

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, OCTOBER 24, 2018 – 11:15 A.M.
MCMAHON CENTENNIAL COMPLEX
CAMERON UNIVERSITY CAMPUS
LAWTON, OKLAHOMA**

Lunch

Potential discussion regarding performance of institutional president(s)¹

Discussion of pending investigations and potential litigation attendant to University administration transitions and reporting²

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

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