

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MARCH 31, 1980

A special meeting of the Board of Regents of The University of Oklahoma was held in the Sky Terrace Room of the Oklahoma Memorial Union on the Norman Campus of The University of Oklahoma on Monday, March 31, 1980, beginning at 6:15 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent Richard A. Bell, President of the Board, presiding; Regents Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, and Thomas M. McCurdy.

Absent: Regent Julian J. Rothbaum.

The following also were present: Provost John R. Morris, Vice President David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

Regent Bell said the purpose of this meeting was to discuss a personnel matter pertaining to the Head Basketball Coach position. Regent Little moved the Board meet in Executive Session for the purpose of discussing the employment of personnel. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

The Board met in Executive Session beginning at 6:20 p.m. The regular meeting reconvened at 8:10 p.m.

Regent Bell said the Board had discussed the several basketball coach candidates presented by the Search Committee. Regent McCurdy proposed that Coach Billy D. Tubbs, currently at Lamar University, be named Head Basketball Coach at The University of Oklahoma effective April 1, 1980. He proposed also that his salary and the other terms of the letter of intent be as follows:

1. Annual salary - \$46,000
2. Annual expense allowance - \$3,000
3. A current commitment to retain Coach Tubbs as Head Basketball Coach for five years beginning April 1, 1980
4. An annual review with regard to salary and the other terms of the letter of intent

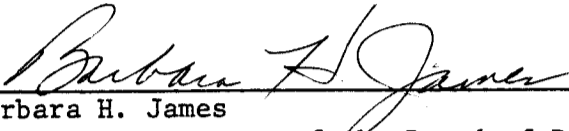
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Regent McCurdy moved approval of the appointment as explained above. The following voted yes on the motion: Regents Bell, Replogle, Engleman, White, Little, and McCurdy. The Chair declared the motion unanimously approved.

Regent Bell stated Athletic Director Walker has been in contact with Coach Tubbs and hopefully he will be on campus on Tuesday for a press conference.

The meeting adjourned at 8:15 p.m.



Barbara H. James
Executive Secretary of the Board of Regents