

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**



**MINUTES**

**SPECIAL BOARD MEETING**

**May 11, 2009**

**Regional University System of Oklahoma  
Administrative Office  
3555 N.W. 58<sup>th</sup> Street, Suite 320  
Oklahoma City, Oklahoma**



# REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University  
of  
Central  
Oklahoma

## MINUTES

Monday, May 11, 2009, 10:00 a.m.  
Regional University System of Oklahoma  
Administrative Office  
Oklahoma City, Oklahoma

East  
Central  
University

### I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

The Board of Regents of the Regional University System of Oklahoma met in regular session at 10:00 a.m., May 11, 2009, Regional University System of Oklahoma, Administrative Office, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, April 30, 2009, and a copy of the Agenda posted by 10:00 a.m., May 8, 2009 in compliance with the Open Meeting Act.

Northeastern  
State  
University

### II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Hibler called the meeting to order. Roll call established the presence of a quorum with seven Regents present.

Northwestern  
Oklahoma  
State  
University

Joe Anna Hibler, Chair, Position 3  
Jan Gordon, Vice Chair, Position 4  
Connie Reilly, Secretary, Position 5  
Belva Howard, Regent, Position 2  
Michael W. Mitchel, Regent, Position 6  
Ann Holloway, Regent, Position 7  
Mark Stansberry, Regent, Position 8

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University

**MINUTES FOR MAY 11, 2009**

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**II. CALL TO ORDER AND REGENTS' ROLL CALL**

**A. R. #108 EXCUSE ABSENT REGENTS**

Regent Howard made the motion, seconded by Regent Reilly, to excuse Regent Harold Jackson and Regent Sandy Garrett from the meeting.

Voting for the motion: Regents Hibler, Gordon, Reilly, Howard, Mitchel, Holloway, and Stansberry

Voting against the motion: None

**III. R. #109 EXECUTIVE SESSION**

At 10:05 a.m., Regent Mitchel made the motion, seconded by Regent Gordon, to convene in Executive Session:

A. pursuant to 25 O.S. §307 (B) (1) to discuss the hiring of the East Central University President.

B. pursuant to 25 O. S. §307 (B) (4) for confidential communications with Board's attorney concerning a pending investigation, claim, or action.

Voting for the motion: Regents Hibler, Gordon, Reilly, Howard, Mitchel, Holloway, and Stansberry

Voting against the motion: None

**IV. R. #110 ANNOUNCEMENT TO RECONVENE IN PUBLIC SESSION**

The Board reconvened in public session at 1:00 p.m.

Regent Reilly made the motion, seconded by Regent Holloway, to proceed as discussed in Executive Session.

Voting for the motion: Regents Hibler, Gordon, Reilly, Howard, Mitchel, Holloway, and Stansberry

Voting against the motion: None

**V. REGENTS' COMMENTS AND ANNOUNCEMENTS**

**MINUTES FOR MAY 11, 2009**

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**VI. NEW BUSINESS**

No new business.

**VII. R. #111 ADJOURNMENT**

**At 1:05 p.m., Regent Howard made the motion, seconded by Regent Mitchel, to adjourn the meeting.**

**Voting for the motion: Regents Hibler, Gordon, Reilly, Howard, Mitchel, Holloway, and Stansberry**

**Voting against the motion: None**