

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

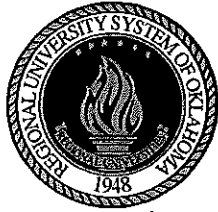
REGULAR BOARD MEETING

September 16, 2011

**Northwestern Oklahoma State University
Ranger Room, Student Center
Alva, Oklahoma**

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

AGENDA

September 16, 2011, 9:00 a.m.
Northwestern Oklahoma State University
Ranger Room, Student Center
Alva, Oklahoma

East
Central
University

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

II. CALL TO ORDER AND REGENTS' ROLL CALL

Northeastern
State
University

- A. EXCUSE ABSENT REGENTS**
- B. INTRODUCTION OF GUESTS**

III. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, July 29, 2011.

Northwestern
Oklahoma
State
University

B. ACADEMIC AFFAIRS COMMITTEE – Chair Connie Reilly

1. Northwestern Oklahoma State University

Program Modification, Option Addition

Option Addition to the BAAS Technical Management degree,
Option 3 Alternative Energy.

Southeastern
Oklahoma
State
University

2. East Central University

a. Program Review

We have completed the Oklahoma State Regents for Higher Education mandatory five-year program reviews for several programs. The campus process includes a departmental self study; a review by the appropriate academic dean; a review by the Program Review Committee, a standing institutional committee of faculty; and a review by the Office of the Provost/Academic Affairs.

Southwestern
Oklahoma
State
University

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE

2. East Central University

a. **Program Review** (continued)

The following programs reviewed received positive recommendations for continuation. As required by Oklahoma State Regents' policy, the program reviews will be forwarded to the State Regents staff. For your information, the programs reviewed at the campus level were:

History (BA)
Communication Studies (BA)
Music (BS)
Mass Communication (BS)
Computer Science (BS)

b. **Accreditation**

1) **Department of Nursing**

East Central University has received notification from the Oklahoma Board of Nursing that our Department of Nursing has successfully completed their survey site visit. The survey visit report has been reviewed and accepted. The Department of Nursing's accreditation status remains unchanged for the next five years.

2) **Health Information Management**

East Central University has received notification from the Commission on Accreditation for Health Informatics and Information Management Education that our Health Information Management Program's Progress Report was reviewed and accepted. The Health Information Management Program's accreditation status remains unchanged.

c. **Program Requirement Changes**

Master of Education in Library Media – program change

3. Southwestern Oklahoma State University

a. **Accreditation**

Action taken by the Technology Accreditation Commission (TAC) of the Accreditation Board for Engineering and Technology (ABET) relative to the accreditation of our engineering technology program.

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE

3. Southwestern Oklahoma State University (continued)

b. Program Modification Request

- 1) Program Modification Request for an option addition for the Bachelor of Science in Computer Science program.
- 2) Program Modification Request for a program deletion for the Bachelor of Science in Information Systems program.
- 3) Program Modification Request for a change of program name and/or degree designation, and also an option addition for the Bachelor of Science in Park Law Enforcement program.

4. University of Central Oklahoma

a. Letter of Intent

This is to inform you of the UCO's intent to submit a request for the following Master of Arts program: M.A. in Gerontology.

Gerontology currently exists as an option under the Master of Education in Adult Education. This request will allow it to be offered as a stand-alone Master of Arts degree within the College of Liberal Arts.

b. Request for Posthumous Degree

Request approval to award a posthumous baccalaureate degree to Ms. Raye Pelfrey-Fowler.

c. Mabel Bassett Project – Status Report

Request to move from Pilot Project Status to Permanent Status.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT – Chair Belva Howard

Report of the Building Committee, Thursday, September 15, 2011, 5:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

1. Northwestern Oklahoma State University

a. Lease Agreement

Request permission to enter into a lease agreement with the Northwestern Oklahoma State University Foundation, Inc., to lease the Don Campbell Complex for the university rodeo program.

b. Legal Services

Request authority for the President to retain Mahaffey & Gore to join in a lawsuit against Panhandle Eastern Pipeline and to do all things necessary in the litigation to release gas storage leases.

In 1984, 1991, and 1999 real property in Woods County was purchased by Northwestern that included gas storage leases with Panhandle Eastern Pipeline that did not terminate until Panhandle discontinued using the property for gas storage. Panhandle disputes that it is not currently using the property and will not agree to release the leases. Northwestern would like to be able to lease the property or use it for other purposes and therefore needs to pursue litigation to terminate the leases. Mahaffey & Gore has expertise in this area and are representing other similarly situated land owners.

2. East Central University

a. School of Business and Conference Center (230-0057)

Request approval to name the School of Business the "Harland C. Stonecipher School of Business". Harland and Shirley Stonecipher gave a lead gift of \$2,000,000 for the construction of the new Business and Conference Center building with a challenge to their national network of associates to contribute \$1,500,000. If the challenge goal is met the building will also bear the name "Harland C. Stonecipher School of Business". This is in accordance with Board policy "that person or his estate has contributed to the university at least one-third (1/3) of the cost of the building to be so named."

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

2. East Central University (continued)

b. Request Approval of On Call Consultants for FY2012

- 1) Architects in Partnership, Norman, OK, for On Call Professional Architectural Services
- 2) Childers-Childers Architects and Associates, Ada, OK, for On Call Professional Architectural Services
- 3) Miles Associates, Oklahoma City, OK, for On Call Professional Architectural Services

3. Southwestern Oklahoma State University

Resident Halls, Project #6650020

Request permission to expand the scope of services for MA+ Architecture to assist in the plans to convert approximately 8,800 square feet of space in Stewart Hall previously occupied by the School of Nursing to resident life usage and, if needed, for other resident hall projects scheduled through the summer semester of 2012.

Also, we request permission to bid and award the renovation project for Stewart Hall outlined above and for other resident halls renovations including roof repairs, restroom upgrades, HVAC improvements, fire alarm upgrades, ADA modifications and other routine repairs. The budget for this project is approximately \$300,000 and these funds are currently available in our Section 13 and auxiliary funds.

4. Northeastern State University

a. Project #4850043 – Roof Replacements & Repair

Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of replacing the roof on the Administration Building located on the Tahlequah Campus. This project will also include heating & cooling replacement, associated duct work and utility infrastructure. The estimated cost of this project is not to exceed \$810,000. This project will be funded through 600/650 Capital Reserves.

b. Project #4850045 – Academic Building Renovations

Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating an existing University Building located on the Tahlequah Campus. This renovation will convert this space into a Science Research Lab. The estimated cost of this project is \$1.2 Million.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University

- b. **Project #4850045 – Academic Building Renovations** (continued)
This project will be funded through a combination of 600/650 Capital Reserves and a Capital Grant received from the National Science Foundation in the amount of \$623,791.
- c. **Project #4850037 – Property Purchase**
Requests approval to purchase residential properties located at 130 North Street (\$56,500) and 1208 N Seminary Avenue (\$67,000) in the amount of \$123,500 plus applicable closing costs. Both parcels consists of 0.44 acres. The purchase will be funded through Section13 Offset.
- d. **Project #4850061 – Repairs & Renovation to Campus Buildings**
Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating the Administration Building on the NSU Muskogee Campus. The estimated cost of this project is not to exceed \$450,000. This project will be funded through 600/650 Capital Reserves.
- e. **Project #4850061 - Repairs & Renovation to Campus Buildings**
Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating the Education Building located on the NSU Broken Arrow Campus. The estimated cost of this project is not to exceed \$475,000. This project will be funded through 600/650 Capital Reserves.
- f. **Project #4850063 – Residence Halls Renovation & Repair**
Requests approval to negotiate with Ambling University Development Group to enter into an Agreement to develop a Housing Master Plan for the purpose of design/build of replacement housing and renovation of existing housing facilities on the Tahlequah Campus.
- g. **Project #4850061 - Repairs & Renovation to Campus Buildings**
Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of installing a 40 Ton Roof Top Air Unit in the Jack Dobbins Fieldhouse located on the Tahlequah Campus. The estimated cost of this project is not to exceed \$85,000. This project will be funded through the Athletic Facility \$3.00 Fee.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University (continued)

h. **Project #4850061 - Repairs & Renovation to Campus Buildings**

Requests approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of replacing the filtering system in the Fitness Center Pool located on the Tahlequah Campus. The estimated cost of this project is not to exceed \$45,000. This project will be funded through Auxiliary Reserves.

5. University of Central Oklahoma

a. **Business Building Renovation and Addition Project #120-0079**

Fund Master Plan, Select Design Consultants, Design, Bid and Award to the lowest responsible bidder for the renovation and addition to the Business Building, Phase I. The project budget is \$1,575,000. (Donor Funds, Business Administration College Course Fees Facilities/Equipment Funds)

b. **Campus Computer Center Project#120-0083**

Approve selection of On Call Design Firm of Miles Associates, Inc., and enter into contract to perform initial planning studies and reports for the Campus Computational Center/Data Center project. The project budget for design services is not to exceed \$150,000. The Board approved the project June 2011. (R#Not available) (E&G Funds, IT Funds)

c. **Old North Restoration Phase II and III Project -#120-007**

Approve Change Order #2 to W. L. McNatt Construction, Inc., in the amount of \$40,208 for items of work as identified in the attachment. In general, work includes modifications to the arched windows at the 3rd and 4th floors, rerouting of ductwork to miss structural elements within the existing structure, relocate existing windows to fill openings left after demolition (in lieu of purchase of new windows) and other minor changes. The Board approved the project January 2006. (R#146) (OCIA Bond Funds 2006 Issue)

d. **Howell Hall Science Laboratories Project #120-0010**

Notice of award of the Wet Specimen Laboratory Phase II Fume hoods, casework, mechanical, electrical and plumbing work to KBR, Inc., in an amount not to exceed \$140,000. This is within the total project budget of \$575,000.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

5. University of Central Oklahoma

d. Howell Hall Science Laboratories Project #120-0010 (continued)

The Board approved the project May 2007 (R# 369) February 2010 (R# 64) and January 2011 (R# 44) (Private Funds, E&G Funds, College of Math and Science Academic Service Fee Funds)

e. Business Building Renovation and Addition Project # 120-0079

Notice of award to KBR in an amount not to exceed \$120,000 for the interior improvements to the central atrium connector of the College of Business Administration. Project budget is \$120,000. (Donor Funds, Business Administration College Course Fees Facilities/Equipment Funds)

B. AUDIT AND FINANCE COMMITTEE REPORT

– Chair Jan Gordon

1. Approval of External Audit Engagement Letter

2. **Approval of FY 2012 E & G Part I Budget Revision (Page 154)**

East Central University requests approval to increase budgeted expenses for FY2012 by \$415,475 (\$41,150,225 to \$41,565,700). The revision will support a one-time stipend for eligible full time faculty and staff and provide funds to develop architectural plans for the renovation of the Education Building and other smaller projects. The Schedule C Projected Unobligated Reserve Balance June 30, 2012 reduces from \$6,791,278(16.50%) to \$6,375,803 (15.33%). Upon approval the required SRA 5 will be sent to the Oklahoma State Regents for Higher Education.

3. Status report of ECU student pay allocation issue

C. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Richard C. Ogden

Report of the System Advancement Committee, Thursday, September 15, 2011, 4:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

1. Discussion regarding subcommittee meeting on September 6, 2011.

2. Report and possible action on legislative interim studies.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

**D. POLICY AND PROCEDURE COMMITTEE REPORT
– Chair Terry Matlock**

Report of the Policy and Procedure Committee, Thursday, September 15, 2011, 2:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

Discussion and possible action regarding background check policy.

E. PERSONNEL COMMITTEE REPORT – Regent Joe Anna Hibler

Report of the Personnel Committee, Thursday, September 15, 2011, 3:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

1. Approval of insurance benefit renewals for 2012 for United HealthCare, Blue Cross Blue Shield of Oklahoma, Blue Cross Blue Shield of Oklahoma Dental, and Vision Service Plan.
2. Discussion and possible action regarding the conversion of presidential housing allowances to salary.

V. PRESIDENTS' RECOMMENDATIONS

A. NORTHEASTERN STATE UNIVERSITY

- 1. Personnel**
- 2. Grants and Contracts**

Total grants and contracts: \$307,973.00

B. UNIVERSITY OF CENTRAL OKLAHOMA

- 1. Personnel**
- 2. Executive Summary of New Grants and Contracts**

Total grants and contracts: \$241,947.00

- 3. Informational Items from Purchasing**

C. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

- 1. Personnel**
- 2. Notice of Grant Awards**

Total grants: \$496,669.00

D. EAST CENTRAL UNIVERSITY

- 1. Personnel**
- 2. Grants and Contracts**

Total grants and contracts: \$3,263,558.55

- 3. Purchases**

V. PRESIDENTS' RECOMMENDATIONS (continued)

E. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$5,558,463.00

F. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Purchases

3. Grants and Contracts

Total grants and contracts: \$242,250.00

4. Informational Items

VI. PRESIDENTS' COUNCIL REPORT – President Larry Minks

VII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

VIII. REGENTS' COMMENTS AND ANNOUNCEMENTS

IX. NEW BUSINESS

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

X. EXECUTIVE SESSION

A. Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss:

1. the evaluation of the President of Northwestern Oklahoma State University,
2. the evaluation of the President of Southwestern Oklahoma State University,
3. the employment of the President of Northeastern State University, and
4. the compensation of all RUSO administrative office staff.

AGENDA FOR SEPTEMBER 16, 2011

XI. RECONVENE IN PUBLIC SESSION

Consideration and possible action to implement matters discussed in Executive Session.

XII. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

September 16, 2011, 9:00 a.m.
Northwestern Oklahoma State University
Ranger Room, Student Center
Alva, 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 9:00 a.m., September 16, 2011, Northwestern Oklahoma State University, Student Center, Ranger Room, Alva, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, August 18, 2010, and a copy of the Agenda posted by 9:00 a.m., September 15, 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

A. R. #21 EXCUSE ABSENT REGENTS

Regent Reilly made the motion, seconded by Regent Ogden, 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

Southwestern
Oklahoma
State
University

II. CALL TO ORDER AND REGENTS' ROLL CALL (continued)

B. INTRODUCTION OF GUESTS

University Presidents

John Hargrave, President, East Central University, Ada, Oklahoma
Martin Tadlock, Interim President, Northeastern State University, Tahlequah, Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State University, Alva, Oklahoma
Larry Minks, President, Southeastern Oklahoma State University, Durant, Oklahoma
Randy Beutler, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Don Betz, President, University of Central Oklahoma, Edmond, Oklahoma

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director
Charlie Babb, General Counsel
Lauren Eichinger, Executive Assistant

Others in Attendance

Michele Campbell, Executive Assistant to the President, Southeastern Oklahoma State University, Durant, Oklahoma
Steve Kreidler, Executive Vice President, University of Central Oklahoma
Doug McMillan, Interim Vice President for Academic Affairs, Southeastern Oklahoma State University, Durant, 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
Steve Turner, Vice President for Administration and Finance, East Central University, Ada, Oklahoma
Steve Valencia, Associate Vice President for University Relations, Northwestern Oklahoma State University, Alva, Oklahoma
Ross Walkup, Vice President for Business Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

III. **R. #22 CONSENT DOCKET**

Regent Matlock made the motion, seconded by Regent Howard, to approve the following items on the consent docket:

A. **MINUTES OF PREVIOUS MEETING**

Approval of Minutes of Regular Meeting, July 29, 2011.

B. **ACADEMIC AFFAIRS COMMITTEE – Chair Connie Reilly**
(Attachment A, Pages 36-97)

1. **Northwestern Oklahoma State University** (Pages 36-43)

Program Modification, Option Addition

Option Addition to the BAAS Technical Management degree, Option 3 Alternative Energy.

2. **East Central University** (Pages 44-50)

a. **Program Review**

We have completed the Oklahoma State Regents for Higher Education mandatory five-year program reviews for several programs. The campus process includes a departmental self study; a review by the appropriate academic dean; a review by the Program Review Committee, a standing institutional committee of faculty; and a review by the Office of the Provost/Academic Affairs.

The following programs reviewed received positive recommendations for continuation. As required by Oklahoma State Regents' policy, the program reviews will be forwarded to the State Regents staff. For your information, the programs reviewed at the campus level were:

History (BA)
Communication Studies (BA)
Music (BS)
Mass Communication (BS)
Computer Science (BS)

b. **Accreditation**

1) **Department of Nursing**

East Central University has received notification from the Oklahoma Board of Nursing that our Department of Nursing has successfully completed their survey site visit. The survey visit report has been reviewed and accepted. The Department of Nursing's accreditation status remains unchanged for the next five years.

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE

2. East Central University

b. Accreditation (continued)

2) **Health Information Management**

East Central University has received notification from the Commission on Accreditation for Health Informatics and Information Management Education that our Health Information Management Program's Progress Report was reviewed and accepted. The Health Information Management Program's accreditation status remains unchanged.

c. **Program Requirement Changes**

Master of Education in Library Media – program change

3. Southwestern Oklahoma State University (Pages 51-78)

a. **Accreditation**

Action taken by the Technology Accreditation Commission (TAC) of the Accreditation Board for Engineering and Technology (ABET) relative to the accreditation of our engineering technology program.

b. **Program Modification Request**

- 1) Program Modification Request for an option addition for the Bachelor of Science in Computer Science program.
- 2) Program Modification Request for a program deletion for the Bachelor of Science in Information Systems program.
- 3) Program Modification Request for a change of program name and/or degree designation, and also an option addition for the Bachelor of Science in Park Law Enforcement program.

4. University of Central Oklahoma (Pages 79-97)

a. **Letter of Intent**

This is to inform you of the UCO's intent to submit a request for the following Master of Arts program: M.A. in Gerontology.

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE

4. University of Central Oklahoma

a. **Letter of Intent** (continued)

Gerontology currently exists as an option under the Master of Education in Adult Education. This request will allow it to be offered as a stand-alone Master of Arts degree within the College of Liberal Arts.

b. **Request for Posthumous Degree**

Request approval to award a posthumous baccalaureate degree to Ms. Raye Pelfrey-Fowler.

c. **Mabel Bassett Project – Status Report**

Request to move from Pilot Project Status to Permanent Status.

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

Voting against the motion: None

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT – Chair Belva Howard

Report of the Building Committee, Thursday, September 15, 2011, 5:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma. (Attachment B, Pages 98-116)

1. Northwestern Oklahoma State University (Pages 98-103)

a. R. #23 LEASE AGREEMENT

Regent Howard made the motion, seconded by Regent Hibler, to approve the following item submitted by Northwestern Oklahoma State University:

Request permission to enter into a lease agreement with the Northwestern Oklahoma State University Foundation, Inc., to lease the Don Campbell Complex for the university rodeo program.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

1. Northwestern Oklahoma State University

a. Lease Agreement (continued)

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

Voting against the motion: None

b. Item removed from the agenda.

2. R. #24 EAST CENTRAL UNIVERSITY (Page 104)

Regent Matlock made the motion, seconded by Regent Gordon, to approve the following items submitted by East Central University:

a. **School of Business and Conference Center (230-0057)**

Request approval to name the School of Business the "Harland C. Stonecipher School of Business". Harland and Shirley Stonecipher gave a lead gift of \$2,000,000 for the construction of the new Business and Conference Center building with a challenge to their national network of associates to contribute \$1,500,000. If the challenge goal is met the building will also bear the name "Harland C. Stonecipher School of Business". This is in accordance with Board policy "that person or his estate has contributed to the university at least one-third (1/3) of the cost of the building to be so named."

b. **Request Approval of On Call Consultants for FY2012**

- 1) Architects in Partnership, Norman, OK, for On Call Professional Architectural Services
- 2) Childers-Childers Architects and Associates, Ada, OK, for On Call Professional Architectural Services
- 3) Miles Associates, Oklahoma City, OK, for On Call Professional Architectural Services

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

Voting against the motion: None

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT (continued)

3. R. #25 SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (Page 105)

Regent Reilly made the motion, seconded by Regent Hibler, to approve the following items submitted by Southwestern Oklahoma State University:

Resident Halls, Project #6650020

Request permission to expand the scope of services for MA+ Architecture to assist in the plans to convert approximately 8,800 square feet of space in Stewart Hall previously occupied by the School of Nursing to resident life usage and, if needed, for other resident hall projects scheduled through the summer semester of 2012.

Also, we request permission to bid and award the renovation project for Stewart Hall outlined above and for other resident halls renovations including roof repairs, restroom upgrades, HVAC improvements, fire alarm upgrades, ADA modifications and other routine repairs. The budget for this project is approximately \$300,000 and these funds are currently available in our Section 13 and auxiliary funds.

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

Voting against the motion: None

4. Northeastern State University (Pages 106-108)

a. R. #26 PROJECT #4850043 – ROOF REPLACEMENTS & REPAIR

Regent Howard made the motion, seconded by Regent Gordon, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of replacing the roof on the Administration Building located on the Tahlequah Campus. This project will also include heating & cooling replacement, associated duct work and utility infrastructure.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University

a. Project #4850043 – Roof Replacements & Repair (continued)

This project will be administered as a general contractor bid with construction oversight under the jurisdiction of the NSU Facilities Management department.

The estimated cost of this project is not to exceed \$810,000. This project will be funded through 600/650 Capital Reserves.

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

Voting against the motion: None

b. R. #27 PROJECT #4850045 – ACADEMIC BUILDING RENOVATIONS

Regent Howard made the motion, seconded by Regent Matlock, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating an existing University Building called the 'OSBI building' located on the Tahlequah Campus. This renovation will include HVAC replacement, electrical upgrades, millwork and cabinetry to support a lab setting, plumbing and drainage, floor covering and roof replacement. This renovation is designed to convert this space into a Science Research Lab.

The estimated cost of this project is \$1.2 Million. This project will be funded through a combination of 600/650 Capital Reserves and a Capital Grant received from the National Science Foundation in the amount of \$623,791.

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

Voting against the motion: None

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University (continued)

c. R. #28 PROJECT #4850037 – PROPERTY PURCHASE

Regent Howard made the motion, seconded by Regent Gordon, to approve the following item submitted by Northeastern State University:

Request approval to purchase residential properties located at 130 North Street (\$56,500) and 1208 N Seminary Avenue (\$67,000) in the amount of \$123,500 plus applicable closing costs. Both parcels consist of 0.44 acres. The purchase of these properties is necessary because of their location adjacent to the site of the new event center which will allow for expanded parking. This project will be breaking ground by the end of the year. Each property was appraised by a state licensed appraiser and the purchase price reflects that amount.

The purchase will be funded through Section 13 Offset.

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

Voting against the motion: None

d. R. #29 PROJECT #4850061 – REPAIRS & RENOVATION TO CAMPUS BUILDINGS

Regent Howard made the motion, seconded by Regent Ogden, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating the Administration Building on the NSU Muskogee Campus. This renovation is necessary to accommodate the administrative office integration between NSU and Connors State College when they move into the NSU Administration Building. All of their administrative offices are being relocated from their downtown campus to the NSU Muskogee campus. NSU and Connors State will utilize this office integration activity to enhance service offerings for students from both institutions by cross training staff to assist all students subsequently reducing the processing time for financial aid, bursar activity and advisement

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University (continued)

d. Project #4850061 – Repairs & Renovation To Campus Buildings
(continued)

services for any student that attends this campus. The new building that Connors State recently built on the Muskogee campus will house their Library, Bookstore and faculty offices only. Connors State will pay a monthly rental fee for this space.

It is anticipated that Connors State will have twelve to thirteen hundred students attend classes on the Muskogee campus. This provides NSU the opportunity to recruit transfer students on campus on a routine basis.

The cost of this renovation will be split equally between the institutions. The estimated cost of this project is not to exceed \$450,000. This project will be funded through 600/650 Capital Reserves.

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

Voting against the motion: Regent Gordon

e. R. #30 PROJECT #4850061 - REPAIRS & RENOVATION TO CAMPUS BUILDINGS

Regent Howard made the motion, seconded by Regent Hibler, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of renovating the Education Building located on the NSU Broken Arrow Campus. The NSU College of Optometry will be establishing a low vision clinic to treat and rehabilitate low vision patients in this space. The renovation will include minor wall construction, HVAC and electrical upgrades, lighting upgrades, elevator, and examination and rehab equipment.

The estimated cost of this project is not to exceed \$475,000. This project will be funded through 600/650 Capital Reserves and Optometry donations.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University

e. Project #4850061 - Repairs & Renovation To Campus Buildings(continued)

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

Voting against the motion: None

f. **Project #4850063 – Residence Halls Renovation & Repair**

Request approval to negotiate with Ambling University Development Group to enter into an Agreement to develop a Housing Master Plan and establish appropriate financing for the purpose of designing and building replacement housing and the renovation of existing housing facilities on the Tahlequah Campus. This work will increase the on campus occupancy capacity from 1600 to 2200 and replace and renovate aging and deteriorating dormitories and housing units.

Ambling was chosen from a selection process that included a required response to a university RFP. This RFP was sent to every known housing master planner/developer within this industry. A university selection committee conducted interviews of the four selected finalists and references were verified. Ambling was identified as the best planner/developer based on RFP response, interview responses and reference checks.

Regent Howard announced that this item would come back to the Building Committee for further review after a Housing Master Plan had been developed.

g. R. #31 PROJECT #4850061 - REPAIRS & RENOVATION TO CAMPUS BUILDINGS

Regent Howard made the motion, seconded by Regent Matlock, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of installing a 40 Ton Roof Top Air Unit in the Jack Dobbins Field House located on the Tahlequah Campus.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. Northeastern State University

g. R. #31 PROJECT #4850061 - REPAIRS & RENOVATION TO CAMPUS BUILDINGS (continued)

This project will be administered as a general contractor bid with construction oversight under the jurisdiction of the NSU Facilities Management department. The estimated cost of this project is not to exceed \$85,000. This project will be funded through the Athletic Facility \$3.00 Fee.

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

Voting against the motion: None

h. R. #32 PROJECT #4850061 - REPAIRS & RENOVATION TO CAMPUS BUILDINGS

Regent Howard made the motion, seconded by Regent Gordon, to approve the following item submitted by Northeastern State University:

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of replacing the filtering system in the Fitness Center Pool located on the Tahlequah Campus.

This project will be administered as a general contractor bid with construction oversight under the jurisdiction of the NSU Facilities Management department.

The estimated cost of this project is not to exceed \$45,000. This project will be funded through Auxiliary Reserves.

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

Voting against the motion: None

Regent Howard thanked Dr. Tadlock for giving the Building Committee an update on the Event Center project.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT (continued)

5. University Of Central Oklahoma (Pages 109-116)

a. R. #33 BUSINESS BUILDING RENOVATION AND ADDITION PROJECT #120-0079

Regent Howard made the motion, seconded by Regent Matlock, to approve the follow item submitted by the University of Central Oklahoma:

Fund Master Plan, Select Design Consultants, Design, Bid and Award to the lowest responsible bidder for the renovation and addition to the Business Building, Phase I. The project budget is \$1,575,000. (Donor Funds, Business Administration College Course Fees Facilities/ Equipment Funds)

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

Voting against the motion: None

R. #34

Regent Howard made the motion, seconded by Regent Hibler, to approve the follow items submitted by the University of Central Okiahoma:

a. Campus Computer Center Project#120-0083

Approve selection of On Call Design Firm of Miles Associates, Inc., and enter into contract to perform initial planning studies and reports for the Campus Computational Center/Data Center project. The project budget for design services is not to exceed \$150,000. The Board approved the project June 2011. (R#98) (E&G Funds, IT Funds)

b. Old North Restoration Phase II and III Project -#120-007

Approve Change Order #2 to W. L. McNatt Construction, Inc., in the amount of \$40,208 for items of work as identified in the attachment. In general, work includes modifications to the arched windows at the 3rd and 4th floors, rerouting of ductwork to miss structural elements within the existing structure, relocate existing windows to fill openings left after demolition (in lieu of purchase of new windows) and other

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

5. University Of Central Oklahoma

b. **Old North Restoration Phase II and III Project #120-007**(continued) minor changes. The Board approved the project January 2006. (R#146) (OCIA Bond Funds 2006 Issue)

c. **Howell Hall Science Laboratories Project #120-0010**
Notice of award of the Wet Specimen Laboratory Phase II Fume hoods, casework, mechanical, electrical and plumbing work to KBR, Inc., in an amount not to exceed \$140,000. This is within the total project budget of \$575,000. The Board approved the project May 2007 (R# 369) February 2010 (R# 64) and January 2011 (R# 44) (Private Funds, E&G Funds, College of Math and Science Academic Service Fee Funds)

d. **Business Building Renovation and Addition Project # 120-0079**
Notice of award to KBR in an amount not to exceed \$120,000 for the interior improvements to the central atrium connector of the College of Business Administration. Project budget is \$120,000. (Donor Funds, Business Administration College Course Fees Facilities/Equipment Funds)

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

Voting against the motion: None

B. AUDIT AND FINANCE COMMITTEE REPORT

– Chair Jan Gordon (Attachment C, Pages 117-128)

1. R. #35 EXTERNAL AUDIT ENGAGEMENT LETTER (Pages 117-126)

Regent Gordon made the motion, seconded by Regent Reilly, to approve the External Audit Engagement Letter submitted by Cole and Reed contingent on the approval of the business officers.

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

Voting against the motion: None

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

B. AUDIT AND FINANCE COMMITTEE REPORT (continued)

2. R. #36 APPROVAL OF FY 2012 E & G PART I BUDGET REVISION

(Page 127)

Regent Gordon made the motion, seconded by Regent Reilly, to approve East Central University's request to increase budgeted expenses for FY2012 by \$415,475 (\$41,150,225 to \$41,565,700). The revision will support a one-time stipend for eligible full time faculty and staff and provide funds to develop architectural plans for the renovation of the Education Building and other smaller projects. The Schedule C Projected Unobligated Reserve Balance June 30, 2012 reduces from \$6,791,278(16.50%) to \$6,375,803 (15.33%). Upon approval the required SRA 5 will be sent to the Oklahoma State Regents for Higher Education.

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

Voting against the motion: None

3. Status report of ECU student pay allocation issue. (Pages 128)

ECU Vice President for Administration and Finance Steve Turner gave an update regarding this issue.

Regent Barresi arrived at 9:35 a.m.

C. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Richard C. Ogden

Report of the System Advancement Committee, Thursday, September 15, 2011, 4:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

1. Discussion regarding subcommittee meeting on September 6, 2011.

Regent Ogden reported that a subcommittee working group whose members were nominated by their presidents and which include Brian Adler (SWOSU), Charlie Babb, (RUSO Administrative Office), Alan Burton (SOSU), Jerry Cook (NSU), Amy Ford (ECU), Charles Johnson (UCO), Mark Kinders (NSU), Steve Kreidler (UCO), Sheridan McCaffree (RUSO Administrative Office), and Steve Valencia (NWOSU) met on September 6 along with Regent Reilly. The purpose of the group is to

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

C. SYSTEM ADVANCEMENT COMMITTEE REPORT

- 1. Discussion regarding subcommittee meeting on September 6, 2011.**
(continued)

put together consistent messaging which shows that RUSO has been a good steward of the taxpayer dollars for many years. This messaging is responsive to recent newspaper articles and internet postings that challenge higher education in many areas. The group has identified key messaging points and is working to move forward making valid, responsive information available to the legislature, media, our university communities and parents and families of students.

- 2. Report and possible action on legislative interim studies.**

Two interim studies have been set for hearings on October 11 and October 25-26. The group is working to have some information available to provide.

D. POLICY AND PROCEDURE COMMITTEE REPORT

– Chair Terry Matlock

Report of the Policy and Procedure Committee, Thursday, September 15, 2011, 2:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma.

Discussion and possible action regarding background check policy.

The Committee recommended implementing an executive background check for interim presidents.

E. PERSONNEL COMMITTEE REPORT – Regent Joe Anna Hibler

Report of the Personnel Committee, Thursday, September 15, 2011, 3:00 p.m., Wyatt Room, Northwestern Oklahoma State University, Alva, Oklahoma. (Attachment D, Pages 129-130)

- 1. R. #37 2012 INSURANCE BENEFIT RENEWALS**

Regent Hibler made the motion, seconded by Regent Matlock to approve the insurance benefit renewals for 2012 for United HealthCare, Blue Cross Blue Shield of Oklahoma, Blue Cross Blue Shield of Oklahoma Dental, and Vision Service Plan.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

E. PERSONNEL COMMITTEE REPORT

1. R. #37 2012 INSURANCE BENEFIT RENEWALS (continued)

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

Voting against the motion: None

2. Discussion and possible action regarding the conversion of presidential housing allowances to salary.

The conversion of presidential housing allowances to salary will continue to be studied and will be considered again by the Committee at the November 4, 2011 meeting.

V. PRESIDENTS' RECOMMENDATIONS

A. R. #38 NORTHEASTERN STATE UNIVERSITY
(Attachment E, Pages 131-140)

Regent Hibler made the motion, seconded by Regent Howard, to approve the President's Recommendations for Northeastern State University as presented by Interim President Martin Tadlock.

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

Voting against the motion: None

Interim President Tadlock discussed the building of a Compressed Natural Gas Station in Tahlequah and the future possibility of access to CNG uses that could be used between the Broken Arrow and Tahlequah campuses. He also mentioned the consolidation of outreach efforts at NSU through the Center for Regional and International Partnerships at the Broken Arrow campus.

Regent Reilly inquired about NSU's recognition of outstanding alumni which will be at the homecoming celebration October 15, 2011.

MINUTES FOR SEPTEMBER 16, 2011

V. PRESIDENTS' RECOMMENDATIONS (continued)

B. R. #39 UNIVERSITY OF CENTRAL OKLAHOMA (Attachment F, Pages 141-154)

Regent Hibler made the motion, seconded by Regent Reilly, to approve the President's Recommendations for the University of Central Oklahoma as presented by President Don Betz.

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

Voting against the motion: None

President Betz announced that:

- UCO's Department of Design students won four national American Advertising Federation ADDY awards
- Fall enrollment numbers have increased to 17,239.
- UCO received tier 1 status in the west from the U.S. News and World Report for the first time.
- Governor Fallin will have a press conference at UCO on September 22, 2011, which will be devoted to higher education and announcing the Complete College America initiative.
- Students placed 3,000 flags on the UCO campus to commemorate 9/11.

C. R. #40 SOUTHEASTERN OKLAHOMA STATE UNIVERSITY (Attachment G, Pages 155-157)

Regent Matlock made the motion, seconded by Regent Hibler, to approve the President's Recommendations for Southeastern Oklahoma State University as presented by President Larry Minks.

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

Voting against the motion: None

President Minks announced the passing of Grady Pennington, former State Director of the Oklahoma Small Business Development Center (OSBDC) on July 28, 2011 and Dean Buddy Gaster, Dean of the School of Business at Southeastern, on September 4, 2011.

V. **PRESIDENTS' RECOMMENDATIONS**

C. **SOUTHEASTERN OKLAHOMA STATE UNIVERSITY** (continued)

He also announced Southeastern's first Fulbright Scholar, Dr. G. Stevenson Smith, John Massey Endowed Chair Professor of Accounting and the Southeastern Aviation Sciences Institute, received approval to offer programs at Rose State College.

Southeastern is hosting the Presidential Partners banquet September 17, 2011 and Homecoming is set for October 15, 2011.

D. **R. #41 EAST CENTRAL UNIVERSITY**
(Attachment H, Pages 158-164)

Regent Howard made the motion, seconded by Regent Hibler, to approve the President's Recommendations for East Central University as presented by President John Hargrave.

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

Voting against the motion: None

President Hargrave reported that:

- ECU's cartography department is mapping Black Mesa.
- The university is gearing up for their October 2011 Higher Learning Commission site visit.
- ECU has the highest admission and matriculation rates at the OSU College of Osteopathic Medicine.
- Franc D'Ambrosio will be at the Hallie Brown Ford Fine Arts Center February 28, 2011.

Regent Mitchel recognized President Hargrave for being chosen the 2011 Best Boss in the Ada News' Readers Choice Awards.

E. **R. #42 SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**
(Attachment I, Pages 165-171)

Regent Hibler made the motion, seconded by Regent Howard, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Randy Beutler.

V. PRESIDENTS' RECOMMENDATIONS

E. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (continued)

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

Voting against the motion: None

President Beutler announced that SWOSU was named one of Sierra Magazine's "coolest schools" and SWOSU's continued effort toward energy efficiency.

SWOSU is in the process of searching for a new dean for the School of Pharmacy and a new dean for the Sayre Campus after the retirement of Dean Jim James.

Jack Lengyel from *We Are Marshall* will be on campus September 23, 2011 which will include a fundraiser after the showing of the movie. Also, the Stafford Museum is hosting a reception in honor of Apollo 10 on October 14, 2011.

Regent Mitchel and Regent Reilly commended President Beutler on a successful athletic auction.

F. R. #43 NORTHWESTERN OKLAHOMA STATE UNIVERSITY
(Attachment J, Pages 172-177)

Regent Ogden made the motion, seconded by Regent Gordon, to approve the President's Recommendations for Northwestern Oklahoma State University as presented by President Janet Cunningham.

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

Voting against the motion: None

Regent Mitchel commended President Cunningham on hiring of Stephanie Shaw, Coach of Northwestern's women's basketball team.

Regent Hibler recognized the retirement of Ms. Cindy Rich.

V. PRESIDENTS' RECOMMENDATIONS

F. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (continued)

President Cunningham reported that:

- Northwestern's enrollment is down but continues near record levels.
- NWOSU received \$500,000 in scholarship funds from the newly established Rule of Law Education Fund.
- Everyone is invited to attend Northwestern's concert series that will run through March 2012.
- The dedication of the Wisdom Agriculture Education Center is set for October 14, 2011.

VI. PRESIDENTS' COUNCIL REPORT – President Larry Minks

President Minks reported that the Presidents' Council met on September 15, 2011 and discussed:

- the EthicsPoint rollout with Charlie Babb.
- the State Regents president's retreat on September 14, 2011 which included:
 - a presentation from the Office of State Finance Director Preston Doerflinger who projected a standstill budget for next year and emphasized legislative interest in performance measurements and metrics.
 - the plan for regional legislative tours.
 - Complete College America and Complete to Compete initiatives for which Oklahoma is intended to be a model program.

VII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

Executive Director McCaffree asked General Counsel Charlie Babb to give an update regarding EthicsPoint. Charlie Babb reported that October 17, 2011 is the rollout date for EthicsPoint, an internet-based reporting system for complaints and responding to them.

VIII. REGENTS' COMMENTS AND ANNOUNCEMENTS

Regent Ogden commended the System Advancement ad hoc committee on their hard work on messaging and branding of the RUSO system.

Regent Gordon thanked President Cunningham for Northwestern's hospitality.

MINUTES FOR SEPTEMBER 16, 2011

IX. NEW BUSINESS

No new business.

X. R. #44 EXECUTIVE SESSION

Regent Gordon made the motion, seconded by Regent Ogden, to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss:

- A. the evaluation of the President of Northwestern Oklahoma State University,
- B. the evaluation of the President of Southwestern Oklahoma State University,
- C. the employment of the President of Northeastern State University;
and
- D. the compensation of all RUSO administrative office staff.

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

Voting against the motion: None

Regent Barresi left at 11:30 a.m.

XI. RECONVENE IN PUBLIC SESSION

R. #45 EMPLOYMENT OF PRESIDENT OF NORTHEASTERN STATE UNIVERSITY

Regent Hibler made the motion, seconded by Regent Gordon, to interview candidates a, b, c, d, e, and f for the NSU presidential search.

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

Voting against the motion: None

R. #46 EVALUATIONS OF PRESIDENT OF NORTHWESTERN OKLAHOMA STATE UNIVERSITY AND PRESIDENT OF SOUTHWESTERN OKLAHOMA STATE UNIVERSITY.

Regent Matlock made the motion, seconded by Regent Ogden, to proceed as discussed in Executive Session.

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

Voting against the motion: None

XI. RECONVENE IN PUBLIC SESSION (continued)

R. #47 ADMINISTRATIVE OFFICE STAFF SALARIES

Regent Hibler made the motion, seconded by Regent Matlock, to increase the salaries of the Administrative Assistant and Executive Assistant by \$2,000, Assistant General Counsel by \$1,500, and the Executive Director, General Counsel, and Finance Officer by 3% effective November 1, 2011.

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

Voting against the motion: None

XII. R. #48 ADJOURNMENT

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

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

Voting against the motion: None