

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
DECEMBER 20, 1995**

A special meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in the Provost's Conference Room #223 in the Robert M. Bird Library Building on the Oklahoma City Campus of the University on Wednesday, December 20, 1995, beginning at 1:10 p.m.

The following Regents were present: Regent G. T. Blankenship, Chairman of the Board, presiding; Regents Stephen F. Bentley, Melvin C. Hall, and Donald B. Halverstadt, M.D.

Absent: Regents J. Cooper West, C. S. Lewis III, and Robin Siegfried.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Mr. Fred Gipson, Chief Legal Counsel, Mr. Donnie Duncan, Director of Athletics, and Dr. Chris Purcell, Executive Secretary of the Board of Regents.

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 1:00 p.m. on December 19, 1995, both as required by 25 O.S. 1981, Section 301-314.

MINUTES

Regent Halverstadt moved approval of the minutes of the regular meeting held on November 1, 1995, as printed and distributed prior to the meeting. The following voted yes on the motion: Regents Blankenship, Bentley, Hall, and Halverstadt. The Chair declared the motion unanimously approved.

ACCEPTANCE OF THE RESIGNATION OF HEAD FOOTBALL COACH

Regent Halverstadt moved the Board meet in executive session for the purpose of discussing the resignation of Head Football Coach Howard Schnellenberger. The following voted yes on the motion: Regents Blankenship, Bentley, Hall, and Halverstadt. The Chair declared the motion unanimously approved. The executive session was held in the Provost's Office, Room 221, and began at 1:11 p.m. The Regents reconvened in regular session in Room 223 at 1:40 p.m.

Regent Halverstadt moved the Board accept the resignation of Head Football Coach Howard Schnellenberger effective December 20, 1995, that he be paid a base salary and expenses of \$107,500 through June 30, 1996 and some additional expenses related to his moving. Regent Bentley seconded the motion. The following voted yes on the motion: Regents Blankenship, Bentley, Hall, and Halverstadt. The Chair declared the motion unanimously approved.

APPOINTMENT OF A SEARCH COMMITTEE FOR HEAD FOOTBALL COACH

Regent Hall moved the following be appointed to the Search Committee for a Head Football Coach:

Chairman

Mr. Donnie Duncan, Athletic Director

Internal Members

Mr. David L. Boren, President
Mr. David Maloney, Vice President for University Development
Professor Daniel Gibbens, Faculty Adviser to the Athletic Department
Professor Connie Dillon, Immediate Past Chair, OU Athletics Council
Professor Gregory Kunesh, Chair, OU Athletics Council
Dr. Gerald Gurney, Director of Athletic Academic Affairs
Mr. Cordell Cunningham, Assistant Director for Student Life

Board of Regents' Members


Mr. G. T. Blankenship, Chairman of the Board of Regents
Mr. Melvin C. Hall
Donald B. Halverstadt, M.D.

External Members

Mr. James H. Everest, Oklahoma City businessman and active OU alumnus
Mr. Steve Owens, Norman businessman and former OU football player

The following voted yes on the motion: Regents Blankenship, Bentley, Hall, and Halverstadt.
The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 1:42 p.m.



Chris A. Purcell
Executive Secretary of the Board of Regents

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