

**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 20-21, 2011**

A regular meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in the Conference Room of the Noble Foundation Conference Center in Ardmore, Oklahoma, on Monday, June 20, 2011 beginning at 1:06 p.m.

The following Regents were present: John M. Bell, M.D., Chairman of the Board, presiding; Leslie J. Rainbolt-Forbes, M.D., Richard R. Dunning, Tom Clark, Jon R. Stuart, A. Max Weitzenhoffer and Clayton I. Bennett.

Others attending all or a part of the meeting included President David Boren; Provosts Nancy Mergler and Joe Ferretti; OU-Tulsa President Gerry Clancy; Vice Presidents Dewayne Andrews, Catherine Bishop, Joe Castiglione, Kelvin Droegemeier, Tripp Hall, Joe Harroz, Nicholas Hathaway, Danny Hilliard, Daniel Pullin, Ken Rowe, and Clarke Stroud; Guy Patton, President of the University of Oklahoma Foundation; Anil Gollahalli, General Counsel; and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Attending from Cameron University was President Cindy Ross, and President Larry Rice attended from Rogers State University.

Notice of the time, date, and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 12:00 p.m. on June 16, 2011, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President Ross gave the Regents a booklet and talked of highlights of the last year, plans for the future, and the impact of the budget reality on those. Dr. Ross stated that she and her administrative team are very conservative when budgeting and that a 10% enrollment drop could happen and they would still make this budget. Last year, the University had a 14% enrollment growth, but she never uses those kinds of projected figures to budget plan. She also spoke at length regarding the new CU Guarantee and the upcoming Academic Festival on Afghanistan. It was not entirely confirmed but appeared that General Stanley McChrystal would be coming to the campus to speak.

ROGERS STATE UNIVERSITY

President Rice also passed out a retreat booklet, speaking of record headcount enrollment numbers, increases in fundraising, and a 94.5% licensure pass rate for the nursing program. He also discussed initiatives and challenges for the University going forward, including shrinking state support and the possibilities of moving from NAIA membership to NCAA Division II status for the athletic programs.

Following this discussion, Regent Stuart moved that the Board meet in executive session for the purpose of discussing President Rice's performance. The executive session began at 3:50 pm in the same location, and the Regents returned from executive session at 4:00 pm. The recommendation arising from the executive session was to be voted on at the regular meeting.

The retreat session adjourned at 4:00 pm.

The retreat session reconvened on Tuesday, June 21, 2011, at 8:45 a.m. in the same location with all Regents present.

THE UNIVERSITY OF OKLAHOMA

President Boren led a discussion of the economy and budget and their effects on the University along with measures that have been taken to mitigate those effects: the Corix utilities agreement, private gifts including the Wick Cary gift, gains made by the OU Foundation in the market, etc. There was also discussion of falling State funds. The President also talked about goals and guiding principles along with fund raising priorities.

Following this discussion, Regent Stuart moved that the Board meet in executive session for the purpose of discussing President Boren's performance. The executive session began at 10:12 am in the same location, and the Regents returned from executive session at 11:14 am.

Guy Patton, President of the OU Foundation, was present to share with the Board that, as of the end of March, Foundation assets are back over \$1 billion. The Foundation administration continues to give increased reporting and transparency to donors—additional groups of donors are receiving information and financial data is available on the Foundation website—as they want donors to feel comfortable with what is happening. They are also providing insight into investment activity by sharing some of the logic behind investment actions. There has been an almost complete turnover of investment managers and this change to the process has been successful.

Tripp Hall, Vice President for University Development, then gave an update on his area, stating that the University has approximately 200,000 living alumni. He and his staff are working to develop new generations of donors, along with focusing on the President's Associates group and growing those numbers. Development has supported and encouraged key initiatives in colleges around campus. They are also working with the Alumni Association to develop donor pools and stay connected with alumni and donors through social networking, the new Women in Philanthropy group, etc. Tripp and his staff also work closely with the OU Foundation to steward funds.

Zach Messitte, Dean of the College of International Studies, expressed his appreciation to the Regents for their support of his area becoming a college. The current \$14 million fundraising campaign has four main goals: development of the Arezzo facility, scholarships, networking and internships, and three new faculty lines. Four new faculty were hired this year and 822 students studied abroad this year, with greater than one in five in Arezzo.

Kyle Harper, Director of the American Constitutional Heritage Center, reported on the three goals of his area: educational—giving a fundamental grasp of the American Constitution; to cultivate faculty; and to increase public and community engagement. Highlights include faculty hires and putting in place a Constitutional studies curriculum as a major and a minor. An annual Constitutional Studies Symposium will be held; the first will focus on habeas corpus and Guantanamo Bay. Finally, a Society of Fellows has been formed for students to meet and debate. There were 120 applicants for 15 places.

Joe Harroz, Dean of the College of Law, spoke of fundraising goals for scholarships, speakers and marquee talent. His goals for the College include going from lowest to highest in alumni giving through a planned giving campaign, at least six contacts per year with alumni and continuing legal education symposia. He reported that pro bono service hours for students are up and efforts continue to make law a greater part of the entire campus. The law administration is also developing an appellate institute focusing on the 10th Circuit and also the Oklahoma Court of Appeals.

After a break for lunch, the retreat resumed at 1:20 p.m.

Vice President Castiglione reported that all but three Sooner teams competed in NCAA finals. He presented a booklet to the Board that began, as always, with the mission statement and core values of the Department and listed the accomplishments of each team through the year. A new focus was highlighted with a video presentation: I'm Gonna Be a Sooner Someday is a new focus on reaching children and encouraging exercise, nutrition and scholarship. The Director also reported that the Department's budget balanced for the 12th consecutive year and stated that the \$20 million loan from the University with a 21-year payout would be paid off 11 years ahead of schedule. He then presented President Boren and Chairman Bell with a final payment check of \$300,000.

Following this discussion, Regent Dunning moved that the Board meet in executive session for the purpose of discussing personnel as listed on the retreat agenda. The executive session began at 2:02 pm in the same location, and the Regents returned from executive session at 3:00 pm.

Dewayne Andrews, incoming Provost for the Health Sciences Center, gave an overview of the campus and said that he is looking forward at the HSC. The goals of his deans include recruitment and retention of faculty. The HSC also has a challenging time ahead with resources, including facilities and funding. He is looking to enhance research productivity in some colleges and to have the premier enterprise for advancing healthcare in Oklahoma. His five goals are innovative education, advancing knowledge, institutional strength, exceptional service and uncompromising quality.

Colin FitzSimons reported on the upcoming grand opening of the Cancer Center on June 30. Patient care is the priority for the facility, which is why one fundraising focus was on gifts of \$10,000 to name exam rooms and make them not so clinical. The Cancer Center aims to be the place for all appointments for cancer patients—everything in one facility.

Gerry Clancy, President of OU-Tulsa, highlighted ten years of full-time operation of the Schusterman Campus and discussed the growth over that period, including foundational construction on the Campus. He spoke of the Wayman Tisdale Clinic as a way to focus on disparities in the Tulsa community—in education, length of life, level of health care available. A goal is to eventually 60 students per year in the School of Community Medicine. As always, discussion centered on possible sources of revenue to make growth happen.

Following this discussion, Regent Rainbolt-Forbes moved that the Board meet in executive session for the purpose of discussing personnel as listed on the retreat agenda. The executive session began at 4:44 pm in the same location, and the Regents returned from executive session at 6:15 pm.

There being no further business, the meeting adjourned at 6:15 p.m.

Chris A. Purcell, Ph.D.
Executive Secretary of the Board of Regents