

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FRIDAY, APRIL 26, 2019 – 8:30 A.M.
ROBERT M. BIRD LIBRARY, PROVOST’S CONFERENCE ROOM
HEALTH SCIENCES CENTER CAMPUS
OKLAHOMA CITY, OKLAHOMA**

I. Call to Order

II. Agenda Items

Proposed Executive Session 1

Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending personnel investigation(s), where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4); and/or
- c. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).

Search Committee – Dean of David L. Boren College of International Studies – NC..... 2

Search Committee – Dean of Gallogly College of Engineering – NC 3

Search Committee – Vice Provost for Instruction and Student Success – NC..... 4

III. Adjournment

AGENDA ITEM 1

ISSUE: PROPOSED EXECUTIVE SESSION

ACTION PROPOSED:

Pursuant to the Oklahoma Open Meetings Act, the Board of Regents may enter into Executive Session pursuant to 25 O.S. § 307(B)(4) and/or 25 O.S. § 307(B)(1) for the following discussion purposes:

- a. Confidential communications between the Board and its attorney(s) concerning pending personnel investigation(s), where the Board's attorney has determined disclosure will seriously impair the ability of the Board to conduct the investigation(s) in the public interest as authorized under 25 O.S. § 307(B)(4);
- b. Confidential communications between the Board and its attorney(s) concerning potential claim(s) involving real estate operations, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim(s) in the public interest as authorized under 25 O.S. § 307(B)(4); and/or
- c. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).

AGENDA ITEM 2**ISSUE: SEARCH COMMITTEE – DEAN OF DAVID L. BOREN
COLLEGE OF INTERNATIONAL STUDIES – NC****ACTION PROPOSED:**

In accordance with Board of Regents policy 1.4, President Gallogly recommends the Board of Regents approve the appointment of the following members to the David L. Boren College of International Studies Dean Search Committee.

BACKGROUND AND/OR RATIONALE:

In order to begin a national advertised search for the next Dean of the David L. Boren College of International Studies, the President recommends the appointment of a search committee as outlined below.

Board of Regents policy 1.4 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

David Wrobel, Dean, College of Arts and Sciences

David L. Boren College of International Studies Faculty:

Joshua Landis, Professor, Department of International and Area Studies

Mark Raymond, Wick Cary Assistant Professor of International Security, Department of International and Area Studies

Faculty-at-Large:

Evelyn Aswad, Herman G. Kaiser Chair in International Law, College of Law

Harold Mortimer, Musical Theater, Weitzenhoffer Family College of Fine Arts

Faculty Senate:

Charles Kenney, Associate Professor, Department of Political Science

Staff Senate:

Craig Hayes, Director of International Admissions and Recruitment, Office of Admissions and Recruitment

Graduate Student Senate/SGA:

Meagan Harden, Graduate Student, International Studies and Social Work

David L. Boren College of Engineering Board of Visitors/External to OU:

Lou Kerr, Member of the Boren College of International Studies Board of Visitors, President and Chairman of the Board, Kerr Foundation

AGENDA ITEM 3**ISSUE: SEARCH COMMITTEE – DEAN OF GALLOGLY COLLEGE OF ENGINEERING – NC****ACTION PROPOSED:**

In accordance with Board of Regents policy 1.4, President Gallogly recommends the Board of Regents approve the appointment of the following members to the Gallogly College of Engineering Dean Search Committee.

BACKGROUND AND/OR RATIONALE:

In order to begin a national advertised search for the next Dean of the Gallogly College of Engineering, the President recommends the appointment of a search committee as outlined below.

Board of Regents policy 1.4 regarding search committees for Deans provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

Kyle Harper, Senior Vice President and Provost, Norman Campus

Gallogly College of Engineering Faculty:

Jeff Harwell, Asahi Glass Chair of Chemical Engineering, School of Chemical, Biological and Materials Engineering

Michael Detamore, Director and Professor, Peggy and Charles Stephenson School of Biomedical Engineering

Cengiz Altan, Perkinson Chair, Professor, School of Aerospace and Mechanical Engineering

Faculty-at-Large:

Jim Sluss, Dean, Tulsa Graduate College

Ann West, Grayce B. Kerr Centennial Chair, Department of Chemistry and Biochemistry

Faculty Senate:

Amy Cerato, Professor, Civil Engineering and Environmental Science

Staff Senate:

Dorion Billups, Director of Diversity Enrichment Programs, Office of Admissions and Recruitment

Graduate Student Senate/SGA:

Farid Omoumi, Graduate Student, School of Electrical and Computer Engineering

Gallogly College of Engineering Board of Visitors/External to OU:

David R. Bert, P.E., Chair, Gallogly College of Engineering Board of Visitors
Thomas A. Lear, P.E., Chair, Aerospace and Mechanical Engineering Board of
Advisors

AGENDA ITEM 4**ISSUE: SEARCH COMMITTEE – VICE PROVOST FOR INSTRUCTION AND STUDENT SUCCESS – NC****ACTION PROPOSED:**

In accordance with Board of Regents policy 1.4, President Gallogly recommends the Board of Regents approve the appointment of the following members to the Vice Provost for Instruction and Student Success Search Committee.

BACKGROUND AND/OR RATIONALE:

In order to begin a national advertised search for the Vice Provost for Instruction and Student Success, the President recommends the appointment of a search committee as outlined below.

The Vice Provost for Instruction and Student Success serves as the primary advisor to the Provost on matters of undergraduate education, providing leadership in instruction and curriculum; student retention and graduation; academic advising; online strategy; and enrollment management.

Board of Regents policy 1.4 regarding search committees for Vice Provosts provides that the committee shall have faculty, student, and staff representation and outlines the procedures by which nominations are made and search composition is determined.

From among those nominated, the President recommends those listed below to serve on the search Committee:

Search Committee Chair:

Kyle Harper, Senior Vice President and Provost, Norman Campus

Provost's Office Administration:

Jill Irvine, Vice Provost for Faculty
Grey Allman, Director of Operations

Faculty Senate:

Alisa Fryar, Associate Professor, Department of Political Science
Ulli Nollert, Associate Professor, School of Chemical, Biological and Materials Engineering

Staff Senate:

Kevin Buck, Associate Director, Learning Spaces - Information Technology

Student Government Association:

Emma Ridenour, SGA Chief of Staff