

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 9-10, 2018**

A special meeting of the Board of Regents governing The University of Oklahoma, Cameron University and Rogers State University was called to order for the purpose of interviewing presidential candidates in the Robert M. Bird Library on the Health Sciences Center Campus in Oklahoma City, Oklahoma, at 1:30 p.m. on March 9, 2018.

The following Regents were present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Leslie J. Rainbolt-Forbes, M.D., Bill Burgess, Renzi Stone and Frank Keating.

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; and search firm representative Alberto Pimentel.

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 8, 2018, both as required by 25 O.S. 1981, Section 301-314.

Regent Stone moved the Board go into executive session at 1:31 p.m. with Alberto Pimentel. Regent Phil Albert joined the meeting during executive session. The executive session was held in the same location.

The Regents came out of executive session at 5:53 p.m. and the meeting was adjourned for the day at 5:54 p.m.

The meeting reconvened in executive session at 8:07 a.m. on March 10, 2018 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, Renzi Stone, Phil B. Albert and Frank Keating.

The Regents came out of executive session at 3:10 p.m. and the meeting was adjourned.

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