

**AGENDA
RETREAT
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
MONDAY, JUNE 18, 2018 – 9:00 A.M.
ROBERT M. BIRD LIBRARY, OU HEALTH SCIENCES CENTER
1105 N. STONEWALL AVENUE, OKLAHOMA CITY, 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

Review and Overview of Planning, Personnel, Performance and Finance for the University
 (1)(2)(3)(4)A

Executive Session (1)(2)B

Review and Overview, continued (1)(2)(3)(4)A

Cameron University Presidential Review (1)C

Rogers State University Presidential Review (1)D

- (1) *Executive Session may be proposed under Section 307(B)(1) of the Oklahoma Open Meetings Act to discuss the reviews of the Presidents of the University of Oklahoma, of Rogers State University, and of Cameron University; as well as any executive officer and/or direct reports to the Presidents listed on attachment A.*
- (2) *Executive Session may be proposed under Section 307(B)(4) of the Oklahoma Open Meetings Act.*
- (3) *Executive Session may be proposed under Section 307(B)(3) of the Oklahoma Open Meetings Act.*
- (4) *Executive Session may be proposed under Section 307(B)(1) of the Oklahoma Open Meetings Act to discuss the employment and/or compensation of individuals listed in Agenda Item 34 of the publicly posted agenda.*

NEW BUSINESS: Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

NOTE: The next regular meeting of the Board of Regents of the University of Oklahoma is scheduled for September 12-13, 2018.

Attachment A

Individuals include:

- President, The University of Oklahoma
- Senior Vice President and Provost, Norman Campus
- Senior Vice President and Provost, Health Sciences Center
- President, OU-Tulsa
- 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 Vice President and Vice President of Administration and Finance and Vice President for Strategic Planning
- Interim Vice President for University Outreach
- Vice President for Intercollegiate Athletics Programs and Director of Athletics
- Vice President for Research, Norman Campus
- Senior Associate Vice President for Public Affairs
- Vice President for University Development
- Vice President for Enrollment and Student Financial Services and Registrar
- University Vice President and Dean, College of Law
- Interim Chief Information Officer and University Vice President for Information Technology
- Chief Audit Executive
- Institutional Equity Officer
- Executive Director of Federal Programs
- Vice President for Weather and Climate Programs and Dean, College of Atmospheric and Geographic Sciences
- Vice President for Governmental Relations
- Vice President and Dean of the Michael F. Price College of Business, and Fred E. Brown Business Chair
- Vice President for Administration and Finance, Health Sciences Center
- Vice President for the University Community
- University Vice President for Student Affairs and Dean of Students
- Vice President for Research, Health Sciences Center
- President, Cameron University
- President, Rogers State University