

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

April 15, 2009

**Regional University System of Oklahoma
Administrative Office
3555 N.W. 58th Street, Suite 320
Oklahoma City, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

Wednesday, April 15, 2009, 10:00 a.m.
Regional University System of Oklahoma
Administrative Office
Oklahoma City, Oklahoma

East
Central
University

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 10:00 a.m., Wednesday, April 15, 2009, in the Regional University System of Oklahoma Administrative Office, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State on April 8, 2009.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Northwestern
Oklahoma
State
University

Joe Anna Hibler, Chair, Position 3
Jan Gordon, Vice Chair, Position 4
Connie Reilly, Secretary, Position 5
Harold Jackson, Regent, Position 1
Belva Howard, Regent, Position 2
Michael Mitchel, Regent, Position 6
Ann Holloway, Regent, Position 7
Mark Stansberry, Regent, Position 8
Sandy Garrett, Regent, Position 9

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

MINUTES FOR APRIL 17, 2009

III. R. #89 EXECUTIVE SESSION

At 10:05 a.m., Regent Gordon made the motion, seconded by Regent Reilly, to go into Executive Session pursuant to 25 O.S. §307 (B) (1) to discuss the hiring of the East Central University President.

Voting for the motion: Regents Hibler, Gordon, Reilly, Jackson, Howard, Mitchel, Holloway, Stansberry, and Garrett

Voting against the motion: None

Regent Stansberry left the meeting at 11:40 a.m.

IV. ANNOUNCEMENT TO RECONVENE IN PUBLIC SESSION

The Board reconvened in public session at 4:40 p.m. No action was taken regarding items discussed in Executive Session.

V. REGENTS' COMMENTS AND ANNOUNCEMENTS

VI. NEW BUSINESS

No new business.

VII. R. #90 ADJOURNMENT

At 4:45 p.m., Regent Howard made the motion, seconded by Regent Mitchel, to adjourn the meeting.

Voting for the motion: Regents Hibler, Gordon, Reilly, Jackson, Howard, Mitchel, Holloway, and Garrett

Voting against the motion: None