

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 26, 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 8:34 a.m. on April 26, 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, Eric Stevenson and Gary Pierson. Gary Pierson was appointed to the Board by Governor Kevin Stitt on April 17, 2019 to fill a vacant position, ending March 21, 2021. With this appointment, Gary Pierson was given full membership powers and privileges acting on an interim basis pending Senate confirmation.

Others attending all or a part of the meeting included Mr. James L. Gallogly, President of The University of Oklahoma; Vice Presidents Lauren Brookey and Ken Rowe; 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 25, 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), real estate operation(s) and presidential review as stated on the agenda at 8:36 a.m. The executive session was held in the same location, with Drew Neville and his staff member Paige Hoster Good of McAfee Taft, representatives from Quinn Emanuel & Alix Partners, Mr. James L. Gallogly and all Regents attending.

Regent Albert moved the meeting return to open session at 2:30 p.m. in the same location and the meeting reconvened in open session with all Regents present.

**SEARCH COMMITTEE – DEAN OF DAVID L. BOREN COLLEGE OF INTERNATIONAL STUDIES – NC**

In order to begin a national advertised search for the next Dean of the David L. Boren College of International Studies, the President recommends the appointment of a search committee as outlined below.

Board of Regents policy 1.4 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

David Wrobel, Dean, College of Arts and Sciences

David L. Boren College of International Studies Faculty:

Joshua Landis, Professor, Department of International and Area Studies

Mark Raymond, Wick Cary Assistant Professor of International Security, Department of International and Area Studies

Faculty-at-Large:

Evelyn Aswad, Herman G. Kaiser Chair in International Law, College of Law  
Harold Mortimer, Musical Theater, Weitzenhoffer Family College of Fine Arts

Faculty Senate:

Charles Kenney, Associate Professor, Department of Political Science

Staff Senate:

Craig Hayes, Director of International Admissions and Recruitment, Office of  
Admissions and Recruitment

Graduate Student Senate/SGA:

Meagan Harden, Graduate Student, International Studies and Social Work

David L. Boren College of Engineering Board of Visitors/External to OU:

Lou Kerr, Member of the Boren College of International Studies Board of Visitors,  
President and Chairman of the Board, Kerr Foundation

In accordance with Board of Regents policy 1.4, President Gallogly recommended the Board of Regents approve the appointment of the above listed members to the David L. Boren College of International Studies Dean Search Committee.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Stone, Albert, Keating, Shirley, Stevenson and Pierson. The Vice Chairman declared the motion unanimously approved.

**SEARCH COMMITTEE – DEAN OF GALLOGLY COLLEGE OF ENGINEERING – NC**

In order to begin a national advertised search for the next Dean of the Gallogly College of Engineering, the President recommends the appointment of a search committee as outlined below.

Board of Regents policy 1.4 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

Kyle Harper, Senior Vice President and Provost, Norman Campus

Gallogly College of Engineering Faculty:

Jeff Harwell, Asahi Glass Chair of Chemical Engineering, School of Chemical,  
Biological and Materials Engineering  
Michael Detamore, Director and Professor, Peggy and Charles Stephenson School of  
Biomedical Engineering  
Cengiz Altan, Perkinson Chair, Professor, School of Aerospace and Mechanical  
Engineering

Faculty-at-Large:

Jim Sluss, Dean, Tulsa Graduate College  
Ann West, Grayce B. Kerr Centennial Chair, Department of Chemistry and  
Biochemistry

Faculty Senate:

Amy Cerato, Professor, Civil Engineering and Environmental Science

Staff Senate:

Dorion Billups, Director of Diversity Enrichment Programs, Office of Admissions and Recruitment

Graduate Student Senate/SGA:

Farid Omoumi, Graduate Student, School of Electrical and Computer Engineering

Gallogly College of Engineering Board of Visitors/External to OU:

David R. Bert, P.E., Chair, Gallogly College of Engineering Board of Visitors  
Thomas A. Lear, P.E., Chair, Aerospace and Mechanical Engineering Board of Advisors

In accordance with Board of Regents policy 1.4, President Gallogly recommended the Board of Regents approve the appointment of the above listed members to the Gallogly College of Engineering Dean Search Committee.

Regent Keating moved approval of the recommendation. The following voted yes on the motion: Regents Stone, Albert, Keating, Shirley, Stevenson and Pierson. The Vice Chairman declared the motion unanimously approved.

**SEARCH COMMITTEE – VICE PROVOST FOR INSTRUCTION AND STUDENT SUCCESS – NC**

In order to begin a national advertised search for the Vice Provost for Instruction and Student Success, the President recommends the appointment of a search committee as outlined below.

The Vice Provost for Instruction and Student Success serves as the primary advisor to the Provost on matters of undergraduate education, providing leadership in instruction and curriculum; student retention and graduation; academic advising; online strategy; and enrollment management.

Board of Regents policy 1.4 regarding search committees for Vice Provosts provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

Kyle Harper, Senior Vice President and Provost, Norman Campus

Provost's Office Administration:

Jill Irvine, Vice Provost for Faculty  
Grey Allman, Director of Operations

Faculty Senate:

Alisa Fryar, Associate Professor, Department of Political Science  
Ulli Nollert, Associate Professor, School of Chemical, Biological and Materials Engineering

Staff Senate:

Kevin Buck, Associate Director, Learning Spaces - Information Technology

Student Government Association:

Emma Ridenour, SGA Chief of Staff

In accordance with Board of Regents policy 1.4, President Gallogly recommended the Board of Regents approve the appointment of the above listed members to the Vice Provost for Instruction and Student Success Search Committee.

Regent Stone moved approval of the recommendation. The following voted yes on the motion: Regents Stone, Albert, Keating, Shirley, Stevenson and Pierson. The Vice Chairman declared the motion unanimously approved.

Chairman Rainbolt-Forbes welcomed Mr. Pierson to his first meeting of the Board.

There being no further business, Regent Shirley moved to adjourn at 2:34 p.m.

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