

AGENDA

REGULAR MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

January 19, 2018 -- 10:00 a.m.*

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

Notice of this meeting was filed with the Secretary of State on September 12, 2017. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.

BOARD OF REGENTS' BUSINESS

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 1, 2017
- Announcement of meeting on March 2, 2018, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 20, 2018, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Tim Faltyn
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval of job description and minimum qualifications and authority to initiate search for the position of Dean of Agriculture

* The Board will have breakfast on Friday, January 19, 2018, at 7:30 a.m. in the ONG Lounge of the Student Union, OSUIT-Okmulgee, Okmulgee, Oklahoma, with OSUIT-Okmulgee President Bill Path, Oklahoma State University President Burns Hargis, and possibly other OSU administrators and representatives of affiliated entities for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 11:00 a.m. in the PSO Lounge of the Student Union on the campus of OSUIT-Okmulgee.

OKLAHOMA PANHANDLE STATE UNIVERSITY (continued)

- Other Business and Financial Matters
 - Approval to submit documentation to the OSRHE to refund potential projects through Master Lease Program
- New Construction or Renovation of Facilities
 - Approval to purchase equipment and construction services for Anchor D Stadium turf replacement project
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Kent Smith
- Resolutions
 - Adoption of Memorial Resolution for Patricia Love
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Construction or Renovation of Facilities
 - Approval to pay for emergency disaster recovery services for flooding
- Purchase Requests
 - Approval to solicit public bids and process a purchase requisition to install chain link fence
- Student Services/Activities
 - Approval to adopt a revised Anti-Hazing Policy for inclusion in Student Handbook
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Jeff Hale
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests
 - Approval to purchase a new 41-passenger bus
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting
 - 2018 Real Property Master Lease Potential Listing
 - Out-of-state travel summaries
 - OSRHE Academic Calendar 2018-2019

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Ron Ramming
- Resolutions
 - Adoption of Memorial Resolution for Linda Hoskinson
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of modification to the Physical Education Degree Program
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Second Quarter Veterinary Report
 - Second Quarter Livestock Report
 - Second Quarter F.T.E. Report

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President V. Burns Hargis
- Resolutions
 - Adoption of Memorial Resolution for Richard Leftwich
- Policy and Operational Procedures
 - Approval to present honorary degree to Leona Mitchell
 - Approval of proposed revisions to Policy 30:10-3-1 *Oklahoma State University Alcohol Policy*
 - Approval of revisions to OSU-OKC Mission and Vision Statement
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
 - Approval of actions regarding Peace Officer commissions (OSU-Tulsa)
 - Approval of Financing Team for 2018 General Revenue Bonds
 - Approval to refund Master Lease Program bonds for savings (OSU-Stillwater and OSU-CHS)
 - Authorization to sell real property located at 5609 West 6th Street, Stillwater, Oklahoma
 - Authorization to sell real property located at 221 S. Lincoln, Stillwater, Oklahoma
- New Construction or Renovation of Facilities
 - Approval to increase the previously approved project amount for a new Alaskan Sled Dog Kennel Facility (CEPL Big Lake) for the Center for Veterinary Health Sciences
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting
 - OSU Retirement Plan Changes to OTRS Contributions

PUBLIC COMMENTS

Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee

- (All business discussed by the Committee was presented during the business of Oklahoma Panhandle State University and Oklahoma State University.)

OTHER BOARD OF REGENTS' BUSINESS

- General Information/Reports Requiring No Action by the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen at Time Agenda was Posted
- Other Information Matters Not Requiring Action of the Board at this Meeting