

## MINUTES

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

June 4, 2013 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on May 28, 2013.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Tuesday, June 4, 2013, in the J. Doug Pruitt Suite, Third Floor – Student Center, Oklahoma State University-Oklahoma City, 900 N. Portland, Oklahoma City, Oklahoma.

Present: Andy Lester, Chairman; Tucker Link, Vice Chairman; Calvin J. Anthony; Douglas E. Burns; Rick Davis; Joe D. Hall; and Jim Reese.

Absent: Trudy Milner and Lou Watkins

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Burns Hargis, President, Oklahoma State University and OSU System; Dr. Carol Cartwright, AGB Consultant; Dr. David Bryant, President, Oklahoma Panhandle State University; Dr. Jeff Hale, President, Northeastern Oklahoma A&M College; Dr. Tim Faltyn, President, Connors State College; Dr. Kent Smith, President, Langston University; and Ms. Shari Brecht, Administrative Associate.

At approximately 10:05 a.m., Board Chairman Lester 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, Davis, Hall, Lester, Link, and Reese.  
No: None. Abstentions: None. Absent: Burns, Milner, and Watkins.

(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 10:06 a.m., Regent Anthony 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 Davis seconded the motion.

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

(At approximately 12:15 p.m., the Board moved to New Conference 304, Third Floor – Student Center, OSU-Oklahoma City, for lunch; then, at approximately 1:10 p.m., the Board returned to the J. Doug Pruitt Suite.)

(Regent Doug Burns joined the meeting at 12:30 p.m.)

**AGENDA ITEM (3)**

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

**ACTION:** At approximately 5:18 p.m., Regent Hall moved that the Board reconvene in Open Session. Regent Link seconded the motion.

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

**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.

There was no discussion regarding this item, and no action was taken.

**Adjournment**

**ACTION:** At approximately 5:20 p.m., Regent Davis moved that the Board meeting be adjourned. Regent Anthony seconded the motion.

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


BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

  
\_\_\_\_\_  
Andy Lester, 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 21, 2013.

  
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Shari Brecht, Administrative Associate

A G E N D A  
SPECIAL MEETING OF THE BOARD OF REGENTS FOR  
THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 4, 2013 -- 10:00 a.m.\*

J. Doug Pruitt 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 28, 2013.

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.

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