

**REGIONAL UNIVERSITY SYSTEM  
OF  
OKLAHOMA**

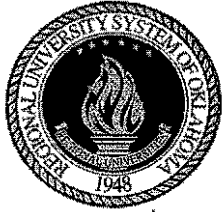


**MINUTES**

**SPECIAL BOARD MEETING**

**May 15, 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 15, 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 15, 2009, Regional University System of Oklahoma, Administrative Office, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, May 11, 2009, and a copy of the Agenda posted by 10:00 a.m., May 14, 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 nine Regents present.

Joe Anna Hibler, Chair, Position 3  
Jan Gordon, Vice Chair, Position 4  
Connie Reilly, Secretary, Position 5  
Harold Jackson, Regent, Position 1  
Belva Howard, Regent, Position 2  
Michael W. Mitchel, Regent, Position 6  
Ann Holloway, Regent, Position 7  
Mark Stansberry, Regent, Position 8  
Sandy Garrett, Regent, Position 9

Northwestern  
Oklahoma  
State  
University

Southeastern  
Oklahoma  
State  
University

Southwestern  
Oklahoma  
State  
University

**MINUTES FOR MAY 15, 2009**

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**III. R. #112 EXECUTIVE SESSION**

At 10:05 a.m., Regent Gordon made the motion, seconded by Regent Howard, to go into 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, Jackson, Howard, Mitchel, Holloway, Stansberry, and Garrett

Voting against the motion: None

The Board declared a break at 11:10 a.m.

The meeting resumed at 11:15 a.m.

**IV. ANNOUNCEMENT TO RECONVENE IN PUBLIC SESSION**

The Board reconvened in public session at 12:15 p.m.

**VI. NEW BUSINESS - Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.**

President Cunningham reported on developing tuition and budget issues.

The order of the agenda changed to item III.

**III. R. #113 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, Jackson, Howard, Mitchel, Holloway, Stansberry, and Garrett

Voting against the motion: None

**MINUTES FOR MAY 15, 2009**

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**IV. ANNOUNCEMENT TO RECONVENE IN PUBLIC SESSION**

The Board reconvened in public session at 1:30 p.m.

**R. #114 HIRING ECU PRESIDENT**

Regent Mitchel made the motion, seconded by Regent Garrett, to employ Dr. John Hargrave as President of ECU at an annual salary of \$160,000 effective July 1, 2009.

**Voting for the motion:** Regents Gordon, Reilly, Jackson, Howard, Mitchel, and Garrett

**Voting against the motion:** Regents Hibler, Holloway, and Stansberry

**R. #115 PENDING INVESTIGATION CLAIM OR ACTION**

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

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

**Voting against the motion:** None

**V. REGENTS' COMMENTS AND ANNOUNCEMENTS**

Order of the agenda resumed.

**VII. R. #116 ADJOURNMENT**

At 2:00 p.m., Regent Gordon made the motion, seconded by Regent Mitchel, to adjourn the meeting.

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

**Voting against the motion:** None