

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

REGULAR BOARD MEETING

July 29, 2011

**Northeastern State University
Webb Center Tower, Room 608
Tahlequah, Oklahoma**

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

AGENDA

July 29, 2011, 9:00 a.m.
Northeastern State University
Webb Center Tower, Room 608
Tahlequah, 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**

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

Northeastern
State
University

III. **CONSENT DOCKET**

A. **MINUTES OF PREVIOUS MEETING**

Approval of Minutes of Regular Meeting, June 16, 2011.

B. **ACADEMIC AFFAIRS COMMITTEE**
– Chair Connie Reilly

Northwestern
Oklahoma
State
University

1. **Northwestern Oklahoma State University**

a. **Program Name Change**

Program name change for the Bachelor of Science in Accounting

b. **Program Name Change**

Program name change for the Bachelor of Science in Business Administration

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE (continued)

2. Northeastern State University

- a. **Completed Program Review**
Bachelor of Arts in Psychology (072)
- b. **Completed Program Review**
Bachelor of Science in Organizational Leadership (775)
- c. **Completed Program Review**
Masters of Science in Counseling Psychology (019)

3. Southwestern Oklahoma State University

- a. **International Assembly for Collegiate Business Education**
Action taken by the International Assembly for Collegiate Business Education relative to the accreditation of our business programs
- b. **New Program Proposal**
Certificate of Achievement in Hospitality, Restaurant and Gaming Management
- c. **Program Modification Request**
Program requirement change for the Bachelor of Science in Health Care Administration program
- d. **Program Modification Request**
Program requirement change for the Bachelor of Science in Health Information Management

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT – Chair Belva Howard

Report of the Building Committee, Thursday, July 28, 2011, 4:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma.

1. Northeastern State University

a. Project #4850061– Repairs & Renovations to Campus Buildings

Request approval to enter into a Ground Lease Agreement with the A & M Board of Regents and Connors State College regarding a 10,000 square foot Educational Facility being constructed by A & M Board of Regents and Connors State College on the NSU Muskogee Campus. The Ground Lease will define the terms between A & M Board of Regents and Connors State College for the duration of the Ground Lease.

b. Project #4850061 – Repairs & Renovation to Campus Buildings

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose of interior renovation to the North Leoser Laundry Room. The contract is estimated to be \$126,000. This project will be funded through Auxiliary Reserves.

c. Project #4850056 – University Signage

Dan DeLoache Soccer Field Sign

Request approval to award contracts to the lowest responsible bidder(s) for the purpose of constructing a new sign at the Soccer Field located on the NSU Tahlequah Campus. The estimated cost of this project is \$85,000. This project will be funded through the Athletic Facility \$3.00 Fee.

2. East Central University

Knight Hall Foundation (230-0043)

Request approval to bid and award a contract to the lowest responsible bidder for the purpose of repairing the foundation of Knight Hall. The southwest corner of the building is settling and pulling away at an accelerated pace due to extreme dry conditions. The contract amount will not exceed \$235,000. Funding for the project comes from 730 Auxiliary/Housing revenues.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT (continued)

3. Southeastern Oklahoma State University

Montgomery Auditorium Lighting and Rigging

Request approval to increase the amount for upgrading the lighting and rigging in Montgomery Auditorium located in the Morrison Building from \$300,000 to an amount not to exceed \$410,000. Southeastern received approval to bid and award contract to the lowest responsible bidder at the February 2011 board meeting. Funding: E & G I Fund 290; E&G II Fund 430; Special Agency Fund 700; and Section 13 Fund 600. Project No. 660-0311.

4. University of Central Oklahoma

a. Request Approval of On Call Consultants

- 1) Spur Design, for On Call Professional Architectural Services
- 2) Sparks Reed, for On Call Professional Architectural Services
- 3) Crafton Tull, for On Call Mechanical, Electrical and Plumbing and Structural Engineering Services

b. Howell Hall Science Laboratories Project # 120-0010

Approve Final Completion of Howell Hall Fume Hood and Expansion Project, to support Howell Hall 353/355 on February 28, 2011 by Diversified Construction of Oklahoma, Inc., in the amount of \$316,768.44. The project budget was \$370,000. The Board approved the project in two parts, June 2008 and June 2010. (Private Funds and E&G Funds)

B. AUDIT AND FINANCE COMMITTEE REPORT

– Chair Jan Gordon

Report of the Audit and Finance Committee, Thursday, July 28, 2011, 2:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma.

Discussion of financial ratios for Northwestern Oklahoma State University and Southeastern Oklahoma State University.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS (continued)

C. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Richard C. Ogden

Report of the System Advancement Committee, Thursday, July 28, 2011, 3:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma.

1. Discussion regarding messaging and branding of RUSO.
2. Report on discussion regarding legislative interim studies.

D. ACADEMIC AFFAIRS COMMITTEE REPORT

1. NEW PROGRAM REQUEST

Approval of Southeastern Oklahoma State University's new program request for a Master of Science in Sports Studies and Athletic Administration

V. PRESIDENTS' RECOMMENDATIONS

A. UNIVERSITY OF CENTRAL OKLAHOMA

1. Personnel
2. Executive Summary of New Grants and Contracts
Total grants and contracts: \$64,985.00
3. Proposed Housing and Dining Rate Increases

B. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

1. Personnel
2. Notice of Grant Awards
Total grants: \$1,829,035.00
3. Purchases

V. **PRESIDENTS' RECOMMENDATIONS** (continued)

C. **EAST CENTRAL UNIVERSITY**

1. **Personnel**

2. **Grants and Contracts**

Total grants and contracts: \$671,277.00

3. **Purchases**

D. **SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**

1. **Personnel**

2. **Grants and Contracts**

Total grants and contracts: \$74,540.00

3. **Informational Items**

E. **NORTHWESTERN OKLAHOMA STATE UNIVERSITY**

1. **Personnel**

2. **Purchases**

3. **Grants and Contracts**

Total grants and contracts: \$627,237.00

4. **Informational Items**

F. **NORTHEASTERN STATE UNIVERSITY**

1. **Personnel**

2. **Purchases**

3. **Grants and Contracts**

Total grants and contracts: \$279,608.00

4. **NSU Highlights**

AGENDA FOR JULY 29, 2011

VI. PRESIDENTS' COUNCIL REPORT – President Larry Minks

VII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

A. ADMINISTRATIVE OFFICE BUDGET REVISION

Approval of revision to administrative office budget to include an assessment to NSU in the amount of \$15,000 for the cost of the presidential search.

B. 4th Quarter Reports – FTE and Travel

Item VIII has been removed from the agenda.

IX. REGENTS' COMMENTS AND ANNOUNCEMENTS

X. NEW BUSINESS

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

XI. EXECUTIVE SESSION

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

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

B. pursuant to 25 O.S. § 307 (B) (4) Confidential communications with legal counsel concerning a pending claim or action; and

XII. RECONVENE IN PUBLIC SESSION

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

B. RATIFICATION OF INTERIM PRESIDENT

Ratification of hiring Dr. Martin Tadlock as Interim President of Northeastern State University.

XIII. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES

July 29, 2011, 9:00 a.m.
Northeastern State University
Webb Center Tower, Room 608
Tahlequah, Oklahoma

University
of
Central
Oklahoma

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

East
Central
University

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., July 29, 2011, Northeastern State University, Webb Center Tower, Room 608, Tahlequah, 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., July 28, 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, Regent, 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. #1 EXCUSE ABSENT REGENTS

Regent Reilly made the motion, seconded by Regent Mitchel, 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
Don Betz, 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
Roger Webb, 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

Susanne Betz, Northeastern State University, Tahlequah, Oklahoma
Laura Boren, Dean of Student Affairs, Northeastern State University, Tahlequah, Oklahoma
Rob Cambiano, Assistant to the President for Special Projects, Northeastern State University, Tahlequah, Oklahoma
Michele Campbell, Executive Assistant to the President, Southeastern Oklahoma State University, Durant, Oklahoma
Tom Fagan, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma
Tim Foutch, Vice President for Operations, Northeastern State University, Tahlequah, Oklahoma
Peggy Glen, Director of Development, Executive Director of the NSU Foundation, Northeastern State University, Tahlequah, Oklahoma
Mark Kinders, Vice President for University Relations, Northeastern State University, Tahlequah, Oklahoma
David Koehn, Vice President for Administration and Finance, Northeastern State University, Tahlequah, Oklahoma
Doug McMillan, Interim Vice President for Academic Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

II. CALL TO ORDER AND REGENTS' ROLL CALL

B. INTRODUCTION OF GUESTS

Others in Attendance (continued)

David Pecha, Vice President for Administration, Northwestern Oklahoma State University, Alva, Oklahoma
Martin Tadlock, Provost and Vice President for Academic Affairs, Northeastern State University, Tahlequah, Oklahoma
Steve Turner, Vice President for Administration and Finance, East Central University, Ada, Oklahoma
John Yeutter, Chair, Dept. of Finance, Accounting, Business Law, and Economics, Northeastern State University, Tahlequah, Oklahoma

III. R. #2 CONSENT DOCKET

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

A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, June 16, 2011.

B. ACADEMIC AFFAIRS COMMITTEE – Chair Connie Reilly
(Attachment A, Pages 23-75)

1. Northwestern Oklahoma State University (Pages 23-29)

a. Program Name Change

Program name change for the Bachelor of Science in Accounting

b. Program Name Change

Program name change for the Bachelor of Science in Business Administration

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE (continued)

2. Northeastern State University (Pages 30-33)

- a. **Completed Program Review**
Bachelor of Arts in Psychology (072)
- b. **Completed Program Review**
Bachelor of Science in Organizational Leadership (775)
- c. **Completed Program Review**
Masters of Science in Counseling Psychology (019)

3. Southwestern Oklahoma State University (Pages 34-74)

- a. **International Assembly for Collegiate Business Education**
Action taken by the International Assembly for Collegiate Business Education relative to the accreditation of our business programs
- b. **New Program Proposal**
Certificate of Achievement in Hospitality, Restaurant and Gaming Management
- c. **Program Modification Request**
Program requirement change for the Bachelor of Science in Health Care Administration program
- d. **Program Modification Request**
Program requirement change for the Bachelor of Science in Health Information Management

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, July 28, 2011, 4:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma. (Attachment B, Pages 76-79)

1. Northeastern State University (Page 76)

a. R. #3 PROJECT #4850061– REPAIRS & RENOVATIONS TO CAMPUS BUILDINGS

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

Authorize NSU to enter into a Ground Lease Agreement with the A & M Board of Regents and Connors State College regarding a 10,000 square foot Educational Facility being constructed by A & M Board of Regents and Connors State College on the NSU Muskogee Campus. The Ground Lease will define the terms with the A & M Board of Regents and Connors State College for the duration of the Ground Lease.

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

Voting against the motion: None

b. R. #4 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:

Authorize NSU to bid and award contracts to the lowest responsible bidder(s) for the purpose of interior renovation to the North Leoser Laundry Room. The contract is estimated to be \$126,000. This project will be funded through Auxiliary Reserves.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

1. Northeastern State University

b. R. #4 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

c. R. # 5 PROJECT #4850056 – UNIVERSITY ENTRYWAY
Dan DeLoache Soccer Field Entryway

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

Authorize NSU to award contracts to the lowest responsible bidder(s) for the purpose of constructing a new entryway at the Soccer Field located on the NSU Tahlequah Campus. The estimated cost of this project is \$85,000. This project will be funded through the Athletic Facility \$3.00 Fee.

The contracts awarded are as follows:

- i. Bid Package 3A–Foundations and Landscapes–awarded to Nabholz Construction Services in the amount of \$24,257. The other two bids received were non-responsive.
- ii. Bid Package 4A Masonry–awarded to Jack Latta Masonry in the amount of \$28,814.
- iii. Bid Package 5A Structural Steel awarded to Equus Metals, Inc. in the amount of \$6,122.
- iv. Bid Package 10D Signage–awarded to Amax Signs in the amount of \$3,641.

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

2. East Central University (Page 77)

R. #6 KNIGHT HALL FOUNDATION (230-0043)

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

Request approval to bid and award a contract to the lowest responsible bidder for the purpose of repairing the foundation of Knight Hall. The southwest corner of the building is settling and pulling away at an accelerated pace due to extreme dry conditions. The contract amount will not exceed \$235,000. Funding for the project comes from 730 Auxiliary/Housing revenues.

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

Voting against the motion: None

3. Southeastern Oklahoma State University (Page 78)

R. #7 MONTGOMERY AUDITORIUM LIGHTING AND RIGGING

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

Request approval to increase the amount for upgrading the lighting and rigging in Montgomery Auditorium located in the Morrison Building from \$300,000 to an amount not to exceed \$410,000. Southeastern received approval to bid and award contract to the lowest responsible bidder at the February 2011 board meeting. Funding: E & G I Fund 290; E&G II Fund 430; Special Agency Fund 700; and Section 13 Fund 600. Project No. 660-0311.

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. R. # 8 UNIVERSITY OF CENTRAL OKLAHOMA (Page 79)

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

- a. **Request Approval of On Call Consultants**
 - 1) Spur Design, for On Call Professional Architectural Services
 - 2) Sparks Reed, for On Call Professional Architectural Services
 - 3) Crafton Tull, for On Call Mechanical, Electrical and Plumbing and Structural Engineering Services

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

Approve Final Completion of Howell Hall Fume Hood and Expansion Project, to support Howell Hall 353/355 on February 28, 2011 by Diversified Construction of Oklahoma, Inc., in the amount of \$316,768.44. The project budget was \$370,000. The Board approved the project in two parts, June 2008 and June 2010. (Private Funds and E&G 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

Report of the Audit and Finance Committee, Thursday, July 28, 2011, 2:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma.

Discussion of financial ratios for Northwestern Oklahoma State University and Southeastern Oklahoma State University.

Regent Gordon reported that Mike Gibson of Cole and Reed was in attendance at the Committee meeting to answer questions regarding the ratios. The purpose of the ratios was to assess the financial health of the institutions so that the regents will be aware of these issues as the financial requests from the universities are approved throughout the year. All university ratios will be reviewed in November at the audited financial statement review.

IV. REPORT OF RUSO COMMITTEE PROCEEDINGS (continued)

C. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Richard C. Ogden

Report of the System Advancement Committee, Thursday, July 28, 2011, 3:00 p.m., Webb Tower Room, Room 608, Northeastern State University, Tahlequah, Oklahoma.

1. Discussion regarding messaging and branding of RUSO.

The Committee discussed a new initiative of messaging to the Legislature regarding the strengths of each university and the system as a whole. A subcommittee of representatives from each university will be created and they will meet on September 6, 2011 at the RUSO administrative office to develop a message piece, discuss branding, and develop a marketing plan.

2. Report on discussion regarding legislative interim studies.

Pat Hall and Luke Martin reported on legislative interim studies affecting the regional universities.

D. ACADEMIC AFFAIRS COMMITTEE REPORT

(Attachment A, Page 75)

1. R. #9 NEW PROGRAM REQUEST

Regent Reilly made the motion, seconded by Regent Matlock, to approve Southeastern Oklahoma State University's new program request for a Master of Science in Sports Studies and Athletic Administration.

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

Voting against the motion: None

V. PRESIDENTS' RECOMMENDATIONS

A. R. #10 UNIVERSITY OF CENTRAL OKLAHOMA

(Attachment C, Pages 80-92)

Regent Howard made the motion, seconded by Regent Hibler, to approve the President's Recommendations for the University of Central Oklahoma as presented by President Roger Webb.

V. PRESIDENTS' RECOMMENDATIONS

A. UNIVERSITY OF CENTRAL OKLAHOMA (continued)

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

Voting against the motion: None

President Webb commented on his time as UCO President and congratulated President Don Betz and his wife Susanne.

Regent Mitchel expressed his appreciation from the Board for President Webb's service.

B. R. #11 SOUTHEASTERN OKLAHOMA STATE UNIVERSITY
(Attachment D, Pages 93-95)

Regent Hibler made the motion, seconded by Regent Gordon, 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, and Ogden

Voting against the motion: None

President Minks announced an increase in the Native American graduate ranking from *Diverse Issues In Higher Education* magazine.

President Minks announced that Southeastern is participating in the Harvard University Professional Development program facilitated by Dr. James Honan, Senior Lecturer on Education at the Harvard Graduate School of Education.

C. R. #12 EAST CENTRAL UNIVERSITY
(Attachment E, Pages 96-100)

Regent Hibler made the motion, seconded by Regent Matlock, 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, and Ogden

V. **PRESIDENTS' RECOMMENDATIONS**

C. **EAST CENTRAL UNIVERSITY** (continued)

Voting against the motion: None

President Hargrave thanked President Betz and the NSU staff for their hospitality.

Regent Reilly commended Vice President Turner on his work on the Violence Against Women Grant and President Hargrave and the ECU staff on the Literacy First program. Regent Howard reiterated Regent Reilly's comments about the Literacy First program.

Regent Mitchel inquired about the students from Uganda, Africa. President Hargrave said they are back at ECU and will be working on their masters degrees.

D. **R. #13 SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**
(Attachment F, Pages 101-105)

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

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

Voting against the motion: None

Regent Reilly commended President Beutler on reaccreditation for the School of Business and with the Higher Learning Commission.

President Beutler reported that SWOSU awarded a posthumous bachelor's degree to Oklahoma's first Rhodes Scholar Walter Stanley Campbell, also known as Stanley Vestal.

President Beutler announced that the SWOSU Rodeo was selected as the Central Plains Regional Rodeo of the year for 2010-2011.

Regent Mitchel commended President Beutler on the number of students on campus for camps during the summer and the access to SWOSU's facilities.

V. **PRESIDENTS' RECOMMENDATIONS** (continued)

E. **R. #14 NORTHWESTERN OKLAHOMA STATE UNIVERSITY**
(Attachment G, Pages 106-111)

Regent Ogden made the motion, seconded by Regent Hibler, 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, and Ogden

Voting against the motion: None

Regent Hibler acknowledged the appointment of Dr. Sarah Chan, Assistant Professor of Music and commended Northwestern on grants and contracts.

President Cunningham reported on the \$1 million gift from Earl and Ilus Overton. She also reported that Northwestern's President's Leadership Class is travelling to Boston August 1, 2011 and that NWOSU's application to NCAA II Great American Conference was not successful.

F. **R. #15 NORTHEASTERN STATE UNIVERSITY**
(Attachment H, Pages 112-121)

Regent Hibler made the motion, seconded by Regent Matlock, to approve the President's Recommendations for Northeastern State University as presented by President Don Betz.

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

Voting against the motion: None

President Betz reported that NSU received a TRIO Talent Search federal grant for the Tahlequah and Broken Arrow campuses totaling \$2.3 million for the next five years which enables the university to work with high school and middle school students from disadvantaged and underprivileged circumstances to prepare them for life in college. The grants will impact 10 high schools in the Tahlequah region and 9 high schools around the Broken Arrow Campus.

President Betz reported on NSU's year in review.

MINUTES FOR JULY 29, 2011

The Board declared a break at 9:55 a.m.

The meeting resumed at 10:05 a.m.

VI. PRESIDENTS' COUNCIL REPORT – President Larry Minks

The Presidents' Council will continue to study a 403(b) retirement plan proposal for staff.

The Council reviewed the OKHEEI group packet United Health Care options.

An OSRHE panel discussion is set for August 22, 2011.

The Council discussed ways to be more proactive with the legislature and more interactive with local economic development agencies.

VII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

A. R. #16 ADMINISTRATIVE OFFICE BUDGET REVISION

Regent Matlock made the motion, seconded by Regent Hibler, to approve the revision to the administrative office budget to include an assessment to NSU in the amount of \$15,000 for the cost of the presidential search.

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

Voting against the motion: None

B. 4th Quarter Reports – FTE and Travel (Attachment I, Pages 122-142)

VIII. REGENTS' COMMENTS AND ANNOUNCEMENTS

IX. NEW BUSINESS

No new business.

X. R. #17 EXECUTIVE SESSION

Regent Reilly made the motion, seconded by Regent Ogden, to convene in Executive Session

A. pursuant to 25 O. S. §307 (B) (1) to discuss:

X. EXECUTIVE SESSION

A. pursuant to 25 O. S. §307 (B) (1) to discuss: (continued)

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

B. pursuant to 25 O.S. § 307 (B) (4) Confidential communications with legal counsel concerning a pending claim or action; and

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

Voting against the motion: None

XI. RECONVENE IN PUBLIC SESSION

R. #18 RATIFICATION OF INTERIM PRESIDENT

Regent Hibler made the motion, seconded by Regent Howard, to approve the ratification of hiring Dr. Martin Tadlock as Interim President of Northeastern State University.

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

Voting against the motion: None

R. #19 PROCEED AS DISCUSSED IN EXECUTIVE SESSION

Regent Reilly made the motion, seconded by Regent Hibler, 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

XII. R. #20 ADJOURNMENT

At 2:30 p.m., Regent Reilly made the motion, seconded by Regent Matlock, to adjourn the meeting.

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

Voting against the motion: None