



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

May 19, 2020 – 10:00 a.m.

NOTICE: Due to the COVID-19 Pandemic this meeting is being conducted online via Zoom. To view a livestream of this meeting, go to:
<http://regents.okstate.edu/board-meeting-livestream>

REGENT ATTENDANCE:

Via Zoom videoconference: Calvin Anthony, Blayne Arthur, Douglas Burns, Jarold Callahan, Rick Davis, Joe D. Hall, Jimmy Harrel, L. Tucker Link, and Trudy Milner.

Absent: None.

Notice of this meeting was filed with the Secretary of State on April 29, 2020.

I. BOARD OF REGENTS' BUSINESS:

- A. Approval of Agenda.
- B. Executive Session, if 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 and Board staff. (Oklahoma Open Meeting Act §307B.1.)
- C. Consider or take any action with reference to the matters contained in the immediately preceding item.
- D. 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.
- E. New business unforeseen at time agenda was posted
- F. Meeting adjournment