

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 15, 1980

A special meeting of the Board of Regents of The University of Oklahoma was held in the Jack Santee Lounge in Oklahoma Memorial Stadium on the Norman Campus of the University on Saturday, November 15, 1980 beginning at 4:15 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 were present: Regent Richard A. Bell, President of the Board, presiding; Regents Charles E. Engleman, Dan Little, and Tom McCurdy.

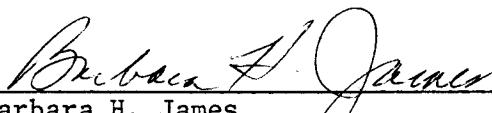
Absent: Regents Dee A. Replogle, Jr., Ronald H. White, M.D., and Julian J. Rothbaum.

The following also were present: Vice President Arthur J. Elbert, Dr. R. Gerald Turner, Executive Assistant to the President, and Barbara H. James, Executive Secretary of the Board of Regents.

This meeting was called for the purpose of considering post-season football bowl games. Head Coach Barry Switzer and Athletic Director Wade Walker were present and reported that an invitation had been extended to The University of Oklahoma to participate in the Sun Bowl on December 27, 1980 in the event The University of Oklahoma is not the Big Eight representative in the Orange Bowl game on January 1.

After a brief discussion, Regent McCurdy moved the University administration be authorized to accept the Orange Bowl bid if the football team wins the Big Eight title and an invitation is extended. He moved further that the University administration be authorized to accept the invitation to participate in the Sun Bowl on December 27 in the event the University is not the Big Eight representative in the Orange Bowl. Regents Bell, Engleman, Little, and McCurdy voted yes on the motion. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 4:20 p.m.



Barbara H. James
Executive Secretary of the Board of Regents