

MINUTES

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

June 3, 2010 – 9:00 a.m.

Notice of this meeting was filed with the Secretary of State on May 19, 2010.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Thursday, June 3, 2010, in the President Suite, Third Floor – Student Center, Oklahoma State University-Oklahoma City, 900 N. Portland, Oklahoma City, Oklahoma.

Present: Calvin J. Anthony, Chairman; Fred L. Boettcher; Douglas E. Burns; Joe D. Hall; Jay L. Helm; Andrew W. Lester; L. Tucker Link; Terry L. Peach; and Lou Watkins.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Burns Hargis, President, Oklahoma State University and OSU System; Dr. David Bryant, President, Oklahoma Panhandle State University; Dr. Donnie Nero, President, Connors State College; Dr. Jeff Hale, President, Northeastern Oklahoma A&M College; Dr. JoAnn Haysbert, President, Langston University; and Ms. Shari Brecht, Administrative Associate.

At approximately 9:05 a.m., Board Chairman Anthony called the meeting to order. He opened the meeting with a prayer.

Chairman Anthony noted for the official record that Governor Brad Henry reappointed Andrew W. Lester and appointed L. Tucker Link as members of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. The Oklahoma Senate confirmed both appointments. Copies of the Oath of Office and Loyalty Oath signed by Mr. Lester and by Mr. Link will be placed in the official files of the Board. It is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge receipt of the documents to be filed in the official files of the Board of Regents with a motion at this time.

Recognition of New Board Members

ACTION: Regent Burns moved that the Board recognize the reappointment of Regent Andrew W. Lester and the appointment of Regent L. Tucker Link to the OSU/A&M Board of Regents. Regent Hall seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: None.

Regents Lester and Link were welcomed and afforded the opportunity to make comments. Regent Lester said it has been a pleasure to serve on the Board, and he looks forward to continuing to help serve the Board and institutions governed by the Board. Regent Link said he would echo those remarks. He is pleased, surprised, and amazed to be a Regent. He looks forward to trying to make a contribution both to the Board and the institutions. He noted that he had a good orientation meeting with Dr. Wilson last night and had the opportunity to spend some time with Regent Helm and Regent Hall.

Chairman Anthony said he would entertain a motion to approve the agenda for this meeting.

Approval of Agenda

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

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: None.

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

Chairman Anthony asked Dr. Wilson to share information regarding methodology for evaluation/assessment of institutional presidents.

Dr. Wilson informed the Board that the work with Michael McElhenie, consultant regarding presidential evaluation, has gone very well. There have been 4-5 meetings with him and the A&M presidents. Regent Peach was in attendance at the last session in Ardmore. Dr. Wilson asked if Regent Peach would agree that the A&M presidents are receptive to the new evaluation process concept.

Regent Peach agreed and said the A&M presidents are excited about the new process.

Dr. Wilson said Dr. McElhenie has provided him with the final documents on competency that would be used in the process. Those were not going to be ready for this evaluation cycle, so the existing process was used again this year. Dr. Wilson said next week the Board Office will distribute those final draft documents to the Regents for review and comments. Then, possibly in the fall the Board will be able to launch the new evaluation process. He commented that he believed the Board will like the new process and that it will be very helpful to the Board and to the Presidents.

Regent Burns asked if Dr. Wilson would let Greg Massey know how the new process is progressing since it was his contribution when he was a Regent that got this started. Dr. Wilson said Greg Massey is aware of the progress, and he will ensure that Mr. Massey is kept informed.

Executive Session

ACTION: At approximately 9:10 a.m., Regent Lester moved that in connection with the stated purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents, the Board convene in Executive Session. Regent Burns seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: None.

At approximately 11:45 a.m., the Board moved to Conference West, Third Floor – Student Center, OSU-Oklahoma City, and continued meeting in Executive Session over lunch.

At approximately 12:30 p.m., the Board returned to the President Suite and continued meeting in Executive Session.

At approximately 4:00 p.m., the Board reconvened in Open Session and immediately adjourned. No action was taken.

A G E N D A

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

June 3, 2010 -- 9:00 a.m.*

President Suite
Third Floor – Student Center
Oklahoma State University-Oklahoma City
900 N. Portland
Oklahoma City, Oklahoma

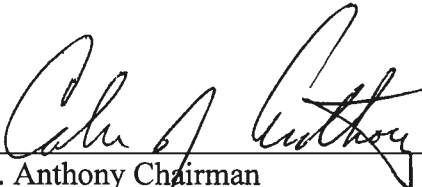
Notice of this meeting was filed with the Secretary of State on May 19, 2010.

Business to be discussed:

- (1) Recognition of New Board Member.
- (2) Approval of Agenda.
- (3) 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.
- (4) 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.)
- (5) Consider or take any action with reference to the matters contained in the immediately preceding item.

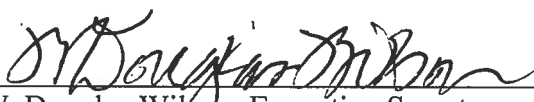
* The Board will continue meeting over lunch in Conference West, Third Floor – Student Center, OSU-OKC.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



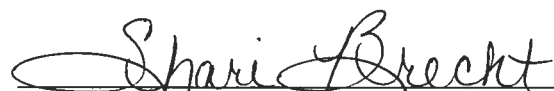
Calvin J. Anthony Chairman

ATTEST:



W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to the approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on June 18, 2010.



Shari Brecht, Administrative Associate