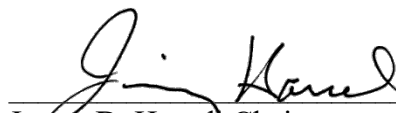


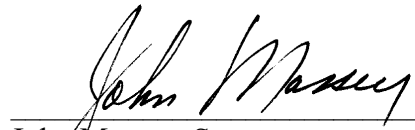
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Special Meeting  
of the  
Oklahoma State Regents for Higher Education  
Thursday, June 12, 2014**

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a special meeting at 11:30 a.m. on Thursday, June 12, 2014, in the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on June 10, 2014. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Harrel called the meeting to order and presided. Present for the meeting were Regents Toney Stricklin, Ron White, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen, and John Massey.
3. **EXECUTIVE SESSION.** Regent Massey made a motion, seconded by Regent Turpen, to go into executive session for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action, if the board's attorney determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Voting for the motion were Regents White, Parker, Holloway, Glass, Harrel, Turpen, Massey and Stricklin. Voting against the motion were none.  
  
Following executive session discussions, Regents returned to open session.
4. **POSSIBLE DISCUSSION AND VOTE ON MATTERS ARISING OUT OF EXECUTIVE SESSION.** Regent Parker made a motion, seconded by Regent Stricklin to approve the matters discussed in executive session. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin and White. Voting against the motion were none.
5. **ADJOURNMENT.** Regent Stricklin made a motion, seconded by Regent Massey to approve the matters discussed in executive session. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White and Parker. Voting against the motion were none.

ATTEST:

  
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James D. Harrel, Chairman

  
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John Massey, Secretary