



MINUTES

of the

April 11, 2024, Special Meeting

of the

Board of Regents *for the*

Oklahoma Agricultural & Mechanical Colleges

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
APRIL 11, 2024

Notice of this meeting was filed with the Oklahoma Secretary of State on March 27, 2024.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference Room 304 on the 3rd Floor of the Student Center, on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma, on April 11, 2024.

Board members in attendance: Mr. Joe D. Hall, Chair; Mr. Jimmy Harrel, Vice Chair; Mr. Cary Baetz; Mr. Rick Davis; Mr. Billy Taylor; and Mr. Rick Walker.

Absent: Mrs. Blayne Arthur and Dr. Trudy Milner.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Ms. Christine Pendleton, Principal Search Consultant with WittKieffer; and Mrs. Kyla Eldridge, Executive Assistant to the CEO/Office Manager.

Chair Hall called the meeting to order at approximately 9:01 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Approval of Agenda

(A copy of the Agenda is attached & identified as ATTACHMENT A and considered a part of these minutes.)

Regent Davis moved and Regent Taylor seconded to approve the agenda, as posted.

Those voting Aye: Board Members Baetz, Davis, Hall, Harrel, Taylor, and Walker.
No: None. Abstentions: None. Absent: Board Members Arthur and Milner.
The motion carried.

2. Executive Session, if approved by the required number of Board members present, for the purpose of interviewing and evaluating candidates for the position of President for Langston University (Oklahoma Open Meeting Act, §307B.1.)

At approximately 9:03 a.m., Regent Taylor moved and Regent Walker seconded that the Board convene in Executive Session for the stated purpose.

Those voting Aye: Board Members Baetz, Davis, Hall, Harrel, Taylor, and Walker.
No: None. Abstentions: None. Absent: Board Members Arthur and Milner.
The motion carried.

Open Session

At approximately 5:09 p.m., Regent Taylor moved and Regent Walker seconded that the Board reconvene in Open Session.

Those voting Aye: Board Members Baetz, Davis, Hall, Harrel, Taylor, and Walker.
No: None. Abstentions: None. Absent: Board Members Arthur and Milner.
The motion carried.

3. Consider or take any action with reference to the matters contained in the immediately preceding item.

Chair Hall said a motion would be in order at this time to appoint the next President of Langston University.

Regent Davis moved that the Board approve the appointment of Dr. Ruth Ray Jackson as President of Langston University effective May 1, 2024, with a 38-month contract at an annual salary of \$275,000 with the usual LU employee benefits, and an annual housing allowance of \$48,000. Regent Baetz seconded the motion.

Those voting Aye: Board Members Baetz, Davis, Hall, Harrel, Taylor, and Walker.
No: None. Abstentions: None. Absent: Board Members Arthur and Milner.
The motion carried.

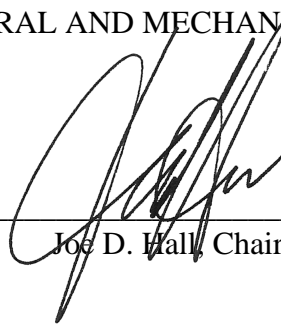
(The SCHEDULE A reflecting the agreed upon terms of Dr. Jackson's employment is on file in the Board of Regents' Office as Doc. No. 1-4-11-24 and considered a part of these minutes.)

Meeting adjournment

At approximately 5:11 p.m., Regent Taylor moved and Regent Baetz seconded that the meeting be adjourned.

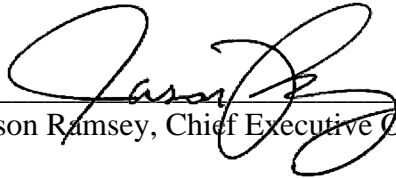
Those voting Aye: Board Members Baetz, Davis, Hall, Harrel, Taylor, and Walker.
No: None. Abstentions: None. Absent: Board Members Arthur and Milner.
The motion carried.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



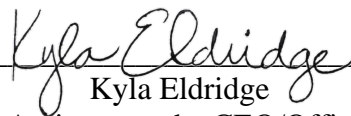
Joe D. Hall, Chair

ATTEST:



Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to the approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on April 26, 2024.



Kyla Eldridge
Executive Assistant to the CEO/Office Manager



AGENDA
OSU/A&M Board of Regents
Special Board Meeting

April 11, 2024 – 9:00 a.m.

Conference Room 304
3rd Floor, Student Center
OSU-Oklahoma City
900 N. Portland Ave.
Oklahoma City, Oklahoma

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3. Consider or take any action with reference to the matter contained in the immediately preceding item