

AGENDA

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

June 14, 2019 – 10:00 a.m.

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland
Oklahoma City, 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 Special Board Meeting held May 14, 2019
3. Approval of minutes of Regular Board Meeting held April 26, 2019
4. Announcement of meeting on September 13, 2019, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
5. Approval of meeting on October 25, 2019, in the A.R. and Marylouise Tandy Building, OSU Center for Health Sciences, 1111 W. 17th Street, Tulsa, Oklahoma
6. Recognition of Chairman Calvin Anthony

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of OPSU Strategic Plan

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.through D-3. in the OPSU agenda.)*

E – Instructional Programs

None

OKLAHOMA PANHANDLE STATE UNIVERSITY (continued)

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

1. Approval of FY 2020 Budgets

G – Other Business and Financial Matters

1. Approval for the Panhandle State Foundation to renovate Holter Hall dorm rooms on the OPSU campus
2. Approval for OPSU to enter into a gift-in-kind agreement with the Panhandle State Foundation for receipt of the Holter Hall project when completed

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 of FY 2020 purchase orders

K – Student Services/Activities

1. Approval of revised Residence Life Handbook

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 April 2019
2. Out-of-state travel summary for May 2019

RECOGNITION OF RETIRING NEO PRESIDENT

1. Approval to award the title of President Emeritus to retiring NEO President Jeffery Hale

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Hale
 - May 2019 “NEO Update”
 - Social Media Report
 - BKD Update
 - Payroll Outsourcing Update

B – Resolutions

None

C – Policy and Operational Procedures

None

NORTHEASTERN OKLAHOMA A&M COLLEGE *(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. *(Item listed under D-1 in the NEO agenda.)*

E – Instructional Programs

None

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

1. Approval of FY 2020 Budgets

G – Other Business and Financial Matters

1. Approval to expend TRIO Upward Bound grant funds for FY 2020 according to grant guidelines
2. Approval to expend Supplemental Education Opportunity Grant and Federal Work Study elements of the Student Financial Aid program funds for FY 2020 according to grant guidelines
3. Approval to expend Carl D. Perkins Vocational & Technical Education Act grant funds for FY 2020 according to grant guidelines
4. Revocation of peace officer commission
5. Approval of peace officer commissions
6. Approval to declare a state of emergency on the campus of NEO due to significant damage incurred during the May 2019 flood

H – Contractual Agreements (other than construction and renovation)

1. Approval of clinical facilities for Health Science programs

I – New Construction or Renovation of Facilities

1. Approval to hire Crossland Construction as the construction manager over the restoration work required due to the May 2019 flood

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

1. Approval to pay OSU for SCT/Banner maintenance, Microsoft Campus Agreement License and Desire 2 Learn for FY 2020
2. Approval to purchase Comprehensive Assessment and Review Tests for students in the nursing program
3. Approval to issue purchase order to OSU contracted company Belfor Property Restoration for the clean-up of flood that occurred May 2019
4. Approval to award bid and issue purchase order to Marion Company LLC for baseball outfield fencing renovations

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 April and May 2019
2. Summer Camps 2019
3. Organizational Chart 2019-2020

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - Connors Connection

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of CSC Institutional Organizational Chart for FY 2020

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

1. Approval for off-campus delivery of courses for summer and fall 2019 semesters

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

1. Approval of FY 2020 Budgets

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

1. Approval of clinical affiliation agreements for FY 2020

I – New Construction or Renovation of Facilities

None

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

1. Approval of FY 2020 purchase orders

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 April 2019
2. Out-of-state travel summary for May 2019

LANGSTON UNIVERSITY

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

1. Livestock Inventory reports for May 2018 through April 2019

B – Resolutions

None

LANGSTON UNIVERSITY *(continued)*

C – Policy and Operational Procedures

1. Approval to adopt a Weapons Policy, pending final approval by the Board’s Office of Legal Counsel

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. through D-19. in the LU agenda.)*

E – Instructional Programs

1. Approval for the LU School of Nursing and Health Professions to modify its BSN Instructional Program curriculum
2. Approval for the LU School of Nursing and Health Professions to modify its RN/BSN Program curriculum
3. Approval for the LU School of Nursing and Health Professions to modify its Public Health Program curriculum
4. Approval for the LU School of Business to modify its Computer Science Program curriculum
5. Approval for the LU School of Business to add an option in Cybersecurity to its existing Computer Science Program curriculum

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

1. Approval of FY 2020 Budgets
2. Approval to accept funding for the Federal Supplemental Education Opportunity Grant and Federal Work Study from the U.S. Department of Education for FY 2020 and to expend funds according to grant guidelines

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into an agreement with Crawford & Associates, P.C.

I – New Construction or Renovation of Facilities

1. Approval to solicit public bids and process a purchase order to the selected vendor to upgrade all campus network infrastructure and upgrade the fiber backbone at the LU campus
2. Approval to solicit public bids and process a purchase order to the selected vendor for a new 100-ton chiller to support the I.W. Young Auditorium on the LU campus

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

1. Approval of FY 2020 purchase orders
2. Ratification of interim approval to procure additional band uniforms needed for the fall 2019 semester
3. Approval for the LU School of Arts and Sciences to procure new band instruments from B.A.C. Musical Instruments
4. Approval for LU Residential Life and Housing Services to purchase living room furniture, bed frames, and mattresses through competitively bid contracts

LANGSTON UNIVERSITY *(continued)*

J – Purchase Requests *(continued)*

5. Approval to utilize A-1 Freeman Moving Services for the relocation and installation of furniture, fixtures, and equipment acquired from Virginia College to offices and classrooms throughout the LU campuses
6. Approval for the LU School of Physical Therapy to purchase one piece of specialized equipment

K – Student Services/Activities

1. Approval to modify special session meal plan to cover the cost of meals for students participating in special programs including Maymester and Fallmester

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

None

C – Policy and Operational Procedures

1. Approval of revisions to *Faculty Policy Statement, Appendix C, General Termination Procedures*

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.)*

2. Ratification of interim approval for position description and announcement for the President of OSU-Tulsa

E – Instructional Programs

1. Approval of proposed new degrees and program modifications
2. Approval of Academic Program reviews for 2019

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

1. Approval of FY 2020 Budgets

G – Other Business and Financial Matters

1. Approval of peace officer actions
2. Approval to enter into and execute a lease agreement with the Foundation for the McKnight Center for the Performing Arts
3. Approval to enter into purchase agreements for real property
4. Approval to renovate and enter into a gift-in-kind agreement for the premium food service areas at Boone Pickens Stadium and Gallagher-Iba Arena

OKLAHOMA STATE UNIVERSITY *(continued)*

H – Contractual Agreements (other than construction and renovation)

1. Approval to execute a contract for development services with the OSU Foundation
2. Approval to execute a contract for management services with the OSU Alumni Association
3. Approval to execute a Memorandum of Understanding with the OSU Alumni Association
4. Approval to enter into a management agreement with the Foundation for the McKnight Center for the Performing Arts
5. Approval to renew an interim funding agreement with the OSU Foundation

I – New Construction or Renovation of Facilities

1. Approval to begin the selection process for a construction management firm to assist the University with the design and construction of a new teaching and research laboratory for the Division of Agricultural Sciences and Natural Resources
2. Approval to continue with an architectural firm to assist the University with the design and construction of an academic facility (OSU-CHS)
3. Approval to continue with a construction management firm to assist the University with the design and construction of an academic facility (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

1. Naming agreements for interior spaces (OSU-STW)
2. Naming agreements for interior space at (OSU-TUL)

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.

Planning and Budgets Committee

1. Approval of FY 2020 Budget for the offices of the Board of Regents

Audit, Risk Management and Compliance Review Committee

1. Approval of Internal Audit Plan for FY 2020

COMMITTEE REPORTS (continued)**Fiscal Affairs and Plant Facilities Committee**

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

Academic Affairs, Policy and Personnel Committee

1. Consider or take action with reference to the evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2019, all of which was discussed in but not voted upon in Executive Session by the members of the Committee and other Regents in attendance.
2. Appointment of Interim President for Northeastern Oklahoma A&M College

OTHER BOARD OF REGENTS' BUSINESS

1. General Information/Reports Requiring No Action by the Board
 - None*
2. Resolutions
 - a. Adoption of Memorial Resolution for former Regent Frederick "Fred" L. Boettcher
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.)
 - a. Approval to enter into an agreement with the Office of Management and Enterprise Services (OMES) in order to remodel the Oklahoma City Office of the Board of Regents
6. Other Business Matters Requiring Action of the Board
 - a. Update on the NEO Presidential Search Process and provide authorization for the Board Chair to act on the Board's behalf
 - b. Approval to bring closure to the presidential evaluation/assessment process
 - c. Election of Board Officers for FY 2020

OTHER BOARD OF REGENTS' BUSINESS *(continued)*

7. Reports/comments/recommendations by Chief Executive Officer
8. Reports/comments/recommendations by General Counsel
9. Reports/comments/recommendations by Chief Audit Executive
10. New Business Unforeseen at Time Agenda was Posted
11. Other Informational Matters Not Requiring Action of the Board

None