

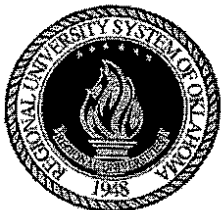
**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



**RETREAT MINUTES
SPECIAL BOARD MEETING**

July 30, 2009

**Northeastern State University
NET Building
Tahlequah, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

RETREAT MINUTES

Thursday, July 30, 2009 1:30 p.m.
Northeastern State University
NET Building, Tower Room
Tahlequah, 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 at 1:30 p.m., July 30, 2009, Northeastern State University, NET Building, Tower Room, Tahlequah, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, July 21, 2009, and a copy of the Agenda posted by 9:00 a.m., July 28, 2009 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Gordon called the meeting to order. A quorum was established with eight Regents present.

Northwestern
Oklahoma
State
University

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

Southeastern
Oklahoma
State
University

Absent: Mark Stansberry, Regent, Position 8

Southwestern
Oklahoma
State
University

GUESTS

University Presidents

Duane Anderson, Vice President for Academic Affairs for John Hargrave, President, East Central University, Ada, Oklahoma
Don Betz, President, Northeastern State University, Tahlequah, Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
Ross Walkup, Vice President for Business Affairs for Larry Minks, Interim President, Southeastern Oklahoma State University, Durant, Oklahoma
John Hays, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Roger Webb, President, University of Central Oklahoma, Edmond, Oklahoma

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director
Lauren Eichinger, Executive Assistant

Others in Attendance

Janet Bahr, Interim Vice President for Academic Affairs, Northeastern State University, Tahlequah, Oklahoma
Randy Beutler, Vice President for Public Policy & Leadership Program, Southwestern Oklahoma State University, Weatherford, Oklahoma
Kim Cherry, Vice President for Administration, Northeastern State University, Tahlequah, Oklahoma
Tom Fagan, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma
Mark Kinders, Vice President for University Relations, Northeastern State University, Tahlequah, Oklahoma
Steve Kreidler, Executive Vice President, University of Central Oklahoma, Edmond, Oklahoma
Steve Lohmann, Executive Vice President, Northwestern Oklahoma State University, Alva, Oklahoma
David Pecha, Vice President for Administration, Northwestern Oklahoma State University, Alva, Oklahoma
Sharon Robinson, Vice President for Student Affairs, Southeastern Oklahoma State University, Durant, Oklahoma
Blake Sonobe, Senior Vice President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Steve Turner, Vice President for Administration, East Central University, Ada, Oklahoma

III. RETREAT

The following presentations were made.

- A. Making Place Matter – Don Betz
- B. One Year Teacher Warranty – Steve Kreidler
- C. OHLAP and How It Affects RUSO – Steve Lohmann
- D. Small Business Development Centers – Tom Fagan
- E. Academic Program Evolution or Devolution – Blake Sonobe
- F. A Review of the Brain Gain Initiative – Janet Cunningham
- G. Investitures – Duane Anderson
- H. Grants and Contracts: Their Value to Our Universities – Steve Turner
- I. Advocacy to Legislature: What Works? – Randy Beutler
- J. Budget Planning When Funding Goes South – John Hays
- K. Changing Delivery Methods in Higher Education – Roger Webb

IV. ADJOURNMENT

The meeting adjourned at 3:45 p.m.