

**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 23-24, 2015**

A regular meeting/retreat of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in Headington Hall at the University of Oklahoma in Norman, Oklahoma, on Tuesday, June 23, 2015 beginning at 10:00 a.m.

The following Regents were present: Jon R. Stuart, Chairman of the Board, presiding; A. Max Weitzenhoffer, Clayton I. Bennett, Kirk Humphreys, Leslie J. Rainbolt-Forbes, M.D., Bill W. Burgess, Jr., and C. Renzi Stone.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. J. Kyle Harper, Interim Senior Vice President and Provost – Norman Campus; Dr. Jason Sanders, Interim Senior Vice President and Provost – Health Sciences Center; Dr. John Schumann, Interim President of OU-Tulsa; Vice Presidents Dewayne Andrews, Joe Castiglione, Tripp Hall, Joe Harroz, Nicholas Hathaway, Ken Rowe and Jabar Shumate; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending from Cameron University was President John McArthur. 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 8:30 a.m. on June 22, 2015, both as required by 25 O.S. 1981, Section 301-314.

THE UNIVERSITY OF OKLAHOMA

University Vice President and Dean of the College of Law Joe Harroz began the retreat with a presentation on the College, its progress and the administration's plans going forward.

Vice President Tripp Hall detailed the current status of the University's development efforts and discussed the ongoing 125th anniversary celebrations and campaign.

The newly appointed Vice President for University Community, Jabar Shumate, discussed the progress he has made in his new role and his goals for the future.

The Dean of the College of Engineering, Tom Landers, discussed the new School of Biomedical Engineering along with other plans and collaborations for the College.

Dean Rick Luce, University Libraries, discussed renovation plans for the Bizzell Library and the phases of the renovations.

Nick Hathaway and Kyle Harper presented an overview on the Norman Campus, including the ongoing Digital Initiative.

Chief Legal Counsel Anil Gollahalli discussed new ethics rules along with giving the Board a litigation update.

Interim 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, followed by a similar presentation from Interim President John Schuman concerning OU-Tulsa.

Vice President Joe Castiglione and Executive Associate Athletic Director Larry Naifeh met with the Regents to discuss athletic topics, including proposed personnel actions.

President Boren ended the OU retreat with an overview of the University from his perspective, along with outlining goals and plans.

The retreat adjourned for the day at 6:00 p.m.

The retreat reconvened in the same location on Wednesday, June 24, beginning at 8:36 a.m. All Regents but Regent Rainbolt-Forbes were present.

CAMERON UNIVERSITY

President McArthur reviewed the status of CU with the Board, along with asking for their feedback on the administration's plans.

ROGERS STATE UNIVERSITY

President Rice appraised the Board on news and plans at RSU, and asked the Board for advice on several issues.

There being no further business, the retreat adjourned at 9:36 a.m.

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