



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**
May 18, 2021

Notice of this meeting was filed with the Oklahoma Secretary of State on May 3, 2021.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Pruitt Suite, 3rd Floor Student Center, on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma, on May 18, 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; and Mr. Joe Hall.

Absent: Mr. Jimmy Harrel.

Others in attendance: Mr. Billy Taylor, Regent Appointee; Mr. Rick Walker, Regent Appointee; Mr. Jason Ramsey, Chief Executive Officer; 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; Dr. Kayse Shrum, President Designate, Oklahoma State University and OSU System; and Ms. Kyla Eldridge, Executive Assistant to the CEO.

Chair Davis said notice of the meeting had been filed with the Oklahoma Secretary of State on May 3, 2021, and announced a quorum was present. The meeting was called to order at approximately 10:02 a.m.

Chair Davis noted that Regent Appointee Billy Taylor from Muskogee and Regent Appointee Rick Walker from Lawton were invited to attend the meeting and are present.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Agenda

No action taken.

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 10:03 a.m., Regent Anthony moved and Regent Milner seconded that the Board convene in Executive Session for the stated purpose.

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

(Regent Appointees Taylor and Walker left the meeting at approximately 1:00 p.m.)

Open Session

At approximately 6:27 p.m., Regent Anthony moved and Regent Arthur seconded that the Board reconvene in Open Session.

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

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

Regent Burns said the Board met in Executive Session to consider the evaluation/assessment and other information relevant to the employment of OSU/A&M institutional presidents and Board staff.

Regent Burns moved and Regent Milner seconded to continue the employment of the Presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University, and the Board's Chief Executive Officer at the compensation levels and terms reflected on Schedule A.

Regent Callahan noted that this motion includes the intent to establish three-year contracts with each of the Board's direct reports. These contracts will be reviewed after two years for possible extension.

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

(Schedule A is on file in the Board of Regents' Office as Document No. 1-5-18-21.)

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 6:30 p.m., Regent Anthony moved and Regent Arthur seconded that the meeting be adjourned.

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



ATTACHMENT A

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

May 18, 2021 – 10:00 a.m.

Pruitt Suite, 3rd Floor Student Center
OSU-Oklahoma City
900 N. Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on May 3, 2021.

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



Rick Davis, 06/18/2021 13:27 CDT
Rick Davis, Chair

ATTEST:



Jason Ramsey, 06/22/2021 14:36 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 18, 2021.



Kyla Eldridge, Executive Assistant to the CEO