



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

December 6, 2019 – 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 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 October 25, 2019
- C. Announcement of next Regular Board Meeting to be held on January 24, 2020, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- D. Approval of Regular Board Meeting to be held on March 6, 2020, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Faltyn
 - 2. Panhandle Magazine
- 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 actions for approval and personnel items for informational purposes only

E. Instructional Programs

1. Request for approval of Academic Program Review Reports

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. Request to select contractor(s) for roof replacement and restoration of interior damage on buildings

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. October 2019 Out of State Travel

III. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by Interim President Rasor
 - a. Highlights of NEO Update newsletter
 - b. Social Media Report

B. Resolutions

1. Request to adopt Memorial Resolution for Mr. Ray Judkins

C. Policy and Operational Procedures

None

D. Personnel Actions

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None

E. Instructional Programs

1. Request for new certificate programs 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. Request to initiate a campaign to renovate and name the Norsemen Football Locker Room

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 October 2019
2. Academic Calendar 2020-2021
3. OSRHE FTE Employee Report for fiscal quarter September 30, 2019

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming
2. Connection

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 actions for approval

E. Instructional Programs

1. Request for approval of off-campus offerings Spring 2020
2. Request for approval of Academic Program Review Reports
3. Request for approval of program modifications

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. Request to develop a clinical affiliation agreement with McAlester Regional Hospital for FY 2020

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 October 2019
2. 2019 CSC Annual Security and Fire Safety Report

V. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President Hargis

B. Resolutions

1. Memorial Resolutions for:
 - a. Hansell "Jack" Allison
 - b. Frances Stromberg

C. Policy and Operational Procedures

1. Request for approval of the OSU College of Osteopathic Medicine Mission/Vision Statement

D. Personnel Actions

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1. Personnel actions for approval

E. Instructional Programs

1. Approval is requested 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. Request for approval of peace officer actions
 - a. Commission Bunnie Jesse
 - b. Decommission Paul Lloyd
2. Request for approval of actions required for the financing of potential capital projects
 - a. Select financing team members and award contracts for bond issuance
 - b. Purchase items in accordance with OSU Purchasing policies and procedures
3. Request for approval to reject bids on oil and gas lease sales

H. Contractual Agreements (other than construction and renovation)

1. Request for approval of changes to OSU and OSU/A&M Retirement Plans
2. Request for approval to enter into an agreement with the City of Tulsa to govern police services for the OSU-Tulsa campus

I. New Construction or Renovation of Facilities

1. Request for approval to select an architectural firm to assist the University with the design and construction of a Transportation Operation and Maintenance Facility

2. Request for approval to select a construction management firm to assist the University with the design and construction of a Transportation Operation and Maintenance Facility
 3. Request for approval to select a contracting firm to assist the University with the design and construction of an outdoor classroom at the Doel Reed Center for the Arts in Taos, New Mexico
 4. Request for ratification of interim approval for increase of funds for Engineering South renovation
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
1. Sole source & special request
 2. Revolving & appropriated funds
 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

VI. LANGSTON UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
1. Remarks by President Smith
- 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 actions for approval
- E. Instructional Programs
- None*

- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
 - 1. Request to accept "Langston University Childcare Access Means Parents in School (CCAMPIS) Project" grant and to expend grant funds according to grant guidelines
- G. Other Business and Financial Matters
 - 1. Peace officer actions
 - a. Decommission Mark Morgan and Derek Poole
- H. Contractual Agreements (other than construction and renovation)

None
- I. New Construction or Renovation of Facilities
 - 1. Request to increase the amount allocated for the Horticulture Facility
 - 2. Request to begin the selection process for an architectural firm to assist with the design and construction of an Agriculture Biotechnology Facility
 - 3. Request to begin the selection process for a construction manager at risk to assist with the design and construction of an Agriculture Biotechnology Facility
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 - 1. Request for approval of purchasing request for continuous storage of equipment and furniture
- 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. Langston University Livestock Inventory for May 2019 through October 2019
 - 2. Langston University Academic Calendar 2020-2021

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. Academic Affairs, Policy and Personnel Committee
(All business discussed by this Committee was presented during the business of OSU and NEO.)

- B. Audit, Risk Management and Compliance Review Committee
 - 1. Consideration of information and a possible recommendation regarding FY 2019 audits for Northeastern Oklahoma A&M College, Connors State College, Oklahoma Panhandle State University, and Oklahoma State University.
- C. Fiscal Affairs and Plant Facilities Committee
(All business discussed by this Committee was presented during the business of OPSU, OSU, and LU.)
- D. Planning and Budgets Committee
- E. Regents' Steering Committee re: NEO A&M College Presidential Selection Process

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
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 - 1. Personnel actions 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
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. Meeting adjournment