



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

May 19, 2020

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met online via Zoom videoconference on May 19, 2020.

Board members in attendance: Mr. Tucker Link, Chairman; Mr. Rick Davis, Vice Chairman; Mr. Calvin Anthony; Mrs. Blayne Arthur; Mr. Douglas Burns; Mr. Jarold Callahan; Mr. Joe Hall; Mr. Jimmy Harrel; and Dr. Trudy Milner.

Absent: None.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Mr. Burns Hargis, President, Oklahoma State University and OSU System; Dr. Tim Faltyn, President, Oklahoma Panhandle State University; Dr. Kyle Stafford, President, Northeastern Oklahoma A&M College; Dr. Ronald Ramming, President, Connors State College; Dr. Kent Smith, President, Langston University; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

Regent Link noted that due to the online nature of this meeting, the roll will be called in order to affirm the presence of a quorum. Ms. Eldridge called roll and Regent Link affirmed there was a quorum. The meeting was called to order at approximately 10:06 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Agenda

(The Agenda is identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Anthony moved and Regent Callahan seconded to approve the Agenda, as posted.

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

Chairman Link noted that Regent Arthur had a prior engagement and will join the meeting a little later.

- 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.)

At approximately 10:09 a.m., Regent Burns moved and Regent Davis seconded that the Board convene in Executive Session for the stated purpose.

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

(Regent Arthur joined the meeting at approximately 11:15 a.m.)

(Regent Arthur left the meeting at approximately 4:48 p.m.)

Open Session

At approximately 5:07 p.m., Regent Anthony moved and Regent Milner seconded that the Board reconvene in Open Session.

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

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

No action was taken.

- 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.

No discussion occurred.

- E. New business unforeseen at time agenda was posted

None

- F. Meeting adjournment

At approximately 5:08 p.m., Regent Burns moved and Regent Hall seconded that the meeting be adjourned.

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



ATTACHMENT A

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.

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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

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Tucker Link 06/22/2020 16:54 CDT

L. Tucker Link, Chairman

ATTEST:



Jason Ramsey 06/24/2020 15:19 CDT

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, 2020.



Kyla Eldridge, Executive Assistant to the CEO