

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
GAYLORD FAMILY – OKLAHOMA MEMORIAL STADIUM
EAST SIDE STADIUM CLUB, 1185 ASP AVENUE
NORMAN, OKLAHOMA
MAY 5, 2023, 2:00 P.M.**

NOTWITHSTANDING 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 INCLUDING APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT.

1. Call to Order

2. Item #1 - Athletics Conference Membership

Discussion, consideration, and potential action concerning approval of documents to memorialize the University of Oklahoma's exit from the Big 12 Conference and admittance to the Southeastern Conference. Executive Session pursuant to 25 O.S. § 307(B)(4) may be proposed for confidential communications between the Board and its attorney(s) concerning potential claims, 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).

3. Adjourn