

## MINUTES

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

June 4, 2014 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on May 13, 2014.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Wednesday, June 4, 2014, in the J. Doug Pruitt Suite, Third Floor – Student Center, Oklahoma State University-Oklahoma City, 900 N. Portland, Oklahoma City, Oklahoma.

Present: Tucker Link, Chairman; Rick Davis, Vice Chairman; Calvin J. Anthony; Douglas E. Burns; Joe D. Hall; Andy Lester; Trudy Milner; and Lou Watkins.

Absent: Jim Reese

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Burns Hargis, President, Oklahoma State University and OSU System; Dr. Carol Cartwright, AGB Consultant; Dr. Tim Faltyn, President, Connors State College; Dr. David Bryant, President, Oklahoma Panhandle State University; Dr. Jeff Hale, President, Northeastern Oklahoma A&M College; Dr. Kent Smith, President, Langston University; and Ms. Shari Brecht, Executive Assistant to the CEO.

At approximately 10:04 a.m., Board Chairman Link called the meeting to order.

#### **AGENDA ITEM (1)**

##### **Approval of Agenda.**

**ACTION:** Regent Lester moved for approval of the agenda for this meeting, and Regent Burns seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese.

(A copy of the agenda, as posted, is attached and considered a part of these minutes.)

**AGENDA ITEM (2)**

Executive Session, if so 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. (Oklahoma Open Meeting Act §307B.1.)

**ACTION:** At approximately 10:05 a.m., Regent Lester moved that the Board convene in Executive Session for the stated purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Reese.

(At approximately 12:00 p.m., the Board moved to New Conference 304, Third Floor – Student Center, OSU-Oklahoma City, for lunch; then, at approximately 12:45 p.m., the Board returned to the J. Doug Pruitt Suite.)

(During the time period 2:45-4:23 p.m. Chairman Link stepped out of the meeting and Vice Chairman Rick Davis presided over the meeting.)

(At approximately 5:15 p.m., Regent Burns left the meeting.)

Open Session

**ACTION:** At approximately 5:59 p.m., Regent Anthony moved that the Board reconvene in Open Session. Regent Watkins seconded the motion.

Those voting aye: Board Members Anthony, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Burns and Reese.

**AGENDA ITEM (3)**

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

No action was taken.

**AGENDA ITEM (4)**

Consider information and a possible recommendation concerning the methodology used for evaluation/assessment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

There was no discussion regarding this item, and no action was taken.

Adjournment

**ACTION:** At approximately 6:00 p.m., Regent Lester moved that the Board meeting be adjourned. Regent Watkins seconded the motion.

Those voting aye: Board Members Anthony, Davis, Hall, Lester, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Burns and Reese.

BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES



\_\_\_\_\_  
L. Tucker Link, Chairman

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 20, 2014.



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Shari Brecht, Executive Assistant to the CEO

A G E N D A  
SPECIAL MEETING OF THE BOARD OF REGENTS FOR  
THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 4, 2014 -- 10:00 a.m.\*

J. Doug Pruitt Suite  
Third Floor – Student Center  
Oklahoma State University-Oklahoma City  
900 N. Portland  
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on May 13, 2014.

**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 considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.
- (4) Consider information and a possible recommendation concerning the methodology used for evaluation/assessment of institutional presidents under the governance of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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\* The Board will continue meeting over lunch in New Conference 304, Third Floor – Student Center, OSU-OKC.