AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MONDAY, JULY 27, 2020
THE UNIVERSITY OF OKLAHOMA
GAYLORD FAMILY OKLAHOMA MEMORIAL STADIUM
MIDFIRST BANK STADIUM CLUB
NORMAN, OKLAHOMA

NOT WITHSTANDING 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

1. Call to Order

2. Potential Executive Session (Item A)

3. Adjourn

NO ACTION WILL BE TAKEN AT THIS MEETING
AGENDA ITEM A

ISSUE: EXECUTIVE SESSION

ACTION PROPOSED:

Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B) 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, unjust enrichment claims or other legal 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 employment of University President(s) as authorized under 25 O.S. § 307(B)(1).

f. Routine, periodic review of employment of University personnel as listed in Attachment A as authorized under 25 O.S. § 307(B)(1).

g. Discussion of assessment of potential vulnerability of governmental facilities as authorized under 25 O.S. § 307(B)(11)(b) and 51 O.S. § 24A.28(A)(2).

h. Discussion of confidential trade secret information as authorized under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.19.

i. Discussion of confidential information pertaining to donors or prospective donors under 25 O.S. § 307(B)(7) and 51 O.S. § 24A.16a.

j. 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. *Franco v. University*, 116,876 in the Oklahoma Court of Civil Appeals;


Attachment A

Individuals include:

- President, The University of Oklahoma
- Interim Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- Vice President of the University of Oklahoma and General Counsel to the Board of Regents of the University of Oklahoma governing the University of Oklahoma, Cameron University and Rogers State University
- Executive Secretary of the University of Oklahoma Board of Regents; Vice President for University Governance; and Secretary of the University of Oklahoma, Cameron University and Rogers State University
- Vice President for Executive Affairs
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for University Advancement
- Vice President for University Operations
- Chief Audit Executive
- Senior Vice President and Chief Financial Officer
- President, Cameron University
- President, Rogers State University
- Beamer, Shane, Assistant Coach, Football, Athletics Department
- Bedenbaugh, William E., Assistant Coach, Football, Athletics Department
- Coale, Sherri, Head Coach, Women’s Basketball, Athletics Department
- Coale, Colton, Assistant Coach, Women’s Basketball, Athletics Department
- Cohen, Audra, Head Coach, Women’s Tennis, Athletics Departments
- Crain, Leeanne, Head Coach, Women’s Rowing, Athletics Department
- Crowell, Nicholas, Head Coach, Men’s Tennis, Athletics Department
- Drouin Luttrell, Veronique, Head Coach, Women’s Golf, Athletics Department
- Gasso, Patty, Head Coach, Women’s Softball, Athletics Department
- Gray-Walton, Lindsey, Head Coach, Women’s Volleyball, Athletics Department
- Grinch, Alex, Assistant Coach, Football, Athletics Department
- Gundy, Joseph C., Assistant Coach, Football, Athletics Department
- Hartman, Carlin, Assistant Coach, Men’s Basketball, Athletics Department
- Hybl, Ryan, Head Coach, Men’s Golf, Athletics Department
- Johnson, Arthur, Head Coach, Men’s Baseball, Athletics Department
- Kindler, Kathie J. Head Coach, Women’s Gymnastics, Athletics Department
- Kruger, Lon, Head Coach, Men’s Basketball, Athletics Department
- Langford, Timothy, Head Coach, Men’s and Women’s Track and Cross Country, Athletics Department
- Manning, Roy, Assistant Coach, Football, Athletics Department
- Molinari, James, Assistant Coach, Men’s Basketball, Athletics Department
- Odom, Brian, Assistant Coach, Football, Athletics Department
- Riley, Lincoln, Head Coach, Football, Athletics Department
- Rosselli, Lou, Head Coach, Men’s Wrestling, Athletics Department
- Simmons, Dennis L., Assistant Coach, Football, Athletics Department
- Stiles, Jackie, Assistant Coach, Women’s Basketball, Athletics Department
- Thibodeaux, Calvin D., Assistant Coach, Football, Athletics Department
- Williams, Mark W., Head Coach, Men’s Gymnastics, Athletics Department
- Williamson, Pooh, Assistant Coach, Men’s Basketball, Athletics Department
- Wylie, Bennie, Director of Sports Performance, Football, Athletics Department