

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
AUGUST 14, 1996**

A special meeting of the Board of Regents governing The University of Oklahoma and Cameron University was called to order in Room 350 of Oklahoma Memorial Stadium on the Norman Campus of the University on August 14, 1996 beginning at 10:47 a.m.

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

Absent: Regents Stephen F. Bentley, Robin Siegfried and Mary Jane Noble.

Others attending all or a part of the meeting included Mr. David L. Boren, President of The University of Oklahoma, Joseph Harroz, Jr., General Counsel, Fred Gipson, Senior Counsel, Catherine Bishop, Associate Vice President for Public Affairs, 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 10:00 a.m. on August 12, 1996, both as required by 25 O.S. 1981, Section 301-314.

Regent Halverstadt moved the Board meet in executive session. The executive session began at 10:48 a.m.

The Regents reconvened in regular session at 11:31 a.m.

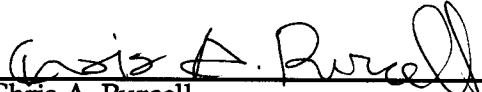
APPOINTMENT OF DIRECTOR OF ATHLETICS

Regent Lewis moved that Steve Owens be appointed Athletic Director at an annual rate of \$115,000 for 12 months effective September 3, 1996 as an Executive Officer. He also moved that the Chairman and the President be authorized to negotiate and execute an appropriate contract. The following voted yes on the motion: Regents Blankenship, Hall, Halverstadt, and Lewis. The Chair declared the motion unanimously approved.

APPOINTMENT OF EXECUTIVE ASSOCIATE DIRECTOR OF ATHLETICS

Regent Lewis moved that Lawrence E. Naifeh's title be changed from Interim Athletic Director to Executive Associate Athletic Director, salary changed from an annual rate of \$87,500 for 12 months to an annual rate of \$95,000 for 12 months, effective September 3, 1996. He also moved that the Chairman and the President be authorized to negotiate and execute an appropriate contract. The following voted yes on the motion: Regents Blankenship, Hall, Halverstadt, and Lewis. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 11:35 a.m.



 Chris A. Purcell
 Executive Secretary of the Board of Regents