

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY, DECEMBER 21, 2017 – 10:00 A.M.
ROBERT M. BIRD LIBRARY
HEALTH SCIENCES CENTER
OKLAHOMA CITY, OKLAHOMA**

NOT WITHSTANDING THAT AN ITEM MAY INDICATE FOR DISCUSSION AND/OR INFORMATION ONLY, ALL AGENDA ITEMS ARE FOR DISCUSSION AND WHATEVER FURTHER ACTION THE REGENTS DEEM NECESSARY OR ADVISABLE TO DISCHARGE THEIR CONSTITUTIONAL POWERS OF GOVERNMENT

Agenda
Item

Board Governance 1

* An executive session may be called pursuant to 25 O.S. 307(B)(1) and 25 O.S. 307(B)(4).

AGENDA ITEM 1

ISSUE: BOARD GOVERNANCE

ACTION PROPOSED:

Discussion and consideration of any Board of Regent member(s) as it may pertain to Board leadership positions, including evaluation of any potential associated proceedings. An executive session may be called pursuant to 25 O.S. 307(B)(1) and 25 O.S. 307(B)(4).