

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MAY 7, 1986

A special meeting of the Board of Regents of The University of Oklahoma was held in the Orange Room of the Doubletree Hotel, Tulsa, on Wednesday, May 7, 1986, beginning at 10:45 a.m.

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 10:30 a.m. on May 6, 1986, as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following Regents were present: Regent Tom McCurdy, Chairman of the Board, presiding; Regents John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Sarah C. Hogan, and Sylvia A. Lewis (arrived at 11:00 a.m.).


Absent: Regent Ronald H. White, M.D.

President Frank E. Horton and Barbara H. Tuttle, Executive Secretary of the Board of Regents, also were present, along with a Law Dean candidate.

Regent Imel moved the Board meet in executive session for the purpose of interviewing a Law Dean candidate. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, and Hogan. The Chair declared the motion unanimously approved.

The meeting reconvened in regular session at 12:00 noon. The Chair announced no action would be taken.

The meeting adjourned at 12:00 noon.



Barbara H. Tuttle
Executive Secretary of the Board of Regents