

**MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
DECEMBER 13, 2001**

A Special Meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order on Thursday, December 13, 2001 in the Scholars' Room, Oklahoma Memorial Stadium, Norman Campus, beginning at 11:37 a.m.

The following Regents were present: Regent Mary Jane Noble, Vice-Chairman of the Board, presiding, G. T. Blankenship, Stephen F. Bentley, Christy Everest, Paul D. Austin and Tom Clark. Chairman Robin Siegfried was absent from the meeting.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Vice President Brian Maddy, Michael Moorman, Director, A&E Services, Joseph Harroz, Jr., General Counsel, Joe Castiglione, Director of Athletics, Larry Naifeh, Executive Associate Athletic Director and Dr. Chris A. Purcell, Executive Secretary of the Board of Regents.

Notice of the time, date and place of this meeting were submitted to the Secretary of State, and the agenda was posted in the Office of the Board of Regents on or before 11:00 a.m. on December 12, 2001, both as required by 25 O.S. 1981, Section 301-314.

**THE UNIVERSITY OF OKLAHOMA**

**OKLAHOMA MEMORIAL STADIUM EXPANSION AND IMPROVEMENTS - NC**

President Boren recommended the Board of Regents:

- I. Award a contract in an amount not to exceed \$54,073,682 to Flintco, Inc., the low bidder, for construction of the Oklahoma Memorial Stadium Expansion and Improvements project;
- II. Authorize the President or his designee to sign the Agreement for Construction and the necessary change orders during construction within the statutory and project budget limitations; and
- III. Approve a total project budget of \$79,000,000 and authorize the necessary modification of the Campus Master Plan of Capital Improvement Projects for the Norman Campus.

Regent Blankenship moved approval of the recommendation. The following voted yes on the motion: Regents Noble, Blankenship, Bentley, Everest, Austin and Clark. The Vice-Chair declared the motion unanimously approved.

**POST-SEASON ATHLETIC CONTEST**

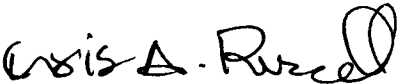
Arrangements necessary for the University's participation in a bowl game were required to be made prior to the next Regents' meeting; therefore, it was necessary to seek authorization for the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with the University's participation in a bowl game. Provisions outlined in Regents' policies regarding post-season athletic contests were followed. Additionally, an agreement with The University of Oklahoma Foundation to advance bowl-related expenses was required to facilitate the contracts, purchase orders and arrangements necessary for the University's participation in a post-season bowl game. A preliminary budget was presented for review and approval.

President Boren recommended the Board of Regents:

- I. Authorize the President, the Athletic Director, or their designee to award purchase orders and sign contracts associated with The University of Oklahoma's participation in a post-season bowl game;
- II. Authorize the President, the Athletic Director, or their designee to negotiate an agreement with The University of Oklahoma Foundation to advance bowl related expenses as required; and
- III. Review and approve a preliminary budget for the post-season athletic contest.

Regent Everest moved approval of the recommendation. The following voted yes on the motion: Regents Blankenship, Bentley, Everest, Austin and Clark. The Vice-Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 11:53 a.m.

  
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Chris A. Purcell  
Executive Secretary of the  
Board of Regents

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