

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

July 28, 2010

**Northeastern State University
Vision Care Institute Room (VCI)
Building C
Broken Arrow, Oklahoma**

MINUTES

July 28, 2010, 10:00 a.m.
Northeastern State University
Vision Care Institute Room (VCI)
Building C
Broken Arrow, Oklahoma

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 special session at 10:00 a.m., July 28, 2010, Northeastern State University, Vision Care Institute Room (VCI), Building C, Broken Arrow, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, July 7, 2010, and a copy of the Agenda posted by 10:00 a.m., July 26, 2010 in compliance with the Open Meeting Act.

II. CALL TO ORDER AND REGENTS' ROLL CALL

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

Connie Reilly, Chair, Position 5
Michael W. Mitchel, Vice Chair, Position 6
Terry Matlock, Secretary, Position 7
Joe Anna Hibler, Regent, Position 3
Richard C. Ogden, Regent, Position 8
Sandy Garrett, Regent, Position 9

Regents Belva Howard, Position 2, and Jan Gordon, Position 4, arrived at 10:17 a.m.

III. RUSO REGENTS' RETREAT

Facilitated by Dr. Anne Morgan (Attachment A)

A. Review of the Presidential Assessment Plan.

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III. RUSO REGENTS' RETREAT (continued)

B. Setting Expectations for New Presidents.

C. Strengthening Relationship with OSRHE.

IV. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Anne Hodges Morgan Biographical Statement

Anne Morgan is a nationally known consultant who specializes in working with foundations, trusts and not-for-profit organizations. She has worked in the foundation and not-for-profit field for the past two decades. She has served as Vice President for Programs of the Kerr Foundation of Oklahoma City and later as President and Trustee of the Robert S. and Grayce B. Kerr Foundation. She is currently a trustee of the Kirkpatrick Family Foundation, the Kirkpatrick Family Fund, Oklahoma City, The Linda Pace Foundation, San Antonio, and The Caldwell Foundation of Tyler, Texas. She is a former Trustee of the Ewing Marion Kauffman Foundation of Kansas City, Missouri and the Oklahoma City Community Foundation. She is also a Director of Public Private Ventures (Philadelphia), a national nonprofit organization whose mission is to improve the effectiveness of social policies, programs and communities initiatives, especially as they affect youth and young adults. Dr. Morgan is also the founding chair of the Women's Foundation of Oklahoma.

Prior to her work in philanthropy, Dr. Morgan was associated with the Congressional Research Service of the Library of Congress in Washington, DC. as Coordinator of Research and later as Consultant in the Social Sciences. She has also served as a legislative aide to a United States Senator and worked on the staff of the Senate Labor and Public Welfare Committee.

Dr. Morgan was educated at North Texas State University (BA), Columbia University (MA) and she received the doctorate of philosophy degree in American history from the University of Texas.

As a professional historian and writer, she has written and edited numerous books and articles. She wrote the biography of the late Ewing Marion Kauffman, the founder of Marion Laboratories, the owner of the Kansas City Royals and the donor of the Ewing Marion Kauffman Foundation of Kansas City, Missouri. She is also the author of the biography of Joseph Albertson, the founder of Albertson's grocery stores, at the request of the trustees of the J. A. and Kathryn Albertson Foundation of Boise, Idaho.

Dr. Morgan uses her experience both as a trustee, a former foundation CEO and as an experienced non-profit board member to help board members shape their organizations. She provides counsel in identifying values that shape mission, in the development of governance structures and in long-range planning. She focuses on developing consensus around practical plans that help board members work together harmoniously while achieving their individual goals.

Dr. Morgan has been active in both regional and national foundation organizations having served as President and, later, Chairman of the Board of the Conference of Southwest Foundations. She has been a member of the Council on Foundations' Board of Directors and has served in numerous committee capacities with a particular interest in the Council's work with donors and family foundations. She consults with donors, foundations, governing boards of public and private universities and not-for-profit organizations on board mission focus, governance and program development, grant-making strategy and evaluation, long-range planning and succession issues.

Dr. Morgan's community service has focused primarily on education. She is the former chair of the Oklahoma State Regents for Higher Education, the constitutional body governing the state's public institutions of higher learning. She has also served as a gubernatorial appointee to the Oklahoma State Board of Elementary and Secondary Education, the Oklahoma State Board of Vocational and Technical Education and the Oklahoma Historical Society.

She has taught for many years at the Sarkeys Foundation Non-Profit Institute and in Tool Box workshops. In 1989, the Oklahoma Chapter of the National Society of Fundraising Executives honored Dr. Morgan for her leadership in the not-for-profit community. In 1995, she received the Distinguished Alumna award from the University of North Texas in recognition of her contributions to higher education in Oklahoma.

In 2001, The Conference of Southwest Foundations recognized Dr. Morgan's lifetime contributions to the field of philanthropy as an executive, a trustee and a consultant by bestowing on her the "Founder's Spirit Award."

Dr. Morgan is the author of **Robert S. Kerr, The Senate Years** (1975); **Prescription for Success: The Life and Values of Ewing Marion Kauffman** (1995) and **Joseph A. Albertson: A Biography** (2000). With H. Wayne Morgan, she has written **Oklahoma: A History** (1976); with Rennard Strickland, she has compiled and edited **Oklahoma Memories** (1978) and **Arizona Memories** (1983).

October 2009