

**MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 15, 2000**

A Special meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order in Room 108 of the Max Westheimer Airpark Terminal Building, Norman, Oklahoma, at 12:00 p.m.

The following Regents were present: Regent C.S. Lewis III, Vice Chairman of the Board, presiding; Chairman Donald B. Halverstadt (joined the meeting at 4:30 p.m.), Regents Mary Jane Noble, Stephen F. Bentley and Christy Everest

Absent: Regents Robin Siegfried and G.T. Blankenship.

Also attending the meeting: 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 12:00 p.m. on January 14, 2000, both as required by 25 O.S. 1981, Section 301-314.

THE UNIVERSITY OF OKLAHOMA

The purpose of this meeting, as the Agenda stated, was for an Ad Hoc Committee of the Board of Regents to tour University of Texas campus facilities. The meeting convened at Max Westheimer Airpark prior to the Regents boarding an airplane to travel to Austin. The campus tour began at 4:30 p.m. at the University of Texas Football Stadium, 2012 E. Campus Drive, Austin, Texas.

No business was conducted. Following the tour and the OU-Texas men's basketball game, the group returned to Max Westheimer Airpark.

The meeting adjourned at 12:03 a.m. on January 16, 2000.



Chris A. Purcell
Executive Secretary of the Board of Regents