

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, MARCH 11, 2020**

The meeting began at 9:04 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 February 27, 2020.

Attending all or part of the meeting were: Vice Chairman Gary C. Pierson, presiding; Regents Michael A. Cawley, Phil B. Albert, Frank Keating, Natalie Shirley, and Eric Stevenson. Also attending: Regent-elect Anita L. Holloway, in her role as Special Advisor to the Board (approved March 10, 2020), Interim President Joseph Harroz, Jr., Senior Vice Presidents and Provosts Kyle Harper and Jason Sanders, Vice Presidents Sean Burrage, Tomas Diaz de la Rubia, Ken Rowe, and James Tomasek, Chief Audit Executive Charles Wright, General Counsel Anil Gollahalli, Board Counsel Drew Neville, Outside Counsel Judge (Ret.) Michael Burrage, and Chris A. Purcell, Ph.D., Executive Secretary of the Board.

Regent Albert moved the Board meet in executive session as listed on the agenda and below. The executive session began at 9:05 a.m. and was held in the same location.

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of employment of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of assessment of potential vulnerability of governmental facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).
- g. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- h. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
 1. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland Count, Oklahoma

2. *Franco v. University*, 116,876 in the Oklahoma Court of Civil Appeals;
3. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
4. *Hilliard v. Hall, et al.*, Case No. CJ-2019-685 in the District Court for Cleveland County, Oklahoma;
5. *Horton v. University*, Case No. CJ-2019-1514 in the District Court for Cleveland County, Oklahoma;
6. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
7. *McGee v. University*, Case No. CIV-19-1036-D in the United States District Court for the Western District of Oklahoma;
8. *Nero v. Bharucha, et al.*, Case No. CJ-2016-5047 in the District Court for Oklahoma County, Oklahoma;
9. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma;
10. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma.

Regent Shirley moved the Board return to open session at 4:45 p.m. There was no action and no report from the executive session, and the meeting adjourned at 4:46 p.m.

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