Oklahoma Higher Education Employees Interlocal Group

a/k/a OKHEEI Group

Agenda of Emergency Meeting to be held at

State Regents 655 Research Parkway Oklahoma City, Oklahoma

Video Conferencing Sites:

Northeastern Oklahoma State University

Room 109 600 N Grand Ave Tahlequah, OK 74464 (918) 444-2192 Attendees: Christy Landsaw

Murray State College

One Murray Campus
Suite AD 205 – Presidents Office
Tishomingo, OK 73460
Attendees: Dennis Westman

Southwestern Oklahoma State University

President's Conference Room HAB #209 100 Campus Drive Weatherford, OK 73096 Attendee: Brenda Burgess

Friday, October 26, 2018 1:30 p.m.

- 1. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act.
 - a. Call meeting to order
 - b. Roll call
- 2. Action to convene in Executive Session pursuant to 25.O.S.§ 307(b)(7) for discussion of matter made confidential by 51 O.S. § 24A.7(A)(2) and other state and federal laws to consider appeal of denial of coverage
- 3. Reconvene in Open Session
 - a. Possible action on appeal of denial of coverage
- 4. Adjournment