MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
APRIL 14/15, 1989

A special meeting of the Board of Regents of The University of Oklahoma was called to order in Ballroom B of The Waterford Hotel, 6300 Waterford Boulevard, Oklahoma City, on Friday, April 14, 1989, beginning at 6:55 p.m.

The following Regents were present: Regent Ronald H. White, M.D., Chairman of the Board, presiding; Regents Sarah C. Hogan, Charles F. Sarratt, Sylvia A. Lewis (arrived about 7:45 p.m.), Sam Noble, and J. Cooper West.

Absent: Regent E. Murray Gullatt.

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 6:45 p.m. on April 13, 1989, both as required by 25 O.S. 1981, Section 301-314.

Also present was Mrs. Barbara H. Tuttle, Executive Secretary of the Board of Regents. Various presidential candidates and spouses were present at portions of the meeting.

The meeting was called for the purpose of interviewing candidates for President of the University.

Regent Noble moved the Regents meet in executive session with a Presidential candidate. The following voted yes on the motion: Regents White, Hogan, Sarratt, Noble, and West (Regent Lewis was not present at the time of this vote). The Chair declared the motion unanimously approved and announced the executive session would be held in Room 700 of the Waterford Hotel beginning at 7:00 p.m. The Regents and Mrs. Tuttle retired to Room 700.

The meeting reconvened in regular session at 10:12 p.m. in Ballroom B. Regent White announced there was no action to be taken as a result of the executive session.

Regent West moved the meeting recess. The following voted yes on the motion: Regents White, Hogan, Sarratt, Lewis, Noble, and West. The Chair declared the motion unanimously approved and announced the meeting would reconvene at 8:00 a.m. in the same location on April 15.

The meeting reconvened at 8:10 a.m. in Ballroom B, Waterford Hotel, with the Regents present as stated above.

Regent Noble moved the Board meet in executive session for the purpose of interviewing Presidential candidates. The following voted yes on the motion: Regents White, Hogan, Sarratt, Lewis, Noble, and West. The

Chair declared the motion unanimously approved. He announced that the executive session would be held in Room 700 of the Waterford Hotel beginning immediately and continuing until approximately 11:30. He announced also the executive session would continue in the Will Rogers Room at the Marriott Hotel, 3233 Northwest Expressway, Oklahoma City, beginning at approximately 12:00 noon and continuing until approximately 3:00 p.m.

The Regents and Mrs. Tuttle retired to Room 700 for the executive session, and then to the Will Rogers Room of the Marriott Hotel to continue the executive session and the balance of the meeting.

The meeting reconvened in regular session at 3:20 p.m. Regent White announced no action was necessary as a result of the executive session. Regent Noble moved the meeting be adjourned. The following voted yes on the motion: Regents White, Hogan, Sarratt, Lewis, Noble and West. The Chair declared the motion unanimously approved and the meeting was adjourned at 3:21 p.m.

Barbara H. Tuttle
Executive Secretary of the Board of Regents