

## MINUTES

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

May 14, 2018 – 10:00 a.m.

Notice of this meeting was filed with the Secretary of State on April 27, 2018.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened on Monday, May 14, 2018, in Conference Room 216A, Public Safety Training Center, Oklahoma State University-Oklahoma City, 3501 W. Reno Avenue, Oklahoma City, Oklahoma.

Present: Mr. Douglas E. Burns, Chairman; Mr. Calvin J. Anthony, Vice Chairman; Mr. Jarold Callahan; Mr. Rick Davis; Mr. Joe D. Hall; Mr. Tucker Link; Dr. Trudy Milner; Mr. Jim Reese; and Ms. Lou Watkins.

Absent: None.

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

At approximately 10:15 a.m., Board Chairman Burns called the meeting to order.

#### **AGENDA ITEM (1)** **Approval of Agenda.**

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 10:16 a.m., Regent Callahan 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 Link seconded the motion.

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

(At approximately 12:00 p.m., the Board moved to Classroom 202 for lunch; then, at approximately 1:30 p.m., the Board returned to Conference Room 216A.)

(At approximately 4:07 p.m., Regent Tucker Link and Regent Trudy Milner left the meeting.)

Open Session

ACTION: At approximately 5:28 p.m., Regent Callahan moved that the Board reconvene in Open Session. Regent Davis seconded the motion.

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

**AGENDA ITEM (3)**

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

No action was taken as a result of the executive session.

**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.

No discussion occurred.

Adjournment

ACTION: At approximately 5:29 p.m., Regent Anthony moved that the Board meeting be adjourned. Regent Reese seconded the motion.

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

## A G E N D A

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

May 14, 2018 -- 10:00 a.m. \*

Conference Room 216A  
Public Safety Training Center  
Oklahoma State University-Oklahoma City  
3501 W. Reno Avenue  
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 27, 2018.


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 Classroom 202, Public Safety Training Center, OSU-OKC.

BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

  
\_\_\_\_\_  
Douglas E. Burns, Chairman

ATTEST:

  
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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 22, 2018.

  
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Shari Brecht, Executive Assistant to the CEO