

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 27, 1989

A special meeting of the Board of Regents of The University of Oklahoma was called to order in the main dining room of the Faculty House, 601 N.E. 14th Street, on the Oklahoma City Campus, on Thursday, April 27, 1989, beginning at 5:15 p.m.

The following Regents were present: Regent Ronald H. White, M.D., Chairman of the Board, presiding; Regents Sarah C. Hogan, Sylvia A. Lewis, Sam Noble, E. Murray Gullatt, and J. Cooper West.

Absent: Regent Charles F. Sarratt.

Also present were Mrs. Barbara H. Tuttle, Executive Secretary of the Board of Regents, and Mr. Bill Funk with Heidrick and Struggles, the executive search firm employed to assist with the presidential search.


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 5:00 p.m. on April 26, 1989, both as required by 25 O.S. 1981, Section 301-314.

The meeting was called for the purpose of discussing presidential candidates.

Regent Gullatt moved the Regents meet in executive session for the purpose of discussing presidential candidates. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, Gullatt, and West. The Chair declared the motion unanimously approved. The Regents, Mrs. Tuttle, and Mr. Funk retired to an upstairs meeting room at 5:15 p.m.

The meeting reconvened in regular session at 9:05 p.m. in the main dining room. Regent White announced there was no action to be taken as a result of the executive session. He said the Board of Regents is very close to a decision in naming a President and will schedule a meeting for sometime next week.

There being no further business, the meeting adjourned at 9:05 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents