

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**AGENDA**

**SPECIAL BOARD MEETING**

**October 10, 2011**

**Regional University System of Oklahoma  
Administrative Office  
Oklahoma City, Oklahoma**

## **AGENDA**

Special Board Meeting  
October 10, 2011, 9:30 a.m.  
Regional University System of Oklahoma  
Administrative Office  
Oklahoma City, 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**

**III. EXECUTIVE SESSION**

Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the hiring of the President of the Northeastern State University and the terms of the appointment of the Interim President.

**V. RECONVENE IN PUBLIC SESSION**

Consideration and possible action to implement matters discussed in Executive Session.

**VI. ADJOURNMENT**