

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

October 18, 2013 -- 8:15 a.m.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 11, 2013.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting in The Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma, on October 18, 2013.

Those present: Mr. Tucker Link, Chairman; Mr. Rick Davis, Vice Chairman; Mr. Calvin Anthony, Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Andy Lester; Dr. Trudy Milner; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer, and Ms. Linda Novak, Administrative Associate.

At approximately 8:23 a.m., the Chairman announced that a quorum of the Board was present and that notice had been appropriately filed with the Secretary of State.

Agenda

Regent Watkins moved and Regent Hall seconded to approve the agenda for this Special Board Meeting, as posted.

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

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

Executive Session

At approximately 8:24 a.m., Regent Hall moved and Regent Watkins seconded that the Board go into Executive Session for the purpose of discussing the employment (including interviewing and evaluating candidates) of General Counsel, OSU/A&M Board of Regents.

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

Open Session

At approximately 12:00 p.m., Regent Hall moved and Regent Burns seconded that the Board come out of Executive Session.

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

Chairman Link announced that the Board was recessed for lunch until approximately 1:30 p.m.

The Board reconvened at 1:48 p.m.

Executive Session

At approximately 1:49 p.m., Regent Davis moved and Regent Watkins seconded that the Board go into Executive Session for the purpose of discussing the employment (including interviewing and evaluating candidates) of General Counsel, OSU/A&M Board of Regents.

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

Open Session

At approximately 3:25 p.m., Regent Watkins moved and Regent Milner seconded that the Board come out of Executive Session.

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

Adjournment

At approximately 3:26 p.m., Regent Davis moved and Regent Lester seconded that the meeting of the Board of Regents be adjourned.

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

AGENDA

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

October 18, 2013 – 8:15 a.m.

The Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

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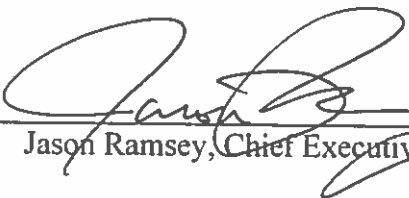
Business to be discussed:

- (1) Approval of Agenda.
- (2) Executive Session, if so approved by the required number of Board members present, for the purpose of discussing the employment (including interviewing and evaluating candidates) of General Counsel, OSU/A&M Board of Regents. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.

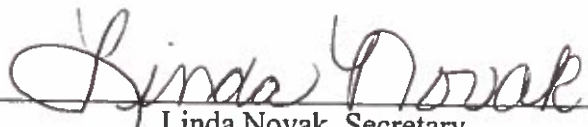
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Tucker Link, Chairman

ATTEST:


Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on October 25, 2013.


Linda Novak, Secretary