

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
NOVEMBER 15, 1989

A special meeting of the Board of Regents of The University of Oklahoma was called to order in Room 221A in the Health Sciences Library Building on the Oklahoma City Health Sciences Center Campus of the University on Wednesday, November 15, 1989, beginning at 4:32 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, and E. Murray Gullatt.

Absent: Regents Charles F. Sarratt and J. Cooper West.

Also present were President Richard L. Van Horn and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Various vice presidential candidates and spouses were present at portions of the meeting.

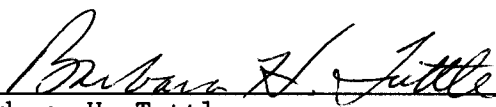
Notice of the time, date, and place of this meeting was submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 4:00 p.m. on November 14, 1989, both as required by 25 O.S. 1981, Section 301-314.

The meeting was called for the purpose of interviewing candidates for the Vice President for University Affairs position.

Regent Gullatt moved the Regents meet in executive session for the purpose of interviewing candidates. The following voted yes on the motion: Regents White, Hogan, Lewis, Noble, and Gullatt. The Chair declared the motion unanimously approved.

The Regents met in executive session with a vice presidential candidate and, for part of the time, his spouse. The meeting recessed at 6:05 p.m. The Regents, President Van Horn, and Mrs. Tuttle moved to the Faculty House for the continuation of the executive session during which time another vice presidential candidate was interviewed. His spouse was in attendance.

The meeting reconvened in regular session at 8:45 p.m. at which time Regent White announced no action was necessary as a result of the executive session and the meeting was adjourned.

  
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Barbara H. Tuttle  
Executive Secretary of the Board of Regents