

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 5, 2018**

A special meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order in the Robert M. Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 1:31 p.m. on March 5, 2018.

The following Regents were present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Bill Burgess, Phil B. Albert and Frank Keating. Regent Renzi Stone joined the meeting in a non-voting capacity via Skype.

Others attending all or a part of the meeting included Chief Legal Counsel Anil Gollahalli; Executive Secretary of the Board of Regents, Dr. Chris A. Purcell; Presidential Search Committee Chair, Mr. David E. Rainbolt; and Presidential Search Committee Vice Chair, Dr. Gregg A. Garn.

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 March 4, 2018, both as required by 25 O.S. 1981, Section 301-314.

Regent Albert moved the Board go into executive session at 1:33 p.m. to discuss the Presidential Search Report with Mr. David Rainbolt and Dr. Gregg Garn, as posted in agenda item 1. The executive session was held in the same location.

The meeting reconvened at 3:47 p.m. in the same location with the following Regents present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Bill Burgess, Phil B. Albert and Frank Keating. Regent Renzi Stone joined the meeting in a non-voting capacity via Skype.

Chairman Bennett announced there would be no action taken relative to the agenda item.

There being no further business, the meeting adjourned at 3:47 p.m.

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