

**AGENDA
SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
FRIDAY, MARCH 9, 2018 – 1:30 P.M.
SATURDAY, MARCH 10, 2018 – 8:00 A.M.
ROBERT M. BIRD LIBRARY, PROVOST'S CONFERENCE ROOM
HEALTH SCIENCES CENTER CAMPUS
OKLAHOMA CITY, OKLAHOMA**

AGENDA ITEM 1

ISSUE: PRESIDENTIAL SEARCH – ALL

ACTION PROPOSED:

Chairman Bennett proposes the Board of Regents meet in executive session pursuant to Section 307B.1. of the Open Meeting Act for the purpose of interviewing and discussing candidates for the position of OU President. No action will be taken at this time.

BACKGROUND AND/OR RATIONALE:

The Board plans to open the meeting and move into an executive session that will continue throughout Friday afternoon, reconvening in executive session on Saturday morning. No action will be taken at this time.