

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 9, 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 10:01 a.m. on April 9, 2019.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Chairman of the Board, presiding; Regents Renzi Stone, Phil Albert, Frank Keating, Natalie Shirley and Eric Stevenson. Eric Stevenson was appointed to the Board by Governor Kevin Stitt on March 4, 2019 to serve a term ending March 21, 2026. Regent Stevenson was confirmed by the Senate on April 8, 2019.

Others attending all or a part of the meeting included Mr. James L. Gallogly, President of The University of Oklahoma; Chief Legal Counsel Anil Gollahalli; Executive Secretary of the Board of Regents, Dr. Chris A. Purcell; 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 April 8, 2019, both as required by 25 O.S. 1981, Section 301-314.

Regent Albert moved the Board enter executive session to discuss personnel investigation(s) as stated on the agenda at 10:03 a.m. The executive session was held in the same location, with Drew Neville and two of his staff members, Bobby Mason, Susannah Gattoni, members of the Jones Day law firm, Mr. James L. Gallogly and all Regents attending. Regent Stevenson exited the meeting at 3:00 p.m.

Regent Stone moved the meeting return to open session at 4:12 p.m. in the same location. Regent Shirley moved to adjourn at 4:17 p.m.

---

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