

MINUTES

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 5, 2017 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on May 23, 2017.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Monday, June 5, 2017, in the J. Doug Pruitt Suite, Third Floor – Student Center, Oklahoma State University-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma.

Present: Ms. Lou Watkins, Chair; Mr. Douglas E. Burns, Vice Chair; Mr. Calvin J. Anthony, Mr. Jarold Callahan; Mr. Rick Davis; Mr. Joe D. Hall; Mr. Tucker Link; Dr. Trudy Milner; and Mr. Jim Reese.

Absent: None

Others present: Mr. Jason Ramsey, Chief Executive Officer; Dr. Tim Faltyn, President, Oklahoma Panhandle State University; Dr. Kent Smith, President, Langston University; Dr. Jeff Hale, President, Northeastern Oklahoma A&M College; Mr. Burns Hargis, President, Oklahoma State University and OSU System; and Ms. Shari Brecht, Executive Assistant to the CEO.

At approximately 10:00 a.m., Board Chair Watkins called the meeting to order.

AGENDA ITEM (1)

Approval of Agenda.

ACTION: Regent Link moved for approval of the agenda for this meeting, and Regent Anthony seconded the motion.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Hall and Reese.

(A copy of the agenda, as posted, is attached and considered a part of these minutes.)

AGENDA ITEM (2)

Executive Session, if so approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)

ACTION: At approximately 10:01 a.m., Regent Callahan moved that the Board convene in Executive Session for the stated purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Hall and Reese.

(Regent Hall joined the meeting at approximately 10:05 a.m.)

(Regent Reese joined the meeting at approximately 10:07 a.m.)

(At approximately 12:30 p.m., the Board moved to New Conference 304, Third Floor – Student Center, OSU-Oklahoma City, for lunch; then, at approximately 1:15 p.m., the Board returned to the J. Doug Pruitt Suite.)

Open Session

ACTION: At approximately 4:10 p.m., Regent Anthony moved that the Board reconvene in Open Session. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

AGENDA ITEM (3)

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

No action was taken as a result of the executive session.

Regent Link asked when the Board will consider compensation levels. Mr. Ramsey said in connection with the Regular Board Meeting in June there will be an executive session item that will provide an opportunity for such consideration.

AGENDA ITEM (4)

Consider information and a possible recommendation concerning the methodology used for evaluation/assessment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

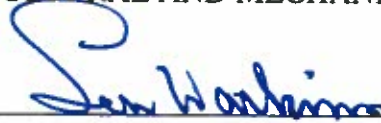
Chair Watkins asked Mr. Ramsey if there is information for consideration under this item. Mr. Ramsey indicated that this item is included to provide the opportunity for discussion of the evaluation process should there be Board members who wish to do so.

Adjournment

ACTION: At approximately 4:11 p.m., Regent Anthony moved that the Board meeting be adjourned. Regent Davis seconded the motion.

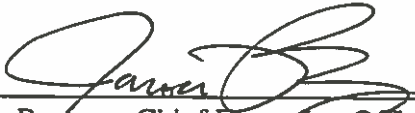
Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Lou Watkins, 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 June 16, 2017.



Shari Brecht, Executive Assistant to the CEO

A G E N D A

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 5, 2017 -- 10:00 a.m. *

J. Doug Pruitt Suite
Third Floor – Student Center
Oklahoma State University-Oklahoma City
900 North Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on May 23, 2017.

Business to be discussed:

- (1) Approval of Agenda.
- (2) Executive Session, if so approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.
- (4) Consider information and a possible recommendation concerning the methodology used for evaluation/assessment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

* The Board will continue meeting over lunch in Conference 304, Third Floor – Student Center, OSU-OKC.