



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS  
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
JUNE 8, 2023**

*Notice of this meeting was filed with the Oklahoma Secretary of State on March 21, 2023.  
Notice of this meeting was re-filed on June 1, 2023, to change the meeting start time to 8:30 a.m.*

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference Room 304, 3<sup>rd</sup> Floor Student Center, on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma, on June 8, 2023.

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

Absent: Mr. Jimmy Harrel.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Dr. Julie Dinger, President, Oklahoma Panhandle State University; Dr. Ronald Ramming, President, Connors State College; Dr. Kyle Stafford, President, Northeastern Oklahoma A&M College; Dr. Kayse Shrum, President, Oklahoma State University and OSU System; Mr. David Woods, Chief Executive Officer, Magellan Executive Partners; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

Chair Callahan called the meeting to order at approximately 8:30 a.m.

**I. BOARD OF REGENTS' BUSINESS**

A. Approval of Agenda

Regent Walker 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: 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 8:31 a.m., Regent Walker moved and Regent Taylor seconded that the Board convene in Executive Session for the stated purpose.

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

Mr. David Woods left the meeting at approximately 3:40 p.m.

Open Session

At approximately 5:03 p.m., Regent Arthur moved and Regent Milner seconded that the Board reconvene in Open Session.

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

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

Regent Walker moved and Regent Taylor seconded to approve Schedule A related to the employment of the Presidents of Connors State College, Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Oklahoma State University.

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

(The approved Schedule A is on file in the Board of Regents' Office as Document No. 1-6-8-23.)

D. New business unforeseen at time agenda was posted

None

E. Meeting adjournment


At approximately 5:04 p.m., Regent Arthur moved and Regent Davis seconded that the meeting be adjourned.

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

BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

  
Jarold Callahan, Chair

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 16, 2023.

  
Kyla Eldridge, Executive Assistant to the CEO



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

**June 8, 2023 – 8:30 a.m.**

**Conference Room 304**  
**3<sup>rd</sup> 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 June 1, 2023.*

**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. New business unforeseen at time agenda was posted
- E. Meeting adjournment