

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JUNE 24, 1985

A special meeting of the Board of Regents of The University of Oklahoma was held in the Executive Board Room of the Park Suite Hotel, Oklahoma City, on Monday, June 24, 1985, beginning at 6:00 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).

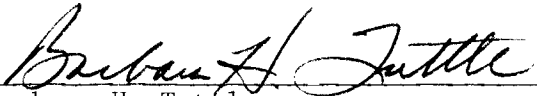
The following Regents were present: Regent Julian J. Rothbaum, Chairman of the Board presiding; Regents Tom McCurdy, John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., and Dan Little.

The meeting was called for the purpose of interviewing a presidential candidate. There was no action.

Following the interview there was a discussion of further search activities. It was agreed Regents Rothbaum and Imel will contact one presidential candidate who had declined to be interviewed and encourage him to reconsider.

There was also discussion about contacting references of the other candidates and of another special meeting to discuss candidates later in July.

The meeting adjourned at 10:05 p.m.



Barbara H. Tuttle
Executive Secretary of the Board of Regents