

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 26, 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 Frontier Room of the Oklahoma Memorial Union on the Norman Campus in Norman, Oklahoma, at 7:30 a.m. on March 26, 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, Phil B. Albert and Frank Keating.

Others attending all or a part of the meeting included Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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

Regent Stone moved the Board go into executive session at 7:31 a.m. The executive session was held in the same location.

The meeting reconvened at 8:22 a.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, Renzi Stone, Phil B. Albert and Frank Keating.

Regent Rainbolt-Forbes moved that James L. Gallogly be appointed President and Chief Executive Officer of The University of Oklahoma, effective July 1, 2018 with an annual salary of \$500,000. Additionally, (1) appoint James Gallogly as President Designate as of this date, March 26, 2018, until the effective date of appointment as President is reached and (2) authorize the Chairman, with the assistance of the General Counsel, to negotiate and execute the final terms of an employment agreement to include terms and conditions customary and reasonable for agreements of this type.

The Chairman took a rolemall vote:

Burgess	yes
Stone	yes
Albert	yes
Keating	yes
Bennett	yes

The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 8:23 a.m.

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