

AGENDA

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

April 20, 2018 -- 10:00 a.m.*

Regents Room
A.D. Stone Student Union
Connors State College
Warner, 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

1. Approval of Order of Business
2. Approval of Minutes of Regular Board Meeting of March 2, 2018
3. Announcement of meeting on June 22, 2018, in Conference North, 3rd Floor Student Center, 900 North Portland, OSU-Oklahoma City, Oklahoma City, Oklahoma
4. Approval of meeting on September 7, 2018, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.
5. Recognition of Regent Jarold Callahan

OKLAHOMA STATE UNIVERSITY

A – General Information/Reports Requiring No Action by the Board

1. Comments by President V. Burns Hargis

B – Resolutions

1. Adoption of Memorial Resolution for Robert T. Radford

C – Policy and Operational Procedures

1. Approval of revisions to OSU Policy 1-0134 *Employee Travel*

**The Board will have breakfast on Friday, April 20, 2018, at 7:30 a.m. in Room 123, Russell Hall, Connors State College, Warner, Oklahoma, with Connors State College President Ronald Ramming and Oklahoma State University President Burns Hargis, and possibly other administrators and representatives of affiliated entities for informal discussion. Various subjects may arise 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 Ballroom, A.D. Stone Student Union on the campus of Connors State College.*

OKLAHOMA STATE UNIVERSITY (continued)

D – 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.

E – Instructional Programs

1. Approval of proposed new degrees and program modifications

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

None

G – Other Business and Financial Matters

1. Approval of financing team for 2018 general revenue bonds
2. Approval of Series 2018A and 2018B general revenue bond actions
3. Approval to install and accept gift-in-kind for the video board at Boone Pickens Stadium
4. Approval to renovate and accept gift-in-kind for the cross-country course
5. Approval to change street names (OSUIT)
6. Approval to execute and deliver a release of covenants and conditions (OSU System)

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

1. Approval to select an architect to assist the University with the programming and conceptual design of Academic Facilities (OSU-CHS)
2. Approval to select a construction manager at risk to assist the University with the programming and conceptual design of Academic Facilities (OSU-CHS)
3. Approval to select an on-call architect to assist the University with the design and construction of a renovation of the CAME and Founders Hall buildings (OSU-CHS)
4. Approval to select an on-call construction manager at risk to assist the University with the design and construction of a renovation of the CAME and Founders Hall buildings (OSU-CHS)

J – Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

1. Approval of purchase request items

K – Student Services/Activities

1. Approval of Housing and Residential Life rate increase proposal for 2018-2019
2. Approval of proposed rate changes for University Dining Services meal plans for 2018-2019
3. Approval of proposed room and board rate increases for OSU Institute of Technology-Okmulgee for 2018-2019

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

None

OKLAHOMA PANHANDLE STATE UNIVERSITY

A – General Information/Reports Requiring No Action by the Board

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B – Resolutions

None

C – Policy and Operational Procedures

None

D – 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.

E – Instructional Programs

1. Approval to add a Wildlife Management option to the Agriculture (AS) degree plan.
2. Approval of degree plan changes to be compliant with Complete College America Goals

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

1. Approval to accept a grant from the Oklahoma Department of Career Technology Education for Adult Education and Literacy

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

J – Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

1. Out-of-state travel summaries
2. Licensing agreement with Goodwell Public Schools for use of Anchor D Arena

LANGSTON UNIVERSITY

A – General Information/Reports Requiring No Action by the Board

1. Remarks by President Kent Smith

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval to adopt an Online Learning Policy for Faculty Credentials and Course Certification

D – 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.

E – Instructional Programs

1. Approval to modify the Elementary Education program
2. Approval to modify the Urban Education program
3. Approval to enter into a partnership with the University Center of Southern Oklahoma (UCSO) to offer instructional programs at the UCSO location

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

None

G – Other Business and Financial Matters

1. Approval to commission Curtis Stewart as Assistant Chief of Police
2. Approval to decommission peace officers

H – Contractual Agreements (other than construction and renovation)

1. Approval to continue existing agreement with Royall & Company for a term of three years, pending final approval by the Office of Legal Counsel

I – New Construction or Renovation of Facilities

1. Approval to contract with the Office of Management & Enterprise Services (OMES) Construction and Properties division and the OMES contracted roofing vendor for the purchase of labor, materials, equipment and services for multiple roof replacements

J – Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

1. Approval to purchase new band uniforms for the Langston University Marching Pride Band

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

1. Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

A – General Information/Reports Requiring No Action by the Board

1. Remarks by President Jeff Hale
2. Faculty profile
3. Budget update
4. Deferred Maintenance Program updates
5. Commencement Exercises 2018

B – Resolutions

None

C – Policy and Operational Procedures

None

D – 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.

E – Instructional Programs

None

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

None

G – Other Business and Financial Matters

1. Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program
2. Approval of resolution declaring an intent to reimburse expenditures from tax-exempt bond proceeds

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

J – Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

1. Ratification of interim approval to purchase new Touchnet Onecard ID system

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

1. Out-of-state travel summaries

CONNORS STATE COLLEGE

A – General Information/Reports Requiring No Action by the Board

1. Remarks by President Ron Ramming
 - a. *Connection*
 - b. Introduction of special guests
 - c. Impact of public school teacher pay raises at Connors State College
 - d. Commencement exercises

B – Resolutions

1. Adoption of Memorial Resolution for Carl O. Westbrook

C – Policy and Operational Procedures

1. Approval for Nursing faculty salary adjustments

D – 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.

E – Instructional Programs

None

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

None

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

1. Approval of clinical affiliation agreements

I – New Construction or Renovation of Facilities

None

J – Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

1. Out-of-state travel summary for February 2018
2. Out-of-state travel summary for March 2018
3. Third quarter FY18 F.T.E. Report
4. Advocacy for higher education activity
5. Purchase of One-Card I.D. System from Touchnet

PUBLIC COMMENTS

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

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

Audit, Risk Management, And Compliance Review Committee

None

Fiscal Affairs And Plant Facilities Committee

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

Planning And Budgets Committee

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

OTHER BOARD OF REGENTS' BUSINESS

1. General Information/Reports Requiring No Action by the Board

None

2. Resolutions

None

3. Policy and Operational Procedures

None

4. 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.

5. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

6. Other Business Matters Requiring Action of the Board

None

7. Reports/comments/recommendations by Chief Executive Officer

8. Reports/comments/recommendations by General Counsel

9. Reports/comments/recommendations by Chief Audit Executive

10. New Business Unforeseen at Time Agenda was Posted

11. Other Information Matters Not Requiring Action of the Board at this Meeting

None