

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 27, 1994**

A special meeting of the Board of Regents of The University of Oklahoma was called to order in Dining Rooms 5 and 6 of the Oklahoma Memorial Union on the Norman Campus of the University beginning at 9:05 a.m. on Wednesday, April 27, 1994.

The following Regents were present: Regent E. Murray Gullatt, Chairman of the Board, presiding; Regents G. T. Blankenship, J. Cooper West, Stephen F. Bentley, Melvin C. Hall (arrived at 9:15 a.m.), Donald B. Halverstadt, M.D., and C. S. Lewis III.

Others attending all or a part of the meeting included Provosts James F. Kimpel and Jay H. Stein, Vice Presidents Fred J. Bennett, Jerry B. Farley, and Mark E. Lemons, and Dr. Chris Purcell, Executive Secretary of the Board of Regents.

Also present was Dr. Hans Brisch, Chancellor, Oklahoma State Regents for Higher Education.

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 9:00 a.m. on April 26, 1994, both as required by 25 O.S. 1981, Section 301-31.

The purpose of this meeting was the appointment of a President of The University of Oklahoma.

Regent Halverstadt moved the Board meet in executive session for the purpose of discussing the appointment of a President. The following voted yes on the motion: Regents Gullatt, Blankenship, West, Bentley, Halverstadt, and Lewis. The Chair declared the motion unanimously approved.

The executive session began at 9:06 a.m. in Dining Room 7.

The meeting reconvened in regular session at 9:22 a.m.

Chairman Gullatt expressed the Board's deep appreciation for the efforts of the Presidential Search Committee.

Regent Blankenship moved the appointment of Senator David L. Boren as President and Chief Executive Officer of The University of Oklahoma, effective upon a date to be determined in November, 1994 under the following terms and conditions:

1. An annual salary of \$153,000.
2. Continuation of the President's Fund in the amount of \$50,000.
3. One automobile during his service.
4. Use of the President's Home and the maintenance thereof during the time he serves as President of the University.

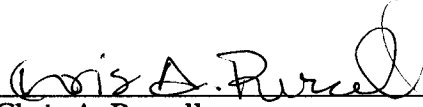
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5. Retirement, insurance and other related employment benefits provided to University employees in accordance with the adopted policies of the University.

The Executive Secretary called the roll and the members voted as follows: Blankenship, aye; West, aye; Bentley, aye; Hall, aye; Halverstadt, aye; Lewis, aye; Gullatt, aye. The Chairman declared the motion unanimously approved.

Chairman Gullatt said "It is a marvelous day in the history of this institution. I personally am delighted. I think David Boren will lead this University to a new level. He will build on what has been done the last five years and we should all recognize this institution as a much better place than it was five years ago when we sat in this room. David, I believe, is the right person at the right time for this institution and brings some things to this position that the University has not had for many years."

There being no further business, the meeting adjourned at 9:25 a.m.



Chris A. Purcell
Executive Secretary of the Board of Regents