

**AGENDA  
SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
TUESDAY, DECEMBER 11, 2018 – 12:00 P.M.  
ROBERT M. BIRD LIBRARY  
HEALTH SCIENCES CENTER CAMPUS  
OKLAHOMA CITY, OKLAHOMA**

Lunch

Potential discussion regarding performance of institutional president(s)<sup>1</sup>

Discussion of pending investigations and potential litigation attendant to University administration transitions and reporting<sup>2</sup>

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<sup>1</sup> Pursuant to the Oklahoma Open Meetings Act, the Board may enter into Executive Session on this item under 25 O.S. § 307(B)(1)

<sup>2</sup> Pursuant to the Oklahoma Open Meetings Act, the Board may enter into Executive Session on this item under 25 O.S. § 307(B)(4)