

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: June 16, 2017

TIME: Board will officially convene at 10:00 a.m.*

PLACE: 4th Floor Conference Center, A.R. and Marylouise Tandy Medical Academic Building, OSU Center for Health Sciences, 1111 W. 17th St., Tulsa, Oklahoma.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 13, 2016.

Business:

- Approval of Order of Business
- Approval of Minutes of Special Board Meeting of April 20, 2017
- Approval of Minutes of Regular Board Meeting of April 21, 2017
- Approval of Minutes of Special Board Meeting of June 5, 2017
- Announcement of meeting on September 8, 2017, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma.
- Approval of meeting on October 20, 2017, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.
- Recognition of Chair Lou Watkins
- Recognition of Cherilyn Williams

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Faltyn
 - Panhandle Magazine

* The Board will have breakfast on Friday, June 16, 2017, at 7:30 a.m. in Room 351, Tandy Building, OSU-CHS, 1111 W. 17th Street, Tulsa, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators and representatives of affiliated entities for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 11:00 a.m. in the 4th Floor Lecture Hall, Tandy Building, on the OSU-CHS campus.

--Resolutions

Adoption of Memorial Resolutions for Mrs. Diane Bryant and Mr. David Miller

--Policy and Operational Procedures

Approval of OPSU Alcohol Policy

Approval of OPSU Financial Exigency Policy

--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.

Approval of FY-2018 OPSU personnel actions

--Instructional Programs

Approval of revisions to General Education requirements and program modifications

Approval to adjust degree plans

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

Approval of FY-2018 budget documents

--Contractual Agreements (other than construction and renovation)

Approval to award contract for a food service provider

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

Approval of FY-2018 purchase orders

--Student Services/Activities

Approval of campus housing rate increases

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action by the Board

Remarks by President Hale

NEO Update

--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.

--Instructional Programs

Approval of program deletions and program modifications

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

Approval of FY-2018 budget documents

Approval of 2017-18 Faculty and Professional, Classified and Support Personnel Salary Recommendations

Approval to transfer funds from E&G Operating Fund and Auxiliary Fund to the Unexpended Plant Fund in support of debt service

--Other Business and Financial Matters

Approval of Peace Officer's commission

Approval of Master Lease revenue bonds

Approval to expend funds according to grant guidelines for Adult Education & Family Literacy Grant for FY-2018

Approval to expend funds according to financial aid program guidelines for the Supplemental Educational Opportunity Grant and Federal Work Study of the Student Financial Aid programs for FY-2018

--Contractual Agreements (other than construction and renovation)

Approval to exercise the one-year option with Sodexo Operations, LLC, to manage and operate food services for NEO

Approval of clinical facilities for Health Science programs

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

Approval to solicit bids for and award purchase order to lowest and best bidder for a new 28 passenger bus

--Student Services/Activities

Approval of increases in tuition and mandatory fees for FY-2018

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

2017 summer camps activity schedules

LANGSTON UNIVERSITY

--General Information/Reports Requiring No Action by the Board

Livestock inventory

--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.

Approval to continue the employment of Langston University's personnel for FY-2018

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept a grant from the National Institute of Food and Agriculture/USDA
 - Approval of FY-2018 budget documents
 - Approval to accept funding for the Federal Supplemental Educational Opportunity Grant and Federal Work-Study Program from the United States Department of Education for FY-2018

- Other Business and Financial Matters
 - Cancellation of peace officers' commissions

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a Bookstore Operating Agreement with Follett Higher Education Group, Inc.
 - Approval to enter into an agreement with Crawford & Associates, P.C.
 - Approval to renew the sponsorship of Sankofa Middle School of Creative and Performing Arts for five years, pending final approval by the Office of Legal Counsel

- New Construction or Renovation of Facilities
 - Approval to subcontract for the removal of asbestos from and demolition of the old President's residence
 - Approval to replace the second boiler in the boiler house on the Langston campus
 - Approval to replace carpet in Centennial Court Apartments

- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-2018 purchase orders
 - Ratification of interim approval to purchase materials and supplies needed to replace the carpeting in six buildings within the Centennial Court Apartments complex

- Student Services/Activities
 - Approval to adopt a revised Student Handbook, pending final approval by the Office of Legal Counsel
 - Approval to increase tuition for all resident and non-resident, undergraduate, graduate, and physical therapy students
 - Approval to increase mandatory fees
 - Approval to increase campus housing rental rates
 - Approval to increase campus meal plan rates
 - Approval to assess a new Wellness Facility Fee
 - Approval to re-classify an existing remedial course fee as a co-requisite fee

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

CONNORS STATE COLLEGE

--General Information/Reports Requiring No Action by the Board

Remarks by President Ramming
Connors Connection
Kaleidoscope
Summer enrollment update

--Policy and Operational Procedures

Approval of CSC Institutional Organizational Chart for FY-2018

--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.

Ratification of interim approval of the position description for Vice President for Academic Affairs and announcement of a formal search to fill the position
Approval of personnel and salary recommendations for FY-2018

--Instructional Programs

Approval for off-campus delivery of courses for the Fall 2017 semester

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

Approval of FY-2018 budget documents

--Other Business and Financial Matters

Approval to accept gifts-in-kind of real property from the Connors Development Foundation

--Contractual Agreements (other than construction and renovation)

Approval to develop clinical affiliation agreements for FY-2018
Approval to enter into a Memorandum of Understanding with Green Country Behavioral Health Services, Inc., to provide behavioral health screening and crisis services as needed for the students of Connors State College

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

Approval of FY-2018 purchase orders
Approval to competitively bid and award a contract for security services

--Student Services/Activities

Approval of proposed tuition and mandatory fees increases

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

--General Information/Reports Requiring No Action by the Board
Opening comments by President Hargis

--Policy and Operational Procedures
Approval of new OSU Policy 3-0601 *Administration and Finance Appropriate Use Policy for Information Technology*

--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.

--Instructional Programs
Approval of proposed new degrees and program modifications
Approval of reorganization and renaming of the OSU College of Education
Approval of academic program reviews

--Budgetary actions: adoption of a new budget or revision of a budget, etc.
Approval of FY-2018 budget documents

--Other Business and Financial Matters
Approval of Peace Officers actions (OSU-IT)
Approval to accept gift-in-kind of Karsten Creek Golf Course
Approval to enter an Exchange Agreement with the City of Stillwater

--Contractual Agreements
Approval of changes to the OSU/A&M retirement plans
Approval to execute a contract for development services with the Oklahoma State University Foundation
Approval to execute a contract for management services with the Oklahoma State University Alumni Association
Approval to execute a Memorandum of Understanding with the Oklahoma State University Alumni Association
Approval to grant pedestrian easement to City of Stillwater
Approval to negotiate and enter into an interim funding agreement with the Oklahoma State University Foundation
Approval to grant temporary construction easement to City of Oklahoma City (OSU-OKC)

--New Construction or Renovation of Facilities
Approval to begin the selection process for on-call consultants to provide mechanical, electrical & plumbing and civil engineering as-needed services to the University System institutions governed by the Board
Approval to select an architectural firm to assist the University with the programming and conceptual design of a new research and teaching laboratory building for the Division of Agricultural Sciences and Natural Resources

Approval to begin the selection process for an architectural firm to assist the University with the programming and conceptual design of the new Agronomy Station Research, Extension, and Teaching Complex for the Division of Agricultural Sciences and Natural Resources

Approval to select an architectural firm to assist the University with the design and construction of a new Geology Core Storage building

Approval to select a construction management firm to assist the University with the design and construction of a new Geology Core Storage building

Approval to begin selection process for an architectural firm to assist the University with the programming and conceptual design of a renovation of the Human Sciences West Building for the College of Human Sciences

Approval to demolish Building 652, North Sheep Barn

Approval to engage a management company and begin the detailed planning of the shooting range located at Lake Carl Blackwell

--Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
Approval of miscellaneous purchases of equipment, materials, supplies, and professional services

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

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.

Academic Affairs, Policy and Personnel Committee

Executive Session, if so approved by the required vote of members present to consider 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-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, 2017. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2017-2018.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2017 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2018 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

OTHER BOARD OF REGENTS' BUSINESS

--General Information/Reports Requiring No Action By the Board

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, 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.

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Other Business Matters Requiring Action of the Board

Election of Board officers

Approval to bring closure to the presidential evaluation/assessment process

Approval of revision to Board Rule 30:10-01-19

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted