

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
APRIL 6-7, 1988**

A special meeting of the Board of Regents of The University of Oklahoma was held in Room 117A in Evans Hall on the Norman Campus of The University of Oklahoma beginning at 9:15 a.m. on Wednesday, April 6, 1988.

The following Regents were present: Regent Thomas Elwood Kemp, Chairman of the Board, presiding; Regents Charles F. Sarratt (arrived at 10:10 a.m.), Ronald H. White, M.D. (arrived at 10:35 a.m.), Sarah C. Hogan, Sylvia A. Lewis, Sam Noble, and John M. Imel (present for a part of the Wednesday morning session only).

The following also were present for all or parts of the meeting: Dr. Frank E. Horton, President of the University, and Barbara H. Tuttle, Executive Secretary of the Board of Regents.

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 9:00 a.m. on April 5, 1988, both as required by 25 O.S. 1981, Section 301-314.

**FINANCIAL AND BUDGET ANALYST SEARCH**

Six candidates for the Financial and Budget Analyst position were interviewed.

The meeting recessed at 12:00 noon and Regent Kemp announced it would be continued at approximately 1:30 p.m. on April 7 in the same location.

The meeting reconvened at 2:05 p.m. on April 7, 1988 in the same location. All Regents were present during the afternoon except Regent Imel.

Three additional candidates for the Financial and Budget Analyst position were interviewed.

The Regents reviewed the candidates interviewed and reduced the number of candidates to three for further consideration. The next steps in the search process were discussed.

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**CHIEF LEGAL COUNSEL SEARCH**

Four candidates for the Chief Legal Counsel position were interviewed.

The meeting adjourned at 7:00 p.m.



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Barbara H. Tuttle  
Executive Secretary of the Board of Regents

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