

MINUTES

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

April 21, 2011 – 1:00 p.m.

Notice of this meeting was filed with the Secretary of State on April 7, 2011.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Thursday, April 21, 2011, in the W. B. Skirvin Suite of the Skirvin Hilton Hotel, One Park Avenue, Oklahoma City, Oklahoma.

Present: Mr. Calvin J. Anthony, Chairman; Mr. Fred L. Boettcher, Vice Chairman; Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Andrew W. Lester; Mr. Tucker Link; Mr. Jim Reese; and Mrs. Lou Watkins.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Dr. Timothy Faltyn; Mrs. Kelly Faltyn; Dr. Jeffery Hale, President, Northeastern Oklahoma A&M College; and Ms. Shari Brecht, Administrative Associate.

At approximately 1:00 p.m., Board Chairman Anthony called the meeting to order.

Approval of Agenda and Executive Session

ACTION: At approximately 1:01 p.m., Regent Burns moved to approve the agenda for this meeting as posted and to convene in Executive Session for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Connors State College and matters relating to the employment of the President of Northeastern Oklahoma A&M College. Regent Lester seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

(A copy of the agenda, as approved, is attached.)

Open Session

ACTION: At approximately 4:40 p.m., Regent Burns moved that the Board reconvene in Open Session. Regent Lester seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

Dr. Timothy Faltyn and Kelly Faltyn were present when the Board reconvened in Open Session. NEO President Jeff Hale joined the meeting at this time.

Appointment of Connors State College President

MOTION: Regent Boettcher moved that the Board approve the appointment of Dr. Timothy W. Faltyn as President of Connors State College to be effective July 1, 2011, at an annual salary of \$140,000 with usual and customary benefits, payment of moving expenses, occupancy of the President's home, an automobile allowance of \$20,000, and an expense allowance of \$12,000. Regent Burns seconded the motion.

Regent Helm encouraged Dr. Faltyn to work with President Nero before his effective retirement date of June 30, 2011, regarding budget issues and other matters.

VOTE: Those voting aye: Regents Boettcher, Burns, Hall, Helm, Lester, Link, Reese, Watkins, and Anthony. No: None. Abstentions: None. Absent: None.

Dr. and Mrs. Tim Faltyn were recognized and congratulated.

Dr. Faltyn expressed appreciation to the Board for the opportunity to serve and said he and Kelly will be good stewards.

Calvin Anthony said Tim and Kelly have the full support of the Board of Regents, and the Board looks forward to working with them.

Compensation for NEO President Jeff Hale

ACTION: Regent Helm moved that in order to acknowledge President Hale's strong performance as President of Northeastern Oklahoma A&M College and his tenure in this position, that effective July 1, 2011, his salary be increased by \$15,000 to \$155,000; his expense allowance be increased by \$6,000 to \$18,000; and his automobile allowance remain unchanged. Regent Lester seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

President Hale said these are bittersweet actions. He appreciates this expression by the Board, and he will be losing a great Vice President in Dr. Faltyn, although Dr. Faltyn and Kelly will be wonderful in their new positions.

Adjournment

ACTION: At approximately 4:45 p.m., Regent Burns moved that the meeting be adjourned. Regent Watkins seconded the motion.

Those voting aye: Regents Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None.

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

April 21, 2011 – 1:00 p.m.

W. B. Skirvin Suite
Skirvin Hilton Hotel
One Park Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 7, 2011.

Business to be discussed:

- (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 Connors State College and matters relating to the employment of the President of Northeastern Oklahoma A&M College. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Calvin J. Anthony, Chairman

ATTEST:



W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on June 17, 2011.



Shari Brecht, Administrative Associate