

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
MAY 16, 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 8:18 p.m. on May 16, 2019.

The following Regents were present: Leslie J. Rainbolt-Forbes, M.D., Chairman of the Board, presiding; Regents Gary Pierson, Renzi Stone, Phil Albert, Frank Keating, Natalie Shirley and Eric Stevenson.

Others attending all or a part of the meeting included Vice President Lauren Brookey; 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 May 15, 2019, both as required by 25 O.S. 1981, Section 301-314.

Chairman Rainbolt welcomed all to the meeting and apologized for the late hour. She then stated that the Board would move into executive session and that they did anticipate a statement following the meeting.

At 8:20 pm in the same location, Regent Stone moved the Board enter executive session in regards to:

Discussion and consideration of, and/or the designation or appointment to, the position of President of the University of Oklahoma. Such action may be made on an acting or interim basis, or process may be set forth regarding a permanent selection. Provided, however, nothing in this item shall limit the Board from exercising its selection authority under Section 1.4 of the Board of Regents Policy Manual. An Executive Session may be entered into pursuant to 25 O.S. § 307(B)(1).

Regent Stone moved the meeting return to open session at 2:02 am in the same locaiton. He then moved that Joe Harroz, Jr. be appointed effective immediately as interim president at the University of Oklahoma for at least fifteen months. Under the board's policies he will be considered eligible for the permanent position. A search will commence at that time. The Chairman with the assistance of the General Counsel is authorized to negotiate further terms to be approved by the Regents at their next meeting.

There being no further business, Regent Albert moved to adjourn at 2:03 a.m.

---

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