



MINUTES

of the

December 6, 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
DECEMBER 6, 2024**

Notice of this meeting was filed with the Oklahoma Secretary of State on December 3, 2024.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Suite 1600, Room 297 of the Student Union on the campus of Oklahoma State University (OSU) in Stillwater, Oklahoma, on December 6, 2024.

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

Board member(s) absent: Ms. Jennifer Callahan.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Ms. Megan Horton, Associate Vice President of Brand Management for OSU; and Mrs. Kyla Eldridge, Office Manager & Executive Assistant to the CEO.

I. BOARD OF REGENTS' BUSINESS

1. Call to order

Chair Harrel called the meeting to order at approximately 7:33 a.m. (A copy of the Agenda for this meeting is identified as ATTACHMENT A and attached to these minutes.)

2. Executive Session, if approved by the required number of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma State University football staff. (Oklahoma Open Meeting Act §307B.1.)

At approximately 7:33 a.m., Regent Hall moved and Regent Taylor seconded that the Board convene in Executive Session for the stated purpose.

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

At approximately 8:17 a.m., OSU President Kayse Shrum and OSU Athletic Director (A.D.) Chad Weiberg joined the meeting.

At approximately 9:31 a.m., President Shrum and A.D. Weiberg were excused from the meeting.

Open Session

At approximately 9:32 a.m., Regent Hall moved and Regent Milner seconded that the Board reconvene in Open Session.

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

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

No action taken.

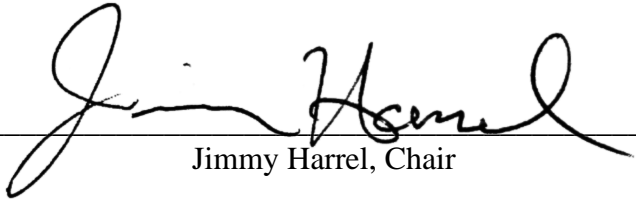
Chair Harrel thanked members of the media who were present for their attendance and interest in this meeting.

4. Meeting adjournment.

At approximately 9:33 a.m., Regent Hall moved and Regent Walker seconded to adjourn the meeting.

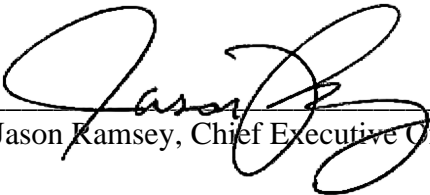
Those voting Aye: Board Members Arthur, Baetz, Franklin, Hall, Harrel, Milner, Taylor, Walker. No: None. Abstentions: None. Absent: Callahan. The motion carried.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Jimmy Harrel, 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 January 31, 2025.



Kyla Eldridge, Office Manager & Executive Assistant to the CEO



AGENDA
OSU/A&M Board of Regents
Special Meeting

December 6, 2024 – 7:30 a.m.

Oklahoma State University
Suite 1600, Room 297
Student Union
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on December 3, 2024.

I. BOARD OF REGENTS' BUSINESS

A. Subjects for discussion and possible action:

1. Call to order.
2. Executive Session, if approved by the required number of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma State University football staff. (Oklahoma Open Meeting Act §307B.1.)
3. Consider or take any action with reference to the matter contained in the immediately preceding item.
4. Meeting adjournment.