

MINUTES

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

May 14, 2019 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on April 29, 2019.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened on Tuesday, May 14, 2019, in Conference Room 216A, Public Safety Training Center, Oklahoma State University-Oklahoma City, 3501 W. Reno Avenue, Oklahoma City, Oklahoma.

Present: Mr. Calvin J. Anthony, Chairman; Mr. Tucker Link, Vice Chairman; Mrs. Blayne Arthur; Mr. Douglas E. Burns; Mr. Jarold Callahan; Mr. Rick Davis; Mr. Joe D. Hall; Dr. Trudy Milner; and Mrs. Lou Watkins.

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Dr. Ronald Ramming, President, Connors State College; 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 10:04 a.m., Board Chairman Anthony called the meeting to order.

AGENDA ITEM (1)

Approval of Agenda.

ACTION: Regent Hall moved for approval of the agenda for this meeting, as posted. Regent Link seconded the motion.

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

A copy of the agenda 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 10:05 a.m., Regent Hall 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 and Board staff. Regent Davis seconded the motion.

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

(At approximately 10:26 a.m., Regent Burns joined the meeting.)

(The Board moved to Classroom 202 for lunch from 12:00 p.m. to 1:00 p.m. then returned to Conference Room 216A. Regent Arthur joined the meeting at approximately 12:26 p.m.)

(At approximately 4:38 p.m., Regent Trudy Milner left the meeting.)

Open Session

ACTION: At approximately 5:05 p.m., Regent Hall moved that the Board reconvene in Open Session. Regent Link seconded the motion.

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

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.

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.

No discussion occurred.

Adjournment

ACTION: At approximately 5:06 p.m., Regent Davis moved that the meeting be adjourned. Regent Burns seconded the motion.

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

A G E N D A

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

May 14, 2019 -- 10:00 a.m. *

Conference Room 216A
Public Safety Training Center
Oklahoma State University-Oklahoma City
3501 W. Reno Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 29, 2018.

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 and Board staff. (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 Classroom 202, Public Safety Training Center, OSU-OKC.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Calvin J. Anthony, Chairman

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 14, 2019.



Shari Brecht, Executive Assistant to the CEO