

MINUTES

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

June 4, 2015 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on May 12, 2015.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting on Thursday, June 4, 2015, in the J. Doug Pruitt Suite, Third Floor – Student Center, Oklahoma State University-Oklahoma City, 900 N. Portland, Oklahoma City, Oklahoma.

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

Absent: None

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

At approximately 10:05 a.m., Board Chairman Davis called the meeting to order.

AGENDA ITEM (1)

Approval of Agenda.

ACTION: Regent Link moved for approval of the agenda for this meeting, and Regent Watkins 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 10:06 a.m., Regent Anthony 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 Hall seconded the motion.

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

(Regent Reese joined the meeting at approximately 10:14 a.m.)

(At approximately 12:20 p.m., the Board moved to New Conference 304, Third Floor – Student Center, OSU-Oklahoma City, for lunch; then, at approximately 1:20 p.m., the Board returned to the J. Doug Pruitt Suite.)

Open Session

ACTION: At approximately 5:13 p.m., Regent Anthony moved that the Board reconvene in Open Session. Regent Lester seconded the motion.

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

(At this time, Regent Reese left the meeting.)

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.

Chairman Davis inquired if there was discussion regarding the evaluation/assessment process.

Regent Burns asked if it was intended that the Board continue the “360 degree” reviews (comprehensive presidential assessments) of the OSU/A&M institutional presidents as have taken

place the prior two years. Mr. Ramsey responded that he desired to seek the Board's input regarding such reviews. If the Board found the comprehensive presidential assessments helpful that were conducted of Oklahoma State University President Burns Hargis and Connors State College President Tim Faltyn, it would be appropriate to have such a review for Kent Smith since he has just completed his third year in the position of President of Langston University. Regent Burns said he found the reviews to be helpful. Other Regents expressed agreement. Mr. Ramsey said he would plan to look into this as a part of next year's evaluation/assessment process for Langston University President Kent Smith.

Adjournment

ACTION: At approximately 5:15 p.m., Regent Anthony moved that the Board meeting be adjourned. Regent Link seconded the motion.

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

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

June 4, 2015 -- 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 12, 2015.

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.

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

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Rick Davis, 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 19, 2015.



Shari Brecht, Executive Assistant to the CEO