

**MINUTES OF A REGULAR MEETING  
RETREAT  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
JUNE 18, 2018**

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 Provost's Conference Room in the Robert M. Bird Library on the Health Sciences Center in Oklahoma City, Oklahoma, at 9:15 a.m. on June 18, 2018.

The following Regents were present: Clayton I. Bennett, Chairman of the Board, presiding; Regents Leslie Rainbolt-Forbes, Bill W. Burgess, Jr., Phil B. Albert, Frank Keating and Natalie Shirley.

Others attending all or a part of the meeting included Mr. James L. Gallogly, President-Designate of The University of Oklahoma; 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, and 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 17, 2018, both as required by 25 O.S. 1981, Section 301-314.

## **THE UNIVERSITY OF OKLAHOMA**

President-Designate Gallogly gave the Board a review and overview of planning, personnel and performance. These discussions continued through and after lunch.

## **CAMERON UNIVERSITY**

At 3:22 p.m., President McArthur began discussing the current status of the University and plans for the future, including budget and tuition goals, with the Board.

## **ROGERS STATE UNIVERSITY**

The RSU portion of the retreat began at 4:05 p.m. 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**

At 4:45 p.m., following the RSU discussions, the OU retreat continued.

There being no further business, the retreat adjourned at 6:05 p.m.

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