

**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 20, 2016**

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 Andrew M. Coats Hall, Sneed Lounge on the University of Oklahoma Campus in Norman, Oklahoma, at 8:05 a.m. on June 20, 2016.

The following Regents were present: Max Weitzenhoffer, Chairman of the Board, presiding; Regents Clayton I. Bennett, Kirk Humphreys, Leslie J. Rainbolt-Forbes, Bill W. Burgess, Jr., Renzi Stone and Phil B. Albert.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; Vice Presidents Dewayne Andrews, Joe Castiglione, Nicholas Hathaway and Ken Rowe; 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. John McArthur, President of the University.

Attending the meeting from Rogers State University was Dr. Larry Rice, President of the University.

Notice of the time, date and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 8:00 a.m. on June 20, 2016, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President McArthur reviewed the impact of the budget cuts on the University, stating he has told the University community changes to the administrative structure caused by the cuts are permanent. He said it has been easier to reach out to the business community and receive their support and reaction, but some success has been had in allaying the fear of cuts in the arts community. Dr. McArthur and the administration are still trying to assuage the fears of agriculture community, but they have long term concerns, dating to the lower number of majors resulting from the late 80s/early 90s when public schools cut vocational agriculture teachers. On the enrollment front, the administration is trying to do niche marketing targeting individual programs and faculty to specific audiences; i.e., Cameron's award-winning artist talked up to Houston art magnet school students. Other efforts are underway in the Athletic Department and in reaching out to Chamber of Commerce members.

The Cameron retreat session closed with the Regents having a discussion of retirement plan options for the CU President.

ROGERS STATE UNIVERSITY

President Rice apprised the Board on challenges facing RSU in the current budget climate. In an effort to increase enrollment, the University has expanded recruitment efforts in a number of areas and is working on retention improvement as well. These plans include reaching

out to potential students in rural Arkansas and Kansas, as well as in the Tulsa area. The last resort to combat revenue declines is to adjust employee health care costs, and the administration is holding that in reserve. Faculty and Staff embraced furlough days versus cutting more jobs as a savings measure.

The retreat session ended with the Regents having a discussion of retirement plan options for the RSU President.

THE UNIVERSITY OF OKLAHOMA

To begin the OU retreat, President Boren and Provost Jason Sanders, along with Vice Presidents Dewayne Andrews and Ken Rowe presented information to the Board regarding the operation of, finances and other issues at the Health Sciences Center.

Vice President Joe Castiglione and Executive Associate Athletic Director Larry Naifeh met with the Regents to discuss athletic topics, including proposed personnel actions. The President pointed out this is the 17th straight balanced budget for the Department.

Vice President Nicholas Hathaway along with Associate Vice President Chris Kuwitzky and consultant John Kennedy discussed future plans for residential living on campus.

President Boren discussed ongoing budget issues and future challenges with the Board.

There being no further business, the retreat adjourned at 4:55 p.m.

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