



MINUTES

of the

May 21, 2024, Special Meeting

of the

Board of Regents *for the*

Oklahoma Agricultural & Mechanical Colleges



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
MAY 21, 2024**

Notice of this meeting was filed with the Oklahoma Secretary of State on May 6, 2024.

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 21, 2024.

Board members in attendance: Mr. Joe D. Hall, Chair; Mr. Jimmy Harrel, Vice Chair; Mr. Cary Baetz; Dr. Trudy Milner, Mr. Billy G. Taylor, and Mr. Rick Walker.

Absent: Mrs. Blayne Arthur and Mr. Rick Davis.

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; and Mrs. Kyla Eldridge, Office Manager & Executive Assistant to the CEO.

Chair Hall called the meeting to order at approximately 10:04 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Agenda

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

Those voting Aye: Board Members Baetz, Hall, Harrel, Milner, Taylor, Walker.

No: None. Abstentions: None. Absent: Arthur and Davis. 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 10:05 a.m., Regent Milner moved and Regent Taylor seconded that the Board convene in Executive Session for the stated purpose.

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

Open Session

At approximately 5:01 p.m., Regent Walker moved and Regent Taylor seconded that the Board reconvene in Open Session.

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

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

Schedule A

Regent Taylor moved and Regent Baetz 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 Baetz, Hall, Harrel, Taylor, Walker. No: Milner. Abstentions: None. Absent: Arthur and Davis. The motion carried.

(The approved Schedule A is on file in the Board of Regents' Office as Document No. 1-5-21-24.)

Board Budget Attachment

Regent Baetz moved and Regent Walker seconded to approve the Board Budget Attachment related to the employment of the Board's Chief Executive Officer, Chief Audit Executive, and General Counsel.

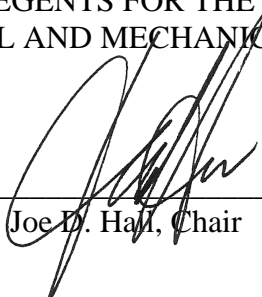
Those voting Aye: Board Members Baetz, Hall, Harrel, Taylor, Walker. No: Milner. Abstentions: None. Absent: Arthur and Davis. The motion carried.

(The approved Board Budget Attachment is on file in the Board of Regents' Office as Document No. 2-5-21-24.)

E. Meeting adjournment

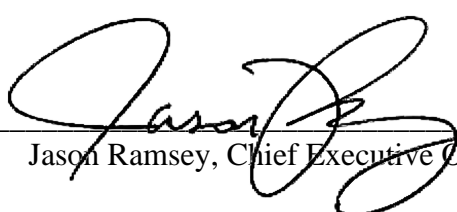
Chair Hall adjourned the meeting at approximately 5:02 p.m.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES




Joe D. Ham, 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 14, 2024.



Kyla Eldridge, Office Manager & Executive Assistant to the CEO



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

May 21, 2024 – 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 May 6, 2024.

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