

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
WEDNESDAY, JANUARY 29, 2020 – 8:30 AM
ROBERT M. BIRD LIBRARY, PROVOST’S CONFERENCE ROOM
HEALTH SCIENCES CENTER CAMPUS
OKLAHOMA CITY, OKLAHOMA**

I. Call to Order

II. Agenda Item

Proposed Executive Session: 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 research or financial investigation(s) and/or claims, 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);
- c. Confidential communications between the Board and its attorney(s) concerning pending personnel claims, 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);
- d. Confidential communications between the Board and its attorney(s) concerning pending negligence claims, 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);
- e. Routine, periodic review of University President(s) as authorized under 25 O.S. § 307(B)(1).
- f. Discussion of filed litigation against the University, including the following cases and/or claims 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):
 1. *Provident Oklahoma Education Resources, Inc. v. University*, Case No. CJ-2019-1618 in the District Court for Cleveland Count, Oklahoma
 2. *Gretzer v. University*, Case No. CIV-19-490-PRW in the United States District Court for the Western District of Oklahoma;
 3. *Grillot v. University, et al.*, Case No. CIV-19-241-F in the United States District Court for the Western District of Oklahoma;
 4. *Hilliard v. Hall, et al.*, Case No. CJ-2019-685 in the District Court for Cleveland County, Oklahoma;
 5. *Horton v. University*, Case No. CJ-2019-1514 in the District Court for Cleveland County, Oklahoma;

6. *Lewis v. Bharucha, et al.*, Case No. 117,066 in the Oklahoma Court of Civil Appeals;
7. *Martinez v. HCA Health Services of Oklahoma, Inc., et al.*, Case No. CJ-2017-5354 in the District Court for Oklahoma County, Oklahoma;
8. *McGee v. University*, Case No. CIV-19-1036-D in the United States District Court for the Western District of Oklahoma;
9. *Nero v. Bharucha, et al.*, Case No. CJ-2016-5047 in the District Court for Oklahoma County, Oklahoma;
10. *Robinson v. Obbrai, et al.*, Case No. CJ-2018-6331 in the District Court for Oklahoma County, Oklahoma.

III. Adjournment

**SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY, JANUARY 30, 2020 – 9:00 A.M.
ROBERT M. BIRD LIBRARY, AUDITORIUM
HEALTH SCIENCES CENTER
OKLAHOMA CITY, OKLAHOMA**

**FINANCE & AUDIT COMMITTEE
AGENDA**

Notice of this meeting was filed with the Secretary of State on January 24, 2020.

Finance & Audit Committee – 9:00 a.m., Auditorium

Chairman: Natalie Shirley
Members: Gary Pierson
Phil B. Albert

Subjects for discussion and possible action:

(No final action will be taken by this Committee. There may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.)

- **Annual Finance and Audit Committee Schedule (Natalie Shirley/Charles Wright)**
- **OU System Finance & Administration Update (Ken Rowe)**
 - Budget to Actual – NC & HSC
 - 5 Year Forecast – NC & HSC
 - Savings Update – NC
 - General Limited & Special Obligation Refunding Bonds – NC, Agenda Item #19
- **External Auditor RFP (Group Discussion; no materials)**
- **Student Billing Update**
 - OU (Ken Rowe)
 - Cameron (John McArthur)
 - Rogers State (Larry Rice)
 - Rogers State Reserves (Larry Rice)
- **Internal Audit Update (Charles Wright)**
 - Hotline Update
 - FY20 Audit Plan Update
 - Post Audit Review Summary
- **Executive Session (as directed by Committee or Committee Chair)**

**SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY, JANUARY 30, 2020 – 10:30 A.M.
ROBERT M. BIRD LIBRARY, AUDITORIUM
HEALTH SCIENCES CENTER
OKLAHOMA CITY, OKLAHOMA**

**NORMAN CAMPUS COMMITTEE
AGENDA**

Notice of this meeting was filed with the Secretary of State on January 24, 2020.

Norman Campus Committee – 10:30 a.m., Auditorium

Chairman: Leslie J. Rainbolt, M.D, M.B.A.
Members: Eric Stevenson
Gary Pierson

Subjects for discussion and possible action:

(No final action will be taken by this Committee. There may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.)

Active Discussion

- Substantive Program Changes – NC, Agenda Item #15
- Academic Service Fees Request 2020-2021 – NC & LAW, Agenda Item #16

Information Only

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New Business

Miscellaneous Discussion

**SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
THURSDAY, JANUARY 30, 2020 – 11:00 A.M.
ROBERT M. BIRD LIBRARY, AUDITORIUM
HEALTH SCIENCES CENTER
OKLAHOMA CITY, OKLAHOMA**

**HEALTH SCIENCES CENTER COMMITTEE
AGENDA**

Notice of this meeting was filed with the Secretary of State on January 24, 2020.

Health Sciences Center Committee – 11:00 a.m., Auditorium

Chairman: Leslie J. Rainbolt, M.D., M.B.A

**Members: Phil B. Albert
Eric Stevenson**

Subjects for discussion and possible action:

(No final action will be taken by this Committee. There may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.)

Active Discussion

- GME Programs Update, Jason Sanders
- Clinical and Translational Research, Jason Sanders
- College Updates

Information Only

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Miscellaneous Discussion