

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



AGENDA

SPECIAL BOARD MEETING

July 28, 2010

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

AGENDA

July 28, 2010, 9:00 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**
- II. CALL TO ORDER AND REGENTS' ROLL CALL**
 - A. EXCUSE ABSENT REGENTS**
- III. RUSO REGENTS' RETREAT**

Facilitated by Dr. Anne Morgan (Attachment A)

 - A. Review of the Presidential Assessment Plan.
 - B. Setting Expectations for New Presidents.
 - C. Strengthening Relationship with OSRHE.
- IV. ADJOURNMENT**