

**MINUTES OF A REGULAR MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 19-20, 2017**

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 Devon Energy Center in Oklahoma City, Oklahoma, at 9:00 a.m. on June 19, 2017.

The following Regents were present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Kirk Humphreys, Bill W. Burgess, Jr., Renzi Stone, Phil B. Albert and Frank Keating.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma; Dr. J. Kyle Harper, Senior Vice President and Provost – Norman Campus; Jason Sanders, M.D., Senior Vice President and Provost – Health Sciences Center Campus; OU-Tulsa President John Schumann, M.D.; Vice Presidents Joe Castiglione, Nicholas Hathaway and Ken Rowe; Chief Audit Executive Clive Mander; OU Foundation President Guy Patton; 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 9:00 a.m. on June 16, 2017, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President McArthur discussed the current status of the University and plans for the future, including budget and tuition goals, with the Board.

ROGERS STATE UNIVERSITY

President Rice apprised the Board of the current state of the University and plans for the future, including budget planning and enrollments.

THE UNIVERSITY OF OKLAHOMA

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

Regent Leslie J. Rainbolt-Forbes, M.D., joined the meeting at 10:45 a.m.

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

Chief Audit Executive Clive Mander briefed the Regents on the work of his department and discussed staffing matters.

General Counsel Anil Gollahalli updated the Regents on legal issues.

President Boren, Provost Kyle Harper, Vice Presidents Nicholas Hathaway and Ken Rowe, and Associate Vice President Chris Kuwitzky reviewed the budget and Norman Campus topics.

The meeting ended for the day at 3:45 p.m., reconvening the next morning, June 20, at 9:00 a.m. in the same location. All Regents were present.

President Boren and Provost Jason Sanders, along with President John Schumann, Vice President Ken Rowe, College of Medicine Executive Dean Russell Postier, M.D., OU Foundation President Guy Patton, Chairman Mike Samis of the University Hospitals Authority and Trust, and Jim Moloney of Cain Brothers presented information to the Board regarding the operation of, finances and other issues at the Health Sciences Center and at OU-Tulsa.

Regent Kirk Humphreys moved the Board meet in executive session regarding the posted topics of personnel and/or confidential communications with the Board's attorney. The executive session was held in the same location, beginning at 12:00 p.m.

There being no further business, the executive session ended and the retreat adjourned at 2:20 p.m.

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