

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, MARCH 10, 2020**

The meeting began at 11:50 a.m. in Room 516 of the Bizzell Memorial Library on the Norman Campus of the University of Oklahoma. Notice of this meeting was filed with the Secretary of State on March 4, 2020.

Attending all or part of the meeting were: Leslie Rainbolt, M.D., M.B.A., Chairman, presiding; Regents Gary C. Pierson, Michael A. Cawley, Phil B. Albert, Natalie Shirley, and Eric Stevenson. Also attending: General Counsel Anil Gollahalli, Board Counsel Drew Neville, and Chris A. Purcell, Ph.D., Executive Secretary of the Board.

Regent Pierson moved the Board meet in executive session as listed on the agenda and below. The executive session began at 12:13 p.m. and was held in the same location.

Proposed Executive Session – Executive session pursuant to Section 307(B)(1) of the Open Meetings Act for consideration of the appointment of officers for the Board of Regents, to be selected from members of the Board.

Regent Stevenson moved the Board leave executive session at 12:53 p.m. There were no actions and no report from the executive session. The meeting immediately adjourned.

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