

**AGENDA  
SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
WEDNESDAY, FEBRUARY 20, 2019 – 9:30 A.M.  
ROBERT M. BIRD LIBRARY, PROVOST'S CONFERENCE ROOM  
HEALTH SCIENCES CENTER CAMPUS  
OKLAHOMA CITY, OKLAHOMA**

Executive Session under 25 O.S. § 307(B)(4) to discuss personnel investigation(s).  
No action is anticipated.