AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
SUNDAY, OCTOBER 1, 2017 – 1:00 P.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

Presidential Resignation and Presidential Search

*An executive session may be proposed in regards to personnel pursuant to Section 307B.1. and/or 307B.4. of the Open Meeting Act.
AGENDA ITEM 1

ISSUE: PRESIDENTIAL RETIREMENT AND PRESIDENTIAL SEARCH

ACTION PROPOSED:

These issues will be discussed and further action will be taken as the Board deems appropriate. An executive session pursuant to Section 307B.1. and/or Section 307B.4. of the Open Meetings Act may be proposed.

BACKGROUND AND/OR RATIONALE:

In connection with President Boren’s retirement as President, which is effective June 30, 2018, the Board will consider some or all of the following:

- Acceptance of retirement;
- The terms of President Boren’s continuing relationship with the University; and
- The process for the presidential search which may include, but is not limited to, composition of the search committee, the advertisement, the charge to the search committee, criteria for the selection of a president, a calendar of presidential search activities, and a budget for the search.