

**AGENDA  
SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
THURSDAY, MAY 16, 2019 – 8:15 PM  
ROBERT M. BIRD LIBRARY, PROVOST’S CONFERENCE ROOM  
HEALTH SCIENCES CENTER CAMPUS  
OKLAHOMA CITY, OKLAHOMA**

**I. Call to Order**

**II. Chairman’s Remarks**

**III. Agenda Item**

Discussion and consideration of, and/or the designation or appointment to, the position of President of the University of Oklahoma. Such action may be made on an acting or interim basis, or process may be set forth regarding a permanent selection. Provided, however, nothing in this item shall limit the Board from exercising its selection authority under Section 1.4 of the Board of Regents Policy Manual. An Executive Session may be entered into pursuant to 25 O.S. § 307(B)(1).

**IV. Adjournment**