

**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 25, 2012**

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 at the Noble Foundation Conference Center in Ardmore, Oklahoma, at 9:35 a.m. on June 25, 2012.

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

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. Nancy L. Mergler, Senior Vice President and Provost – Norman Campus; Dr. Dewayne Andrews, Senior Vice President and Provost – Health Sciences Center Campus; Gerard Clancy, President, OU-Tulsa; Vice Presidents Joe Castiglione, Tripp Hall, Joe Harroz, Nicholas Hathaway, Daniel Pullin, and Kenneth Rowe; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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 9:30 a.m. on June 21, 2012 both as required by 25 O.S. 1981, Section 301-314.

The retreat began with an overview and presentation by President Boren. This discussion included budget and cost containment and reduction issues along with materials on curriculum, teaching loads and graduation rates.

At 12:20 p.m., Regent Stuart moved the Board go into executive session for the topic of personnel. The executive session was held in the library of the Conference Center and concluded at 1:14 p.m.

Additional discussions were held with Vice Presidents Tripp Hall, Daniel Pullin, Joe Harroz, Joe Castiglione, Ken Rowe and OU-Tulsa President Gerry Clancy and HSC Provost Dewayne Andrews.

There being no further business, the meeting adjourned at 6:00 p.m.

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

**MINUTES OF A REGULAR MEETING
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THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 26, 2012**

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 at the Noble Foundation Conference Center in Ardmore, Oklahoma, at 12:01 p.m. on June 26, 2012.

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

Others attending all or a part of the meeting included Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University was Dr. Cindy Ross, President of the University.

Attending the meeting from Rogers State University were Dr. Larry Rice, President of the University, and Vice President Thomas Volturo.

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 9:30 a.m. on June 21, 2012 both as required by 25 O.S. 1981, Section 301-314.

President Ross spoke to the Board in further detail about Plan 2018 and the current progress and status of Cameron University. She will be asking the Board to approve Plan 2018 at the September meeting.

President Rice and Vice President Volturo then spoke to the Board about Rogers State University, presenting goals and status of the University and answering any questions the Board had.

There being no further business, the meeting adjourned at 2:02 p.m.

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