

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

MINUTES

Eight Hundred and Forty-first Meeting



September 26, 2024

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Minutes of the Eight Hundred and Forty-first Meeting
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CONTENTS

Announcement of Filing of Meeting and Posting of the Agenda20233
Call to Order20233
Proposed Executive Session20233
Adjournment20234

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**Minutes of the Eight Hundred and Forty-first Meeting
of the**

Oklahoma State Regents for Higher Education

September 26, 2024

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a special meeting at 1 p.m. on Thursday, September 26, 2024, at the State Regents Office in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on Wednesday, September 12, 2024. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Dennis Casey called the meeting to order at 1 p.m. and presided. Present for the meeting were State Regents Jack Sherry, Dennis Casey, Steven W. Taylor, Dustin J. Hilliary and Courtney Warmington. Regents Phillip Mitchell “Mitch” Adwon, Michael C. Turpen, Jeffrey W. Hickman, and Ken Levit were absent.
3. **PROPOSED EXECUTIVE SESSION.** Mr. Matt Stangl, General Counsel for the Oklahoma State Regents for Higher Education, advised State Regents that an executive session was needed pursuant to 25 O.S. § 307(B)(1) for the purpose of interviewing and considering candidates for the position of Chancellor.

Regent Taylor moved, seconded by Regent Hilliary, to enter executive session. Voting for the motion were Regents Hilliary, Warmington, Sherry, Casey, and Taylor. Voting against the motion were none.

Regent Hickman entered the executive session at 1:10 p.m.

At 3:30 p.m., Regent Hickman moved, seconded by Regent Taylor, to exit the executive

session and reconvene the meeting at 5:00 p.m. Voting for the motion were Regents Hickman, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motions were none.

Chair Dennis Casey called the meeting back to order at 5:00 p.m. and presided. Present for the meeting were State Regents Jack Sherry, Dennis Casey, Steven W. Taylor, Dustin J. Hilliary, Jeffrey W. Hickman and Courtney Warmington. Regents Phillip Mitchell "Mitch" Adwon, Michael C. Turpen, and Ken Levit were absent.

Regent Taylor moved, seconded by Regent Warmington, to enter executive session. Voting for the motion were Regents Hilliary, Hickman, Warmington, Sherry, Casey, and Taylor. Voting against the motion were none. Regent Hilliary exited the executive session at 7:20 p.m.

Regent Taylor moved, seconded by Regent Warmington, to exit executive session at 7:40 p.m. Voting for the motion were Regents Hickman, Warmington, Sherry, Casey, and Taylor. Voting against the motion were none.

4. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Dennis Casey, Chair



Steven W. Taylor, Secretary