MINUTES OF A SPECIAL MEETING THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS JULY 16, 1985

A special meeting of the Board of Regents of The University of Oklahoma was held in the home of Mr. and Mrs. Charles F. Sarratt, 5812 Oak Tree Road, Edmond, on Tuesday, July 16, 1985, beginning at 9:20 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. Mrs. Barbara H. Tuttle, Executive Secretary of the Board of Regents, was also present.

The meeting was called for the purpose of discussing presidential candidates. There was no action.

The Regents generally agreed to have another special meeting on August 1, 1985 for further discussion of presidential candidates.

The meeting adjourned at 11:20 p.m.

Barbara H. Tuttle

Executive Secretary of the Board of Regents