

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Special Meeting  
of the  
Oklahoma State Regents for Higher Education  
Friday, September 24, 2021**

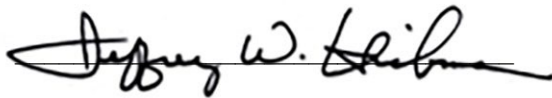
1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a special meeting at 12:30 p.m. on Friday, September 24, 2021 in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the special meeting was filed with the Secretary of State on Wednesday, September 22, 2021. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
  
2. **CALL TO ORDER.** Chair Jeffrey W. Hickman called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Courtney Warmington, Jay Helm, Jody Parker, Ann Holloway, Dennis Casey, Jeff Hickman, Michael C. Turpen, and Steven W. Taylor.
  
3. **PROPOSED EXECUTIVE SESSION.**
  - a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) for the purpose of discussing applicants for the position of Chancellor.
  
  - b. Regent Parker made a motion, seconded by Regent Helm, to enter executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion via roll call were Regents Sherry, Warmington, Helm, Parker, Holloway, Casey, Hickman, Turpen and Taylor. Voting against the motion were none.

- c. Following executive session discussion, open session resumes.
- d. Regent Taylor made a motion, seconded by Regent Turpen, to exit executive session.  
Voting for the motion were Regents Sherry, Warmington, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**4. CONSIDER OR TAKE ANY ACTION WITH REFERENCE TO THE MATTERS CONTAINED IN THE IMMEDIATELY PRECEDING ITEM.** Regent Holloway made a motion, seconded by Regent Warmington, to appoint Emporia State University President Allison Garrett as the ninth chancellor of the Oklahoma State System of Higher Education. Chancellor-Elect Garrett will take office as Oklahoma's ninth chancellor on November 8, 2021. Voting for the motion were Regents Sherry, Warmington, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**5. ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:



Jeffrey W. Hickman, Chair



Steven W. Taylor, Secretary