



AGENDA
OSU/A&M Board of Regents
Regular Board Meeting

September 13, 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.

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of minutes of Regular Board Meeting held June 14, 2019
- C. Approval of minutes of Board Retreat held August 22-23, 2019
- D. Announcement of next Regular Board Meeting to be held on October 25, 2019, in the A.R. and Marylouise Tandy Building, OSU Center for Health Sciences, 1111 W. 17th Street, Tulsa, Oklahoma.
- E. Approval of December Regular Board Meeting
Approval of Regular Board Meeting to be held on December 6, 2019, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma.
- F. Approval of 2020 Schedule of Regular Board Meetings

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Tim Faltyn
 - 2. Panhandle Magazine
 - 3. Preliminary Enrollment Report 2019
- 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. (Items listed under D-1. and D-2. in the OPSU agenda.)

1. Personnel actions for approval
2. Personnel items for informational purposes 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

1. Equipment and construction services for the Anchor D Arena roof
2. Selection of an on-call architect to assist with a masterplan
3. Selection of an on-call architect to assist with renovation to Student Union

J. Purchase Requests

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

1. Approval to enter agreement with Capital Education

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 the months of June, July, and August 2019
2. FY19 4th Quarter FTE Report Form

III. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming

2. Preliminary Fall Enrollment Update
3. CSC Connection Publication
4. CSC Profile

B. Resolutions

1. Memorial Resolution Dr. Frank C. Borovetz, Jr.

C. Policy and Operational Procedures

None

D. Personnel Actions

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1. Personnel actions for approval
2. Personnel items for informational purposes only

E. Instructional Programs

1. Academic Program Review Reports for the following programs:
 - a. Ag Equine
 - b. Business Administration

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. Clinical affiliation agreement for fiscal year 2020 with Fresenius

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 the months of June and July
2. Fiscal year 2019 Fourth Quarter F.T.E. Report

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by Interim President Dr. Mark Rasor
 - a. Highlights of NEO Update Newsletter
 - b. Social Media Report
 - c. Fall 2019 enrollment update

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions

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1. Personnel actions for approval and for informational purposes

E. Instructional Programs

None

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

1. Student Support Services Grant 2019-2020 Allocation
2. Allied Jobs Program 2019-2020 Allocation
3. Adult Education & Family Literacy Grant 2019-2020 Allocation
4. Title III - Investing in Access and Success Grant 2019-2020 Allocation

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Authorization to Enter Agreement with ComPsych Guidance Resources Worldwide

I. New Construction or Renovation of Facilities

1. Request to hire contractors to complete repairs at the Carter House

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 the months of June and July 2019
2. OSRHE FTE Employee Report for fiscal quarter April 1, 2019 - June 30, 2019
3. NEO athletic schedules for Lady Norse Soccer, Men's Soccer, Volleyball, Lady Norse Basketball, Men's Basketball, Wrestling, Baseball, and Rodeo. Note schedules are subject to change.

V. LANGSTON UNIVERSITY

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

1. Remarks by President Kent Smith
2. Complete College America Highlights
3. Preliminary Enrollment and Retention Update for Fall 2019

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions

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1. Personnel actions for approval
2. Personnel items for informational purposes 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

1. Peace officer commission

- H. Contractual Agreements
(other than construction and renovation)
 - 1. Approval of Engagement Amendment with Deloitte & Touche LLP.
 - 2. Execution of three Memoranda of Understanding with OSU
- I. New Construction or Renovation of Facilities
 - 1. Ratification of interim approval to engage Belfor for emergency disaster and property recovery services
- 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. OSRHE FTE Employee Report for fiscal quarter April 1, 2019 – June 30, 2019

VI. OKLAHOMA STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President V. Burns Hargis
 - 2. Presentation by Dr. Pam Ehlers, Director, OSU Career Services
- B. Resolutions
 - 1. Memorial Resolutions for:
 - a. Thomas G. Bertenshaw
 - b. Ruth L. List
- C. Policy and Operational Procedures
 - 1. Request to change name of the Center for Veterinary Health Sciences back to the College of Veterinary 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 and D-2 in the OSU agenda.)
 - 1. Personnel actions for approval
 - 2. Personnel items for informational purposes only
- E. Instructional Programs

1. Curricular changes including new degrees, program modifications, etc.

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

1. Peace Officer Commissions

2. Ratification of Interim Board Approval granting authority for KOSU to renew lease with Hart Partners and make payments under the lease, of an estimated amount of \$110,000, annually for a term of five years.

3. Actions required to refund financed debt on capital projects

a. Solicit a financing team and take necessary action to issue general revenue bonds for the refunding of general obligation bonds and debt initially financed through Oklahoma Development Finance Authority Master Lease Program.

b. Purchase the items in accordance with the OSU Purchasing Policies and Procedures

4. Actions required to finance potential new capital projects

a. Seek legislative authorization, solicit a financial team, and take necessary action to issue general revenue bonds financing capital projects, plus the cost of issuance.

b. Purchase the items in accordance with the OSU Purchasing Policies and Procedures

c. Declare official intent to reimburse University funds with borrowed funds

5. Renewal of lease agreement between KOSU and City of Ponca City, Oklahoma

6. Naming of the new Center for Veterinary Health Sciences classroom building

7. Renaming of the Unmanned Systems Innovation Laboratory to Excelsior

8. Permission to withdraw approval to accept Gift-in-Kind donation of Karsten Creek Golf Course

H. Contractual Agreements

(other than construction and renovation)

1. Amendments to contribution plans

2. Enter into agreements with finalist benefit respondents

3. Approval to execute a contract for support services with OSU Research Foundation

I. New Construction or Renovation of Facilities

1. Begin selection process for an architectural firm to assist OSU with the design and construction of a Transportation Operation and Maintenance Facility (TOMF).

2. Begin selection process for a construction management firm to assist OSU with the design and construction of a Transportation Operation and Maintenance Facility (TOMF).
 3. Selection of construction management firm to assist OSU with design and construction of a new flight training center
 4. Increase budget for spaces in the Legacy Plaza West Tower project
- J. Purchase Requests
(purchase of equipment, supplies, materials, professional services, etc.)
1. Sole source & special request
 - a. Ratification of interim approval for KOSU to purchase annual digital services, space segment, and programming from National Public Radio, Inc.
 - b. Ratification of interim approval for OSU Athletics to enter agreement with Gatorade
 - c. Ratification of interim approval for OSU Athletics to enter into a tentative sponsorship agreement with PepsiCo
 - d. Authorization for Edmon Low Library to continue subscription services from ExLibris
 2. Revolving & appropriated funds
 - a. General University
 1. Ratification of interim approval for Undergraduate Admissions
 2. Authorization is requested to purchase specialized laboratory equipment from Neocera, LLC
 - b. OSU-Center for Health Sciences
 1. Reauthorization to pay the University of Oklahoma College of Pharmacy
 3. Auxiliary enterprises
 - a. Authorization for OSU Athletics to purchase labor, materials, equipment, and services
 - b. Authorization for OSU Athletics to increase previously approved amount for cleaning services
 - c. Authorization for OSU Athletics to purchase vertical transportation maintenance services
 - d. Ratification of interim approval to purchase property management services
 4. Plant Funds
 - a. Authorization for OSU-CHS to purchase furniture and equipment
 - b. Authorization for Facilities Management to upgrade fire alarm systems

- c. Authorization for Facilities Management to increase previously approved amount for waste and recycling collections
 - d. Authorization for OSUIT to reject all bids for painting of water tower and re-bid at a later date
- 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
 - 2. Demolition of a structure on the OSU-CHS Campus
 - 3. Memorandums of Understanding with Langston University

VII. 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.

VIII. COMMITTEE REPORTS

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

- A. Fiscal Affairs and Plant Facilities Committee
(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University and Oklahoma State University.)
- B. Academic Affairs, Policy and Personnel Committee
(All business discussed by this Committee was presented during the business of Oklahoma State University.)
- C. Regents' Steering Committee re: NEO A&M College Presidential Selection Process
- D. Audit, Risk Management and Compliance Review Committee
- E. Planning and Budgets Committee

IX. OTHER BOARD OF REGENTS' BUSINESS

- A. General Information/Reports Requiring No Action by the Board
- B. Resolutions
 - 1. Memorial Resolution for Former Regent Dr. Isabel Louise Keith Baker
 - 2. Memorial Resolution for Former Regent Ronald Ray "Rusty" Martin
- C. Policy and Operational Procedures
 - 1. Revisions to Board Policy 1.17 - Requests by the Public for Information or to Present Matters to the Board

2. Revisions to Board Policy 3.13 - Extracurricular Use of Institutional Facilities, Areas or Media for the Purpose of Expression

D. Personnel Actions

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

None

F. Other Business Matters Requiring Action of the Board

None

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Adjournment of meeting