

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

SPECIAL BOARD MEETING

November 3, 2011

**Southwestern Oklahoma State University
SWOSU Student Center, Upstairs
Weatherford, Oklahoma**



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES

November 3, 2011, 9:00 a.m.
Southwestern Oklahoma State University
SWOSU Student Center, Upstairs
Weatherford, Oklahoma

University
of
Central
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 special session at 9:00 a.m., November 3, 2011, Southwestern Oklahoma State University, Student Center, Upstairs, Weatherford, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State by November 1, 2011, and a copy of the Agenda posted by 9:00 a.m., November 2, 2011 in compliance with the Open Meeting Act.

Northeastern
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Mitchel called the meeting to order. Roll call established the presence of a quorum with 7 Regents present.

Northwestern
Oklahoma
State
University

Michael W. Mitchel, Chair, Position 6
Terry Matlock, Vice Chair, Position 7
Richard C. Ogden, Secretary, Position 8
Belva Howard, Regent, Position 2
Joe Anna Hibler, Regent, Position 3
Jan Gordon, Regent, Position 4
Connie Reilly, Regent, Position 5

Southeastern
Oklahoma
State
University

University Presidents

Don Betz, President, University of Central Oklahoma, Edmond, Oklahoma
Randy Beutler, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
John Hargrave, President, East Central University, Ada, Oklahoma

Southwestern
Oklahoma
State
University

MINUTES FOR NOVEMBER 3, 2011

Larry Minks, President, Southeastern Oklahoma State University,
Durant, Oklahoma

Martin Tadlock, Interim President, Northeastern State University,
Tahlequah, Oklahoma

Others in Attendance

Houston Davis, Vice Chancellor for Academic Affairs for the Oklahoma
State Regents for Higher Education, Oklahoma City, Oklahoma

Janet Jackson, Oklahoma State Regents for Higher Education,
Oklahoma City, Oklahoma

Glen Johnson, Chancellor, Oklahoma State Regents for Higher
Education, Oklahoma City, Oklahoma

Luke Martin, Lobbyist

Steve Turner, Vice President for Administration and Finance, East
Central University, Ada, Oklahoma

A. R. #49 EXCUSE ABSENT REGENTS

Regent Ogden made the motion, seconded by Regent
Howard, to excuse Regent Janet Barresi from the meeting.

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

Voting against the motion: None

III. RUSO RETREAT

The following presentations were made.

A. Complete College America - Dr. Houston Davis

B. The Oklahoma Legislative Process - Randy Beutler

C. What RUSO Can Do To Assist With The State Regents'
Budget and Legislative Agenda for 2012 - Glen Johnson

D. The presentation by Dr. Steve Turner regarding the RUSO
Violence Prevention Program and the Campus Law
Enforcement Technical Assistance Program was
postponed to another meeting.

XII. ADJOURNMENT

The meeting adjourned at 1:00 p.m.