

**MINUTES OF A SPECIAL MEETING
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JULY 27-28, 2020**

A special meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at the Gaylord Family – Oklahoma Memorial Stadium in Norman, Oklahoma, at 8:33 a.m. on July 27, 2020.

The following Regents were present: Gary C. Pierson, Chairman of the Board, presiding; Regents Frank Keating; Michael A. Cawley; Phil B. Albert; Natalie Shirley; Eric Stevenson; and Anita L. Holloway.

Others attending all or a part of the meeting included Mr. Joseph Harroz, Jr., President of The University of Oklahoma; Interim Senior Vice President and Provost – Norman Campus Jill Irvine; Senior Vice President and Provost – Health Sciences Center Campus Jason Sanders, M.D.; Vice Presidents Sean Burrage and Ken Rowe; Interim Vice President for Advancement and President/CEO of the OU Foundation Guy Patton; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

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 8:30 a.m. on July 24, 2020, both as required by 25 O.S. 1981, Section 301-314.

THE UNIVERSITY OF OKLAHOMA

At 8:35 a.m., Regent Stevenson moved the Board enter executive session in the same location to discuss retreat topics included in Agenda Item A, listed below. Professor J. Kyle Harper, Norman Campus Provost Emeritus, and Jeff Blahnik, Senior Associate Vice President for the Division of Enrollment Management, joined the meeting for parts of the executive session discussion.

EXECUTIVE SESSION

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending research or financial investigation(s) and/or claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);

- d. Confidential communications between the Board and its attorney(s) concerning pending negligence, unjust enrichment claims or other legal claims, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- e. Routine, periodic review of employment of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).
- g. Discussion of assessment of potential vulnerability of governmental facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).
- h. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.
- i. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.
- j. Discussion of filed litigation against the University, including the following cases and/or claims where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4):
 1. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland County, Oklahoma;
 2. *Franco v. University*, 116,876 in the Oklahoma Court of Civil Appeals;
 3. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
 4. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
 5. *Melton v. University, et al.*, Case No. CIV-20-608 in the United States District Court for the Western District of Oklahoma;
 6. *Rainwater v. University, et al.*, Case No. CIV-19-0382-R in the United States District Court for the Western District of Oklahoma;
 7. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma;
 8. *Thompson v. OU Medicine, Inc., et al.*, Case No. CJ-2019-4552 in the District Court for Oklahoma County, Oklahoma;
 9. *Vijay v. University*, Case No. CIV-20-499-G in the United States District Court for the Western District of Oklahoma;
 10. *Wall v. University, et al.*, Case No. CJ-2020-481 in the District Court for Cleveland County, Oklahoma.

Attachment A

Individuals include:

- President, The University of Oklahoma
- Interim Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- Vice President of the University of Oklahoma and General Counsel to the Board of Regents of the University of Oklahoma governing the University of Oklahoma, Cameron University and Rogers State University
- Executive Secretary of the University of Oklahoma Board of Regents; Vice President for University Governance; and Secretary of the University of Oklahoma, Cameron University and Rogers State University
- Vice President for Executive Affairs
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for University Advancement
- Vice President for University Operations
- Chief Audit Executive
- Senior Vice President and Chief Financial Officer
- President, Cameron University
- President, Rogers State University
- Beamer, Shane, Assistant Coach, Football, Athletics Department
- Bedenbaugh, William E., Assistant Coach, Football, Athletics Department
- Coale, Sherri, Head Coach, Women's Basketball, Athletics Department
- Coale, Colton, Assistant Coach, Women's Basketball, Athletics Department
- Cohen, Audra, Head Coach, Women's Tennis, Athletics Departments
- Crain, Leeanne, Head Coach, Women's Rowing, Athletics Department
- Crowell, Nicholas, Head Coach, Men's Tennis, Athletics Department
- Daub, Bryce, Director of Strength and Performance, Basketball, Athletics Department
- Drouin Luttrell, Veronique, Head Coach, Women's Golf, Athletics Department
- Gasso, Patty, Head Coach, Women's Softball, Athletics Department
- Gray-Walton, Lindsey, Head Coach, Women's Volleyball, Athletics Department
- Grinch, Alex, Assistant Coach, Football, Athletics Department
- Gundy, Joseph C., Assistant Coach, Football, Athletics Department
- Hartman, Carlin, Assistant Coach, Men's Basketball, Athletics Department
- Hybl, Ryan, Head Coach, Men's Golf, Athletics Department
- Johnson, Arthur, Head Coach, Men's Baseball, Athletics Department
- Kindler, Kathie J. Head Coach, Women's Gymnastics, Athletics Department
- Kruger, Lon, Head Coach, Men's Basketball, Athletics Department
- Langford, Timothy, Head Coach, Men's and Women's Track and Cross Country, Athletics Department
- Manning, Roy, Assistant Coach, Football, Athletics Department
- Molinari, James, Assistant Coach, Men's Basketball, Athletics Department
- Odom, Brian, Assistant Coach, Football, Athletics Department
- Riley, Lincoln, Head Coach, Football, Athletics Department
- Rosselli, Lou, Head Coach, Men's Wrestling, Athletics Department
- Simmons, Dennis L., Assistant Coach, Football, Athletics Department
- Stiles, Jackie, Assistant Coach, Women's Basketball, Athletics Department
- Thibodeaux, Calvin D., Assistant Coach, Football, Athletics Department
- Williams, Mark W., Head Coach, Men's Gymnastics, Athletics Department
- Williamson, Pooh, Assistant Coach, Men's Basketball, Athletics Department
- Wylie, Bennie, Director of Sports Performance, Football, Athletics Department

Regent Shirley moved the Board return to open session at 5:47 p.m. There being no further business, the special meeting/retreat adjourned for the day at 5:47 p.m. on a motion by Regent Keating.

A special meeting of the Board of Regents governing The University of Oklahoma, Cameron University, and Rogers State University was called to order at Headington Hall in Norman, Oklahoma, at 9:07 a.m. on July 28, 2020.

The following Regents were present: Gary C. Pierson, Chairman of the Board, presiding; Regents Frank Keating; Michael A. Cawley; Phil B. Albert; Natalie Shirley; Eric Stevenson; and Anita L. Holloway.

Others attending all or a part of the meeting included Mr. Joseph Harroz, Jr., President of The University of Oklahoma; Interim Senior Vice President and Provost – Norman Campus Jill Irvine; Vice Presidents Sean Burrage, Joseph Castiglione, Eric Conrad, Ken Rowe, and David Surratt; Chief Audit Executive Charles Wright; Chief Legal Counsel Anil Gollahalli; Board Legal Counsel Drew Neville (via phone), and Executive Secretary of the Board of Regents, Dr. Chris A. Purcell.

Attending the meeting from Cameron University was Dr. John McArthur, President of the University, and attending the meeting from Rogers State University was Dr. Larry Rice, President of the University.

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 8:30 a.m. on July 24, 2020, both as required by 25 O.S. 1981, Section 301-314.

CAMERON UNIVERSITY

President McArthur thanked the Regents for their support and began discussing the current status of the University and plans for the future, including budget and tuition goals, with the Board. He also discussed the upcoming 10-year reaccreditation visit the University will host in March 2021 and the expectations the accrediting group will have of the Regents.

ROGERS STATE UNIVERSITY

Following the Cameron University portion of the retreat, President Rice apprised the Board of the current state of Rogers State University and plans for the future, including budget planning and enrollments and a recent financial aid audit at the University. Due to budget constraints and the current COVID-19 problems, furloughs of one day per month were set to begin for all full-time employees beginning August 1.

THE UNIVERSITY OF OKLAHOMA

The OU portion of the retreat began this day with a discussion of plans for the campus reopening. At 10:49 a.m., Regent Stevenson moved the Board enter executive session in the same location to discuss retreat topics included in Agenda Item A, listed above. Professor J. Kyle Harper, Norman Campus Provost Emeritus, Associate Vice President & Chief Budget Officer Stewart Berkinshaw, Senior Associate Provost Gregg Garn, and Senior Executive Athletic Director Larry Naifeh joined the meeting for parts of the executive session discussion.

At 4:30 p.m., Regent Keating moved the Board return to open session, and there being no further business, the special meeting/retreat ended.

Chris A. Purcell, Ph.D.
Executive Secretary of the Board of Regents