



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

October 25, 2019 -- 10:00 a.m.

Tandy Conference Center (4th Floor)
A.R. and Marylouise Tandy Building
OSU Center for Health Sciences
1111 W. 17th Street
Tulsa, 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 September 13, 2019
- C. Announcement of next Regular Board Meeting to be held on December 6, 2019, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma
- D. Approval of Regular Board Meeting to be held on January 24, 2020, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma

II. LANGSTON UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Smith
 - 2. Highlights of Homecoming 2019
- B. Resolutions
 - 1. Memorial Resolutions for:
 - a. Anthony Hill
 - b. Carolyn Bee
- 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. (Reference Document D-1 in the LU agenda.)

1. Personnel actions for approval and personnel items for informational purposes only

E. Instructional Programs

None

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

1. Request to accept grant from USDA and to expend grant funds, including any payment of administrative allowances at year-end, according to grant guidelines
2. Request to increase the FY 2020 Budget to facilitate grant refund to USDA
3. Request to process USDA expenditure reclassifications and associated transfers from federal funds to state funds
4. Request to process a refund of USDA NIFA grant funds

G. Other Business and Financial Matters

1. Peace officer actions
 - a. Commission Henry Solomon
 - b. Decommission Joshua Rafferty and Alissa Kimmel

H. Contractual Agreements (other than construction and renovation)

1. Ratification of interim approval for the original State of Work provided by Deloitte & Touche in preparation for FY 2019 external audit
2. Ratification of interim approval to extend consulting engagement with Mr. Bob Lovitt to serve as Interim 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.)

Board approval is requested for the following purchasing items. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges Policies and Procedures, as well as applicable state statutes. (Detail for all purchase requests are attached and collectively identified as Reference Document J-1)

1. Sole source & special request
2. Auxiliary enterprise funds

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 July 1, 2019 - September 30, 2019

III. OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Faltyn
2. Panhandle Magazine
3. Department of Justice Office of Violence Against Women A&M System Grant

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.)

1. Request to accept a grant from the United States Department of Commerce Economic Development Administration and to expend funds according to grant guidelines

G. Other Business and Financial Matters

1. Request to purchase property to construct an OPSU Technical Education Center
2. Request to name newly constructed drive at the OPSU Shooting Sports Facility

H. Contractual Agreements (other than construction and renovation)

1. Request to enter lease agreement with Promatic for the installation, maintenance, and replacement of equipment for the OPSU Shooting Sports Facility

I. New Construction or Renovation of Facilities

1. Request to begin the selection process for a construction manager at risk to provide general construction management oversight for the OPSU Technical Education Center

- 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. On-call architect GH2 has been selected to master plan and design the OPSU Technical Education Center
2. 1st Quarter FTE Report
3. September 2019 Travel
4. Institutional Academic Calendar for the 2020-2021 Academic Year

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. Ruffalo Noel Levitz Assessment
 - c. HLC Update
 - d. Social Media Report

- 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.

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

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 summaries for the months of August and September 2019

V. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming
2. CSC Connection Publication
3. Presentation on retention initiatives by Dr. Janet Wansick

B. Resolutions

None

C. Policy and Operational Procedures

1. Request to bestow an honorary degree upon Steven J. Salmon, D.D.S.

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. (Reference Document D-1 in the CSC agenda.)

1. Personnel actions for approval

E. Instructional Programs

1. Request to add new courses to the Course Inventory

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 summaries for August and September 2019
2. Fiscal year 2020 First Quarter F.T.E. Report
3. 2020-21 Draft Academic Calendar

VI. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President V. Burns Hargis

B. Resolutions

1. Memorial Resolutions for:
 - a. Noma J. Campbell
 - b. James M. Seals
 - c. John Shearer
 - d. John B. Solie

C. Policy and Operational Procedures

1. Request to award posthumous degree
2. Request to award honorary degrees

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. (Reference Document D-1 in the OSU agenda.)

1. Personnel actions and personnel items for informational purposes

E. Instructional Programs

1. Request for 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. Actions required to finance potential capital projects
2. Request to enter into and execute a lease agreement between OSU-Center for Health Sciences and South Mingo Plaza, LLC, and approval for OSU-CHS President, or their designee, to execute the lease subject to Legal Counsel review.

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Selection of a construction management firm to assist the University with the design and construction of a new research and teaching facility for the Division of Agricultural Sciences and Natural Resources
2. Request to continue with the architecture firm Dewberry to assist the University with the programming and design of academic facilities for OSU-CHS

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

1. Revolving & appropriated funds
2. Auxiliary enterprises
3. Plant funds

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

VII. PUBLIC COMMENTS

In accordance with Board Policy 1.17, time will be provided for individuals to appear before the Board in order to provide comments on issues directly affecting institutions governed by the Board.

None

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. Regents' Steering Committee re: NEO A&M College Presidential Selection Process
- C. Academic Affairs, Policy and Personnel Committee
- 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
None
- 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.
 - 1. Personnel action for approval and personnel item for informational purposes
- E. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
None
- F. Other Business Matters Requiring Action of the Board
 - 1. Request to establish a car allowance for OSU First Lady Ann Hargis
- 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. Meeting adjournment