

**FLEXIBLE COMPENSATION BENEFITS COMMITTEE
MEMBERSHIP LIST 2008-2009**

NAME	ADDRESS/email	PHONE	TERM	ENDING	NOM/APPT BY:
FACULTY MEMBERS (3)					
Bruce Russell*	207 Engineering South bruce.russell@okstate.edu	x49301	3 yrs.	5-31-09	FC/President
Angela Spencer Vice Chair	Accounting 428 Business angela.spencer@okstate.edu	X42863	3 yrs	5-31-10	FC/President
Beth Caniglia	006 Classroom Building beth.caniglia@okstate.edu	x46122	3 yrs	5-31-11	FC/President
OSU/A&M COLLEGES REPRESENTATIVE^					
Tom Poole** Vice President for Fiscal Affairs	Northeastern Oklahoma A&M College 200 "I" Street Northeast Miami, OK 74354	918-542-8441	3 yrs	5-31-09	Exec Sec, OSU Board of Regents/ President
EMERITI FACULTY MEMBERS (3)					
Raymond Habiby***	25 Summit Circle Stillwater 74075 habiby@aol.com	372-2709	3 yrs	5-31-09	Emeriti Assoc/ President
Earl Mitchell	3 Summit Circle Stillwater 74075 earl.mitchell@okstate.edu	372-6873	3 yrs	5-31-10	Emeriti Assoc/ President
Bob Oehrtman**	3124 N Lincoln Stillwater 74075 robert.oehrtman@okstate.edu	372-1308	3 yrs	5-31-11	Emeriti Assoc/ President
STAFF MEMBERS (3)					
Robin Purdie Chair	113 Wellness Center robin.purdie@okstate.edu	x46490	3 yrs	5-31-09	SAC/President
Greg Fox**	120G PPS Building greg.fox@okstate.edu	x47241	3 yrs	5-31-10	SAC/President
Shelby Morris	106J Whitehurst shelby.morris@okstate.edu	x45449	3 yrs	5-31-11	SAC/President
EX OFFICIO MEMBERS (2)					
Anne Matoy	106A Whitehurst anne.matoy@okstate.edu	x47420	Assistant VP, OSU Human Resources		
Mary Talley	001J Wellness Center mary.talley@okstate.edu	x46907	Wellness Center Designee		

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MEMBERSHIP LIST 2007-2008
 (continued)

NAME	ADDRESS/email	PHONE	TERM	ENDING	NOM/APPT BY:
BRANCH CAMPUSES					
Laura Hare OSU-OKC	Director, Human Resources 900 North Portland Oklahoma City 73107 laura.hare@okstate.edu	405-945- 3297	3 yrs		Branch Campus President
OSU-Okmulgee			3 yrs.		Branch Campus President
Angie Davis-Jordan OSU-Tulsa	Human Resources 700 N Greenwood Ave. Tulsa, OK 74106 angie.davis-jordan@okstate.edu	918-594- 8305	3 yrs.	5-31-10	Branch Campus President
OSU-CHS			3 yrs.		Branch Campus President

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- * Fulfilling unexpired term of Paul Westhaus
- ** Reappointed
- *** Fulfilling unexpired term of Ted Agnew

^ Executive Secretary, OSU Board of Regents, makes appointment, President sends confirmation letter

NOTE: The Chairperson and Secretary each shall be elected from and by the committee membership for a one-year term.