

AGENDA

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

October 26, 2018 – 10:00 a.m.

Multipurpose Room
142 School of Physical Therapy
Langston University
Langston, 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 held September 7, 2018
3. Approval of minutes of Special Board Meeting held August 29-30, 2018
4. Announcement 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 meeting on January 25, 2019, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

OKLAHOMA STATE UNIVERSITY

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

1. Comments by President V. Burns Hargis
2. Introduction of Dr. William Paiva, Executive Director, OSU Center for Health Systems Innovations

B – Resolutions

1. Adoption of Memorial Resolution for Roy D. Achemire
2. Adoption of Memorial Resolution for Herbert M. Jelley
3. Adoption of Memorial Resolution for Thomas L. Warren

C – Policy and Operational Procedures

1. Approval to present an Honorary Doctorate of Laws to Robert Henry
2. Approval to award a posthumous degree to Andrew “Drew” Firle

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.)

OKLAHOMA STATE UNIVERSITY (continued)

E – Instructional Programs

1. Approval of proposed new degrees and program modifications

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

None

G – Other Business and Financial Matters

1. Approval to accept real estate transfers (OSU System)
2. Approval of actions required to finance potential capital projects
3. Approval to renovate Boone Pickens Stadium Bowl and enter into a gift-in-kind agreement for same

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into a sponsorship agreement between Air Comfort Solutions and OSU-OKC to support redevelopment of a heating, ventilation, and air conditioning technical education program (OSU-OKC)

I – New Construction or Renovation of Facilities

1. Approval to continue with a construction management firm to assist the University with the design and construction of a Dairy Robotic Milking Parlor and Visitors Center for the Division of Agricultural Sciences and Natural Resources
2. Approval to increase the budget for a new classroom building for the Center for Veterinary Health Sciences
3. Approval to continue with an on-call architect to assist the University with the design and construction of improvements to the Willham House
4. Approval to select a construction management firm to assist the University with the design and construction of improvements to the Willham House
5. Approval to continue with an on-call architect in assisting the University with the design and construction of renovations to Engineering North
6. Approval to continue with a construction management firm in assisting the University with the design and construction of renovations to Engineering North
7. Approval to select an architect to assist the University with the design and construction of office, research, and clinical space (OSU-CHS)
8. Approval to begin the selection process for a construction management firm to assist the University with the design and construction of office, research, and clinical space (OSU-CHS)

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

1. Approval of purchase request items (*Items listed under J-1 through J-4 of the OSU agenda*)

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

None

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine
3. Oklahoma Colleges and Universities Preliminary Enrollment Comparison of Fall 2017 and Fall 2018

B – Resolutions

1. Adoption of Resolution of Appreciation for Anchor D Bank
2. Adoption of Resolution of Appreciation for Goodwell Schools
3. Adoption of Resolution of Appreciation for Texas County Commissioner Jack Strain

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. *(Item listed under D-1 in the OPSU agenda.)*

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

1. Approval to enter into a Memorandum of Understanding between OPSU and Goodwell Public Schools to provide concurrent enrollment and early college opportunities
2. Approval to enter into a Memorandum of Understanding between OPSU and Guymon Public Schools to provide concurrent enrollment and early college opportunities
3. Approval to enter into a Memorandum of Understanding between OPSU and Hooker Public Schools to provide concurrent enrollment and early college opportunities

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into an agreement with Ellucian & TouchNet to provide OneCard ID System

I – New Construction or Renovation of Facilities

1. Approval to select a construction manager at risk to assist the University with the design and construction of a shooting range for OPSU
2. Approval to accept a grant from the Oklahoma Department of Wildlife Conservation for the construction phase of the OPSU Shooting Sports Facility and to expend funds according to grant guidelines

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

None

K – Student Services/Activities

None

OKLAHOMA PANHANDLE STATE UNIVERSITY (continued)

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Hale and NEO Update
2. Fall 2017 to Fall 2018 Enrollment Comparison
3. High risk areas driving campus planning
4. Out-of-state travel expenses five-year comparison
5. Oklahoma Industrial Hemp Agricultural Pilot Program

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of revisions to NEO Faculty Handbook

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.

None

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

1. Approval of peace officer commissions
2. Approval to revoke peace officer commission

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

NORTHEASTERN OKLAHOMA A&M COLLEGE *(continued)*

M – Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. Connection Magazine

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of revisions to the CSC Drug-Free Workplace Policy

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. *(Item D-1 of the CSC agenda is for information only.)*

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

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

1. Out-of-state travel summary for August 2018
2. Out-of-State travel summary for September 2018
3. FY 2019 First Quarter FTE Report
4. Threat Assessment Team update
5. Telecounseling

LANGSTON UNIVERSITY

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

1. Remarks by President Kent Smith

B – Resolutions

1. Adoption of Memorial Resolution for Sherrie Brown

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. *(Items listed under D-2 through D-15 in the LU agenda.)*

1. Approval of position description for Vice President for Fiscal and Administrative Affairs

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

1. Approval to revise the LU Purchasing Matrix
2. Approval to decommission campus police officer

H – Contractual Agreements (other than construction and renovation)

1. Approval to utilize executive search firm contract to assist the University in identifying candidates for Vice President for Fiscal and Administrative Affairs

I – New Construction or Renovation of Facilities

None

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

1. Ratification of an interim approval to spend available Title III funding to purchase equipment
2. Ratification of an interim approval to spend available grant and matching funds for annual USDA-NIFA awards

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

None

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

(All business discussed by this Committee was presented during the business of Connors State College, Northeastern Oklahoma A&M College, and Langston University.)

Audit, Risk Management, and Compliance Review Committee

None

Fiscal Affairs and Plant Facilities Committee

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

Planning and Budgets Committee

None

OTHER BOARD OF REGENTS' BUSINESS

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

None

2. Resolutions

None

3. Policy and Operational Procedures

None

4. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

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

None

6. Other Business Matters Requiring Action of the Board

None

7. Reports/comments/recommendations by Chief Executive Officer

8. Reports/comments/recommendations by General Counsel

9. Reports/comments/recommendations by Chief Audit Executive

OTHER BOARD OF REGENTS' BUSINESS *(continued)*

10. New Business Unforeseen at Time Agenda was Posted

11. Other Informational Matters Not Requiring Action of the Board

None