



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

**October 23, 2020 – 10:00 a.m.**

**Performance Hall**  
**The McKnight Center for the Performing Arts**  
**705 W. University Avenue**  
**Stillwater, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on September 17, 2019. A second notice was filed on October 2, 2020, modifying the meeting location. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes of Regular Board Meeting held September 11, 2020
- C. Announcement of next Regular Board Meeting to be held on December 4, 2020, in Conference North, 3rd Floor Student Center, OSU-OKC, 900 N. Portland Ave., Oklahoma City, Oklahoma
- D. Adoption of Memorial Resolutions for William "Bill" Braum and Joseph Lewis "Lew" Meibergen

**II. 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*

**III. OKLAHOMA PANHANDLE STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Faltyn
  - 2. Panhandle Magazine
  - 3. HLC Update

B. Resolutions

1. Request adoption of memorial resolution for:
  - a. Mima Hale

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

*None*

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 to accept additional funds for a grant from the Oklahoma Department of Wildlife Conservation

H. Contractual Agreements (other than construction and renovation)

1. Request for approval to enter a lease agreement with Johnson Controls for the installation and replacement of a condensate return tank

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.

*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. August and September 2020 out-of-state travel
2. FY 21 1st quarter FTE Report

#### IV. CONNORS STATE COLLEGE

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

###### 1. Remarks by President Ramming

- a. Connection
- b. Enrollment 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.

1. Personnel items for informational purposes only
2. Request for approval to implement an employee bonus for FY 2021 in the amounts of \$200 for part-time and \$400 for full-time employees

##### E. Instructional Programs

*None*

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

1. Request for approval to accept CARES Act subaward from the Cherokee Nation for \$100,000

##### 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.) 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.

*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. Academic calendar
  - 2. Out-of-state travel summary for September 2020
  - 3. FTE Employee Report

**V. NORTHEASTERN OKLAHOMA A&M COLLEGE**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Stafford
    - a. Highlights of NEO Update newsletter
- 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 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. Request approval to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for USDA grant
  - 2. Request to commission two campus peace officers: Aaron Jarvis and Adam Hunter
  - 3. Request approval to submit the appropriate documents to the OSRHE and take all necessary action to refund select potential projects listed through the Master Lease Equipment Program
- H. Contractual Agreements (other than construction and renovation)
  - 1. Request approval to expand scope of previous agreement with Crawford and Associates to provide additional services related to preparation of financial statements and financial consulting assistance

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.

*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 2020
2. OSRHE FTE Report for fiscal quarter ending September 30, 2020
3. NEO Athletic Schedules for softball, basketball, soccer, and volleyball

**VI. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith
  - a. Spring semester 2021 planning update
  - b. ACT/SAT testing optional for Fall 2021

B. Resolutions

1. Request to adopt Memorial Resolution for Mrs. Thelma Braggs

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 items for informational purposes only

E. Instructional Programs

1. Request approval for curricular changes including new degrees, program modifications, etc.
2. Request approval for program review reports

- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
  - 1. Request approval for Endowment distribution draw-down
- G. Other Business and Financial Matters
  - None*
- H. Contractual Agreements (other than construction and renovation)
  - 1. Request approval to solicit public bids and process purchase orders to secure new contracts for dining, facility management, janitorial, and grounds maintenance for all LU campuses
- I. New Construction or Renovation of Facilities
  - 1. Request approval to solicit public bids for replacement of flooring in residential housing
  - 2. Request to initiate replacement of roofing on C.F. Gayles Atrium
- 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.
  - 1. Request approval to initiate facilities condition assessment
- 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. FTE Employment Report

## **VII. OKLAHOMA STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President V. Burns Hargis
- B. Resolutions
  - 1. Request adoption of Memorial Resolution for Robert L. Westerman
- C. Policy and Operational Procedures
  - 1. Request for approval of a new section to the OSU Faculty Handbook, 1.16.3.1, "Dismissal Procedures for Title IX Hearing Cases"
- 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. Request approval of personnel actions and personnel items for informational purposes

E. Instructional Programs

1. Request approval of curricular changes including new programs and of modifications to existing programs
2. Request approval to establish the College of Professional Studies at OSU-Tulsa

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

*None*

G. Other Business and Financial Matters

1. Request approval of peace officer action
2. Request approval to select a financial advisor for the financing of potential capital projects
3. Request approval to enter into and execute a lease agreement with Crown Castle Fiber LLC
4. Request approval to rename Human Sciences and Human Sciences West
5. Request approval to enter into and execute a lease agreement with the City of Stillwater and Stillwater Regional Airport Authority
6. Request approval to rename a building
7. Request approval to purchase real property
8. Request approval to name a building on the OSU-Center for Health Sciences Campus (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select an architectural firm to assist with the design and construction of the Transportation Operation and Maintenance Facility -- Phase II
2. Request approval to select a construction management firm to assist with the design and construction of the Transportation Operation and Maintenance Facility -- Phase II

- 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.
  - 1. Sole source and special requests
    - a. Ratification of interim approval for the Vice President for Research to enter into an agreement with Orchard Software Corporation
    - b. Ratification of interim approval for the Vice President for Research to issue a purchase order to CStar Management, LLC, for the removal and replacement of the boiler in the Venture I building
  - 2. Revolving & appropriated funds
    - a. Request for authorization to purchase a 3D metal printer
  - 3. Auxiliary enterprises
    - a. Request approval to purchase county IT support services for approximately 74 county assessor's offices
- 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 agreement for interior space

## 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 Oklahoma State University.)*
- B. Audit, Risk Management and Compliance Review Committee  
*None*
- C. Fiscal Affairs and Plant Facilities Committee  
*(All business discussed by this Committee was presented during the business of Oklahoma State University.)*
- D. Planning and Budgets Committee  
*None*



**IX. OTHER BOARD OF REGENTS' BUSINESS**

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

*None*

B. Resolutions

*(Board resolutions were considered during the Board of Regents' Business under Section I)*

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. Discussion and possible action relevant to the employment of institutional presidents requiring action by the Board of Regents including the methodology for development of Position Description and Qualifications Statements, search processes, Search Committee composition, and engagement of external search firms.

2. Personnel actions for approval

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

*None*

F. Other Business Matters Requiring Action of the Board

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