



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
JUNE 1, 2021**

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 June 1, 2022.

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

Absent: Mr. Cary Baetz and Mr. Jimmy Harrel.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Dr. Kent Smith, President, Langston University; Dr. Kyle Stafford, President, Northeastern Oklahoma A&M College; Dr. Ronald Ramming, President, Connors State College; Dr. Kayse Shrum, President, Oklahoma State University and OSU System; Dr. Julie Dinger, Provost, Oklahoma Panhandle State University; Dr. Ryan Blanton, Interim President, Oklahoma Panhandle State University; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

Chair Milner called the meeting to order at approximately 10:00 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Agenda

Regent Callahan moved and Regent Taylor seconded to approve the Agenda.

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

(The Agenda is identified as ATTACHMENT A and attached to these minutes.)

B. Executive Session, if 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 and Board staff. (Oklahoma Open Meeting Act §307B.1.)

At approximately 10:01 a.m., Regent Walker moved and Regent Callahan seconded that the Board convene in Executive Session for the stated purpose.

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

(Regent Arthur exited the meeting at approximately 3:40 p.m.)

Open Session

At approximately 4:45 p.m., Regent Callahan moved and Regent Walker seconded that the Board reconvene in Open Session.

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

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

Regent Taylor moved and Regent Callahan seconded to continue the employment of the Presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma State University, and the Board staff members at the compensation levels and terms reflected on Schedule A and Board Budget Attachment.

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

(Schedule A and Board Budget Attachment are collectively on file in the Board of Regents' Office as Document No. 1-6-1-22.)

Regent Hall moved that the Board continue the employment of Dr. Ryan Blanton as Vice President of Advancement for Oklahoma Panhandle State University effective July 1, 2022. Per previous agreement with the Board, Dr. Blanton will continue to receive his salary at his current rate of \$175,000 through December 31, 2022. Beginning January 1, 2023, his salary will be adjusted to \$120,000. Regent Davis seconded the motion.

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

D. Consider or take any action regarding the appointment of a President of Oklahoma Panhandle State University

Regent Hall moved that the Board approve the appointment of Dr. Julie Dinger as President of Oklahoma Panhandle State University effective July 1, 2022, with a

three-year contract at an annual salary of \$220,000 with the usual customary benefits and occupancy of the President's home. Regent Callahan seconded the motion.

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

Dr. Dinger said she is grateful for the trust the Regents have placed in her and her family. She said they will work hard to ensure the next three years are as prosperous at OPSU as the last three.

(Regent Arthur returned to the meeting at approximately 4:50 p.m.)

Regent Hall made comments regarding the potential formation of a task force to evaluate the responsibilities of each President in the OSU/A&M System and their utilization of shared services. He said higher education is changing and the Regents wish to get ahead of those changes.

E. Personnel actions for the Board of Regents' Executive Office

Regent Callahan moved and Regent Walker seconded to approve the personnel actions, as presented.

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

(The Personnel Actions are on file in the Board of Regents' Office as Document No. 2-6-1-22.)

F. New business unforeseen at time agenda was posted

None

G. Meeting adjournment

At approximately 4:54 p.m., Regent Davis moved and Regent Taylor seconded that the meeting be adjourned.

Those voting Aye: Board Members Arthur, Callahan, Davis, Hall, Milner, Taylor, Walker. No: None. Abstentions: None. Absent: Baetz & Harrel.
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

June 1, 2022 – 10:00 a.m.

Conference Room 304
3rd Floor Student Center
OSU-Oklahoma City
900 N. Portland Avenue
Oklahoma City, Oklahoma

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

I. BOARD OF REGENTS' BUSINESS:

- A. Approval of Agenda.
- B. Executive Session, if 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 and Board staff. (Oklahoma Open Meeting Act §307B.1.)
- C. Consider or take any action with reference to the matters contained in the immediately preceding item.
- D. Consider or take any action regarding the appointment of a President of Oklahoma Panhandle State University.
- E. Personnel actions for the Board of Regents' Executive Office
- F. New business unforeseen at time agenda was posted
- G. Meeting adjournment