

RESOLUTION
Regional University System of Oklahoma

WHEREAS, REGENT BELVA HOWARD has successfully served as Chair of the Regional University System of Oklahoma for the academic year 2007-2008; and

WHEREAS, during her administrative tenure REGENT HOWARD has shown herself to be steadfast, focused, generous, and thoughtful in carrying out the duties of her office; and

WHEREAS, REGENT HOWARD made numerous contributions during her time as Chair to Oklahoma's Centennial Celebration and to the success of the Regional University System of Oklahoma evidenced by her developing a retreat focused on the history of higher education in Oklahoma as well as its future, participation in the annual Best of the Best Spring Reception and Higher Education Day; and active engagement with the State Regents particularly on legislative issues; and

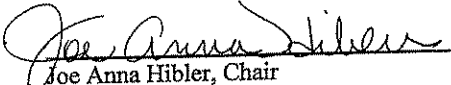
WHEREAS, two presidential searches were successfully completed during **REGENT HOWARD'S** chairmanship; and

WHEREAS, REGENT HOWARD has represented the Regional University System of Oklahoma giving freely of her time, talents, and ability while demonstrating leadership ability borne from her extensive tenure:

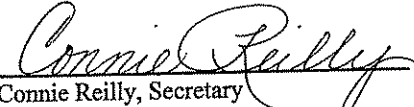
NOW, THEREFORE, BE IT RESOLVED, by the *Regional University System of Oklahoma*, that **REGENT HOWARD** be extended our expression of commendation, appreciation, and gratitude for her assuming with authority and kindness the leadership role in carrying out the constitutional mandated responsibilities of this governing board.

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **REGENT BELVA HOWARD**.

ADOPTED by the *Regional University System of Oklahoma* this nineteenth day of June 2008.


Joe Anna Hibler, Chair
Regional University System of Oklahoma

ATTEST:


Connie Reilly, Secretary

