



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
MAY 10, 2022**

Notice of this meeting was filed with the Oklahoma Secretary of State on May 6, 2022.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference Room 201B, Board of Regents Office, Administration Building, on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma, on May 10, 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; and Mr. Billy Taylor.

Absent: Mr. Jimmy Harrel and Mr. Rick Walker

Others in attendance: Mr. Cary Baetz, Regent Appointee; Mr. Jason Ramsey, Chief Executive Officer; and Ms. Nicole Nixon, Administrative Associate.

Chair Milner said notice of the meeting had been filed with the Oklahoma Secretary of State on May 6, 2022. The meeting was called to order at approximately 12:30 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 Hall moved and Regent Davis seconded to approve the agenda, as posted.

Those voting Aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Milner, and Taylor. No: None. Abstentions: None. Absent: Board Members Harrel and Walker. 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 12:31 p.m., Regent Anthony moved and Regent Arthur seconded that the Board convene in Executive Session for the stated purpose.

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

Open Session

At approximately 2:28 p.m., Regent Davis moved and Regent Hall seconded that the Board reconvene in Open Session.

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

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

Regent Callahan moved and Regent Arthur seconded to give the Board Chair and the Oklahoma Panhandle State University (OPSU) Presidential Search Committee Chair authority to negotiate terms and reach an agreement with a candidate to be the next President of OPSU.

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

Meeting adjournment

At approximately 2:34 p.m., Regent Taylor moved and Regent Anthony seconded that the meeting be adjourned.

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

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



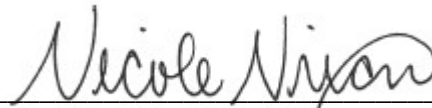
Trudy Milner, Chair
06/28/2022 09:47 CDT

ATTEST:



Jason Ramsey, Chief Executive Officer
06/22/2022 13:59 CDT

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



Nicole Nixon, Administrative Associate



AGENDA
OSU/A&M Board of Regents
Special Board Meeting

May 10, 2022 – 12:30 p.m.

Conference Room 201B
Board of Regents Office
Administration Building
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.