

MINUTES OF SPECIAL MEETING
THE REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 7, 2024

A special meeting of the Board of Regents governing East Central University, Southeastern Oklahoma State University, Southwestern Oklahoma State University, Northeastern State University, Northwestern Oklahoma State University and the University of Central Oklahoma was called to order at Northeastern State University, University Center portico at 3:00 p.m., on November 7, 2024.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted on the RUSO website and on the door of the appropriate building on or before 9:00 a.m. on November 6, 2024, both as required by 25 O.S. Sections 301-314.

- 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. TOUR OF NSU FACILITIES

The first half of the tour was conducted by the following from NSU: Christy Landsaw, VP Administration & Finance; Dan Mabery, VP University Relations; Jerrid Freeman, VP Student Affairs; Harold McMillen, Asst VP Facilities & New Construction; Cody Peterson, Director of Facilities Management. This portion of the tour reviewed the current progress of repairs and future repairs made possible by the \$3.5 M NSU received in Deferred Maintenance funds. Others in attendance were Regents Lake Carpenter and Amy Ford, RUSO General Counsel Debra Lyon, and State Representative Bob Culver.

The tour included stops at the Fine Arts Mechanical room, John Vaughn Library basement mechanical room, Business & Technology basement mechanical room finished at the University Center penthouse mechanical room. The tour also stopped by Haskell Hall front entry to discuss taking this building off line in the near future due to much needed repairs and remodeling similar to what was done at Wilson Hall.

The second half of the tour was of the NSU Optometry Clinic which is under construction. The tour's narrative was conducted by Dr. Joseph Shetler, NSU Optometry Assistant Dean/Professor. Those attending included the host, President Hanley along with all the other RUSO Presidents, all of the RUSO Regents (except Ryan Walters), all the NSU Vice Presidents, RUSO Executives Brandon Tatum and Debra Lyon, along with several other NSU Executives and Staff.

The group toured all three floors, beginning with the first floor as you walk into the Eye Clinic and Retail Spaces. The group then moved up to the second floor which is mostly academic spaces including classrooms, a large auditorium and the spectacle fabrication lab. The tour concluded after it toured the third floor, which houses the dean and faculty offices, the practice lanes including the observation area, and student spaces (student lounge and fitness center).

IV. ADJOURNMENT