

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MONDAY, MARCH 5, 2018 – 1:30 P.M.
ROBERT M. BIRD LIBRARY, PROVOST'S CONFERENCE ROOM
HEALTH SCIENCES CENTER CAMPUS
OKLAHOMA CITY, OKLAHOMA**

AGENDA ITEM 1

ISSUE: PRESIDENTIAL SEARCH REPORT—ALL

ACTION PROPOSED:

Chairman Bennett proposes the Board of Regents meet in executive session pursuant to Section 307B.1. of the Open Meeting Act for the purpose of receiving a report from the Chair and Vice Chair of the Presidential Search Committee on potential candidate for the position of OU President. No action will be taken at this time.