

**AGENDA  
SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
TUESDAY, DECEMBER 12, 2017 – 11:30 A.M.  
PROVOST'S CONFERENCE ROOM, ROBERT M. BIRD LIBRARY  
HEALTH SCIENCES CENTER  
OKLAHOMA CITY, OKLAHOMA**

**(Lunch\*)**

\*Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session under 25 O.S. § 307(B)(4) and (1) on the following matters, respectively:

- University interaction with affiliated hospitals, as recommended by the General Counsel to the Board of Regents.
- Periodic review of Presidents.