northwestern Oklahoma State University  
Student Center, 1<sup>st</sup> Floor  
Ranger Room  
Alva, 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

May 13, 2022

8:00 a.m.

Northwestern Oklahoma State University  
Student Center, 1st Floor  
Ranger Room  
Alva, 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 finalist candidates for President of Northwestern 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 Northwestern Oklahoma State University.**
  
- V. **ADJOURNMENT**

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Phone: (405) 942-8817 Fax: (405) 942-8847



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## SPECIAL MEETING MINUTES

May 13, 2022  
8:00 a.m.

Northwestern Oklahoma State University  
Student Center, 1st Floor  
Ranger Room  
Alva, Oklahoma

East  
Central  
University

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

Northeastern  
State  
University

The Board of Regents of the Regional University System of Oklahoma met in special session at 8:00 a.m., May 13, 2022 at Northwestern Oklahoma State University, Student Center, 1<sup>st</sup> Floor, Ranger Room, Alva, Oklahoma. Notice of the special meeting had been properly filed with the Secretary of State, May 3, 2022 and a copy of the Agenda posted by 8:00 a.m., May 12, 2022 in compliance with the Open Meeting Act.

Northwestern  
Oklahoma  
State  
University

### II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Southeastern  
Oklahoma  
State  
University

Susan Winchester, Position 1  
Chris Van Denhende, Position 2  
Lake Carpenter, Position 3  
Connie Reilly, Chair, Position 5  
Jane McDermott, Vice Chair, Position 6  
Eric Fisher, Regent, Position 8

Southwestern  
Oklahoma  
State  
University

Staff: Sheridan McCaffree, RUSO Executive Director  
Guests: Dr. Alan Medders and Dr. Bill Meehan, Higher  
Education Leadership Search

### **III. EXECUTIVE SESSION**

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

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

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

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

**Voting against the motion: none**

**The Board convened into Executive Session at 8:02 a.m.**

**The Board came out of Executive Session at 3:30 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 Fisher made the motion, seconded by Regent McDermott to proceed as discussed in Executive Session.**

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

**Voting against the motion: none**

**Regent Fisher made the motion, seconded by Regent McDermott to hire Dr. Bo Hannaford as the next president of Northwestern Oklahoma State University effective July 1, 2022.**

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

**Voting against the motion: none**

**V. ADJOURNMENT**

**Regent Fisher made the motion, seconded by Regent Van Denhende to adjourn the meeting.**

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

**Voting against the motion: none**

**The meeting adjourned 3:35 p.m.**

Submitted by:

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Connie Reilly  
Chair

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Amy Anne Ford  
Secretary

Minutes approved by the Regional University System of Oklahoma this 16<sup>th</sup> day of June 2022.