



MINUTES

of the

BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

for the

April 1, 2021

Special Board Meeting

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
APRIL 1, 2021**

Notice of this meeting was filed with the Oklahoma Secretary of State on March 29, 2021.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the French Lounge, 270 Student Union at Oklahoma State University in Stillwater, Oklahoma, on April 1, 2021.

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

Absent: None.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, Chair Davis called the meeting to order at approximately 9:00 a.m.

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

I. BOARD OF REGENTS' BUSINESS

1. Approval of agenda

No action

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 Oklahoma State University. (Oklahoma Open Meeting Act, §307B.1.)

At approximately 9:01 a.m., Regent Callahan moved that the Board convene in Executive Session for the purpose of discussing the employment of a President of Oklahoma State University (including interviewing and evaluating candidates). Regent Hall seconded the motion.

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

Open Session

At approximately 2:34 p.m., Regent Burns moved that the Board reconvene in Open Session. Regent Milner seconded the motion.

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

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

No action taken.

Adjournment

At approximately 2:35 p.m., Regent Anthony moved and Regent Milner seconded to adjourn the meeting.

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



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

April 1, 2021 – 9:00 a.m.

French Lounge, Room 270
Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on March 29, 2021.

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 Oklahoma State University. (Oklahoma Open Meeting Act, §307B.1.)
3. Consider or take any action with reference to the matters contained in the immediately preceding item.

