

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

**MINUTES**

**Eight Hundred and Forty-second Meeting**



September 27, 2024

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655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

Minutes of the Eight Hundred and Forty-second Meeting  
September 27, 2024

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

**Oklahoma State Regents for Higher Education**

September 27, 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 9 a.m. on Thursday, September 27, 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 9 a.m. and presided. Present for the meeting were State Regents Jack Sherry, Dennis Casey, Steven W. Taylor, Dustin J. Hilliary, Phillip Mitchell “Mitch” Adwon, Michael C. Turpen, Ken Levit and Courtney Warmington. Regent Jeffrey W. Hickman was 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 Warmington, to enter executive session. Voting for the motion were Regents Hilliary, Warmington, Sherry, Casey, Levit, Adwon, Turpen and Taylor. Voting against the motion were none.

Regent Hickman entered the executive session at 9:05 a.m.

Regents Levit and Turpen exited the meeting at 1 p.m. Regent Hickman exited the meeting at 1:30 p.m.

At 1:35 p.m., Regent Hilliary moved, seconded by Regent Taylor, to exit the executive session. Voting for the motion were Regents Warmington, Sherry, Casey, Taylor, Adwon, and Hilliary. Voting against the motions were none.

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

ATTEST:



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Dennis Casey, Chair



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Steven W. Taylor, Secretary