

## **AGENDA**

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

**January 25, 2019 – 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 13, 2018. 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 December 7, 2018
3. Announcement of meeting on March 1, 2019, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
4. Approval of meeting on April 26, 2019, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
5. Recognition of new Regent Blayne Arthur

#### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

##### B – Resolutions

1. Adoption of Memorial Resolution for Mr. Robert Wray

##### C – Policy and Operational Procedures

1. Approval of academic service fees

##### 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. and D-2. in the OPSU agenda.)*

##### E – Instructional Programs

1. Approval of Academic Program Review Reports

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

1. Approval to purchase student athletic accident insurance

**OKLAHOMA PANHANDLE STATE UNIVERSITY** *(continued)*

G – Other Business and Financial Matters

1. Approval to accept real property from the Town of Goodwell

H – Contractual Agreements (other than construction and renovation)

1. Approval to grant utility easement to the Town of Goodwell
2. Approval to enter into clinical agreement with American Medical Response

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 summaries for November and December 2018

**CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - Connection Magazine

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of academic service fees
2. Approval of Faculty Credential Policy
3. Approval of Faculty/Staff 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. *(Items listed under D-1 and D-2 in the CSC agenda.)*

E – Instructional Programs

*None*

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

*None*

**CONNORS STATE COLLEGE** (continued)

G – Other Business and Financial Matters

1. Ratification of interim approval to accept gift-in-kind donations

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 November 2018
2. Out-of-state travel summary for December 2018
3. Second Quarter FY19 F.T.E. Report

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Hale
  - January 2019 “NEO Update”
  - Social Media Report
  - Kickoff Centennial Celebration, February 28, 2019
2. High School Invitational Basketball Tournament
3. NJCC Mid-Year Releases
  - 39 Releases
  - Hours Earned–43
  - Average GPA–2.48
4. 2018 IPEDS Data Report

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of academic service fees

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 NEO agenda.)

E – Instructional Programs

*None*

**NORTHEASTERN OKLAHOMA A&M COLLEGE** *(continued)*

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

1. Approval to expend grant funds from the Department of Education for the Upward Bound program according to grant guidelines
2. Approval to expend grant funds from the US Department of Education for the Title III–Investing in Access and Success Grant according to grant guidelines

G – Other Business and Financial Matters

1. Approval of revocation of police 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

M – Other Informational Matters Not Requiring Action of the Board

1. Potential 2019 real property master lease projects
2. Out-of-state travel summaries for November and December 2018

**LANGSTON UNIVERSITY**

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

1. Remarks by President Kent Smith

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of academic service fees

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. through D-7. in the LU agenda.)*

E – Instructional Programs

*None*

**LANGSTON UNIVERSITY** (continued)

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

1. Approval for the School of Agriculture and Applied Sciences to accept a grant from the National Institute of Food and Agriculture/USDA entitled, “A Respiration Calorimetry System for Study of Energy Use and Methane Emission by Small Ruminants in Production Settings” and to expend grant funds according to grant guidelines.
2. Approval for the School of Agriculture and Applied Sciences to accept a grant with the Office of Partnerships and Public Engagement/USDA entitled, “Establishing a Large Animal Teaching Center to Enhance Teaching Capacity and Student Experimental Learning at Langston University” and to expend grant funds according to grant guidelines.
3. Approval for the School of Agriculture and Applied Sciences to accept a grant with the Office of Partnerships and Public Engagement/USDA entitled, “Enhancement of Undergraduate Academic Research Experience at Langston University by Interlinking Biotechnology and Horticulture Practices” and to expend grant funds according to grant guidelines.
4. Approval for the School of Agriculture and Applied Sciences to accept a grant with the Office of Partnerships and Public Engagement/USDA entitled, “Sky Wrangler: Smart Application of Precision Livestock Farming for Grazing Animals and Pasture Management” and to expend grant funds according to grant guidelines.
5. Approval for the School of Agriculture and Applied Sciences to accept a grant with the Office of Partnerships and Public Engagement/USDA entitled, “Certification of Moodlebox” and to expend grant funds according to grant guidelines.

G – Other Business and Financial Matters

1. Approval to commission Matthew Henneke as a Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into a Fiscal Agent and Shared Services Agreement with OSU
2. Approval to enter into an agreement with The Design Group for public relations services
3. Approval to authorize a charter amendment and expansion for Dove Schools–Tulsa

I – New Construction or Renovation of Facilities

*None*

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

1. Ratification of Interim Approval to procure and relocate available furniture, fixtures, and equipment from Hedgestone Properties

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 STATE UNIVERSITY**

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

1. Comments by President V. Burns Hargis

B – Resolutions

1. Adoption of Memorial Resolution for Charles W. Bruce

C – Policy and Operational Procedures

1. Approval of revisions to OSU Policies #1-0201 and #1-0202 *Intellectual Property*
2. Approval of academic service fees for 2019-2020
3. Approval of revisions to the admission standards for the OSU College of Osteopathic Medicine

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.*)

E – Instructional Programs

1. Approval of proposed new degrees and program modifications
2. Approval of reorganization of OSUIT's academic programs and school (OSUIT)

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

*None*

G – Other Business and Financial Matters

1. Approval of cancellation of Peace Officer commission (OSU-Tulsa)

H – Contractual Agreements (other than construction and renovation)

*None*

I – New Construction or Renovation of Facilities

1. Approval to select on-call consultants to provide architectural as-needed services to the University System and institutions governed by the Board
2. Approval to select on-call consultants to provide landscape architectural as-needed services to the University System and institutions governed by the Board
3. Approval to select on-call consultants to provide structural engineering as-needed services to the University System and institutions governed by the Board

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

1. Approval of purchase request items (*Items listed under J-1 through J-3 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

1. Demolition of campus structures
2. Naming agreements for interior spaces

**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 Oklahoma Panhandle State University, Connors State College, Northeastern Oklahoma A&M College, Langston University, and Oklahoma State 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.)*

**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

**OTHER BOARD OF REGENTS’ BUSINESS** *(continued)*

8. Reports/comments/recommendations by General Counsel
9. Reports/comments/recommendations by Chief Audit Executive
  - a. Selection of external auditors for FY-2019 for Oklahoma State University and its constituent budget agencies.
  - b. Selection of external auditors for FY-2019 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.
10. New Business Unforeseen at Time Agenda was Posted
11. Other Informational Matters Not Requiring Action of the Board

*None*