MINUTES

of the

BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

for the

September 7, 2018

Regular Board Meeting
MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

September 7, 2018

I. Items Pertaining to the Board of Regents for
the Oklahoma A&M Colleges - Of Interest to
All the Colleges

Order of Business
Approval of Minutes
Approval of Future Board Meeting
Approval of Schedule of Regular Board Meetings for Calendar Year 2019
Attachment to this Portion of the Minutes
Academic Affairs, Policy and Personnel Committee Report
Audit, Risk Management and Compliance Review Committee Report
Fiscal Affairs and Plant Facilities Committee Report
Planning and Budgets Committee Report
Adoption of Memorial Resolution for Carter Rouse
Approval of Personnel Actions
Approval to Provide Settlement Authority to Legal Counsel with Regard to an
Upcoming Mediation
Adjournment
Attachments to this Portion of the Minutes
Order of Business and Board Agenda

II. Business With the Colleges

OKLAHOMA PANHANDLE STATE UNIVERSITY
Opening Comments by President Faltyn
Approval of Personnel Actions
Approval of Program Modification
Approval to Submit Documents to OSRHE to Include Equipment Project in
Master Lease Program and to Purchase Master Lease Program Equipment
Approval to Accept Gift-in-Kind from Panhandle State Foundation for
Football Scoreboard and Videoboard
Approval to Grant Utility Easement to Fiberlight
Approval to Enter into a Memorandum of Agreement with the Oklahoma Department
of Wildlife Conservation to Construct, Operate, and Maintain the OPSU Shooting
Range Complex
Approval of Clinical Agreements
Attachments to this Portion of the Minutes and OPSU Agenda

CONNORS STATE COLLEGE
Opening Comments by President Ramming
Approval of Personnel Actions
Report on Program Reviews
II. Business With the Colleges (continued)  

**CONNORS STATE COLLEGE (continued)**  
Approval to Develop a Clinical Affiliation Agreement with the Oklahoma School for the Blind  
Attachment to this Portion of the Minutes and CSC Agenda 21  

**NORTHEASTERN OKLAHOMA A&M COLLEGE**  
Opening Comments by President Jeff Hale 43-44  
Approval of Personnel Actions 44  
Approval to Expend Carl Perkins Grant Funds According to Grant Guidelines 44-45  
Approval to Expend Student Support Services Grant Funds According to Grant Guidelines 44-45  
Approval to Expend Investing in Access and Success Grant Funds According to Grant Guidelines 44-45  
Approval to Expend Upward Bound Grant Funds According to Grant Guidelines 44-45  
Approval to Name the Quad Student Housing “Milligan Hall” 45  
Attachment to this Portion of the Minutes and NEO Agenda 46-52  

**LANGSTON UNIVERSITY**  
Opening Comments by President Smith 53  
Approval of Personnel Actions 53  
Approval of Child Development Program Modifications 54  
Approval of Early Childhood Education Program Modifications 54  
Approval to Commission Christopher Peugh as Campus Peace Officer 54  
Approval to Process a Purchase Order to Dell, Inc., for the Replacement of Classroom and Laboratory Computers for the Langston and Langston-OKC Campuses 54  
LU Agenda 55-70  

**OKLAHOMA STATE UNIVERSITY**  
Opening Comments by President Hargis 71  
Adoption of Memorial Resolution 71  
Approval of Revisions to OSU Policy 3-0501 Law Enforcement Services 71  
Policy and Operational Procedures and Academic Affairs  
Approval of Personnel Actions 72  
Ratification of Interim Approval of Revisions to the Position Description and Announcement for Vice President, Student Affairs 72  
Approval of Proposed New Degrees and Program Modifications 72  
Approval of Academic Program Review Reports 72
II. Business With the Colleges (continued)

OKLAHOMA STATE UNIVERSITY (continued)

Administration and Finance
Approval of Peace Officer Actions 73
Approval of Actions Required to Refund Master Lease Bonds for Savings and to Finance a Potential Equipment Project through the Oklahoma State Regents for Higher Education Master Lease Program, and to Purchase Items (OSU-Tulsa & OSU-CHS) 73
Approval of Financial Advisor for Refunding of Master Lease Program Bonds with General Revenue Bonds 73
Approval of Reimbursement Resolution for a Future Project Expected to be Financed 73
Ratification of Interim Approval to Install Lockers in Gallagher-Iba Arena and to Enter into a Gift-in-Kind Agreement 73
Ratification of Interim Approval to Accept Gifts of Real Property from the OSU Foundation 73
Ratification of Interim Approval to Grant the President of OSU-CHS the Authority to Enter and Execute a Lease Agreement (OSU-CHS) 73
Approval of Changes to the OSU and OSU/A&M Retirement Plans 74
Approval to Reimburse OSU Cowboy Golf, L.L.C., Funds Incurred for the NCAA Golf Tournament 74
Approval to Begin Selection Process for On-Call Consultants to Provide As-Needed Architecture, Landscape Architecture, and Structural Engineering Services to the University System and Institutions Governed by the Board 74
Approval to Adjust the Budget for the Previously Approved Utility Infrastructure Project 74
Approval to Continue with an Architect in the Programming and Conceptual Design of a New Art Museum 75
Approval to Continue with a Construction Manager at Risk in the Programming and Design of a New Art Museum 75
Approval of Purchase Requests (J-1) 75
Approval of Purchase Requests (J-2) 76
Approval of Purchase Requests (J-3 and J-4) 76
Attachment to this Portion of the Minutes 77-86

III. Public Comments 87
Attachments to Public Comments 88
MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 7, 2018

Notice of this meeting was filed with the Oklahoma Secretary of State on September 12, 2017.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma, on September 7, 2018.

Board members present: Mr. Calvin J. Anthony, Chairman; Mr. Tucker Link, Vice Chairman; Mr. Douglas Burns; Mr. Jarold Callahan; Mr. Rick Davis; Mr. Joe Hall; Dr. Trudy Milner; Mr. Jim Reese; and Ms. Lou Watkins.

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director of State Government Relations; Mr. Carter Kimble, Director of Health Policy; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Shari Brecht, Executive Assistant to the CEO; and Ms. Kyla Eldridge, Executive Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:10 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES MEETING OF SEPTEMBER 7, 2018

Order of Business

Regent Burns moved and Regent Link seconded to approve the Order of Business as presented.


The motion carried.

Approval of Regular Minutes

Regent Milner moved and Regent Watkins seconded to approve the minutes of the June 22, 2018, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.


The motion carried.
**Announcement of Upcoming Board Meeting**

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on October 26, 2018, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma.

**Approval of Future Board Meeting**

Regent Link moved and Regent Watkins seconded to approve the meeting scheduled for December 7, 2018, in the Executive Board Room, Administration Building, 700 N. Greenwood Avenue, OSU-Tulsa, Tulsa, Oklahoma.


**Approval of Schedule of Regular Board Meetings for Calendar Year 2019**

Regent Davis moved and Regent Milner seconded to approve the Schedule of Regular Board Meetings for Calendar Year 2019.


The OSU/A&M Board of Regents Schedule of Regular Meetings, Calendar Year 2019 is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.
<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION OF MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 25, 2019</td>
<td>10:00 a.m.</td>
<td>Stillwater, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council Room, 412 Student Union</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oklahoma State University</td>
</tr>
<tr>
<td>March 1, 2019</td>
<td>10:00 a.m.</td>
<td>Miami, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Calcagno Family Ballroom, Student Union</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Northeastern Oklahoma A&amp;M College</td>
</tr>
<tr>
<td>April 26, 2019</td>
<td>10:00 a.m.</td>
<td>Goodwell, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ballroom, Student Union</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oklahoma Panhandle State University</td>
</tr>
<tr>
<td>June 14, 2019</td>
<td>10:00 a.m.</td>
<td>Oklahoma City, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Conference North, 3rd Floor Student Union</td>
</tr>
<tr>
<td></td>
<td></td>
<td>900 North Portland</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oklahoma State University-Oklahoma City</td>
</tr>
<tr>
<td>September 13, 2019</td>
<td>10:00 a.m.</td>
<td>Stillwater, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council Room, 412 Student Union</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Oklahoma State University</td>
</tr>
<tr>
<td>October 25, 2019</td>
<td>10:00 a.m.</td>
<td>Tulsa, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A.R. and Marylouise Tandy Building</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1111 W. 17th Street</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OSU Center for Health Sciences</td>
</tr>
<tr>
<td>December 6, 2019</td>
<td>10:00 a.m.</td>
<td>Langston, Oklahoma</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Multipurpose Room, 142 School of Physical Therapy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Langston University</td>
</tr>
</tbody>
</table>
President Tim Faltyn and members of the Oklahoma Panhandle State University (OPSU) administration appeared before the Board of Regents to present the business of OPSU and review the Agenda for members of the Board. (The OPSU Agenda is attached to this portion of the minutes.)

President Faltyn said he was unable to attend the dinner last evening, but OPSU staff who did attend reported to him that President Hargis and the First Lady did a great job on dinner. He congratulated Dean Tikalsky on the new Endeavor Lab. He referenced the Panhandle magazine and highlighted stories contained within regarding various OPSU events, activities, and student achievements.

President Faltyn said OPSU was recognized in all media outlets in the panhandle region because of its enrollment increase. He said OPSU is the only institution in the region to have an enrollment increase. He said he believes the increase is due to the recapturing of market share rather than gaining new markets. There was a lot of heavy lifting that went into this kind of enrollment increase. The entire OPSU campus is invested in enrollment, which is something in which OPSU has done better than any other campus he has worked at during his career. He said Dr. Julie Dinger, Vice President of Academic and Student Affairs, has been the leader of that effort. He asked her to speak about the enrollment increase. (A handout regarding OPSU’s enrollment was distributed and is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Dr. Dinger said the administration is so proud of the work its team has done. She said the handout highlights where OPSU has been versus where it is today on enrollment. The difference between this year and last is pretty steep. The University was declining in both its number of students and the number of credit hours. Over the past year, they really buckled down and everyone on the campus participated in the strategic enrollment plan. OPSU was able to capture the excitement on campus and transform it into greater numbers of both freshman and transfer students. They are also proud of the increased retention rate. There is great growth in the concurrent enrollment program. The administration is so proud of the work that the admissions team and faculty have done for the Early College High School Dual Credit Program (DCP), which has been a big driver. OPSU’s high school partners have helped a lot with that as well. This year, OPSU broke its record for the largest freshman class in OPSU history.

Regent Link asked for the ratio of resident and non-resident students. Dr. Dinger said there are a lot of students from out of state, and enrollment is approximately 50/50 resident/non-resident.

Regent Watkins congratulated OPSU. She said it is clear that the increase in enrollment would not have happened without a team effort. She said the Regents are all impressed and she asked President Faltyn to convey a job well done to all involved in the effort.

Regent Burns echoed Regent Watkins’ comments and asked if this is a trend that can be continued. President Faltyn said he believes OPSU can reach out into specific communities that are currently untapped and do really well. There are some possible partnerships he can pursue, such as Seward County Community College and Lamar Community College. Those institutions have reached out...
to OPSU and said they really like the University’s programs. The administration has tried to market
OPSU as really good at certain things, and what can be done to continue growth is partner with
other schools to feed into OPSU as a destination institution.

Regent Anthony asked about concurrent enrollment for juniors and whether that factored into the
enrollment increase. President Faltyn said OPSU’s DCP allows students to enter as sophomores
and graduate from high school with an associate’s degree in addition to their high school diploma.
Those students comprise the vast majority of the growth in concurrent enrollment, and people are
very excited about the opportunity through that program.

President Faltyn presented a slide which showed the front page of the Guymon Daily Herald
newspaper and noted its cover story highlighting OPSU’s record-breaking enrollment. (A copy of
the article presented is attached to this portion of the minutes as ATTACHMENT B and considered
a part of these minutes.)

President Faltyn said when he was hired as president at OPSU he was told that the first person he
needed to hire as staff was Mr. Robert Etbauer, who was then serving as the interim head coach of
the men’s rodeo team. President Faltyn said Mr. Etbauer was on the rodeo team during his four
years of college at OPSU and won the regional championship all four years, was a four-time
College National Finals Rodeo (CNFR) qualifier, 11-time National Finals Rodeo (NFR) qualifier,
and a two-time world champion. Now the team has won the regional championship the two years
he has been head rodeo coach. He is now believed to be one of four people in the history of college
rodeo to ever win back-to-back CNFR team championships. President Faltyn said what he loves
most about Mr. Etbauer is that he is a man of character. The OPSU students make them proud
whether they win or lose, and that is partly due to the example set by Mr. Etbauer. When it was
learned OPSU would be adding 30 additional rodeo students to its program, Mr. Etbauer and his
assistant coach Shelbie Weeder worked every day for weeks building pens in order to
accommodate all of the new students. President Faltyn asked Mr. Etbauer to come before the Board
and speak about the rodeo program.

Mr. Etbauer expressed appreciation to the Board for the opportunity to speak. He said the major
pen building project President Faltyn referenced has been an unimaginable undertaking. They have
worked from daylight until dusk for over a month, and the community support is something they
cannot go without. He thanked the Board for all it does for the University.

Dr. Faltyn introduced Shelbie Weeder and asked that she share her goals for the women’s rodeo
team. Ms. Weeder said she has been a rodeo coach for two years and OPSU has won titles both
years; she said it does not get much better than that. She said this year has been an outstanding
recruiting year, and the women’s team is twice the size it was last year with 70 students. The
program growth is the reason they have worked so hard the past month to build pens. She said they
are building a women’s team that she believes will make the Board proud. The students have been
working hard. It is hoped OPSU will take a women’s team to the college finals and elevate them
to the same level as the men’s team. She expressed appreciation to the Board for all it does for the
University.
President Faltyn showed a clip of the winning ride at the College National Finals Rodeo. He presented the Regents with National Championship belt buckles, expressing appreciation for their support. Regent Anthony congratulated President Faltyn and acknowledged Mr. Etbauer and his team. He said the Regents are very proud of the legacy OPSU has created in rodeo.

D  Approval of Personnel Actions

Regent Burns moved and Regent Reese seconded to approve the personnel actions as presented in the OPSU Agenda.


E-1  Approval of Program Modification

President Faltyn said Regent Hall, Regent Burns, and Jason Ramsey have been very encouraging to him in terms of developing a partnership with High Plains Technology Center. The requested program modification is the vehicle by which the administration will be able to accomplish that goal.

Regent Hall moved and Regent Callahan seconded to approve the program modification as presented in the OPSU agenda.

Regent Hall said he would like to commend President Faltyn. It is his opinion that this type of teamwork and cooperation is going to be what is required to elevate education in Oklahoma statewide. He commends OPSU for being pioneers of coming up with a solution when the people that are elected to have a solution have not been able to bring one. That is the Oklahoma spirit.


G-1  Approval to Submit Documents to OSRHE to Include Equipment Project in Master Lease Program and to Purchase Master Lease Program Equipment

President Faltyn said this is a big move for the University. It is the first move out of the strategic plan shared with the Board. He asked Ms. Liz McMurphy to explain why this is a big deal for OPSU. Ms. McMurphy said when discussing the strategic plan last year, furniture was a top priority for OPSU. One of the goals the administration has set is to get people more involved in the planning processes. The first step taken for this item was to go through the buildings on campus and create a plan for furniture replacement with a furniture committee comprised of faculty and staff that could assist with the best possible fit of furniture for each location. It is planned to fund the project for a seven-year term with revenue that will exceed the annual lease payment amount. The revenue from the classroom resource fee was set up to allow for the modernization of
classroom spaces. The new furniture will greatly enhance the educational experience for students, faculty, staff, future recruits, and visitors to campus.

Regent Link asked when equipment was last purchased. President Faltyn said they have not purchased new furniture since the 1990s. Regent Link asked if this purchase will improve the technology delivery system. Ms. McMurphy said there will be USB ports and capability for laptop setups.

G-2 Approval to Accept Gift-in-Kind from Panhandle State Foundation for Football Scoreboard and Videoboard

President Faltyn said the stadium is beautiful and everyone is very excited about it. The administration is grateful to Dr. Blanton, who managed the project and has done a wonderful job.

Regent Milner moved and Regent Burns seconded to approve Section G, Items 1 and 2 as presented in the OPSU Agenda.


H-1 Approval to Grant Utility Easement to Fiberlight

H-2 Approval to Enter into a Memorandum of Agreement with the Oklahoma Department of Wildlife Conservation to Construct, Operate, and Maintain the OPSU Shooting Range Complex

H-3 Approval of Clinical Agreements

President Faltyn said Item H-1 is a contractual agreement with Fiberlight, which is a state contractor that will widen the pipeline by which fiber optic lines are brought to the OPSU campus. The University is the hub for all of the educational entities within the panhandle. This will increase the internet access by approximately 200 percent. (The MOA related to Item H-2 is on file in the Board of Regents’ Office as Document No. 1-9-7-18. The Clinical Agreements related to Item H-3 are on file in the Board of Regents’ Office as Document No. 2-9-7-18.)

Regent Burns moved and Regent Link seconded to approve Section H, Items 1-3 as presented in the OPSU Agenda.


Chairman Anthony complimented President Faltyn for the growth in enrollment and said he appreciates the leadership President Faltyn is providing.

The business of Oklahoma Panhandle State University being concluded, President Faltyn and members of the OPSU administration were excused from the meeting.
## Preliminary Enrollment 2015-2018

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<th></th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
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<tr>
<td>Headcount</td>
<td>1,245</td>
<td>1,204</td>
<td>1,155</td>
<td>1,260</td>
</tr>
<tr>
<td>FTE</td>
<td>1,059</td>
<td>1,013</td>
<td>1,001</td>
<td>1,076</td>
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<tr>
<td>Credit Hours</td>
<td>15,885</td>
<td>15,195</td>
<td>15,015</td>
<td>16,146</td>
</tr>
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</table>

### Preliminary Enrollment Headcount 2015-2018

- 2015: 1,245
- 2016: 1,204
- 2017: 1,155
- 2018: 1,260

9% Increase

### Preliminary Credit Hour Production 2015-2018

- 2015: 15,885
- 2016: 15,195
- 2017: 15,015
- 2018: 16,146

8% Increase
## Preliminary Headcount 2016-2018

<table>
<thead>
<tr>
<th></th>
<th>Headcount</th>
<th>Freshmen</th>
<th>First Time Entering</th>
<th>Concurrent</th>
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<tr>
<td>8/2016</td>
<td>1,204</td>
<td>370</td>
<td>248</td>
<td>122</td>
</tr>
<tr>
<td>8/25/2017</td>
<td>1,155</td>
<td>440</td>
<td>265</td>
<td>96</td>
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<tr>
<td>8/20/2018</td>
<td>1,260</td>
<td>454</td>
<td>275</td>
<td>134</td>
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<tr>
<td>Percent Change</td>
<td>9%</td>
<td>3%</td>
<td>4%</td>
<td>40%</td>
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</table>

## Preliminary Headcount by Class Rank 2016-2018

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<tr>
<th></th>
<th>Concurrent</th>
<th>Freshmen</th>
<th>Sophomore</th>
<th>Junior</th>
<th>Senior</th>
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<tr>
<td>Fall 2016</td>
<td>122</td>
<td>370</td>
<td>178</td>
<td>192</td>
<td>316</td>
</tr>
<tr>
<td>Fall 2017</td>
<td>97</td>
<td>440</td>
<td>137</td>
<td>150</td>
<td>305</td>
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<td>Fall 2018</td>
<td>134</td>
<td>454</td>
<td>199</td>
<td>128</td>
<td>333</td>
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<tr>
<td>Percent Change</td>
<td>40%</td>
<td>3%</td>
<td>45%</td>
<td>-15%</td>
<td>9%</td>
</tr>
</tbody>
</table>
**INTERNAL MEDICINE CLINIC**

Jeffrey James Lim, MD, FACP
Certified American Board of Internal Medicine

410 NE 12th Street
Guymon, OK 73942
580.338.5500
www.guymoninternalmedicine.com

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**COMPREHENSIVE**

**MEDICAL**

**MARIJUANA EVALUATIONS**

---

**SPORTS**

Aggies heading to West Texas A&M for first road game

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**GUYMON DAILY HERALD**

---

**UPCOMING EVENTS**

Week in preview: Sept. 8 through Sept. 16

By April Cable

gshepherd@gmail.com

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**Historic enrollment increases continue for Panhandle State**

The buzz around the five state area has been how busy Oklahoma Panhandle State University’s campus was the first weeks of classes. With significant enrollment increases, it was obvious on move-in day that Panhandle State has grown! The fall 2018 semester has already seen a 9 percent increase in total enrollment compared to the fall of 2017. “This year’s enrollment success is attributed to a total university effort,” Martin Nevarez, Director of High School and Community Relations stated in regards to the teamwork utilized this year. Students, faculty, staff, administration, and alumni can all be thanked for their dedication to providing a welcoming environment for future students. Panhandle State prides itself on the family-like community that defines it, a community that truly cares about each individual student and their futures. By emphasizing recruiting efforts across campus, prospective students get a taste of what it means to be a part of the Aggies. This year’s enrollment success is attributed to a total university effort.”

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**FRIDAY**

September 7, 2018

Guymon, Oklahoma

Vol. 129, No. 61

---

**Panhandle Proud for 129 years**

Home of JB & Darlene Ketcherside

---

**Chance of T-storms**

77° 59°

See page 2 for full forecast

---

**ATTACHMENT B**

Page 1 of 2
News

11.20.2018

Vic Shrock

Vic Shrock, 70-year-old Guymon, Oklahoma resident, passed away Thursday, September 7, 2018 at his residence. Services are pending at this time. Friends may sign the guest book or leave a condolence at www.hensonno-

Debbie Mccollough

OBITUARY

Thomas Leroy Bodkin

Funeral Services for Leroy Bodkin, 87, Guymon resident will be held Tuesday, September 11, 2018 at First Presbyterian Church with Reverend Don McDaniel, pastor officiating. Services are under the personal supervision of Panhandle Funeral Home. Mr. Bodkin passed peacefully away on Sunday, September 9, 2018 in Amarillo. Family and friends will be receiving friends, September 9, 2018 from 5:00-7:00 at Parkside Chapel.

Thomas Leroy Bodkin was born October 2, 1930 to George Albert and Pearl (Rusin) Bodkin in Olton, Texas. He was preceded in death by his parents, one brother, John Bodkin, and one sister, Betty Perry. He is survived by his wife Beverley Bodkin; one son, Jim Bodkin of Canyon, Texas, one daughter in law, Lucy Bodkin of Canyon; a life-long friend, C.W. “Louie” Thomas of Olton, Texas; ten grandchildren; and 14 great-grandchildren. He was preceded in death by his parents, one brother, Beverley Bodkin; one son, John Bodkin, and one sister, Betty Perry.

Mr. Bodkin’s love of flowers, the family requests memorials be made in his name to The Star Therapeutic Riding Center, 4710 S. Farm Rd. 1325, Amarillo, TX 79118,

Price: $790

Only at: Guymon Furniture

Cot & Roselle + $50 338-5587

Tues - Sat - 10am - 6pm

At the Corner of Style & Comfort

#### Date: 08-31-2018

#### Guymon, Texas

#### Basket 1

**Cottage B**

- Creamy macaroni & cheese
- Roast beef & horseradish
- Crunchy coleslaw
- Oatmeal cookies

**Cottage C**

- Slow cooked barbecue ribs
- Barbeque baked beans
- Coleslaw
- Ice cream chocolate chip cookie

**Cottage D**

- Fresh Rental Lame Pie
- Oatmeal cookies

**Cottage E**

- Green Chile Stuffed Ribs
- Barbeque baked beans
- Cole slaw
- Ice Cream Cookie

**Cottage F**

- Jalapeno popper chicken
- Barbeque baked beans
- Coleslaw
- Oatmeal cookies

#### Date: 09-04-2018

#### Guymon, Texas

#### Release:

**Cottage B**

- Slow cooked glazed ribs
- Barbeque baked beans
- Coleslaw
- Chocolate chunk cookie

**Cottage C**

- Slow cooked barbecue ribs
- Barbeque baked beans
- Coleslaw
- Ice cream cookie

**Cottage D**

- Slow cooked ribs
- Barbeque baked beans
- Coleslaw
- Oatmeal cookies

**Cottage E**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Ice cream cookie

**Cottage F**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Iced cookies

#### Date: 09-07-2018

#### Guymon, Texas

#### Release:

**Cottage B**

- Slow cooked ribs
- Barbeque baked beans
- Coleslaw
- Chocolate chip cookie

**Cottage C**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Ice cream cookie

**Cottage D**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Oatmeal cookies

**Cottage E**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Oatmeal cookies

**Cottage F**

- Slow cooked ribs
- Barbeque beans
- Coleslaw
- Iced cookies

Please visit www.guymondailyherald.com for more information and updates.
September 7, 2018

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

Part A---General Information/Reports Requiring No Action By the Board

1. Personal remarks – Dr. Tim Faltyn
2. Panhandle Magazine
3. Fall 2018 Enrollment Report
4. Introduction of Robert & Sue Etbauer, Shelbie Weeder and Dr. Nels Peterson

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. The following faculty and staff have announced their intention to retire or resign:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Book</td>
<td>Assistant Professor of English</td>
<td>7/1/2018</td>
<td>Resignation</td>
</tr>
<tr>
<td>Angela Franke</td>
<td>Head Volleyball Coach</td>
<td>7/26/2018</td>
<td>Resignation</td>
</tr>
<tr>
<td>Jana Peterson</td>
<td>Assistant Professor of Math</td>
<td>7/31/2018</td>
<td>Resignation</td>
</tr>
<tr>
<td>Danae Moore</td>
<td>Director of Public Relations</td>
<td>9/1/2018</td>
<td>Resignation</td>
</tr>
</tbody>
</table>
2. Board approval is requested for the following personnel actions:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Salary</th>
<th>Effective</th>
<th>Assignment</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Duren</td>
<td>Professor, History &amp; Dean, Arts &amp; Education</td>
<td>$65,000</td>
<td>7/1/2018</td>
<td>12 Month</td>
<td>Replacement</td>
</tr>
<tr>
<td>Patrick Maille</td>
<td>Professor, History, Department Chair, Soc.Sci. &amp; Faculty Athletic Representative</td>
<td>$51,119</td>
<td>7/1/2018</td>
<td>12 Month</td>
<td>Replacement</td>
</tr>
<tr>
<td>Jerry Mihelic</td>
<td>Assistant Professor, Education &amp; Director, Education</td>
<td>$60,000</td>
<td>7/1/2018</td>
<td>12 Month</td>
<td>Title Change</td>
</tr>
<tr>
<td>Nels Peterson</td>
<td>Professor, Ag Education Associate Dean, Agriculture Science &amp; Nursing</td>
<td>$50,706</td>
<td>7/1/2018</td>
<td>12 Month</td>
<td>New Position</td>
</tr>
<tr>
<td>Shawna Tucker</td>
<td>Assistant Professor, Math Interim Dean, Agriculture, Science &amp; Nursing</td>
<td>$65,000</td>
<td>7/1/2018</td>
<td>12 Month</td>
<td>Replacement</td>
</tr>
<tr>
<td>Signe Coombs</td>
<td>Head Volleyball Coach &amp; Athletic Compliance Coord.</td>
<td>$40,000</td>
<td>8/1/2018</td>
<td>12 Month</td>
<td>Replacement</td>
</tr>
<tr>
<td>Meghan Gates</td>
<td>Director, Public Relations</td>
<td>$45,000</td>
<td>8/1/2018</td>
<td>12 Month</td>
<td>Replacement</td>
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<tr>
<td>Michael Ask</td>
<td>Instructor, Math &amp; Interim Dept. Chair, Math</td>
<td>$37,000</td>
<td>8/13/2018</td>
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<tr>
<td>Cezanne Shannon</td>
<td>Instructor of Math</td>
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<td>8/13/2018</td>
<td>9 Month</td>
<td>Replacement</td>
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<td>Brent Shoulders</td>
<td>Associate Professor, Art &amp; Department Chair, Art</td>
<td>$45,269</td>
<td>8/13/2018</td>
<td>9 Month</td>
<td>Replacement</td>
</tr>
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</table>

Part E—Instructional Programs

1. Board approval is requested for a program modification to the Bachelor of Technology degree program. The proposed changes bring the program into compliance with Oklahoma State Regents for Higher Education policy 3.4.3.A.4, which provides a common core of course requirements for all current and future degree option programs of study. Please see attached.

Part F—Budgetary Actions

None
Part G---Other Business and Financial Matters

1. Board approval is requested to submit the appropriate documents to Oklahoma State Regents for Higher Education (OSRHE) and to take all necessary action to include in the Master Lease Program, one equipment project: the purchase of academic and co-curricular furniture with the estimated financed amount being $900,000, plus the cost of issuance.

Board approval is also requested to purchase the Master Lease Program equipment in Accordance with OPSU Purchasing Policy and Procedures.

Required capital payments will be made from legally available funds.

2. Board approval is requested to accept a gift in kind from the Panhandle State Foundation for a football scoreboard and videoboard valued at $216,000. The gift was provided in August 2018 for the Anchor D Stadium Turf Renovation Project.

Part H---Contractual Agreements (other than construction and renovation)

1. Board approval is requested to grant a utility easement to Fiberlight. The easement allows Fiberlight to construct, install and lay and thereafter use, operate, inspect, repair, maintain, replace and remove fiber optic utility line or lines. This fiber optic line is provided by OneNet to increase the capacity and reliability of internet service to the Oklahoma Panhandle State University campus. The easement is located in an area more generally described as:

The East 25 feet of the SE1/4 of Section 34, T2N, R13E in Texas County, Oklahoma.

The easement document will be reviewed and approved by Legal Counsel prior to its execution. The document will contain a detailed legal description of the area the easement covers.

2. Board approval is requested to enter into a Memorandum of Agreement between Oklahoma Panhandle State University and the Oklahoma Department of Wildlife Conservation to construct, operate, and maintain the Panhandle State University Shooting Range Complex on University property for a term in perpetuity through its useful life. Board approval is requested to allow the President or his designee to sign the Memorandum of Agreement and any related documents. The Memorandum of Agreement has been reviewed by Board Legal Counsel. Please see attached.
3. Board approval is requested to enter into the following clinical agreements with Apollo Medflight, Goodwell EMS, Guymon Fire Department, Memorial Hospital of Texas County, Northwest Texas Healthcare System, Panhandle Counseling and Health Center, Seward County EMS, and Southwest Medical Center. The clinical agreements will enable students and faculty to utilize the above facilities for educational purposes as a part of the Intermediate Emergency Medical Technology program. These agreements have been reviewed by legal counsel. Please see attached.

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Informational Matters Not Requiring Action of the Board

1. The June and July 2018 Summary of Out-of-State Travel reports. Please see attached.

Respectfully submitted,

[Signature]

Dr. Tim Faltyn
President
Current Technology (BTEC)  120 Semester Hours

General Education  40
Residence Major  33
Required hours in major area to complete residence requirements.
Transferred Major  32
from an approved one-year technical program
Residence Minor  15
   Electives to total 120

Students may complete the Bachelor of Technology with major emphasis in the following areas: Computer Graphics (see pg. 112), Accounting, Agronomy, Allied Health Science, Animal Science, Biology, Business Administration, Business Education, Chemistry, Computer Information Systems, Health and Physical Education, Industrial Technology, Mathematics, Natural Science, Physics, Psychology, etc.

To be admitted to candidacy for the degree, the student may have completed either a one- or two-year technical program at an institution accredited by a regional accrediting agency. If the credit earned is from a non-accredited institute, the student transferring to OPSU must use the same procedures as regular college students from non-accredited institutions.

Proposed Technology (BTEC)  120 Semester Hours

General Education  40

Major

Business Core  36
Acct 2103-Financial Accounting
Acct 2203-Managerial Accounting
Econ 2123-Microeconomics
BADM 3123-Business Law I
BADM 3173-Business Communications
BADM 3613-Statistics
BADM 4603-Business Ethics
CIS 2013-Information Systems for Business
CIS 2223-Micro Applications
FIN 3773-Business Finance I
MGMT 3813-Principles of Management
MKTG 3913-Principles of Marketing

Transferred Major  30-32
An approved technical program whose courses are listed on the OSRHE Technical Course Transfer Matrix

Electives  10-12
Electives to total 120

Students may complete the Bachelor of Technology with major emphasis in a field for which OPSU has faculty expertise and whose courses have been approved under the Oklahoma State Regents for Higher Education Statewide Articulation Agreement with Oklahoma Career Technology Centers. Additional academic program options will be evaluated according to OPSU's Assessment Plan.
### SUMMARY OF OUT-OF-STATE TRAVEL AS OF Jun-18 MONTH

<table>
<thead>
<tr>
<th>FUND SOURCE</th>
<th>FY18</th>
<th>FY17</th>
<th>FY18</th>
<th>FY17</th>
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<td>CORRESPONDING MONTH</td>
<td>TRAVEL THIS YEAR</td>
<td>CORRESPONDING YEAR</td>
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<td></td>
<td>NUMBER OF TRIPS</td>
<td>AMOUNT EXPENDED</td>
<td>NUMBER OF TRIPS</td>
<td>AMOUNT EXPENDED</td>
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<td>8</td>
<td>$1,767.68</td>
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<td>ST APPRO</td>
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<td>FEDERAL</td>
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<td></td>
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<td>$473.49</td>
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<td></td>
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<tr>
<td>OTHER</td>
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<td>$1,948.30</td>
<td>1</td>
<td>$473.49</td>
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<td>$5,748.59</td>
<td>9</td>
<td>$2,241.17</td>
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<td>FY18 Corresponding Month</td>
<td>FY19 Travel This Year</td>
<td>FY18 Corresponding Year</td>
</tr>
<tr>
<td>-------------</td>
<td>------------------------</td>
<td>--------------------------</td>
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<td>-------------------------</td>
</tr>
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<td></td>
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<td>Amount Expended</td>
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<td>10</td>
<td>4,676.93</td>
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<tr>
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<td>15</td>
<td>6,924.34</td>
<td>10</td>
<td>4,676.93</td>
</tr>
</tbody>
</table>
President Ronald Ramming and members of the Connors State College (CSC) administration appeared before the Board of Regents to present the business of CSC and review the Agenda for members of the Board. (The CSC Agenda is attached to this portion of the minutes.)

President Ramming thanked President Hargis and First Lady Ann Hargis for the hospitality last evening. He said he was very impressed with the Endeavor Lab and what an impressive resource it is for OSU and its students.

President Ramming highlighted the preliminary enrollment report within the Agenda, noting that enrollment is down by approximately 6 percent. Credit hours are also down approximately 10 percent compared to last year. Historically, CSC is very sensitive to the local economy in relation to enrollment. When the unemployment rate in Muskogee County dips below 5 percent, it impacts the College’s enrollment. The unemployment rate combined with the tuition increases that they have been forced to implement the past few years really impact enrollment rates. CSC’s first time freshman enrollment is up a little, which tells him that they must increase their efforts for better retention. He has had discussion with NEO President Jeff Hale regarding retention, and it seems their institutions are similar in this regard. They plan to work together to see if some strategies and efforts to improve retention can be identified for both institutions. The other factor was the consideration of no-shows. There was a considerable number of students who did not show up for one or two classes. One strategy to employ will be the addition of more second eight-week classes to recapture some of that lost enrollment and rebuild credit hour production. CSC had an increase in the second-chance Pell project as well, which will cause the corrections enrollment to increase throughout the year.

President Ramming referenced the Connection, highlighting stories contained within regarding various CSC events, activities, and student achievements. He noted that the cover shows a picture from the Oklahoma Highway Patrol Cadet Lawman Academy that CSC hosted over the summer. Hosting camps such as this provide great opportunities for campus exposure to prospective students and their parents. President Ramming referenced the Kaleidoscope, which is a collection of essays and short stories that CSC students compiled this last year.

President Ramming referenced the Accounts Receivable Pilot Project listed under Item M-6. He said accounts receivable has been a challenge for CSC for some time, and a pilot program was instituted last spring by Vice President for Fiscal Services Mike Lewis and his team. President Ramming asked Mr. Lewis to come before the Board and speak about the pilot program.

Mr. Lewis distributed a handout titled, “Connors State College A/R Collections Pilot Project, Fiscal Year 2018,” a copy of which is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes. Mr. Lewis highlighted information from the handout for the Board. He noted there was a drop of $187,000 in accounts receivable (A/R) for just the spring 2018 semester after the pilot program was implemented. The A/R collections project has been continued this fall. They met their goal of getting below 10 percent and it is hoped they can continue to improve that percentage. He said they are proud of what this will do for the College’s budget.
Regent Callahan asked how much of those number changes was due to cleaning up the books from students who never attended classes versus how much is real dollars. Mr. Lewis said work was begun last year to clean up no-shows. He said he believes the majority of the dollars reflected in the handout are due to the pilot program, which has added a personal touch to A/R. Fewer students are being turned over to collections and he believes it is due to this new program.

Regent Burns asked what percentage would be regarded as acceptable for accounts receivable. Mr. Lewis said he has spoken to his colleagues at other institutions and they like to stay between 8-10 percent. CSC is in a different market and their number can be a little higher than that of other institutions, so the College is attaining numbers for which regional universities aim. He said he has also spoken to colleagues at community colleges and they are hitting A/R numbers between 12-15 percent. He said the CSC A/R program is unique in its approach, and he believes it is something which might be exported as a model for others.

Regent Burns asked Mr. Ramsey how the other A&M Institutions fare in terms of accounts receivable percentages. Mr. Ramsey said he would look into the matter.

President Ramming said when Mr. Lewis and his team brought the A/R pilot program to him he was concerned about being too strong in collection efforts, but the reminders to students have been an effective approach. He said he appreciates the fiscal team’s efforts to improve the A/R numbers.

D-1 Approval of Personnel Actions

Regent Link moved and Regent Milner seconded to approve the personnel actions as presented in Section D, Item 1 in the CSC Agenda.


President Ramming noted that Item D-2 reflects six faculty members who resigned from CSC and they are a direct result of not being able to offer competitive salaries. The ability to attract and retain quality, qualified faculty is an ongoing concern for CSC. The common education teacher pay raises were well deserved, but are difficult to compete against for higher education institutions who have taken budget cuts.

Regent Link asked how many of those faculty listed as resigning are a direct result of the common education pay raises. President Ramming said he does not believe every resigning faculty member listed left for higher pay, but he believes all but one of those listed left for higher paying jobs. Regent Burns asked if the higher paying jobs were all in common education. President Ramming said two of those resigning went to work at public schools, three went to other higher education institutions, and one went into private business. Regent Anthony said he understands the problem, and somehow a way must be found to improve salaries at the institutions.
President Ramming said CSC has begun the process for getting its program reviews up to date and asked Dr. Janet Wansick, Vice President for Academic Affairs, to give an overview of that process for the Board. Dr. Wansick said program reviews are supposed to be completed every five years, per directive from the Oklahoma State Regents for Higher Education, and CSC is trying to catch up on some of its reviews. She said the intent of the reviews is to look at programs and see how they fit into the mission of the College. Data within the programs such as number of majors, number of graduates, credit hour production related to faculty, etc., are reviewed as well. Five programs were reviewed and more will be brought to the Board as they are completed. She noted that the nursing program review is slightly different than the others because it has an outside accrediting agency. That program has an annual review for the Oklahoma Board of Nursing, and an eight-year review for the Accreditation Commission for Education in Nursing. (The Program Reviews are collectively on file in the Board of Regents’ Office as Document No. 3-9-7-18.)

Regent Callahan moved and Regent Milner seconded to accept the program reviews, as presented in the CSC Agenda.


Regent Davis moved and Regent Hall seconded to approve the development of a Clinical Affiliation Agreement, as presented in the CSC Agenda.


Regent Link asked for an update regarding efforts that have resulted from the gift CSC received approximately a year ago. President Ramming said part of that gift was used for a salary enhancement program for the nursing faculty, and he was told the pay enhancements saved CSC from losing three of its nursing faculty. Another portion of the funds has been put toward hiring an additional faculty member, and the remainder of the funds has been put towards nursing student scholarships. Regent Link asked if the possibility of another gift has been explored. President Ramming said he met with hospital leaders last week to discuss the program, but he has not asked for another gift. He said the hospital changeover is still a work in progress and in his conversations with Tony Young, Vice President of Saint Francis Hospital Muskogee, he learned the hospital has 60 open nursing positions at that location alone. In the entire Saint Francis Health System there are over 250 open positions for registered nurses. That is just one medical system of many in the state.

The business of Connors State College being concluded, President Ramming and members of the CSC administration were excused from the meeting.
A/R Collections
Pilot Project

Fiscal Year 2018
Connors State College
A/R Collections Pilot Project

Situation: Annual student accounts receivable (Tuition/Fees/Room and Board) had steadily risen over the past four years; declining returns from collection agencies

Goal: Reverse the trend and decrease student A/R to less than 10%

Approach:
- Collect higher %/$/ during ‘current matriculation semester’
- Utilize new and more frequent methods of contact
- Converted one Bursar FTE to full-time collections duties; phone calls roll to all Bursar staff
- Automated text/contact lists using student cell phone number followed by next day personal contact
- Automated call/contact lists followed by next day personal contact
- Envelopes with billing statements/student balances handed out during mandatory Housing meetings
- A/R balance lists sent to coaches/program directors; personal touch with emphasis to those getting scholarships
- Implemented Spring 2018

High emphasis on third week ‘no show’ Administrative Withdrawals (data collected by faculty)
Information can be found on page 5 of the Independent Auditors' Report.
## Connors State College A/R Collections Pilot Project

<table>
<thead>
<tr>
<th>FY</th>
<th>Total FY Student A/R</th>
<th>Student T&amp;F /Room &amp; Board Revenue</th>
<th>Annual %</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2018</td>
<td>$ 964,223</td>
<td>$ 8,141,977</td>
<td>13.5%</td>
</tr>
<tr>
<td>FY2017</td>
<td>$ 1,210,457</td>
<td>$ 8,993,750</td>
<td>11.8%</td>
</tr>
<tr>
<td>FY2016</td>
<td>$ 897,704</td>
<td>$ 9,264,119</td>
<td>9.7%</td>
</tr>
</tbody>
</table>

* Pilot only implemented in Spring ’18
Board of Regents for the Oklahoma A&M Colleges

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION BY THE BOARD:
   1. Personal Remarks – Dr. Ron Ramming
      - Preliminary Fall Enrollment Update
      - Connection
      - Kaleidoscope

B. RESOLUTIONS:
   None

C. POLICY AND OPERATIONAL PROCEDURES:
   None

D. PERSONNEL ACTIONS:
   1. Request for Change of Position/Salary/Months of Employment
      Board approval is requested for the following employment changes:

      | Employee          | Position                        | Salary   | Effective  | Assignment | Explanation |
      |-------------------|---------------------------------|----------|------------|------------|-------------|
      | Anita Thompson    | Assoc. VP for External Affairs  | $ 61,610 | 07/01/2018 | 12 month   | Replacement |
      | Sandra Watson     | Interim Division Chair for      | $ 15,831 | 07/01/2018 | 12 month   | Replacement |
      | Misty Hull        | Nursing Instructor              | $ 44,000 | 08/01/2018 | 10 month   | Replacement |
      | Sierra Walker     | Ag Instructor/Shooting Sports Coach | $ 47,000 | 07/01/2018 | 12 month   | Replacement |
      | Donna Autrey      | Psychology Instructor           | $ 36,500 | 08/01/2018 | 9 month    | Replacement |
      | Jessica Burton    | English Instructor              | $ 37,500 | 08/01/2018 | 9 month    | Replacement |
      | Steven Sly        | Math Instructor                 | $ 34,250 | 08/01/2018 | 9 month    | Replacement |

   2. Information Requiring No Action by the Board
      Ms. Joyce Johnson, Nursing Instructor/NAH Division Chair, resigned effective June 30, 2018.
      Ms. Shiranjini Threadgill, Math Instructor, resigned effective July 31, 2018.
      Ms. Shyanne Ledford, Sociology Instructor, resigned effective July 31, 2018.
      Ms. Lisa Berry, Political Science Instructor, resigned effective July 31, 2018.
      Ms. Susan Kirk, Math Instructor, resigned effective August 10, 2018.
      Ms. Kim Phillips, Title III NASNTI Grant Director, resigned effective August 10, 2018.

E. INSTRUCTIONAL PROGRAMS:
   1. Report on Program Reviews (see attached)
F. BUDGETARY ACTIONS:  
None

G. OTHER BUSINESS AND FINANCIAL MATTERS:  
None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)  
1. Clinical Affiliation Agreement  
Authorization is requested to develop a clinical affiliation agreement for fiscal year 2019 with the Oklahoma School for the Blind.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:  
None

J. PURCHASE REQUESTS:  
None

K. STUDENT SERVICES/ACTIVITIES:  
None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:  
None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:  
1. June 2018 Out-of-State Travel Report (see attached)  
2. July 2018 Out-of-State Travel Report (see attached)  
3. FY18 Fourth Quarter FTE Report (see attached)  
4. 2018-19 Athletic Schedules (see attached)  
5. Strategic Goals and Key Performance Indicators (see attached)  
6. Accounts Receivable Pilot Project

Respectfully submitted,

[Signature]

Dr. Ron Ramming
President
Fall 2018 Preliminary Enrollment Data
August 30, 2018
## SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE 2018

<table>
<thead>
<tr>
<th>FUND SOURCE</th>
<th>TRAVEL THIS MONTH</th>
<th>CORRESPONDING MONTH LAST FISCAL YEAR</th>
<th>AMOUNT EXPENDED CURRENT</th>
<th>AMOUNT EXPENDED PRIOR</th>
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## SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY 2018

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<th>FUND SOURCE</th>
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<th>AMOUNT EXPENDED</th>
<th>NO. OF TRIPS</th>
<th>AMOUNT EXPENDED</th>
<th>NO. OF TRIPS</th>
<th>FISCAL YEAR</th>
<th>NO. OF TRIPS</th>
<th>FISCAL YEAR</th>
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<td>$4,358.82</td>
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The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

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<tr>
<th></th>
<th>Edu. &amp; Gen Budget Part I</th>
<th>Edu. &amp; Gen Budget Part II</th>
<th>Agency Accounts Other</th>
<th>Sub-Total</th>
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<td>Faculty</td>
<td>Other</td>
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<td>53</td>
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¹ File with State Regents’ office by the tenth of the month following the end of the calendar quarter being reported.
² The term employee shall mean “a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees.” For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 162.5 hours per month multiplied by three months the total payroll hours (excluding seasonal employees) for the quarter.
³ This figure reflects the total number of FTE Employees for the main campus, branch campuses and all constituent agencies.
<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Opponent</th>
<th>Time</th>
<th>Location</th>
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<td>Thu</td>
<td>Coffeyville</td>
<td>1:00</td>
<td>Warner, OK</td>
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<tr>
<td>11th</td>
<td>Tue</td>
<td>Carl Albert State College</td>
<td>12:00</td>
<td>Poteau, OK</td>
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<td>Arkansas Tech</td>
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<tr>
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<tr>
<td>11th</td>
<td>Thu</td>
<td>Oklahoma Wesleyan U</td>
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<td>Bartlesville, OK</td>
</tr>
<tr>
<td>15th</td>
<td>Mon</td>
<td>Carl Albert College</td>
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<td>Warner, OK</td>
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<tr>
<td>16th</td>
<td>Tue</td>
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<td>23rd</td>
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<td>Thu</td>
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</table>

Perry Keith  
Head Coach  
(1613 - 456  33 yrs.)

Bobby Foreman  
Assistant Coach

Korey Keith  
Assistant Coach
Livestock Judging Schedule Fall 2018-19

9/10  National Barrow Show Contest, Austin, MN (Sophomores only)

9/30  Aksarben Contest, Grand Island, NE (Freshmen and Sophomores)

10/6  Tulsa State Fair Contest, Tulsa, OK (Freshmen and Sophomores)

10/8  State Fair of Texas Contest, Dallas, TX (Freshmen and Sophomores)

10/19 Cimarron Contest, Stillwater, OK (Freshmen and Sophomores)

10/26 American Royal Contest, Kansas City, MO (Sophomores only)

11/14 NAILE Contest, Louisville, KY (Sophomores only)
<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Opponent</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 1st</td>
<td>Thursday</td>
<td>7:00 pm</td>
<td>Central Baptist</td>
<td>Warner, OK</td>
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<tr>
<td>Nov. 2nd</td>
<td>Friday</td>
<td>7:00 pm</td>
<td>Southwestern Christian</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Nov. 6th</td>
<td>Tuesday</td>
<td>7:00 pm</td>
<td>Arkansas Baptist College</td>
<td>Little Rock, AR</td>
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<tr>
<td>Nov. 12th</td>
<td>Monday</td>
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<td>Mid-American</td>
<td>Oklahoma City, OK</td>
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<tr>
<td>Nov. 14th</td>
<td>Wednesday</td>
<td>7:00 pm</td>
<td>Southwestern Christian</td>
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<td>Nov. 15th</td>
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<td>Nov. 16th</td>
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<td>Nov. 19th</td>
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<td>Wednesday</td>
<td>4:00 pm</td>
<td>Neosho County</td>
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<tr>
<td>Nov. 24th</td>
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<td>Southern Arkansas University</td>
<td>Warner, OK</td>
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<tr>
<td></td>
<td></td>
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<td>Tech</td>
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<tr>
<td>Nov. 27th</td>
<td>Tuesday</td>
<td>7:30 pm</td>
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<td>Warner, OK</td>
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<tr>
<td>Dec. 6th</td>
<td>Thursday</td>
<td>8:30 pm</td>
<td>Mid-America</td>
<td>Oklahoma City, OK</td>
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<td>Jan. 7th</td>
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<tr>
<td>Jan. 10th</td>
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<td>Jan. 14th</td>
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<td>Warner, OK</td>
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<td>Jan. 28th</td>
<td>Monday</td>
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<td>Jan. 31st</td>
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<td>Warner, OK</td>
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<tr>
<td>Feb. 11th</td>
<td>Monday</td>
<td>7:30 pm</td>
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<td>El Reno, OK</td>
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<td>Feb. 14th</td>
<td>Thursday</td>
<td>7:30 pm</td>
<td>Northeastern Oklahoma</td>
<td>Warner, OK</td>
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<tr>
<td>Feb. 18th</td>
<td>Monday</td>
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<tr>
<td>Feb. 25th</td>
<td>Monday</td>
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<tr>
<td>Feb. 28th</td>
<td>Thursday</td>
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<td>Seminole State</td>
<td>Warner, OK</td>
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<td>Mar. 6,8,9th</td>
<td>Wed,Fri,Sat</td>
<td>TBA</td>
<td>Region 2 Tournament</td>
<td>Shawnee, OK</td>
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<td>Mar. 18-23rd</td>
<td>Mon-Sat</td>
<td>TBA</td>
<td>NJCAA National Tournament</td>
<td>Hutchinson, KS</td>
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2018-2019
CENTRAL PLAINS REGION
COLLEGE ROdeo SCHEDULE

Fall Rodeos (2018)

CCC (Colby, KS)                      Sept. 14, 15, 16
SEOSU (Durant, OK)                   Sept. 27, 28, 29
OSU (Stillwater, OK)                 Oct. 11, 12, 13
NWOSU (Alva, OK)                     Oct. 25, 26, 27

Spring Rodeos (2019)

KSU (Manhattan, KS)                  Feb. 15, 16, 17
FSCC (Ft. Scott, KS)                 Mar. 8, 9, 10
GCCC (Garden City, KS)               Apr. 5, 6, 7
SWOSU (Weatherford, OK)              Apr. 11, 12, 13
FHSU (Hays, KS)                      Apr. 19, 20, 21
PSU (Guymon, OK)                     Apr. 25, 26, 27
2018-19 CSC Shotgun Shooting Sports Schedule

- September 15-16, 2018: Fort Hays, KS Intercollegiate Shoot
- September 28 - 30, 2018: North Platte, NE 5 State Circuit (this is tentative)
- October 13-14, 2018: Sparta, IL
- November 3-4, 2018: Grand Island, NE
- November 15-18, 2018: Tillar, AR
- February 9-10, 2018: San Antonio, TX
- March 2-3, 2018: OSU Intercollegiate Shoot/Arcadia, OK
- March 25-30, 2018: San Antonio Nationals
## Fall 2018 Show Team Schedule

- **Oklahoma State Fair, Oklahoma City, OK**  
  September 21-23

- **Tulsa State Fair, Tulsa, OK**  
  September 26-30

- **State Fair of Texas, Dallas, TX**  
  October 10-12

- **Show Team Cattle Jackpot, Warner, OK**  
  December 1
<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Opponent</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday</td>
<td>November 2nd</td>
<td>5:30 PM</td>
<td>vs. Southwestern Christian JV</td>
<td>Warner, OK</td>
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<tr>
<td>Saturday</td>
<td>November 3rd</td>
<td>2:00 PM</td>
<td>vs. Coffeyville CC</td>
<td>Warner, OK</td>
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<td>@ Oklahoma Weslyan JV</td>
<td>Bartlesville, OK</td>
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<tr>
<td>Saturday</td>
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<td>@ Paris Junior College</td>
<td>Paris, TX</td>
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<td>vs. Oklahoma Weslyan JV</td>
<td>Warner, OK</td>
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<td>Saturday</td>
<td>November 17th</td>
<td>2:00 PM</td>
<td>vs. Allen County</td>
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<td>vs. Paris Junior College</td>
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<td>vs. Neosho County</td>
<td>Warner, OK</td>
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<tr>
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<td>November 27th</td>
<td>5:30 PM</td>
<td>@ NOC Enid</td>
<td>Enid, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>November 29th</td>
<td>5:30 PM</td>
<td>vs. NOC Tonkawa</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>December 6th</td>
<td>5:30 PM</td>
<td>@ Frank Phillips College</td>
<td>Borger, TX</td>
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<td>Friday</td>
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<td>6:00 PM</td>
<td>@ South Plains College</td>
<td>Levelland, TX</td>
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<td>Saturday</td>
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<td>vs. Hill College</td>
<td>Levelland, TX</td>
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<td>@ Allen County</td>
<td>Iola, KS</td>
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<td>Friday</td>
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<td>vs. Midland College</td>
<td>Warner, OK</td>
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<td>Monday</td>
<td>January 7th</td>
<td>5:30 PM</td>
<td>@ Eastern Oklahoma</td>
<td>Wilburton, OK</td>
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<td>Thursday</td>
<td>January 10th</td>
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<td>vs. Redlands CC</td>
<td>Warner, OK</td>
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<tr>
<td>Monday</td>
<td>January 14th</td>
<td>5:30 PM</td>
<td>@ Northeastern OK A&amp;M</td>
<td>Miami, OK</td>
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<td>Thursday</td>
<td>January 17th</td>
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<td>vs. Murray State</td>
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<td>vs. Frank Phillips</td>
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<tr>
<td>Thursday</td>
<td>January 24th</td>
<td>5:30 PM</td>
<td>vs. Western Oklahoma</td>
<td>Warner, OK</td>
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<tr>
<td>Monday</td>
<td>January 28th</td>
<td>5:30 PM</td>
<td>@ Seminole State</td>
<td>Seminole, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>January 31st</td>
<td>5:30 PM</td>
<td>vs. NOC Enid</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Monday</td>
<td>February 4th</td>
<td>5:30 PM</td>
<td>@ NOC Tonkawa</td>
<td>Tonkawa, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>February 7th</td>
<td>5:30 PM</td>
<td>vs. Eastern Oklahoma</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Monday</td>
<td>February 11th</td>
<td>5:30 PM</td>
<td>@ Redlands CC</td>
<td>El Reno, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>February 14th</td>
<td>5:30 PM</td>
<td>vs. Northeastern OK A&amp;M</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Monday</td>
<td>February 18th</td>
<td>5:30 PM</td>
<td>@ Murray State</td>
<td>Tishmingo, OK</td>
</tr>
<tr>
<td>Monday</td>
<td>February 25th</td>
<td>5:30 PM</td>
<td>@ Western Oklahoma</td>
<td>Altus, OK</td>
</tr>
<tr>
<td>Thursday</td>
<td>February 28th</td>
<td>5:30 PM</td>
<td>vs. Seminole State</td>
<td>Warner, OK</td>
</tr>
<tr>
<td>Wed-Sat</td>
<td>March 7th-9th</td>
<td>TBA</td>
<td>NJCAA Region 2 Tournament</td>
<td>Shawnee, OK</td>
</tr>
<tr>
<td>Mon-Sat.</td>
<td>March 18th-23rd</td>
<td>TBA</td>
<td>NJCAA National Tournament</td>
<td>Lubbock, TX</td>
</tr>
</tbody>
</table>
# 2018 Fall Schedule

## September
- **20** SW Christian Warner, OK 2:00PM DH
- **27** Rogers State Claremore, OK 4:00PM DH

## October
- **2** Midwestern Wichita Falls, TX 1:00PM DH
- **4** Mid America OKC, OK 2:00PM DH
- **13** Drury Springfield, MO 2:00PM DH
MISSION

Connors State College is committed to building futures one at a time as we promote excellence in our community and the global society.

VISION

Connors State College builds on tradition and fosters innovation to ensure that we are the college of choice for university transfer education, degree completion, workforce, and community development.

VALUES

INTEGRITY

Connors State College cultivates an environment defined by the highest ethical standards characterized by honesty, respect, fairness, adherence to shared values, accountable stewardship, and the free exchange of ideas.

QUALITY

Connors State College sets high standards of individual excellence to ensure responsive and challenging learning opportunities for the communities we serve.

SERVICE

At Connors State College we elevate and value the wellbeing of others, providing a safe campus community and opportunities to serve the needs of our students, faculty, staff, alumni, community, state, and nation.

INCLUSIVITY

Acknowledging that diversity enriches our intellectual and professional community, Connors State College actively promotes diversity and inclusion, so that everyone feels recognized, welcomed, and respected in our college community.

EXCELLENCE

Connors State College encourages excellence by creating high expectations for achievement through building our legacy and providing rigorous and lifelong learning opportunities.
GOALS + KEY PERFORMANCE INDICATORS

GOAL #1 STUDENT ACCESS
CSC is committed to providing high-quality educational programs and services to increase educational opportunities for individuals.

INDICATORS
1. Increase successful course placement for students
2. New programs, courses and program enhancement
3. Financial support strategies to responsibly increase enrollment and student financial literacy
4. Increase course success of students in developmental courses across all teaching modalities
5. Increase awareness of college course offerings and degree programs

GOAL #2 EFFICIENCY & MODERNIZATION
CSC is committed to establishing and maintaining an innovative, cutting-edge educational experience by creating an environment that is both optimally conducive to learning and efficient to operate.

INDICATORS
1. Assess technology needs of college campuses to determine adequate resources
2. Facilities upgrades and maintenance
3. Create efficiencies in centralizing processes

GOAL #3 COMMUNITY & ECONOMIC DEVELOPMENT
CSC is committed to fostering regional stewardship through effective communication and engagement in mutually beneficial economic and community development efforts.

INDICATORS
1. Increase alumni involvement
2. Increase the number of curricular and co-curricular activities that enhance student acceptance of domestic and international diversity
3. Develop regional economic development opportunities and enhanced relationships with community partners

GOAL #4 STUDENT SUCCESS
CSC is committed to fostering an altruistic environment that is conducive to qualified faculty instruction and comprehensive learning outcomes for traditional and non-traditional students at Connors State College.

INDICATORS
1. Increase student persistence and retention rates
2. Number of graduates
3. Graduation rates – meet CCA goal
4. General education learning goals
5. First-time licensure pass rates for graduates (NCLEX and CLEET)
6. Increase student progress with an “early alert” process
7. Credit hour and headcount change from prior periods

GOAL #5 RESOURCE & PROFESSIONAL DEVELOPMENT
CSC is committed to enhancing and efficiently using the College’s human, financial, facility and technological resources.

INDICATORS
1. Increase financial reserves margin
2. Financial stewardship
3. Increase non-state funding / develop new profit centers with existing resources
4. Human resource development and professional development
5. Increase staff and faculty retention
6. Implement and strengthen programs and processes to meet new federal regulations
7. Data-driven decision making
President Jeff Hale appeared before the Board of Regents to present the business of NEO and review the Agenda for members of the Board. (The NEO Agenda is attached to this portion of the minutes.)

President Hale said he is headed into his 11th year at NEO and he has recently been reflecting on his time as president. As a part of the reflection process, he has been having conversations with faculty, staff, and students about the next ten years. He believes he has been able to change the culture of NEO, improve the campus, and create a great place for people to work and attend school; the question is how to do even better during the next decade while facing significant challenges. The administration plans to share its strategic plan with the Board this fall. NEO is turning 100 years old in March 2019 and he is looking forward to hosting the Board meeting in Miami, OK, to celebrate the centennial with the Board.

President Hale referenced the August 2018 edition of the NEO Update and highlighted stories contained within regarding various NEO events, activities, and student achievements. President Hale also provided a handout titled, “NEO Higher Education Promotion Log,” which is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.

President Hale said NEO brought in approximately $700,000 in the month of August through fundraising. He reviewed Part A of the NEO Agenda, which highlighted gifts to NEO that helped the College reach the $7.5 million mark in its Foundation account. Ten years ago the balance was a little under $500,000. The increase means great things for NEO’s students. In 2008, the Foundation was awarding about $15,000 per year in scholarships. This past year, the Foundation awarded $150,000 in scholarships. Gifts such as these are game changers when it comes to students and their efforts to obtain higher education.

President Hale referenced Item A-2 in the Agenda, noting that budget cuts have had a devastating effect on the employee turnover rate. In the last two years, 40 percent of NEO’s employees have turned over, which means of the 160 employees at the College, 55 have less than two years of experience at NEO. This is a complex problem to have, as new employees require time and resources in order to hire and train them for their jobs. Unfortunately, NEO spends a lot of time training really good people who are then hired away by others.

Regent Burns asked if President Hale has determined what the costs for hiring are in comparison to raising wages to improve retention, because the money is being spent regardless. President Hale said that number would be an estimate, but he would be happy to form a review for the Board. He said the gap is usually so high that matching the counter-offers would be cost prohibitive.

President Hale said Item A-3 in the Agenda shows an enrollment comparison for the last four years. The recruitment department consists of a director and two recruiters, and NEO is on its third set of recruiters in the past two and a half years. NEO is 5 percent down on its credit hour production. In this budget environment, NEO is always in the back stages of planning and preparing for up to a 5 percent cut. Two-year college enrollment in not only Oklahoma, but nationally, has been steadily shrinking over the past five years. He said NEO was slightly down in
concurrent enrollment, mainly because they cannot find quality faculty to teach some of the concurrent courses. Part of NEO’s enrollment challenge is the fact that 22 percent more students graduated last year than the year before, which is a good thing, but they are not getting enough enrollment to replace the graduates. He believes reinventing NEO as a workforce center for that region will be the key to its future. NEO has historically been a transfer school; students complete their education at the College expecting to transfer to a university. The trajectory will have to be reinvented to send students into the workforce after college, rather than transferring to a university. This will be done through new degree programs, but ultimately NEO will have to begin offering select four-year degrees.

Regent Link asked how workforce needs will be identified in order to structure degrees appropriately if NEO goes from being transitional to a job training institution. President Hale said he received a report from the Oklahoma State Regents for Higher Education that provided data within a 100-mile radius around Miami, OK. The report reflected people hired, the industries they were hired in, and vacant job numbers. That data will be used to determine the workforce needs and demands for today. What is already offered to fill industry needs will be determined so they can increase enrollment in those programs. He said understanding regional workforce demands is key. The challenge will be to project what new jobs will come along in the next 20 years that do not currently exist. Regent Link said there must be flexibility in the curriculum, but there are current demands to be filled in the workforce; for example, the nursing shortage President Ramming spoke of earlier. He asked how production of those types of graduates can be increased to fill the need. President Hale said increasing graduates requires resources. NEO’s nursing program is full. Regent Link asked for the numbers on NEO’s nursing program. President Hale said there are 325 pre-nursing majors. NEO admits approximately 55 students every fall semester to its two-year program. There are 110 students in the nursing program at any given time. There is a second nursing program that is a fast-track, one-year program for students who already have EMT credentials, and there are 20 students in that program. NEO graduates approximately 70-75 nursing students per year into a pipeline five times that size.

D-1 Approval of Personnel Actions
Regent Burns moved and Regent Callahan seconded approval of the actions listed in Section D, Item 1 of the NEO Agenda.


F-1 Approval to Expend Carl Perkins Grant Funds According to Grant Guidelines
F-2 Approval to Expend Student Support Services Grant Funds According to Grant Guidelines
F-3 Approval to Expend Investing in Access and Success Grant Funds According to Grant Guidelines
F-4 Approval to Expend Upward Bound Grant Funds According to Grant Guidelines
President Hale said these items represent $1.5 million coming into NEO for FY 2019.

Regent Davis moved and Regent Link seconded approval of the actions listed in Section F, Items 1-4 of the NEO Agenda.


G-1  Approval to Name the Quad Student Housing “Milligan Hall”

President Hale requested approval to name this building in honor of Anna Milligan because of her generous cash gift, which was the third largest pledge in the history of NEO.

Regent Milner moved and Regent Callahan seconded to approve Item G-1 as presented in the NEO Agenda.


The business of Northeastern Oklahoma A&M College being concluded, President Jeff Hale was excused from the meeting.
### Higher Education Promotion Log

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<th>Item</th>
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<th>Description</th>
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<td>Twitter</td>
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<td>Regents FTE Growth Report</td>
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<td>&quot;Congrats!!!&quot;</td>
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<td>Dr. Hale Appointed to Regents' Committee</td>
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<td>&quot;A great honor for an outstanding advocate for Oklahoma Higher Education! He is a true visionary! Great choice!&quot;</td>
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<td>6/20/2018</td>
<td>OK Higher Ed Retweet: OK Promise</td>
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Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President’s Remarks –

   - September 2018 “NEO Update” & Social Media Update

   - Anna Milligan Endowed Gift–

     Mrs. Anna Milligan grew up in Miami, and graduated from NEO in 1959 with a Business Education degree. Following NEO, she went on to earn a Bachelor of Science and a Master of Arts degree from the University of Tulsa and a Library Science Certification from Oklahoma State University. From 1969 to 2005, Anna served as the director of college counseling at Holland Hall School, a private Episcopalian school in Tulsa. During her tenure, she also served as a college consultant. Following her retirement, Anna joined the NEO Development Foundation in 2009, where she has served as the chair since 2014. As a member of the Foundation, Anna has served as the chair of the Charles Banks Wilson Committee and was instrumental in the completion of the Charles Banks Wilson Gallery in Kah-Ne Hall. Thanks to her leadership, Foundation assets have nearly double from just over $3 million to more than $6 million, which included the largest gift in the history of the College - a $1.1 million estate gift from Charles Banks Wilson. Recently, Anna has made a 6 figure endowment gift and pledged an estate gift representing the 3rd largest gift in NEO Foundation history.

   - Craig Ketchum Endowed Gift–

     Mr. Craig Ketchum grew up in Oklahoma and received a Bachelor’s in Business Administration from the University of Central Oklahoma in 1979. He soon began work for his father’s company: Red Man Pipe and Supply. He served in a variety of roles until Red Man merged with MClunkin in 2008 to form MRC Global Inc. Ketchum currently serves as the Executive Officer and Co-Chairman of the board for PVF Holdings, Inc., an industrial pipe, valve, and fitting distributor. Through the Ketchum Charitable Foundation, Mr. Ketchum has endowed an $110,000 gift, with $10,000 directed to the NEO Basketball program. Mr. Ketchum is a member of the Delaware Tribe in which his father, Lew, served for several years as chief. Along with his broad expertise and involvement in the petroleum industry, Mr. Ketchum has volunteered with the United Way, the American Heart Association, and the Tulsa Chapter of the Young President’s Association.
2. **Employee Turnover Rate -**

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3. **Profile Comparison for Enrollment and Housing**

   a. Enrollment Comparison

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**PART B - RESOLUTIONS**

None

**PART C - POLICY AND OPERATIONAL PROCEDURES**

None

**PART D - PERSONNEL ACTIONS**

1. Employment
   a. Janina Eads, chemistry Instructor, annual salary of $49,195, effective August 1, 2018
   b. Drew Hardy, business instructor, annual salary of $47,200, effective August 1, 2018
   c. Vickie Garner, nursing instructor, annual salary of $47,647, effective August 1, 2018
   d. Katherine Hiebert Brumley, math Instructor, annual salary of $40,687, effective August 1, 2018
   e. Tatiana Taylor, music instructor, annual salary of $46,131, effective August 1, 2018
   f. Julie Ramon, English instructor, annual salary $41,527, effective August 1, 2018

**PART E - INSTRUCTIONAL PROGRAMS**

None
PART F - BUDGETARY ACTIONS

1. **Carl Perkins Grant Postsecondary Allocation**

   The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational & Technical Education Act of 1991 for Fiscal Year 2018-19 is $62,447. The funds are used to develop the academic, vocational and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs. Board authorization is requested to expend grant funds, including payment of administrative allowance at year-end, according to the grant guidelines.

2. **Student Support Services Grant Allocation**

   The US Department of Education announced the award for the Student Support Services Grant for Fiscal Year 2018-19. This is the 4th year of a 5 year grant for the period of September 1, 2018 through August 31, 2019. The announced allocation is $278,277, a 3% increase over the prior year. The funds are awarded through the Student Support Services program for projects offering support services to low-income, first generation or disabled college students. Board Authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

3. **Title III – Investing in Access and Success Grant Allocation**

   The US Department of Education has advised us that our award for year 4 of the 5 year “Investing in Access and Success Grant” is $399,973. The award period is October 1, 2018 through September 30, 2019. The five year grant is for approximately $2,000,000. The funds are being used to help fund the following Projects:
   - Major upgrade to the campus fiber optic network
   - Convert 9 face-to-face classes to high quality online/hybrid courses and offer online mentoring/tutoring services
   - Continued support for the College’s American Indian Center for Excellence (AICE) Program

   Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to grant guidelines.

4. **Upward Bound Grant**

   The US Department of Education announced the award for the TRIP Upward Bound program for Fiscal Year 2018-19. This award is the 2nd year of a 5 year grand for the period of September 1, 2017 through August 31, 2022. The announced allocation is $322,661, a 4.5% increase over the prior year. This grant offers services to participants who reside in an impoverished three-county area in Northeastern Oklahoma and who attend one of 15 target high schools. All grant services and activities are targeted the motivation and skills necessary to succeed in education beyond high school. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to grant guidelines.
PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Naming of the Quad Student Housing Dorm

Board authorization requested to name the Quad Student Housing Milligan Hall after Ann and Marshall Milligan.

Mrs. Anna Milligan grew up in Miami, and graduated from NEO in 1959 with a Business Education degree. Following NEO, she went on to earn a Bachelor of Science and a Master of Arts degree from the University of Tulsa and a Library Science Certification from Oklahoma State University. From 1969 to 2005, Anna served as the director of college counseling at Holland Hall School, a private Episcopalian school in Tulsa. During her tenure, she also served as a college consultant. Following her retirement, Anna joined the NEO Development Foundation in 2009, where she has served as the chair since 2014. As a member of the Foundation, Anna has served as the chair of the Charles Banks Wilson Committee and was instrumental in the completion of the Charles Banks Wilson Gallery in Kah-Ne Hall. Thanks to her leadership, Foundation assets have nearly double from just over $3 million to more than $6 million, which included the largest gift in the history of the College - a $1.1 million estate gift from Charles Banks Wilson. Recently, Anna has made a 6 figure endowment gift and pledged an estate gift representing the 3rd largest gift in NEO Foundation history.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

None

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None
PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-State Travel Summary

   The Summary for Out-of-State Travel for June and July 2018 are attached.

2. OSRHE FTE Employee Report

   The OSRHE Employee Report for fiscal quarter ended June 30, 2018 is attached.

Respectfully Submitted,

[Signature]

Dr. Jeffery L. Hale
President
Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of Jun-18

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Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of Jul-18

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President Kent Smith appeared before the Board of Regents to present the business of Langston University (LU) and review the Agenda for members of the Board. (The LU Agenda is attached to this portion of the minutes.)

President Smith thanked OSU President Burns Hargis and First Lady Ann Hargis for the hospitality at dinner last evening. He congratulated President Faltyn on his selection as the new Chair of the Oklahoma State Regents for Higher Education Council of Presidents. To have one of the A&M Presidents as a representative for all of the presidents in the state is significant.

President Smith said LU is adding an additional nursing program at the University Center of Southern Oklahoma in Ardmore, Oklahoma, in the spring 2019 semester. LU applied for several grants to support this initiative and has been awarded over $925,000 to support this effort. He congratulated Ms. Mautra Jones, Vice President for Institutional Advancement and External Affairs, and her team for this success.

President Smith said LU’s Fallmester was very successful with a 93 percent pass rate. This means a large portion of the freshman class is headed into the regular fall semester having already earned college credits. The faculty members and students are equally excited about the program, and it is believed Fallmester will increase freshman retention.

President Smith said LU’s enrollment is down by 5 percent system-wide. The freshman enrollment goal was met for the fifth year in a row, with those years being the only five years in LU history that freshman enrollment has exceeded 600 students. Surprisingly, the challenge has been retaining students from the freshman year to the sophomore year. Retention from freshman to sophomore year decreased from 53 percent to 46 percent. The administration is looking into why that might be happening, but that is the only student group that is down from a retention standpoint.

President Smith said some challenges related to grants were recently identified. He said he has been working daily with the Office of Internal Audit and the Office of Legal Counsel to find a resolution. He thanked Michelle Finley, Scott Schlotthauer, and Rick Brewster for their help in navigating these challenges and for their continued support. President Smith said he also spoke with Joe Weaver, Vice President for Administration and Finance at OSU, who offered his help as well as the help of Gaylene Hargrove, who has become the Acting Associate Vice President for Fiscal Affairs at LU. President Smith said he is proud of how the University has responded collectively, but they could not have navigated this without being a part of the System and the help received from OSU.

D Approval of Personnel Actions

Regent Burns moved and Regent Davis seconded to approve the personnel actions as presented in Section D, Items 2-13 of the LU Agenda.

E-1 Approval of Child Development Program Modifications
E-2 Approval Early Childhood Education Program Modifications

President Smith said these modifications are simply to align degree programs with current industry standards.

Regent Davis moved and Regent Link seconded to approve Section E, Items 1 and 2 as presented in the LU Agenda.


G-1 Approval to Commission Christopher Peugh as Campus Peace Officer
J-1 Approval to Process a Purchase Order to Dell, Inc., for the Replacement of Classroom and Laboratory Computers for the Langston and Langston-Oklahoma City Campuses

Regent Hall moved and Regent Milner seconded to approve the peace officer commission as follows, and to approve Item J-1, as presented in the LU agenda:

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<td>Christopher Peugh</td>
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The business of Langston University being concluded, President Smith was excused from the meeting.
BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES

Dear Board Members:
Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Mr. Scott Schlotthauer, Chief Procurement Officer.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: NONE

B. RESOLUTIONS: NONE

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. FOR INFORMATIONAL PURPOSES
Langston University accepted the following notices of resignation:

   Roderick Taylor, Offensive Coordinator/Assistant Football Coach, effective June 3, 2018.

   Dana Hope Chism, Director of Development, effective July 6, 2018.

   Dr. CaSandra Stanbrough, Assistant Professor, School of Education and Behavioral Sciences, effective July 31, 2018.

   Melaine Campbell, Assistant Professor/Research and Instruction Librarian, effective August 14, 2018.

2. Approval is respectfully requested to employ Marla Mayberry as Assistant Vice President for Institutional Advancement and External Affairs, on a twelve-month basis, at an annual salary of $80,000.00, effective June 11, 2018.

3. Approval is respectfully requested to employ Darryl Mason as Acting Offensive Coordinator/Assistant Football Coach, on a twelve-month basis, at an annual salary of $40,000.00, effective June 18, 2018.

4. Approval is respectfully requested to employ Mark Gordon as Instructor/Director of Bands (non-tenure track), School of Arts and Sciences, on a twelve-month basis, at an annual salary of $72,000.00, effective June 25, 2018.

5. Approval is respectfully requested to employ Jonathon Allen as Instructor/Assistant Band Director (non-tenure track), School of Arts and Sciences, on a twelve-month basis, at an annual salary of $55,000.00, effective August 6, 2018.
6. Approval is respectfully requested to employ Ameika Brown Miller as Instructor (non-tenure track), School of Nursing and Health Professions, on a nine-month basis, at an annual salary of $50,000.00, effective August 6, 2018.

7. Approval is respectfully requested to employ Dr. Teresa Boykins as Assistant Professor (tenure-track), School of Nursing and Health Professions, on a ten-month basis, at an annual salary of $67,000.00, effective August 1, 2018.

8. Approval is respectfully requested to employ Dr. Susan Mathew as Assistant Professor of Psychology (tenure-track), School of Education and Behavioral Sciences, on a nine-month basis, at an annual salary of $50,477.00, effective August 6, 2018.

9. Approval is respectfully requested to employ Dr. Lawrence Murray as Assistant Professor of Psychology (tenure-track), School of Education and Behavioral Sciences, on a nine-month basis, at an annual salary of $50,477.00, effective August 6, 2018.

10. Approval is respectfully requested to employ Dr. Elizabeth Albright as Assistant Professor of Psychology (tenure-track), School of Education and Behavioral Sciences, on a nine-month basis, at an annual salary of $50,477.00, effective August 6, 2018.

11. Approval is respectfully requested to employ Dr. Leonard Towns-Newby as Assistant Professor of Special Education (tenure-track), School of Education and Behavioral Sciences, on a nine-month basis, at an annual salary of $55,000.00, effective August 6, 2018.

12. Approval is respectfully requested to employ Dr. Wonderful Faison as Assistant Professor (tenure-track), School of Arts and Sciences, on a nine-month basis, at an annual salary of $50,000.00, effective August 6, 2018.

13. Approval is respectfully requested to change the status of Konstance Wamble from Assistant Professor/Coordinator of Public Services (tenure-track), on a 9-month basis, at an annual salary of $47,000.00, to Assistant Professor/Interim Director of Libraries (tenure-track), on a twelve-month basis, at an annual salary of $65,000.00, effective July 2, 2018.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to make program modifications to its Child Development Curriculum. The proposed modifications will bring the curriculum into alignment with current trends and best practices in the child development field. We are requesting to replace six courses within the curriculum. The program modifications have the approval of the appropriate academic committees and will reduce the graduation requirement from 124 hours to 120 hours. Our full request is included for your review in Attachment A.
2. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to make program modifications to its Early Childhood Education Curriculum. The proposed modifications will strengthen the program and bring the curriculum into alignment with current trends and best practices in the field. We are requesting to replace six courses within the curriculum. The program modifications have the approval of the appropriate academic committees. The requirement for graduation will remain at 124 hours. Our full request is included for your review in Attachment B.

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested to commission Christopher Peugh as a Campus Police Officer, effective July 23, 2018.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS:

1. Approval is respectfully requested for Langston University to process a purchase order to Dell, Inc. in the estimated amount of $300,000.00 for the replacement of classroom and laboratory computers for the Langston and Oklahoma City campuses. The recommendation for replacement emerged as a result of a needs assessment conducted by our Information Technology Services (ITS) department. Grant funding for this expenditure is available in account numbers 518024-L and 518315-L.

K. STUDENT SERVICES/ACTIVITIES: NONE

L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD: NONE

All items listed above are respectfully submitted for your approval.

Sincerely,

KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY
Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Langston University
Contact person: Dr. Evia L. Davis
Title: Chairperson
Phone number: 405-466-3338

Current title of degree program (Level II): Bachelor of Science
Current title of degree program (Level III): Bachelor of Science in Family and Consumer Sciences
State Regent’s three-digit program code: 021
Degree Granting Academic Unit: School of Agriculture & Applied Sciences
With options in: A. Child Development
B
C
D
E

TYPE OF REQUEST: Check those appropriate and complete appropriate pages ONLY!

☐ (1) Program Deletion
☐ (2) Program Suspension
☐ (3) Change of Program Name and/or Degree Designation
☐ (4) Option Addition
☐ (5) Option Deletion
☐ (6) Option Name Change
☒ (7) Program Requirement Change
☐ (8) Other Degree Program Modification

Signature of President: _________________________________ Date: _____________
Date of Governing Board Approval: _____________________

Complete and return ONLY this cover sheet AND the appropriate page specifying the requested modification!
Institution submitting request: Langston University

Program name and State Regents’ three-digit program code to be modified:

021 Child Development

(7) PROGRAM REQUIREMENT CHANGES

☒ Total credit hours for the degree will NOT change.

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

Will total number of credit hours required for the degree change ☒ No ☐ X Yes?

Explain: The total number of credit hours for degree completion will go from 124 hours to 120 hours.

Reason for requested action (attach no more than one page if space provided is inadequate):

The proposed modifications will bring the curriculum to alignment with current trends and best practices in the child development field. We are requesting to remove six courses from the existing curriculum and add six new courses to the proposed curriculum. The program modifications have the approval of the appropriate academic committees and will reduce the graduation requirement from 124 hours to 120 hours. Change courses on the plan of study to better prepare students for the profession.

Will requested change require additional funds from the State Regents? ☒ No ☐ X Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.
<table>
<thead>
<tr>
<th>Current Curriculum</th>
<th>Proposed Curriculum</th>
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<tbody>
<tr>
<td>CS 1103 Introduction to Information Processing (3)</td>
<td>CS 1103 Introduction to Information Processing (3)</td>
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<td>FCS 1143 Beginning Reading Readiness (3)</td>
<td>FCS 1143 Beginning Reading Readiness (3)</td>
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<td>FCS 1412 Survey of Family &amp; Consumer Sciences (2)</td>
<td>FCS 1412 Survey of Family &amp; Consumer Sciences (2)</td>
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<td>FCS 2113 Food Preparation (3) REMOVE</td>
<td>SN 1113 Elementary Spanish I (3) ADD</td>
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<tr>
<td>FCS 2123 Introduction to Nutrition (3) REMOVE</td>
<td>Elective (3) ADD</td>
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<td>FCS 2153 Special Needs Child (3)</td>
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<td>FCS 2163 Utilizing Family &amp; Community Resources (3)</td>
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<td>FCS 3123 Creative Activities, Music &amp; Art (3)</td>
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<td>FCS 3163 Health, Safety, &amp; Nutrition (3)</td>
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<td>FCS4253 Special Problems in Family &amp; Community Living (3)</td>
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<td>FCS 4173 Display &amp; Demonstrations Techniques (3)</td>
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<tr>
<td>FCS 4543 Family Finance and Consumer Problems (3) REMOVE</td>
<td>Elective (3) upper level ADD</td>
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<td>FCS 4620 Selected Field Experiences in Child Development (12)</td>
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<tr>
<td>HD 2602 First Aid &amp; Safety (2) REMOVE</td>
<td>HT 1483 U.S. History, 1492 – 1865 (3) or HT1493-present</td>
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<tr>
<td>HT 1483 U.S. History, 1492 – 1865 (3) or HT1493-present</td>
<td>HU 2103 Survey of Western Humanities I (3)</td>
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<td>HU 2103 Survey of Western Humanities I (3)</td>
<td>LS 3153 Children’s Literature (3)</td>
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<tr>
<td>LS 3153 Children’s Literature (3)</td>
<td>MT 1513 College Algebra (3) or MT 1413 Contemporary Math (3) ADD</td>
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</tbody>
</table>
MT 1613 Trigonometry

NB 1114 Natural Science Biology w/Lab (4)
NP 1113 Natural Sciences Physical w/Lab (3)
PS 1113 U.S. Government (3)
PY 1111 Personal and Social Development (1)
PY 1113 Introduction to Psychology (3)
SO 1113 Introduction to Sociology (3)
SP 2713 Introduction to Speech (3)
SPED 3143 Survey of Exceptional Child (3)

SPED 3312 Introduction to Speech Disorders (2)
REMOVE

Program Hour Total = 124

MT 1613 Trigonometry or MT 2603 Finite Math or MT 2013 Elementary Statistics (3) ADD

NB 1114 Natural Science Biology w/Lab (4)
NP 1113 Natural Sciences Physical w/Lab (3)
PS 1113 U.S. Government (3)
PY 1111 Personal and Social Development (1)
PY 1113 Introduction to Psychology (3)
SO 1113 Introduction to Sociology (3)
SP 2713 Introduction to Speech (3)
SPED 3143 Survey of Exceptional Child (3)

Program Hour Total = 120
Proposed new course to the plan

Langston University Undergraduate Program: Child Development

The changes reflect the requirement of the Oklahoma Board of Regents.

*These courses need to be removed

FCS 2113 Food Preparation (3)
FCS 2123 Introduction to Nutrition (3)
FCS 4543 Family Finance and Consumer Problems (3)
SPED 3312 Introduction to Speech Disorders (2)
FCS 3042 Program Planning for Early Childhood Ed. (2)
HD 2602 First Aid & Safety (2)

*New Courses to Plan of Study

SN 1113 (3CR)
Elementary Spanish I
A study of the basic fundamentals of the Spanish language with the objective of developing some degree of proficiency in oral and written usage in the reading of simple texts and in the comprehension of the spoken language. Theory, 3 hours; lab, 2 hours.

HT 1493 (3CR)
UNITED STATES HISTORY, 1865 TO PRESENT
A study of the development of the United States during the period with emphasis on the political, social, economic, and religious development

MT 1413 (3CR)
Contemporary Mathematics and Its Applications
An introduction to problem-solving approaches, set theory, the real number system, basic concepts of algebra including functions, graphs, systems of equations, inequalities, linear and quadratic equations and their applications, measurement, geometry and topics in contemporary mathematics (3 credit hours).

MT 2603 (3CR)
FINITE MATHEMATICS
A course for non-science and non-mathematics majors. This course is designed to illustrate applications of mathematics in numerous settings. Topics may include logic, numeration systems, counting techniques, probability, statistics, and mathematics of finance. Prerequisites: M1513 or MT 1413.

MT 2013 (3CR)
ELEMENTARY STATISTICS
Organization and analysis of data, elementary probability, permutations, combinations, the binomial distribution, the normal distributions, random sampling, testing hypothesis. Prerequisite: Prerequisites: MT 1513 or MT 1413.

Elective (3) upper level

Electives (6)
# Langston University
## School of Agriculture and Applied Sciences
### Department of Family and Consumer Sciences
#### Child Development

## Plan of Study

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<thead>
<tr>
<th>Last Name</th>
<th>First</th>
<th>Middle</th>
<th><strong>Student ID Number (optional)</strong></th>
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## Freshman Year 1st Semester

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<td>*Survey of FCS</td>
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<td>*Food Preparation</td>
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**TOTAL** | 16

## Freshman Year 2nd Semester

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<th>Course Title</th>
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<td>Introduction to Speech</td>
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<td>Intro to Info Process</td>
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<td>Advance Composition</td>
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<td>The Special Needs Child</td>
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<td>Humanities I</td>
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<td>Management of Early Childhood Centers</td>
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**TOTAL** | 18

## Sophomore Year 1st Semester

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<td>Creative Activities: Art, Music, &amp; Literature</td>
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**TOTAL** | 16

## Sophomore Year 2nd Semester

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## Degree Total

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**Degree Total** | 124
# Plan of Study

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Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Langston University

Contact person: Dr. Evia L. Davis

Title: Chairperson

Phone number: 405-466-3338

Current title of degree program (Level II): Bachelor of Science

Current title of degree program (Level III): Bachelor of Science in Early Childhood Education

State Regent’s three-digit program code: 021

Degree Granting Academic Unit: School of Agriculture & Applied Sciences

With options in:

A. Early Childhood Education

B. _______________________________________________________

C. _______________________________________________________

D. _______________________________________________________

E. _______________________________________________________

TYPE OF REQUEST: Check those appropriate and complete appropriate pages ONLY!

☐ (1) Program Deletion

☐ (2) Program Suspension

☐ (3) Change of Program Name and/or Degree Designation

☐ (4) Option Addition

☐ (5) Option Deletion

☐ (6) Option Name Change

☒ (7) Program Requirement Change

☐ (8) Other Degree Program Modification

Signature of President: ___________________________ Date: __________

Date of Governing Board Approval: ______________________

Complete and return ONLY this cover sheet AND the appropriate page specifying the requested modification!
Institution submitting request: Langston University

Program name and State Regents’ three-digit program code to be modified:

021 Early Childhood Education

(7) PROGRAM REQUIREMENT CHANGES

☑ Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)

☐ Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)

☑ Total credit hours for the degree will NOT change.

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

Will total number of credit hours required for the degree change ☐ No ☑ Yes?

Explain: The total number of credit hours for degree completion will go from 124 hours to 124 hours.

Reason for requested action (attach no more than one page if space provided is inadequate):

The proposed modifications will bring the curriculum to alignment with current trends and best practices in the child development field. We are requesting to remove six courses from the existing curriculum and add six new courses to the proposed curriculum. The program modifications have the approval of the appropriate academic committees and will reduce the graduation requirement from 124 hours to 120 hours.

Will requested change require additional funds from the State Regents? ☐ No ☑ Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.
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# Plan of Study
## Bachelor of Science, Early Childhood Education

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**TOTAL** 15

### Senior Year 1st Semester

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### Senior Year 2nd Semester

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**TOTAL** 12

**Degree Total** 124

Courses with Special Instructions indicated by (*) (○) (~)
School of Agriculture and Applied Sciences
Department of Family and Consumer Sciences
Bachelor of Science, Early Childhood Education

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**TOTAL 17**

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**TOTAL 12**

**Degree Total** 124

Courses with Special Instructions indicated by (**) (*) (~)
President Burns Hargis and members of the Oklahoma State University (OSU) administration appeared before the Board of Regents to present the business of OSU and review the Agenda for members of the Board. (The OSU Agenda is on file in the Board of Regents’ Office as Document No. 4-9-7-18.)

President Hargis said OSU recently won its 11th national championship in golf at Karsten Creek Golf Course in Stillwater, Oklahoma. He introduced Alan Bratton, Head Coach of the OSU Men’s Golf Team, and two of the golf team members, Zach Bauchou and Matthew Wolff. Coach Bratton and the players thanked the Board for the recognition and shared some comments about their championship win. Chairman Anthony said the Board is very proud of the OSU golf program and expressed congratulations on behalf of the Board.

B-1 Adoption of Memorial Resolution

President Hargis presented information to recognize the service of Kenneth E. Wiggins, Professor, Emeritus, and former Head, Aviation and Space Education, College of Education, Health, and Aviation. President Hargis presented the Memorial Resolution and recommended its adoption. (The Memorial Resolution is listed under Section B, Item 1 of the OSU Agenda.)

Regent Burns moved and Regent Hall seconded to adopt the Memorial Resolution as presented in the OSU Agenda.


C-1 Approval of Revisions to OSU Policy 3-0501 Law Enforcement Services

Senior Vice President Joe Weaver said this policy had not been revised since 1983. He said OSU Police Chief Leon Jones and Assistant Chief Joe Milek are in attendance at the meeting should there be any questions. (A handout reflecting the changes to the policy was distributed and is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Davis moved and Regent Link seconded to approve Item C-1 as presented in the OSU Agenda.

Provost and Senior Vice President Gary Sandefur presented the following items pertaining to Policy and Operational Procedures and Academic Affairs:

D-1 Approval of Personnel Actions

Provost Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. These include 51 new faculty appointments, as well as 26 changes in title, rate, or appointment. For information, 4 retirements and 8 separations are included. These recommendations are listed under Section D-1 of the OSU Agenda.

D-2 Ratification of Interim Approval of Revisions to the Position Description and Announcement for Vice President, Student Affairs

The position description and announcement are included in Section D, Item 2 of the OSU Agenda.

Regent Link moved and Regent Hall seconded to approve Section D, Items 1 and 2 of the OSU Agenda, as presented.

The motion carried.

E-1 Approval of Proposed New Degrees and Program Modifications

Provost Sandefur said he is pleased to present program modifications and new degree requests for OSU Stillwater. He noted these requests are summarized in Section E-1 of the OSU Agenda. Provost Sandefur said if approved, this request will be sent to the Oklahoma State Regents for Higher Education for their consideration and approval.

Regent Milner moved and Regent Callahan seconded to approve Item E-1 as presented in the OSU Agenda.

The motion carried.

E-2 Approval of Academic Program Review Reports

Provost Sandefur said this item contains highlights from the academic program reviews, which are summarized in Item E-2 of the OSU Agenda. He said if approved, the Academic Program Reviews will also be sent to the Oklahoma State Regents for Higher Education for their consideration and approval.

Regent Milner moved and Regent Link seconded to approve Item E-2 as presented in the OSU Agenda.

Senior Vice President Joe Weaver presented the following items pertaining to Administration and Finance:

G-1 Approval of Peace Officer Actions

Commission:

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<thead>
<tr>
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<tr>
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<td>Matthew P.C. Dunham</td>
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<td>Brent N. Bynum</td>
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Decommission:

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<tr>
<td>Gary S. Slaughter</td>
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G-2 Approval of Actions Required to Refund Master Lease Bonds for Savings and to Finance a Potential Equipment Project through the Oklahoma State Regents for Higher Education Master Lease Program, and to Purchase Items (OSU-Tulsa & OSU-CHS)

G-3 Approval of Financial Advisor for Refunding of Master Lease Program Bonds with General Revenue Bonds

G-4 Approval of Reimbursement Resolution for a Future Project Expected to be Financed

G-5 Ratification of Interim Approval to Install Lockers in Gallagher-Iba Arena and to Enter into a Gift-in-Kind Agreement

G-6 Ratification of Interim Approval to Accept Gifts of Real Property from the OSU Foundation

G-7 Ratification of Interim Approval to Grant the President of Oklahoma State University Center for Health Sciences the Authority to Enter and Execute a Lease Agreement (OSU-CHS)

Regent Burns moved and Regent Milner seconded to approve Section G, Items 1-7 as presented in the OSU Agenda.

H-1 Approval of Changes to the Oklahoma State University and OSU/A&M Retirement Plans

H-2 Approval to Reimburse OSU Cowboy Golf, L.L.C., Funds Incurred for the NCAA Golf Tournament

Regent Anthony asked in regard to Item H-2 if he is correct that the NCAA does not provide any payment to OSU for hosting these types of events and that they are at the University’s expense. Mr. Weaver affirmed this, but said this event was unusual in that the golf tournament was paid for up front by OSU Cowboy Golf on behalf of the OSU Athletic Department and this item is a request to reimburse those costs to OSU Cowboy Golf.

Regent Link moved and Regent Davis seconded to approve Section H, Items 1 and 2 as presented in the OSU Agenda.


I-1 Approval to Begin Selection Process for On-Call Consultants to Provide As-Needed Architecture, Landscape Architecture, and Structural Engineering Services to the University System and Institutions Governed by the Board

Regent Milner moved and Regent Watkins seconded to approve Item I-1 as presented in the OSU Agenda.


I-2 Approval to Adjust the Budget for the Previously Approved Utility Infrastructure Project

Regent Davis said the Committee met with the OSU administration regarding approval of this item. The Committee acted to recommend Board approval of the administration’s recommendation.

Regent Davis moved and Regent Hall seconded to adjust the budget for the previously approved utility infrastructure project from $22 million to $30 million as presented in Item I-2 of the OSU Agenda.

I-3  Approval to Continue with an Architect in the Programming and Conceptual Design of a New Art Museum

Regent Davis said the Committee met with the OSU administration regarding approval of this item. The Committee acted to recommend Board approval of the administration’s recommendation.

Regent Davis moved and Regent Milner seconded to continue with Beck Design as the architect selected for the programming and conceptual design of a new art museum.

Regent Davis said he would like to ensure clarity that this item is granting approval for the continuation of the architect for design of the facility, not construction.


I-4  Approval to Continue with a Construction Manager at Risk in the Programming and Design of a New Art Museum

Regent Davis said the Committee met with the OSU administration regarding approval of this item. The Committee acted to recommend Board approval of the administration’s recommendation.

Regent Davis moved and Regent Milner seconded to continue with Manhattan as the construction manager at risk selected for the programming and conceptual design of a new art museum.


J-1  Approval of Purchase Requests

Regent Burns asked what the urgency was in regard to Item J-2. Mr. Weaver said that request was for repairs to roof damage caused by a storm after the June Board meeting.

Regent Milner moved and Regent Link seconded to approve the purchase requests listed in Section J-1, Items 1-7 as presented in the OSU Agenda.

J-2 Approval of Purchase Requests
Regent Burns moved and Regent Hall seconded to approve the purchase request listed in Section J-2, Item 8 as presented in the OSU Agenda.


J-3 and J-4 Approval of Purchase Requests
Regent Link moved and Regent Milner seconded to approve the purchase requests listed in Sections J-3 and J-4, Items 9-12 as presented in the OSU Agenda.


President Hargis said he would like to recognize Paul Tikalsky, Dean of the College of Engineering, Architecture and Technology, for his success in personally raising approximately $18 million for the Endeavor Lab. Regent Anthony said the Endeavor Lab is very impressive.

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were excused from the meeting.
The department consists of the Oklahoma State University Police Department, which enforces all state laws. Campus police have the legal authority to serve warrants, issue traffic citations, conduct criminal investigations, serve warrants, and issue summons for parking violations.

1.02 The campus police department provides the same services one would expect from any city, county, or state law enforcement agency, and is responsible for enforcement of all state laws as well as rules and regulations of Oklahoma State University. Campus police have the legal authority to make arrests, issue traffic citations, conduct criminal investigations, serve warrants, and issue summons for parking violations.

1.03 The professional police officers, men and women, full-time staff members, and part-time employees are all selected to meet the high standards and multi-dimensional mission of the Department of Public Safety. The OSU campus police provide a sensitive, meaningful, measured approach to situations which require police assistance, while at the same time maintaining the autonomy of the University.

1.04 The Oklahoma State University Police Department patrols hundreds of buildings and numerous areas on more than 1,400 acres of property. This includes approximately 20,000 acres at Lake Carl Blackwell. The main campus of Oklahoma State University consists of 415-3,489 acres, 488 permanent buildings, 2,352 acres adjoining the main campus for research, etc., along with 19,362 acres at Lake Carl Blackwell, all of which are policed by the campus Security Police Department. The department consists of 20-24 more than 30 commissioned police officers, 22-21 student officers, along with a number of police dispatchers, and clerical assistants and various student workers. The OSU Security Police Department has the primary responsibility for the protection of persons and property of more than 32,000 students, 19,000-200 faculty and staff members, and approximately 50,000 visitors that frequent the campus each year. Lake Carl Blackwell is a very popular entertainment area for boaters, fishermen, campers, and picnickers. The campus police provide police protection for the many visitors to the lake area.
The Oklahoma State University Police Department is dedicated to enhancing the opportunity for students, faculty, and staff to participate in the educational experience by providing a safe, protected, and orderly environment. The department’s goal is to provide a safe and protected environment in which persons may participate in the pursuits of education.

The department offers a full range of police resources including area patrols, criminal investigations, crime prevention, facilities security analysis, event planning, and parking management. In addition, members of the department serve on university and community committees, provide training and specialized presentations to campus organizations and living groups, participate in the design and installation of safety and traffic control devices, and act as special advisors to all campus departments and administration.

Duties of campus police officers include traffic law enforcement on University property, including parking control. Crime prevention through patrol and maintaining protection of University property and buildings are major responsibilities. Officers maintain close cooperation with municipal, county, state and federal law enforcement agencies in criminal investigations, disaster and emergency preparedness and routine interaction.

The department provides crowd and traffic control for athletic and special events. Courtesy motorist assistance, the Orange Shield application, and the SafeWalk program and first aid (CPR qualified in emergencies) are among special services provided by the department. Presentations relating to crime prevention, and law enforcement, rape sexual assault prevention and self-defense are offered free of charge to campus groups and organizations.

UNIVERSITY POLICY AND STATE LAW

The department is charged with the responsibility of enforcing state laws and municipal ordinances as specified in state statutes.

The department is charged with the regulation of parking and traffic enforcement on campus and assists the according to each revised edition of the OSU Parking and Transportation Services in regulating parking violations and Traffic Regulations.

The department must complete the administrative duties and record keeping necessary to carry out the above functions to maintain compliance with the Oklahoma Open Records Act, Title IX, and Clery guidelines.

The department develops and maintains an internal policy manual detailing the day-today policies for which officers are to be held accountable.

PROCEDURES
4.01 Officers shall maintain a rigid patrol of campus in an effort to prevent and deter crime and disorder. When officers observe an infraction of the law, immediate intervention should be implemented. When arrests are made, the arrested person(s) should be introduced into the Payne County Criminal Justice System as prescribed by the Payne County District Attorney's office.

Arrest Involving Classrooms and the Academic Endeavor

4.02 Make every reasonable attempt to contact the individuals at their place of residence. Occasionally, it is from time to time however it is necessary to locate and/or detain a student attending classes on campus. Under such conditions, care must be exercised to avoid undue interruption of scheduled classes. The basic guidelines for contacting or removal of removing students from classrooms shall be:

A. Contact the class instructor immediately prior to convening of class and inform the instructor of the purpose and request his/her assistance in identifying the individual. Should the person already be in the classroom, request the instructor to tell the individual someone needs to see him/her in the hallway.

B. Occasionally exigent conditions or the felonious nature of a warrant will give cause to make require an immediate apprehension, even though the person is in class. In such instances, an administrative assistant from the appropriate dean’s office or someone from the Student Services Division Affairs should contact the instructor of the class with a message that the student should report to a certain office.

C. In the event of an arrest during classroom hours, the arresting officer will be responsible for seeing that the Office of Vice President for Student Services Affairs is notified as soon as practical.

D. The instructor and/or dean should be given an explanation of the purpose of the action.

Campus Parking

4.03 In an effort to provide convenient parking spaces for faculty and staff, OSU requires vehicles parking on campus to display a parking permit. In order to reduce traffic congestion and in an attempt to develop parking convenience, the parking lots on campus are divided into parking classifications and zones. The color and type of permit indicates the areas where vehicles may park. Parking permits are sold online at www.parking.okstate.edu.

4.03 In an effort to provide convenient parking space for faculty and staff, OSU has chosen to require that vehicles parking on campus be displayed a parking permit showing that authorization. In order to reduce traffic congestion and in an attempt to develop parking convenience, the parking lots on campus are divided into classifications. The type permit obtained will determine which parking lots may be used.
4.01 OSU Parking and OSU Police Department are authorized to tow away abandoned vehicles, disabled vehicles, vehicles parking in restricted areas, the vehicles of habitual parking offenders, and vehicles not displaying current year license plates. Please refer to the OSU Parking Rules and Regulations for a complete list of additional information.

A fee is charged for the parking permit. The funds from the permit fees are used to develop new parking structures, parking lots, and perform parking lot maintenance.

4.03 A slight fee is charged for the parking permit. The funds from the permit fees are deposited into a parking service charge account. From this account, new parking lot construction; maintenance of other parking lots; and sign maintenance are funded.

4.05 Parking Permit Procedure:

A. All employees parking on campus are required to purchase a parking permit.

B. Parking permits are required during enforcement hours, 5am to 5pm, Monday through Friday.

C. Each employee is allowed one paid parking permit, either permanently affixed or transferable. Transferable cling permits are transferable only between vehicles and not individuals.

D. Parking permits are sold online at www.parking.okstate.edu.

E. Employees may pay for permits by credit card, web check, or payroll deduction.

4.05 Parking Permit Procedure:

A. All employees are required to obtain and display a current (yearly) registration decal or paid parking permit.

B. Paid parking permits are required if an employee wishes to park a vehicle on campus during enforcement hours, 5:00 a.m. to 5:00 p.m., Monday through Friday.

C. Each employee is allowed one paid parking permit. The permit may be transferable or permanently affixed.
D. Parking permits and vehicle registration decals are obtained at the Parking and Department of Security-Transportation Services.

E. Parking permits are also available on-line through a mail-in service available between July 1 and must be renewed annually in August, August 1 of each year.

F. Parking permit fees are charged to an employee's OSU account through the Office of the Bursar, or payments for the parking permit may be made to the Bursar either before or after receipt of the permit.
Parking Violations

4.06 Employees who fail to comply with the parking regulations on campus are subject to a parking citation. Once a parking citation has been issued, the employee is notified by a citation being placed on the windshield of the vehicle and by an email notification.

4.06 Some persons fail to comply with the parking regulations on campus. When a parking violation occurs, it is the Security Department's responsibility to advise the violator via a parking ticket. If a parking ticket is issued for the violation, once a parking ticket is written, the vehicle owner is identified. The owner's name and the amount of the violation are forwarded to the Office of the Bursar where the person's account is charged with the prescribed amount.

4.07 The Parking and Traffic Rules Committee and the Traffic Appeals Board ensure parking convenience and fairness. These committees may be contacted through the Office of the Vice President for Administration and Finance, the Department of Public Safety, or Parking Services.

Traffic Fines, Assessment, Collection and Payment

4.08 In connection with the assessment and collection of parking citation fines, against university employees, the following procedure shall apply:

A. A copy of the citation will be placed on the employee's vehicle windshield and an email sent to the employee indicating a violation has occurred.

B. Citations can be paid online at www.parking.state.edu within 14 days of the citation issue date. Citations older than 15 days will be transferred to the bursar. Payment for citations transferred to the bursar may then be made in person or mailed to Office of Bursar, 113 Student Union, Stillwater, OK 74078. In ensuring proper credit to your parking account, please include your name, phone number, and address. Payment may also be made in person at Parking Services, 4006 West Hall of Fame, Stillwater, OK 74078.

C. OSU Parking and OSU Police Department are authorized to tow away abandoned vehicles, disabled vehicles, vehicles parking in restricted areas, the vehicles of habitual parking

3-0501 6
4.08 In connection with the assessment and collection of traffic fines against University faculty and staff, the following procedure shall apply:

A. A copy of the traffic violation summons will be placed on the employee's automobile indicating that a violation has occurred.

B. A copy of the traffic violation summons will be forwarded to the Office of the Bursar. The amount of the fine will be added to the employee's OSU account and an official monthly-billing notice will be sent to the employee.

C. Citations can be paid online at www.parking.okstate.edu within 14 days of citation issue date. Citations older than 14 days will be transferred to the bursar. Citations transferred to the bursar may then be paid in person or mailed to: OFFICE OF BURSAR, 112 Student Union, Stillwater, OK 74078. To ensure proper credit to your Parking account, please include your name, phone number and address. Payment may also be made in person at Parking Services, 1006 W. Hall of Fame, Stillwater, OK.

If the employee fails to clear his/her account and allows 15 unpaid tickets or $40 in unpaid fines to accumulate, the employee's vehicle will be towed at the owner's expense each time the vehicle is found on campus.

D. Should the employee fail to clear his/her account by the end of the current permit year (August 31), the employee will not be allowed to purchase a parking permit for the following year unless the amount is cleared.

E. Unregistered vehicles that have four unpaid tickets or $40 in unpaid fines are placed on a tow list and are towed at the owner's expense each time the vehicle is found on campus.

Building Security

4.0905 The responsibility for locking and unlocking buildings on campus rests with the Facilities Management Physical Plant Custodial staff. The Security Police Department must be provided with an itemized list of campus buildings designating the opening and closing time of each building. The Security Police Department will have the responsibility of spot-checking the buildings to ensure that they are properly locked during designated hours.

4.1006 Frequently, employees or students attempt to gain entrance to buildings or interior rooms after lock-up hours. Such requests for access must have department head approval. Requests for access can be made by contacting the OSU Police Department at (405) 744-6523.
4.1407 When buildings or interior rooms are found not to be secured after hours, the building(s)/room(s) will be locked and an electronic record will be stored on the Police Department’s record management system. A follow-up notice will be sent to the appropriate department head.

4.1409 When possible, installation of electronic security alarms are encouraged and such alarms must comply with the Security Alarm Systems Policy and Procedures letter 3-05010521.

Bomb Threats:


In past years, OSU has experienced an increase in the number of bomb threats.

4.14 Bomb-threats are made for various reasons, with most designed to simply be disruptive of some function. Some of the reasons are listed below:

A. Unable to attend an important class
B. Hostility toward an instructor or employer
C. Hostility by former employees
D. Unprepared for a major exam
E. As a diversion
F. To create vulnerability for the commission of other crimes

4.15 Regardless of the reason for a bomb threat, there must be two primary objectives: (1) make the area safe for continued use, and (2) determine who made the threat.

4.16 The following details the steps to be followed in the event of a bomb threat:

A. Upon receipt of a bomb threat, it should be reported immediately to the OSU police by calling extension 6914 and using one of the blue emergency telephones.

   1. If the threat is made via telephone, the caller should be quizzed for as much information as possible.
   2. If the threat is by written note, handle the note as little as possible and keep it secure for subsequent police use.

B. When a member of the department receives notification of a bomb threat at a location in the jurisdiction of Oklahoma State University, the member receiving the notification should obtain as much information as reasonably possible from the notifying individual, including:

Commented [MJS]: Policy 3-0521 was also last revised in 1993 and will need to be revised as well.

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— The location of the facility;
— The nature of the threat;
— Whether the type and detonation time of the device is known;
— Whether the facility is occupied, and if so, the number of occupants currently on scene;
— Whether the individual is requesting police assistance at the facility;
— Whether there are any internal facility procedures regarding bomb threats in place, such as:
   — No evacuation of personnel and no search for a device;
   — Search for a device without evacuation of personnel;
   — Evacuation of personnel without a search for a device;
   — Evacuation of personnel and a search for a device.

Once notified of the bomb threat, the OSU Police and Public Safety Department will proceed with the following:

1. Establish a command post (in or close to threatened area)
2. Request that the University official(s) in charge of threatened building report to the command post
3. Interview the call recipient
4. In buildings where a building-wide intercom exists, an announcement will be made concerning the bomb threat. This announcement will be made in such a manner as to allow persons the opportunity to make their own decision regarding evacuation.

C. Building evacuation is not an automatic decision, but will depend upon the specific facts involved.

1. If time and conditions permit, the decision for mandatory evacuation will generally be in the form of a mutual agreement between the person in charge of the building at the time, an OSU safety police official, and an OSU police official. This decision will be based upon information given in the threat and the feasibility of evacuation:
   a. Evacuation will be accomplished by word of mouth or other means;
   b. All evacuated persons must move at least 300 feet away from the evacuated building;
   c. In inclement weather and late night hours, evacuated persons will be asked to wait in a nearby building.
2. If possible, Safety-Osh-Police Department officials will search the building for any evidence of a bomb before an evacuation decision is made. If the building is evacuated, a thorough search will be conducted before persons are allowed to return to the building.

3. Should any device resembling a bomb be found, the building will be evacuated and steps to dispose of the suspected device will be taken.

4.17 In summary, bomb threats can be expected periodically. Buildings are not automatically evacuated on the basis of a threat alone. There will be some form of corroboration to the threat before evacuation is implemented. Officials will need as much information about the caller as possible. Every effort to identify persons perpetrating bomb threats will be made. Cooperation, patience and understanding in the event of evacuation and investigations will be appreciated.

Revised:

Legal Counsel, May 2018
Revised: November 1983, Murphy, 2018
PUBLIC COMMENTS

Chairman Anthony said 15 minutes are provided for members of the public who would like to address the Board. He asked those who wish to comment to come before the Board and identify themselves.

Ms. Kate Kearby introduced herself as a retired Department of Defense civilian and volunteer Trail Master at Lake Carl Blackwell (LCB) for the last 17 years. She said she is also the Oklahoma Equestrian Trail Riders Association Ambassador for LCB. She is a veteran, a shooter, a 4-H leader, and an equestrian. She said they worked with the LCB management to develop the camping area and trails. She said every section of land where public trails were built was cleared through lake management at the time. The students and professors have thanked them for the trails allowing access for their experiments. She invited the Regents to come to a volunteer event on September 15th to get to know the workers and the trails better. She said a variety of trails have been established to ensure riders of all levels could find a trail to use. A lot of people have their heart and memories on the trails of LCB. There are memorials at the Red Cave Canyon, which is in the center of the proposed shooting range location. The equestrian community wants the secrecy to stop. The rumors of the shooting sports venue have been circulating for a couple of years and are becoming tiresome. The range was thought to be a small facility which would not affect the trails. She asked when there will be a public hearing, as one was promised in September and they have not heard a date or time. She said this is a nationally recognized facility which deserves recognition and it is her hope there will be less secrecy in the future.

Mr. James McDonald came before the Board and read a letter voicing concerns regarding the LCB shooting range project. (A copy of the letter is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Chairman Anthony thanked Ms. Kearby and Mr. McDonald for their comments. He said he is very familiar with the trail system at LCB. He said there are two studies that are yet to be completed; a sound study and an environmental study. Until those study conclusions come back, there will not be a decision regarding the shooting range. He also said OSU is not responsible for the public hearing, and that the Oklahoma Department of Wildlife Conservation is the entity which will conduct that hearing. Mr. McDonald said in contrast to OSU, Connors State College sought input from its surrounding community regarding their gun range; the equestrian community has never been approached by OSU. There was only one advertisement in the paper soliciting input.

There being no others who wished to come forward, the Board continued with its business.
Sept 7, 2018

Chairman Anthony, Members of the Board of Regents, President Hargis,

My name is James McDonald and I live at 5413 S. Sangre Rd., Stillwater, Oklahoma. Thank you again for the 2nd time to allow me to voice my concerns with your consideration of locating a New Shoot Range Complex in the middle of the Long Established Existing Equestrian trail system and camping grounds at Lake Carl Blackwell. I am an alumnus of Oklahoma State University, and honored that my entire family are OSU Alumni and Life Members of the Alumni Association.

At the previous Regents meeting in Oklahoma City I presented to your Regent Staff members a current map showing all of the adjacent land to Lake Carl Blackwell owned and controlled by you the Board of Regents for OSU. I hope each of you were given a copy of that map. If not, I have another duplicate with me now to share with you.

Since that Oklahoma City meeting I have met personally with Mr. Mike Buchert and his staff at Long Range Facilities Planning to discuss this proposal. In that meeting Mr. Buchert indicated the reason for the current location being chosen was because of the desire to have a high visibility to the public. I believe that reasoning and choice of the Equestrian trails location to be ridiculous and not very well thought out or investigated. The Map I have provided clearly shows other locations adjacent to Highway 51 and Highway 86 with Highway frontage which would be seen by thousands more public observations traveling to and from Stillwater than the selection which would require someone to detour off of highly traveled State Highway 51 for a mile to find or even know the shooting range existed.

You have heard many concerns and complaints about this location for a Shooting Range. To go ahead and approve the equestrian location will not stop those concerns and complaints. To disrupt this equestrian venue in favor of building a privately owned or operated business is not only detrimental to OSU’s image of being SENSITIVE to NOT BEING SENSITIVE to many Equestrian discipline’s but also charitable events that provide a positive financial impact for those charities and OSU. Build this Shooting Complex at this location and the horses WILL NOT come in the numbers that use the Equestrian Trails now.

I question anyone’s statement, and challenge them to prove it OPENLY with researched data that the Shooting Range at this location will exceed or even equal the usage of the Equestrian Trails and positive financial impact the horses provide. With the current state of financial woes to Higher Education in Oklahoma the loss of any revenues does not seem acceptable to me.

As I stated previously in Oklahoma City In all due respect, it appears that the decision makers for locating this project where it is proposed currently have not been diligent in understanding what equestrian needs are or what the trail users concerns might be. Their decisions show their lack of knowledge for equestrian activities, events, or animal behavior and possibly a lack of concern to find out. The Lake Carl Blackwell Equestrian Trails and Camp Grounds are an OKLAHOMA PREMIER POINT OF DESTINATION FOR EQUESTRIAN COMPETITION, PLEASURE RIDING AND OVERNIGHT LAYOVER! PLEASE relocate the Shooting Complex somewhere else.

Respectfully, James E. McDonald, 5413 S. Sangre Rd., Stillwater, Okla. 74074, tele: 405-747-9101, james.e.mcdonald@okstate.edu

Attachment A
Academic Affairs, Policy and Personnel Committee

None

Audit, Risk Management and Compliance Review Committee

None

Fiscal Affairs and Plant Facilities Committee

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

Planning and Budgets Committee

None

Adoption of Memorial Resolution for Carter Rouse

Mr. Jason Ramsey, Chief Executive Officer, said the Board’s Office of Internal Audit recently suffered the tragic loss of Carter Rouse. He was a dedicated servant of the Board who passed away on August 13, 2018. Mr. Ramsey presented a Memorial Resolution for Carter Rouse and recommended its adoption. (A copy of the Memorial Resolution is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Hall moved and Regent Davis seconded to adopt the Memorial Resolution as presented.


The motion carried.

Personnel Actions

Mr. Ramsey said he would like to recognize Rick Brewster, who is a long serving member of the Office of Internal Audit team. He is being promoted to Assistant Chief Audit Executive. (The Personnel Actions are attached to this portion of the minutes as ATTACHMENT B and considered a part of these minutes.)

Regent Callahan moved and Regent Reese seconded to approve the Personnel Actions as presented.


The motion carried.
Approval to Provide Settlement Authority to Legal Counsel with Regard to an Upcoming Mediation

Mr. Steve Stephens, General Counsel, said this item is routine in nature. He is required to attend a mediation for a case pending in Tulsa County. He needs authority from the Board to spend up to the deductible amount on the medical malpractice insurance coverage in order to be in compliance with court orders. He said it is important to note that he often attends these mediations and offers nothing, but he needs authority to spend the maximum amount allowed should the need arise. He said OSU-CHS has saved approximately $1 million per year with the high deductible insurance plan and has an excellent record with its claims administration.

Regent Burns moved and Regent Callahan seconded to grant General Counsel Steve Stephens unlimited settlement authority, not to exceed the insurance deductible amount of $500,000, in an upcoming mediation as presented.


Adjournment

At approximately 12:28 p.m., the meeting was adjourned by Chairman Anthony.
Memorial Resolution

CARTER W. ROUSE, CPA, CFE

WHEREAS, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges has learned that Mr. Carter W. Rouse, Audit and Integrity Services Senior Manager, passed away on August 13, 2018, at the age of 57; and

WHEREAS, Mr. Rouse grew up in Tulsa, Oklahoma and graduated from Edison High School; and

WHEREAS, he attended University of Texas at Austin and graduated in 1987 with a Bachelor of Business Administration degree in accounting; and

WHEREAS, he became a Certified Public Accountant (CPA) from the State of Texas in 1991 and was a member of the Texas Society of CPAs – Ft. Worth Chapter and the American Institute of CPAs; and

WHEREAS, he became a Certified Fraud Examiner (CFE) in 2017 and was a member of the Association of Certified Fraud Examiners; and

WHEREAS, he was a member of the Leadership Fort Worth Class of 2000 and served on the Texas Higher Education Coordinating Board; and

WHEREAS, he worked effectively and diligently for 28 years as an auditor in public accounting, including 11 years as an audit partner; and

WHEREAS, he faithfully served the Office of Internal Audit for the Oklahoma Agricultural and Mechanical Colleges Board of Regents for four years, as both Assistant Director and Audit and Integrity Services Senior Manager; and

WHEREAS, in his passing, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma institutions of higher education it governs have suffered the loss of a valued and respected member of the Office of Internal Audit.

NOW, THEREFORE, BE IT RESOLVED that the Board takes this opportunity to express respect to the memory of Mr. Rouse and to extend to his family its sincerest sympathy in the loss sustained.

BE IT FURTHER RESOLVED that this resolution be sent to the family of Mr. Rouse and a copy made a part of the official minutes of the Board as a lasting tribute to his service and commitment to higher education in Oklahoma.

Adopted by the Board of Regents this 7th day of September, 2018.

Calvin Anthony, Chairman
Board of Regents for the Oklahoma Agricultural and Mechanical Colleges

ATTEST:

Jason Ramsey, Chief Executive Officer
PERSONNEL ACTIONS

BOARD OF REGENTS (OFFICE OF INTERNAL AUDIT)

POSITION AND COMPENSATION CHANGE

- BREWSTER, Rick, Assistant Chief Audit Executive (effective September 1, 2018) at an annual salary of $133,900.

BOARD OF REGENTS (OFFICE OF LEGAL COUNSEL)

POSITION AND COMPENSATION CHANGE

- McCOOL, Katie Jo, Administrative Associate (effective August 1, 2018) at an annual salary of $38,500.

EMPLOYMENT

- WILLS, Samantha, Administrative Assistant (effective September 24, 2018) at an annual salary of $32,760.

RETIREMENT (for information only)

- HUFNAGEL, Mary, Executive Administrative Assistant (effective 5:00pm on September 4, 2018)
- PRICE, Doug, Deputy General Counsel (effective 5:00pm on September 4, 2018)

BOARD OF REGENTS (EXECUTIVE/ADMINISTRATIVE OFFICE)

RESIGNATION (for information only)

- ST CYR, Donna, Administrative Associate (effective 5:00pm on August 31, 2018)
MEETING OF THE A & M BOARD OF REGENTS

September 7, 2018

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on September 12, 2017.

Approval of Order of Business
Approval of Minutes of Regular Board Meeting of June 22, 2018

DATES OF NEXT REGULAR MEETINGS

For Information Purposes Only:
October 26, 2018 -- Langston, Oklahoma – Multipurpose Room, 142 School of Physical Therapy, Langston University

For Consideration of Approval:
December 7, 2018 -- Tulsa, Oklahoma – Executive Board Room, Administration Building, 700 N. Greenwood Avenue, OSU-Tulsa

Calendar Year 2019 Regular Board Meetings Schedule

BUSINESS WITH COLLEGES AND UNIVERSITIES

1. Oklahoma Panhandle State University
2. Connors State College
3. Northeastern Oklahoma A&M College
4. Langston University
5. Oklahoma State University

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer
a. General Business
b. General Counsel
c. Chief Audit Executive
AGENDA

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

September 7, 2018 -- 10:00 a.m.*

Council Room
412 Student Union
Oklahoma State University
Stillwater, 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 June 22, 2018

3. Announcement of meeting on October 26, 2018, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma

4. Approval of meeting on December 7, 2018, in the Executive Board Room, Administration Building, 700 N. Greenwood Avenue, Oklahoma State University-Tulsa, Tulsa, Oklahoma

5. Approval of Schedule of Regular Board Meetings for Calendar Year 2019

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn

2. Panhandle Magazine

3. Fall 2018 Enrollment Report

4. Introduction of Robert & Sue Etbauer, Shelbie Weeder, and Dr. Nels Peterson

B – Resolutions

None

C – Policy and Operational Procedures

None
OKLAHOMA PANHANDLE 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 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 to Submit Documents to OSRHE to Include Equipment Project in Master Lease Program and to Purchase Master Lease Program Equipment
   2. Approval to Accept Gift-in-Kind from Panhandle State Foundation for Football Scoreboard and Videoboard

H – Contractual Agreements (other than construction and renovation)
   1. Approval to Grant Utility Easement to Fiberlight
   2. Approval to Enter into a Memorandum of Agreement with the Oklahoma Department of Wildlife Conservation to Construct, Operate, and Maintain the OPSU Shooting Range Complex
   3. Approval of Clinical 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 Summaries

CONNORS STATE COLLEGE

A – General Information/Reports Requiring No Action by the Board
   1. Remarks by President Ron Ramming
      a. Preliminary Fall Enrollment Update
      b. Connection Magazine
      c. Kaleidoscope
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. Report on Program Reviews
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 to Develop a Clinical Affiliation Agreement with the Oklahoma School for the Blind
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 June 2018
   2. Out-of-state travel summary for July 2018
   3. FY-2018 Fourth Quarter FTE Report
   4. 2018-19 Athletic Schedules
   5. Strategic Goals and Key Performance Indicators
   6. Accounts Receivable Pilot Project
NORTHEASTERN OKLAHOMA A&M COLLEGE

A – General Information/Reports Requiring No Action by the Board
   1. Remarks by President Jeff Hale
   2. Employee Turnover Rate
   3. Profile Comparison for Enrollment and Housing

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.
   1. Approval to Expend Carl Perkins Grant Funds According to Grant Guidelines
   2. Approval to Expend Student Support Services Grant Funds According to Grant Guidelines
   3. Approval to Expend Investing in Access and Success Grant Funds According to Grant Guidelines
   4. Approval to Expend Upward Bound Grant Funds According to Grant Guidelines

G – Other Business and Financial Matters
   1. Approval to Name the Quad Student Housing “Milligan Hall”

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. OSRHE Employee Report
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
   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 of Child Development Program Modifications
   2. Approval of Early Childhood Education 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 to commission Christopher Peugh as a campus peace officer

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. Approval to Process a Purchase Order to Dell, Inc. for the Replacement of Classroom and Laboratory Computers for the Langston and Langston-Oklahoma City Campuses

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

OKLAHOMA STATE UNIVERSITY

A – General Information/Reports Requiring No Action by the Board
   1. Comments by President V. Burns Hargis
   2. Recognition of OSU Men’s Golf Team
OKLAHOMA STATE UNIVERSITY (continued)

B – Resolutions
1. Adoption of Memorial Resolution for Kenneth E. Wiggins

C – Policy and Operational Procedures
1. Approval of Revisions to OSU Policy 3-0501 Law Enforcement Services

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. (Items listed under D-1. in the OSU agenda.)
1. Ratification of Interim Approval of Revisions to the Position Description and Announcement for Vice President, Student Affairs

E – Instructional Programs
1. Approval of proposed new degrees and program modifications
2. Approval of Academic Program Review Reports

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.
None

G – Other Business and Financial Matters
1. Approval of Peace Officer Actions
2. Approval of Actions Required to Refund Master Lease Bonds for Savings and to Finance a Potential Equipment Project through the Oklahoma State Regents for Higher Education Master Lease Program, and to Purchase Items (OSU-Tulsa & OSU-CHS)
3. Approval of Financial Advisor for Refunding of Master Lease Program Bonds with General Revenue Bonds
4. Approval of Reimbursement Resolution for a Future Project Expected to be Financed
5. Ratification of Interim Approval to Install Lockers in Gallagher-Iba Arena and to Enter into a Gift-in-Kind Agreement
6. Ratification of Interim Approval to Accept Gifts of Real Property from the OSU Foundation
7. Ratification of Interim Approval to Grant the President of Oklahoma State University Center for Health Sciences the Authority to Enter and Execute a Lease Agreement (OSU-CHS)

H – Contractual Agreements (other than construction and renovation)
1. Approval of Changes to Oklahoma State University and OSU/A&M Retirement Plans
2. Approval to Reimburse OSU Cowboy Golf, L.L.C., Funds Incurred for the NCAA Golf Tournament
I – New Construction or Renovation of Facilities
   1. Approval to Begin Selection Process for On-Call Consultants to Provide As-Needed Architecture, Landscape Architecture, and Structural Engineering Services to the University System and Institutions Governed by the Board
   2. Approval to Adjust the Budget for the Previously Approved Utility Infrastructure Project
   3. Approval to Continue with an Architect in the Programming and Conceptual Design of a New Art Museum
   4. Approval to Continue with a Construction Manager at Risk in the Programming and Conceptual Design of a New Art Museum

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

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. Purchase of Real Property at OSUIT-Okmulgee Campus

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
   None

Audit, Risk Management, and Compliance Review Committee
   None

Fiscal Affairs and Plant Facilities Committee
   (All business discussed by the Committee was presented during the business of Oklahoma State University.)

Planning and Budgets Committee
   None

OTHER BOARD OF REGENTS’ BUSINESS
1. General Information/Reports Requiring No Action by the Board
   None
**OTHER BOARD OF REGENTS’ BUSINESS (continued)**

2. Resolutions
   1. Adoption of Memorial Resolution for Carter Rouse

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
   a. Provide Settlement Authority to Legal Counsel with Regard to an Upcoming Mediation
   b. Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board’s attorneys concerning a pending investigation, claim, or action if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct pending litigation or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.)
   c. Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item

9. Reports/comments/recommendations by Chief Audit Executive

10. New Business Unforeseen at Time Agenda was Posted

11. Other Informational Matters Not Requiring Action of the Board at this Meeting
    *None*
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: Calvin Anthony, Chairman

ATTEST:

Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on October 26, 2018.

Kyla Eldridge
Executive Administrative Associate