

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

June 2, 2011

**Regional University System of Oklahoma
Administrative Office
Oklahoma City, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

Special Board Meeting
June 2, 2011, 2:00 p.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

Northeastern
State
University

The Board of Regents of the Regional University System of Oklahoma met in special session at 2:00 p.m., June 2, 2011, Regional University System of Oklahoma Administrative Office, Oklahoma City, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, May 17, 2011, and a copy of the Agenda posted by 2:00 p.m., June 1, 2011 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Reilly called the meeting to order. Seven regents were present establishing a quorum.

Southeastern
Oklahoma
State
University

Connie Reilly, Chair, Position 5
Michael W. Mitchel, Vice Chair, Position 6
Terry Matlock, Secretary, Position 7
Harold Jackson, Regent, Position 1
Belva Howard, Regent, Position 2
Joe Anna Hibler, Regent, Position 3
Richard C. Ogden, Regent, Position 8
Janet Barresi, Regent, Position 9

A. R. #81 EXCUSE ABSENT REGENTS

Southwestern
Oklahoma
State
University

Regent Mitchel made the motion, seconded by Regent Ogden, to excuse Regent Jan Gordon from the meeting.

II. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS (continued)

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, and Ogden

Voting against the motion: None

III. R. #82 AUDIT AND FINANCE COMMITTEE REPORT

Regent Mitchel made the motion, seconded by Regent Howard, to approve the timing and scope of transitional audit for President Roger Webb at the University of Central Oklahoma, effective on his resignation.

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, and Ogden

Voting against the motion: None

Regent Barresi arrived at the meeting at 2:10 p.m.

IV. R. #83 EXECUTIVE SESSION

Regent Hibler made the motion, seconded by Regent Howard, to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the hiring of the President of the University of Central Oklahoma.

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

V. R. #84 RECONVENE IN PUBLIC SESSION

Regent Ogden made the motion, seconded by Regent Howard, to employ Dr. Don Betz as President of the University of Central Oklahoma and to proceed as discussed in Executive Session.

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

VI. R. #85 RESOLUTION FOR OUTGOING REGENT
(Attachment A, Page 4)

Regent Hibler made the motion seconded by Regent Mitchel, to approve the resolution for outgoing Regent Harold Jackson.

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Regent Jackson said that the RUSO board has hired an exceptional group of presidents that make the Board feel remarkably positive about the institutions it governs. He has enjoyed serving in the RUSO system

Regent Mitchel thanked him for being a mentor who was not partisan in his views. Regent Hibler expressed her appreciation for his service to the Board.

VII. R. #86 ADJOURNMENT

Regent Ogden made the motion, seconded by Regent Barresi, to adjourn the meeting.

Voting for the motion: Regents Jackson, Howard, Hibler, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

RESOLUTION
Regional University System of Oklahoma

WHEREAS, REGENT HAROLD JACKSON was appointed April 20, 2006, by Governor Brad Henry to serve in Position No. 1 on the *Board of Regents of the Regional University System of Oklahoma* representing Blaine, Kingfisher, Canadian, Caddo, Grady, Comanche, Stephens, Jefferson and Cotton counties; and

WHEREAS, during REGENT JACKSON's term, he was appointed Chair of the Personnel Committee for fiscal years 2008 and 2009 and Chair of the Building Committee for fiscal years 2010 and 2011. He served as Chair of the Southwestern Oklahoma State University presidential search in 2010 as well as participating in the appointments of presidents for East Central University, Northeastern State University, Southeastern Oklahoma State University, and the University of Central Oklahoma; and

WHEREAS, REGENT JACKSON was instrumental in applying his business acumen and practical wisdom to Board operations, most notably the Building Committee, which is a model of efficiency at dispatching the many requests it receives; and

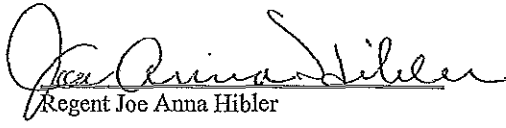
WHEREAS, REGENT JACKSON has represented the Board of Regents of the Regional University System of Oklahoma giving freely of his time, talents, and ability and has shown himself to be dedicated, loyal, capable, and good-humored:

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* extends a heartfelt thanks to REGENT JACKSON for his service and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully; and

BE IT FURTHER RESOLVED that it is our wish that his talents and dedication be observed and publicly proclaimed, and that he realize and carry with him the sincere personal best wishes of each Board member who hereby attests to his integrity and dedication.

ADOPTED by the *Regional University System of Oklahoma* this second day of June 2011.

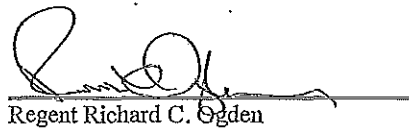

Connie Reilly, Chair

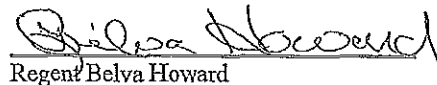

Regent Joe Anna Hibler


Michael W. Mitchel, Vice Chair


Regent Jan Gordon


Terry Matlock, Secretary


Regent Richard C. Ogden


Regent Belva Howard


Regent Janet Barresi