

**AGENDA
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
TUESDAY, JUNE 25, 2019– 11:00 A.M.
WEDNESDAY, JUNE 26, 2019 – 8:00 A.M.
THURSDAY, JUNE 27, 2019 – 8:00 A.M.
CHICKASAW RETREAT AND CONFERENCE CENTER
4205 GODDARD YOUTH CAMP ROAD, SULPHUR, 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

(1)(2)(3)(4) Cameron University Overview of Planning & PersonnelA
 (1) Cameron University Presidential Review B
 (1)(2)(3)(4) Rogers State University Overview of Planning & Personnel C
 (1) Rogers State University Presidential Review D
 (1) OU Audit and Budget Meeting E
 Diversity, Inclusion & Anti-Bias Training F
 Disability Resources Center Presentation G
 (1) OU Health Sciences Center / OUMI Overview H
 (1) OU Norman Campus Programs Overview, including Unified Tuition, Global Campus I
 (1) OU Athletics Overview J
 (1) Personnel Vacancies and Search Status Overview K
 (1)(2)(3)(4) OU Presidential Review and Overview of Planning, Personnel & Performance
 for the University L
 (1)(2) Executive Session M

- (1) *Executive Session may be proposed under Section 307(B)(1) of the Oklahoma Open Meetings Act to discuss the reviews of the Presidents of the University of Oklahoma, of Rogers State University, and of Cameron University; as well as any executive officer and/or direct reports to the Presidents as listed on attachment A.*
- (2) *Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session under 25 O.S. § 307(B)(4) on the matter of confidential communications between the Board and its attorney(s) concerning pending personnel investigation(s) and/or potential claims, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) and/or evaluate potential claims in the public interest as authorized.*
- (3) *Executive Session may be proposed under Section 307(B)(3) of the Oklahoma Open Meetings Act.*
- (4) *Executive Session may be proposed under Section 307(B)(1) of the Oklahoma Open Meetings Act to discuss the employment and/or compensation of individuals listed in Agenda Item 7 of the publicly posted agenda.*

NEW BUSINESS: Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

NOTE: The next regular meeting of the Board of Regents of the University of Oklahoma is currently scheduled for September 10-11, 2019.

Attachment A

Individuals include:

- President, The University of Oklahoma
- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- President, OU-Tulsa
- 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 Intercollegiate Athletics Programs and Director of Athletics
- Interim Vice President for Research, Norman Campus
- Vice President for Marketing and Communication
- Interim Vice President for University Development
- Chief Audit Executive
- Institutional Equity Officer
- Senior Vice President and Chief Financial Officer
- Interim Vice President, Diversity and Inclusion
- Vice President for Student Affairs and Dean of Students
- Vice President for Research, Health Sciences Center
- Senior Vice President and Chief Human Resources Officer
- Vice President and Chief Operating Officer
- President, Cameron University
- President, Rogers State University