

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FEBRUARY 20, 2019**

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 9:33 a.m. on February 20, 2019.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Chairman of the Board, presiding; Regents Renzi Stone, Phil Albert 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; Vice President for Marketing and Communications Lauren Brookey; and Drew Neville, Board Counsel.

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 February 19, 2019, both as required by 25 O.S. 1981, Section 301-314.

Regent Stone moved the Board enter executive session to discuss personnel investigation(s) as stated on the agenda at 9:34 a.m. The executive session was held in the same location, with Drew Neville attending. Regent Natalie Shirley joined the meeting during executive session at 9:46 a.m. Regent Frank Keating departed at 11:27 a.m.

The Regents exited executive session at 11:58 a.m. and the meeting was adjourned for the day at 12:01 p.m.

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