



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
MAY 5, 2022**

Notice of this meeting was filed with the Oklahoma Secretary of State on April 12, 2022.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference Room 304, 3rd Floor Student Center, on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma, on May 5, 2022.

Board members in attendance: Dr. Trudy Milner, Chair; Mr. Jarold Callahan, Vice Chair; Mr. Calvin Anthony; Mrs. Blayne Arthur; Mr. Rick Davis; Mr. Joe Hall; Mr. Jimmy Harrel; Mr. Billy Taylor; and Mr. Rick Walker.

Absent: None.

Others in attendance: Mr. Cary Baetz, Regent Appointee; Mr. Jason Ramsey, Chief Executive Officer; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

Chair Milner said notice of the meeting had been filed with the Oklahoma Secretary of State on April 12, 2022. The meeting was called to order at approximately 12:15 p.m.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Approval of Agenda

The agenda is identified as ATTACHMENT A and considered a part of these minutes.

Regent Callahan moved and Regent Hall seconded to approve the agenda, as posted.

Those voting Aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

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 a President of Oklahoma Panhandle State University. (Oklahoma Open Meeting Act, §307B.1.)

At approximately 12:16 p.m., Regent Anthony moved and Regent Davis seconded that the Board convene in Executive Session for the stated purpose.

Those voting Aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

Open Session

At approximately 4:38 p.m., Regent Harrel moved and Regent Callahan seconded that the Board reconvene in Open Session.

Those voting Aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

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

No action taken.

Meeting adjournment

At approximately 4:40 p.m., Regent Harrel moved and Regent Davis seconded that the meeting be adjourned.

Those voting Aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Trudy Milner, Chair
06/28/2022 09:46 CDT

ATTEST



Jason Ramsey, Chief Executive Officer
06/22/2022 13:57 CDT

Certified correct minutes subject to the approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on June 17, 2022.



Kyla Eldridge, Executive Assistant to the CEO



ATTACHMENT A

AGENDA

OSU/A&M Board of Regents

Special Board Meeting

May 5, 2022 – 12:15 p.m.

Conference Room 304

3rd Floor, Student Center

OSU-Oklahoma City

900 N. Portland Ave.

Oklahoma City, Oklahoma

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I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

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 a President of Oklahoma Panhandle State University. (Oklahoma Open Meeting Act, §307B.1.)
3. Consider or take any action with reference to the matters contained in the immediately preceding item.