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Minutes Executive Committee Meeting: January 14, 2002

The DaVinci Institute

Abstract

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**The DaVinci Institute
Executive Committee Meeting
January 14, 2002
Minutes**

The Executive Committee of the DaVinci Institute Board of Directors met on Friday, January 14, 2002 from 2:40 – 3:03pm at OETA. Those in attendance were: Mark Parker, OCU; Manuel Prestamo, OCCC; Paul Hammond, OBU; Marvin Lamb, OU; Susan McCalmont, Kirkpatrick; Vickie Patterson, Rose State; and Teresa Brekke, Kirkpatrick.

Mark Parker called the meeting to order recognizing the absence of an agenda due to only one item of concern other than new business. Mark opened the floor for any new business.

Marvin Lamb: Chris Markwood, John Clinton, and I have discussed the UCO/DaVinci partnership and believe that it is necessary to begin the process of a policy and procedures manual. Chris is concerned with the semi-formal arrangements that exist now between the two entities and has agreed to chair a board to formalize said agreement.

Susan McCalmont responded in the positive stating that John Mee, attorney, would be speaking at the board meeting concerning the responsibilities of Boards of Directors and felt that legal documents were necessary for the arrangement. Mark Parker suggested that a committee of three be formed. Suggestions for members included Chris Markwood, John Mee (just for consultation), and Mark Parker. Chris has already agreed and Mark felt he may be a roadblock due to time constraints of his schedule.

Susan McCalmont asked that the executive committee review the proposal of the Bartelmes Foundation and that they then empower Mark and Marvin to meet for discussion. The concern was in the proposed \$250,000 that was promised to DaVinci now being earmarked strictly for Oklahoma A+ schools. Marvin inquired into the acceptance of money with strings attached. Susan also mentioned that they wanted to utilize the program through a line item project at OSU named C.R.E.A.T.E. and was concerned about the research proposal that was to be submitted by OU and OSU causing a conflict of interest. She was concerned that having two partnerships with OSU could be problematic. Marvin and Mark are going to check into the proposal and were empowered to act in the best interest of the DaVinci Institute concerning this matter.

Paul Hammond reported on the visit of Elliot Eisner. He will be speaking in a more public forum at the Daily Oklahoman auditorium from 2:00-4:00. He has agreed to a lunch prior to his presentation. Susan McCalmont inquired into his willingness to meet with the board prior to lunch to discuss issues of concern, and then have lunch with people who are not keen on our efforts, and then have the public forum. Paul said he would check with Dr. Eisner and get back with the answer.

Mark Parker then went on to discuss the problem of mailing for John Clinton. He suggested stamps.com in which he could do his own mailing over the internet or rent a meter for \$60 a month. All thought the stamps.com sounded the best but thought it should be left up to John's discretion concerning the avenue that worked best for him.

The meeting adjourned at 3:03 pm.