

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SEPTEMBER 11, 1982

A special meeting of the Board of Regents of The University of Oklahoma was held in Room 227 of the Doris W. Neustadt Wing of Bizzell Memorial Library on the Norman Campus on Saturday, September 11, 1982 beginning at 8:10 a.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 Charles E. Engleman, President of the Board, presiding; Regents Ronald H. White, M.D., Dan Little, Julian J. Rothbaum, Tom McCurdy, John M. Imel, and Thomas Elwood Kemp.

Also present were the following members of the Presidential Search Committee: James F. Kimpel, Chair, Judge Thomas R. Brett, Vice Chair, David Barrett, Carl Clark, Donald Counihan, Laura Gasaway, Arrell M. Gibson, James G. Harlow, Jr., Leonard D. Harper, Greg Kubiak, Carl Locke, Jack A. Maurer, and A. Kurt Weiss. Barbara H. James, Executive Secretary of the Board of Regents and Secretary of the Search Committee, also was present.

Regent Engleman said the Board had delayed the appointment of the 15th member of the Search Committee until today and that that detail would be taken care of before discussion of presidential search matters. Regent Engleman entertained a motion for the appointment of the 15th Search Committee member. Regent White moved that Mr. John M. Houchin of Bartlesville be appointed to the Presidential Search Committee. The following voted yes on the motion: Regents Engleman, White, McCurdy, and Kemp. (Regents Little, Rothbaum, and Imel had not arrived at the time this vote was taken.) The Chair declared the motion unanimously approved.

Regent Engleman then introduced each member of the Board of Regents present and introduced the Search Committee members. Regent Engleman indicated that Professor Kimpel had been designated by the Regents as Chair of the Search Committee and that Judge Brett had been designated as Vice Chair of the Search Committee and that Barbara James will serve as Secretary of the Committee.

Regent Engleman called attention to the Charge to the Search Committee, the Criteria for the Selection of a President, and the ad which is running in the Chronicle of Higher Education, which had been placed in each Search Committee member's folder. He said these items all were approved by the Regents at a special meeting on August 5, with an amendment to the Charge to the Search Committee having been made at the regular Regents' meeting on September 9. These items were discussed individually with the Committee members' having the opportunity to raise questions if they wished. The schedule for Presidential Search activities, which had been adopted by the

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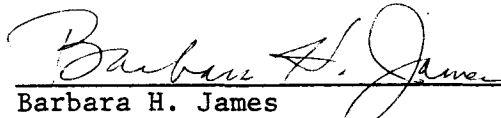
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Regents on August 5, was also discussed. Regent Engleman called attention to the fact that all Committee members need to be prepared to continue the activities of the Search during the period between semesters.

Regent Engleman announced that a budget had been established for the Search Committee in the amount of \$20,000. This amount, he said, will cover the operation of the Search Committee office, communications, part-time secretarial assistance, travel expenses of the candidates, interview expenses, etc. He said expenses of any applicant invited for interview will be paid unless the applicant asks that he/she not be reimbursed.

Regent Engleman also reported on the salary range and benefits currently budgeted for the President but indicated these might be negotiable.

The Regents' meeting adjourned at 8:35 a.m.



Barbara H. James

Executive Secretary of the Board of Regents