

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS  
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
DECEMBER 5, 2019

Notice of this meeting was filed with the Secretary of State on November 25, 2019.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Office of the Board of Regents, 5<sup>th</sup> Floor - Student Union, Oklahoma State University, Stillwater, Oklahoma, on December 5, 2019.

Those present: Mr. Tucker Link, Chairman; Mr. Rick Davis, Vice Chairman; Mr. Calvin Anthony; Mrs. Blayne Arthur; Mr. Douglas Burns; Mr. Jarold Callahan; Mr. Joe Hall; Dr. Trudy J. Milner; and Mrs. Lou Watkins.

Absent: None

Others present: Mr. Jason Ramsey, Chief Executive Officer; Dr. Kyle Stafford; Mrs. Kim Stafford; and Ms. Shari Brecht, Executive Assistant to the CEO.

At approximately 9:05 a.m., Board Chairman Link called the meeting to order.

Approval of Agenda

Regent Anthony moved to approve the Agenda as posted. Regent Watkins seconded the motion.

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

(A copy of the agenda is attached and considered part of these minutes.)

The Board expressed appreciation to Shari Brecht, who is retiring, for her many years of service to the Board. Ms. Brecht indicated that it has been a privilege.

Executive Session

At approximately 9:07 a.m., Regent Burns moved that the Board convene in Executive Session for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Northeastern Oklahoma A&M College. Regent Watkins seconded the motion.

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

(At approximately 3:55 p.m., Regent Blayne Arthur departed the meeting.)

### Open Session

At approximately 4:25 p.m., Regent Burns moved that the Board reconvene in Open Session. Regent Anthony seconded the motion.

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

Dr. Kyle Stafford and Mrs. Kim Stafford were present when the Board reconvened in Open Session.

### Appointment of Northeastern Oklahoma A&M College President

Regent Anthony moved that the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges appoint Dr. Kyle Stafford as President of Northeastern Oklahoma A&M College effective January 6, 2020, at an annual salary of \$175,000 with usual and customary benefits, payment of moving expenses, and occupancy of the President's home. Regent Watkins seconded the motion.

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

Regent Davis mentioned that one additional item for subsequent discussion is the possibility of tuition waivers for dependents of employees of the A&M colleges/universities similar to the tuition waiver in place at Oklahoma State University for dependent children of OSU employees.

Chairman Link noted that the motion for appointment of Dr. Kyle Stafford as NEO President carried unanimously. At this time, the Board recognized Dr. Kyle Stafford and Mrs. Kim Stafford and extended congratulations and welcome.

Adjournment

At approximately 4:30 p.m., Regent Watkins moved and Regent Anthony seconded that the meeting be adjourned.

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



**OSU/A&M Board of Regents Meeting  
Special Board Meeting**

**December 5, 2019 -- 9:30 a.m.**

**Office of the Board of Regents  
5th Floor - Student Union  
Oklahoma State University  
Stillwater, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 25, 2019*

**I. BOARD OF REGENTS' BUSINESS**

**A. Subjects for discussion and possible action:**

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 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



By: Tucker Link 01/28/2020 16:47 Central Standarc  
L. Tucker Link, Chairman

ATTEST:



Jason Ramsey 01/31/2020 20:05 Central Stanc

Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on January 24, 2020.



Shari Brecht 12/11/2019 15:19 Central Standar  
Shari Brecht, Executive Assistant to the CEO