

# **REVISIONS TO TENTATIVE AGENDA**

## **Regular Board Meeting**

**January 26, 2018**



- Revision made to V. Report of RUSO Committee Proceedings, Section A, Facilities Stewardship Committee Report, Item #2A, page 9 of the agenda, and page 35 of the attachments.

## V. Report of RUSO Committee Proceedings

### A. FACILITIES STEWARDSHIP COMMITTEE – Chair Connie Reilly

#### 2. Southeastern Oklahoma State University (Pages 35-36)

- a. ~~Request approval to use existing University land to build an Art Museum. Southeastern has a donor who has agreed to build an art museum on campus designed to house the University's Native American art collection and create a new space for special events. The family includes several architects and they have helped create the design. The Southeastern Foundation has agreed to handle all construction expenses related to the project including demolition of the existing structure. Estimated cost of the project is \$1 million.~~

- a. **Approval of Use of University Land by SE Foundation for Native American Art Museum**

Request approval to use existing University land to build a Native American Art Museum. SE is home to one of the finest collections of traditional Native American art in Oklahoma valued at close to 1 million dollars. The existing art gallery is not large enough to house this collection on a regular basis and provide space for student art shows throughout the year. The art museum will be 100% funded by a donor through the Southeastern Foundation who will also handle all construction costs including the demolition of an existing structure (abandoned house). Estimated cost of the project is \$1 million. Upon completion of the project, the new museum will be operated by Southeastern with annual donor support.

- Removal of Item A in XI. Executive Session on page 21 of the agenda

## XI. EXECUTIVE SESSION

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

- ~~1. Discussion of the employment of the President of East Central University.~~

### **AB. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:**

- 1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.

- Revision made to V. Report of RUSO Committee Proceedings, Section C, System Advancement Committee Report, Item #2, page 14 of the agenda.

**V. Report of RUSO Committee Proceedings**

**C. SYSTEM ADVANCEMENT COMMITTEE—Chair Regent Susan Winchester**

**Report of the System Advancement Committee, Thursday, January 25, 2018, 3:00 p.m., Northeastern State University, Webb Center Tower, 6<sup>th</sup> Floor, Tower Room, Tahlequah, Oklahoma.**

**2. ~~Opportunities For All Discussion—Regent Jane McDermott~~**

Discussion and possible action regarding Opportunities For All—Regent Jane McDermott