

MINUTES

of the

**BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

for the

September 8, 2017

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

September 8, 2017

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 8, 2017

Notice of this meeting was filed with the Oklahoma Secretary of State on September 13, 2016.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Calcagno Family Ballroom, Student Union, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, on September 8, 2017.

Those present: Mr. Douglas E. Burns, Chairman; Mr. Calvin J. Anthony, Vice Chairman; Mr. Jarold Callahan; Mr. Joe Hall; Mr. Tucker Link; Dr. Trudy J. Milner; Mr. Jim Reese; and Ms. Lou Watkins.

Absent: Mr. Rick Davis.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director, State Government Relations; Mr. Carter Kimble, Director of Health Policy; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Shari Brecht, Executive Assistant to the CEO; Ms. Kyla Eldridge, Executive Administrative Associate; and Ms. Donna Hanes, Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:28 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF SEPTEMBER 8, 2017

Order of Business

Regent Watkins moved and Regent Anthony seconded to approve the Order of Business as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Approval of Minutes

Regent Callahan moved and Regent Watkins seconded to approve the minutes of the June 16, 2017, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Approval of Future Board Meetings

Chairman Burns announced that the next regular meeting of the Board of Regents is scheduled to convene on October 20, 2017, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. For consideration of approval is the meeting scheduled for December 1, 2017, in the Multipurpose Room, 142 School of Physical Therapy, on the campus of Langston University, Langston, Oklahoma.

Regent Watkins moved and Regent Hall seconded to approve the meeting scheduled for December 1, 2017, in the Multipurpose Room, 142 School of Physical Therapy, on the campus of Langston University, Langston, Oklahoma.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Approval of Schedule of Regular Meetings Calendar Year of 2018

Chairman Burns referenced the Schedule of Regular Meetings Calendar Year of 2018 that was distributed and noted that Board approval is requested. (The Schedule of Regular Meetings Calendar Year of 2018 is attached to this portion of the minutes as ATTACHMENT A and made a part of these minutes.)

Regent Milner moved and Regent Anthony seconded to approve the Schedule of Regular Meetings Calendar Year of 2018 as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

***OSU/A&M BOARD OF REGENTS
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2018***

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 19, 2018	10:00 a.m.	Okmulgee, Oklahoma State Room, Hospitality Services Building OSU Institute of Technology-Okmulgee
March 2, 2018	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
April 20, 2018	10:00 a.m.	Warner, Oklahoma Regents Room, A.D. Stone Student Union Connors State College
June 22, 2018	10:00 a.m.	Oklahoma City, Oklahoma Conference North, 3 rd Floor-Student Center 900 North Portland OSU-OKC
September 7, 2018	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
October 26, 2018	10:00 a.m.	Langston, Oklahoma Multipurpose Room, 142 School of Physical Therapy Langston University
December 7, 2018	10:00 a.m.	Tulsa, Oklahoma Executive Board Room, Administration Building 700 N. Greenwood Avenue OSU-Tulsa

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. Tim Faltyn, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

President Faltyn expressed appreciation to President Hale and his wife for a wonderful event last evening. He said President Hale is one of the bright shining stars in the System.

During his remarks, Dr. Faltyn highlighted a PowerPoint presentation. (A copy of the presentation is attached to this portion of the minutes as ATTACHMENT A.)

Dr. Faltyn referenced a handout which gives a preliminary enrollment report for the 2017-2018 school year. (A copy of the handout is attached to this portion of the minutes as ATTACHMENT B). He said he represents a strong team of people who did a lot to create the 38 percent increase in freshman enrollment. It was known that there would be a decline in overall enrollment due to the NAIA decision, but there is a financial savings from joining that Conference as well as a better experience and better opportunities for the students. Due to limited resources, it was chosen to focus on freshman enrollment and that work paid off. Regent Burns congratulated Dr. Faltyn and said that is a phenomenal increase in freshman enrollment. He asked if the decline in enrollment due to the NAIA decision was because of athletes who left as a result of the Conference change. Dr. Faltyn responded affirmatively, and said the enrollment loss was primarily in sophomores and juniors. Roughly 30 percent of the student athlete population was lost. Regent Burns asked if it is anticipated that the enrollment loss is a one-time event. Dr. Faltyn affirmed this. He said OPSU's student body is 45 percent freshmen, and it is up to OPSU to retain those students. This is a building block year for the University. There is a vision that is being worked towards, and it is fun to see the steps being completed. Regent Burns asked if this growth rate can be sustained. Dr. Faltyn said he believes OPSU can get close, and the process that has been implemented has worked in other parts of the System.

President Faltyn referenced the *Panhandle* magazine cover, noting that there are 371 freshmen living in the dorms. The freshman class was put into formation in the shape of the OPSU logo, and a drone took the picture. He said there is a list of Homecoming activities on the back cover. Homecoming is October 28, 2017, and OPSU will be playing against Langston University because they are now in the same athletic conference. They have called this the "A&M Rivalry Game." He invited all Regents to attend this event. At OPSU's first game, there were 1,500 people drawn to the stadium, which is giant for the community. Dr. Faltyn noted that page 16 highlights OPSU's journey to become the 2017 College National Finals Rodeo champions, which is OPSU's 6th national championship. He said that this is truly a center of excellence for the University. It is more competitive today than it has ever been in the rodeo arena, and they are very honored to have been a part of the competition. The rodeo team coaches Robert Etbauer and Shelbie Weeder are in attendance at the meeting. He introduced Mr. Etbauer and asked him to make remarks to the Board.

Regent Burns greeted Mr. Etbauer and congratulated him on the win and his wonderful record. Mr. Etbauer expressed appreciation and said it is an honor to be before the Board. He thanked them for everything they do for the University. He said he is surrounded by good people and feels that because of that he is the luckiest man in the world. He said there is so much support for the

team from the local community and it is greatly appreciated. He said they are behind Dr. Faltyn 110 percent.

Dr. Faltyn introduced Ms. Weeder and said she has increased the women's population on the rodeo team by over 300 percent. She is a Walt Garrison Award winner, was hired by OPSU and has been a rodeo coach for just under a year, and has become the voice of the rodeo team. Ms. Weeder said this experience has been a dream come true. She was able to attend a school she loves and is now able to work for that school. She is in a place she loves, doing what she loves, surrounded by people that she loves. There is nothing else she would rather be doing. OPSU feels like home to her. She is doing things for students now that were done for her when she was a student. Everything Dr. Faltyn does is appreciated, and he has created a new buzz around campus. Everyone on campus is excited and the campus is very upbeat. She expressed appreciation to the Board for everything they do for the University.

Dr. Faltyn said the students received beautiful carved knives for winning the championship and the coaches received belt buckles. He presented the Regents with National Championship belt buckles, noting that OPSU could not do what it does without the support of the Regents.

President Faltyn said the decision to end the Deferred Action for Childhood Arrivals (DACA) will really impact OPSU. He said he has been engaged and has signed a petition asking the President and Congress to make DACA permanent. The elimination of DACA will impact 15-20 percent of OPSU's students. Those affected were assured they had a clear path to an education, and that has now been cast into a place of uncertainty. He wants the Board to be aware of the huge impact this will have on the University. This is a crucial part of the University as well as the region's success.

Personnel Actions

Dr. Faltyn presented the personnel actions for Oklahoma Panhandle State University and requested their approval.

Regent Hall moved and Regent Anthony seconded to approve the OPSU personnel actions as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Contractual Agreements

Dr. Faltyn presented the clinical agreements for Oklahoma Panhandle State University and requested their approval. (The clinical agreements are on file in the Board of Regents' office as Document No. 3-9-8-17.)

Regent Callahan moved and Regent Anthony seconded to approve the clinical agreements for OPSU as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Shooting Sports Facility

Dr. Faltyn referenced item M-1. from the OPSU agenda and said the OPSU Shooting Sports Facility is one of the most talked about and anticipated things happening in the Panhandle. His hope is that groundbreaking for the project will begin around May, 2018.

Balance of Agenda

Regent Milner moved and Regent Hall seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Regent Burns congratulated President Faltyn again on the 2017 National Championship for the OPSU Men's Rodeo Team and expressed appreciation for the belt buckles.

The business of Oklahoma Panhandle State University being concluded, Dr. Faltyn was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

September 8, 2017

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

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

1. Personal remarks – Dr. Tim Faltyn
2. Introduction of Robert Etbauer and Shelbie Weeder
3. Panhandle Magazine

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. Board approval is requested for the following personnel actions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Dr. Tracy Beedy	Asst. Professor, Business/AgriBus	\$45,000	8/9/2017	9 Month	Replacement
Julie Book	Department Chair, English	\$2,000	8/1/2017	9 Month	Replacement
	Assistant Professor	\$36,350			
Michael Harris	Instructor, Business	\$42,000	8/1/2017	9 Month	Replacement
Dr. Sara Hitch	Department Chair, Business	\$3,978	8/1/2017	9 Month	Replacement
	Associate Professor	\$39,022			
Dr. Jennifer Justice	Assistant Professor, English	\$37,000	8/9/2017	9 Month	Replacement
Jason LaRocque	Head Baseball Coach	\$37,000	8/1/2017	12 Month	Replacement
Denise Levine	Head Cross Country Coach	\$4,245	8/1/2017	10 Month	Replacement
	Asst. Women's Basketball Coach	\$15,000			

Pamela Sandvig	Director/Instructor of Nursing	\$75,000	8/1/2017	12 Month	Replacement
Dr. Lucy Tan	Artist in Residence	\$21,000	8/9/2017	9 Month	Replacement
Bailey Twilleger	Visiting Instructor, English	\$33,000	8/14/2017	9 Month	Replacement

2. The following faculty and staff have announced their intention to retire or resign:

<u>Employee</u>	<u>Position</u>	<u>Effective</u>	<u>Explanation</u>
Joe Breeden	Dean, School of Business & Technology	5/31/2017	Resignation
Rilla Collins	Instructor, English	8/2/2017	Resignation
Dr. Chi Lam	Artist in Residence	5/31/2017	Resignation
Jason Miner	Head Baseball Coach	7/31/2017	Resignation
Dr. Samantha Ondyak	Instructor, English	5/31/2017	Resignation
Dr. Sankalp Sharma	Assistant Professor, AgriBusiness	5/31/2017	Resignation

Part E---Instructional Programs

None

Part H---Contractual Agreements (other than construction and renovation)

Board approval is requested for the following clinical agreements with Goodwell EMS, Guymon Fire Department, Memorial Hospital of Texas County, Seward County EMS and Southwest Medical Center. The clinical agreements will enable students and faculty to utilize the above facilities for educational purposes as a part of the Intermediate Emergency Medical Technology program. These agreements have been reviewed by legal counsel.

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Informational Matters Not Requiring Action of the Board

1. On-Call Architect Beck Design has been selected to master plan and design the OPSU Shooting Sports Facility. CEC Corporation is contracting with SWCA Environmental Consultants to complete the required Environmental Assessment expected to be completed and approved in May, 2018. This project is designed to be funded with grant and private donations.
2. OPSU tendered the KPSU license to operate to the FCC on August 16, 2017.
3. The June and July 2017 Summary of Out-of-State Travel reports are attached.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Faltyn', with a long horizontal stroke extending to the right.

Dr. Tim Faltyn
President



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Office of the President

August 16, 2017

Mr. Peter Doyle,
Chief Audio Division Media Bureau
Federal Communications Commission
445 12th St, SW
Washington, DC 20554

Mr. Doyle:

The purpose of this letter is to inform you that the radio station KPSU has ceased operation and I am tendering the license enclosed pursuant to Title 47 §73.1750.

Sincerely,

Dr. Tim Faltyn
President, Oklahoma Panhandle State University

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jun-17
MONTH

FUND SOURCE	FY17		FY16		FY17		FY16	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	8	\$ 1,767.68	5	\$2,015.46	104	\$ 33,101.40	122	\$ 38,862.26
FEDERAL					2	\$ 356.30	2	\$ 177.00
PRIVATE								
AUXILIARY	1	473.49	1	\$192.80	31	\$ 14,481.63	37	\$ 11,796.23
OTHER							1	\$ 579.60
TOTAL	9	\$ 2,241.17	6	\$2,208.26	137	\$ 47,939.33	162	\$ 51,415.09

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jul-17
MONTH

FUND SOURCE	FY18		FY17		FY18		FY17	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	7	\$ 2,785.82	8	\$5,538.29	7	\$ 2,785.82	8	\$ 5,538.29
FEDERAL								
PRIVATE								
AUXILIARY	3	1,891.11	7	\$4,207.89	3	\$ 1,891.11	7	\$ 4,207.89
OTHER								
TOTAL	10	\$ 4,676.93	15	\$9,746.18	10	\$ 4,676.93	15	\$ 9,746.18



OKLAHOMA PANHANDLE STATE UNIVERSITY

Oklahoma A&M Board of Regents Meeting

09/8/2017



Oklahoma Panhandle State University Announces Largest Freshman Class in University History



Guymon, Okla. — A wave of newly enrolled students is set to hit the campus of Oklahoma Panhandle State University as the institution announces its largest freshman class in history. The university's enrollment is expected to reach a record high of 1,200 students this fall.

The university's enrollment is expected to reach a record high of 1,200 students this fall. The university's enrollment is expected to reach a record high of 1,200 students this fall.

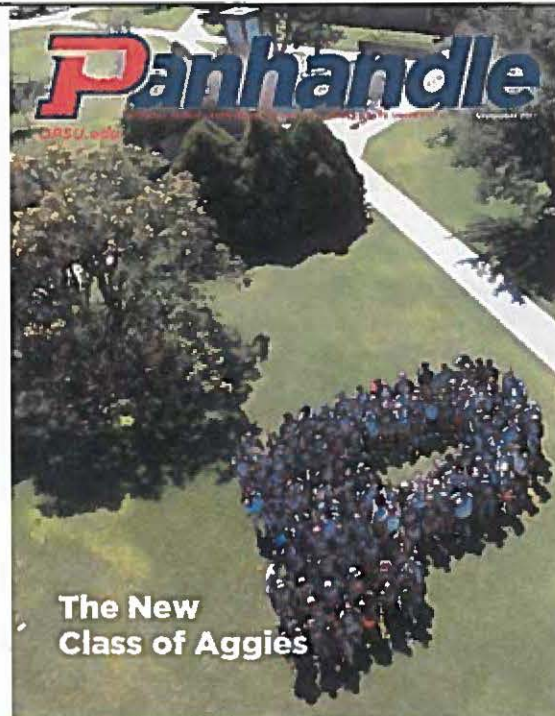
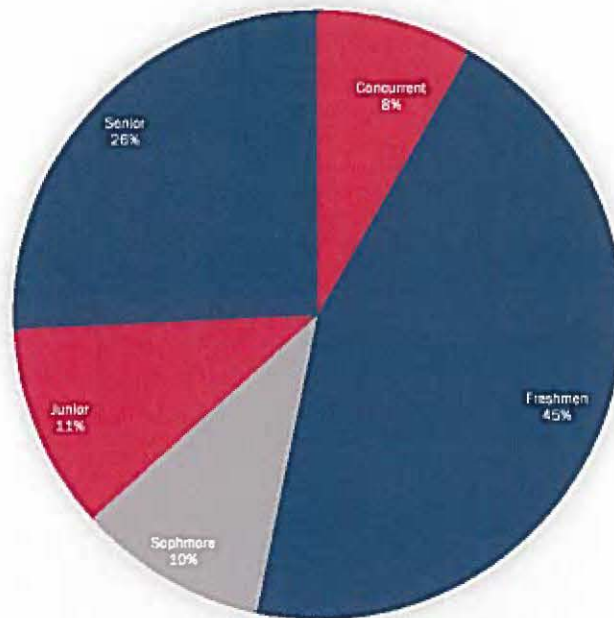
The university's enrollment is expected to reach a record high of 1,200 students this fall. The university's enrollment is expected to reach a record high of 1,200 students this fall.

MHTCA Trustees vote to make way for additional members

The MHTCA Trustees have voted to make way for additional members. The MHTCA Trustees have voted to make way for additional members.

The MHTCA Trustees have voted to make way for additional members. The MHTCA Trustees have voted to make way for additional members.

Preliminary Enrollment by Class Rank
2017



— save the date —
Panhandle State
HOMECOMING
& Alumni Weekend
October 28, 2017
opsu.edu/homecoming



8 am	Alumni Registration
9 am	Honored Family Reception-Etbauer
10 am	Tailgate Area Open
10:30 am	Homecoming Parade
11 am	Alumni BBQ
1 pm	Aggie Football vs. Langston Oklahoma A&M Rivalry
7 pm	Hall of Fame Banquet

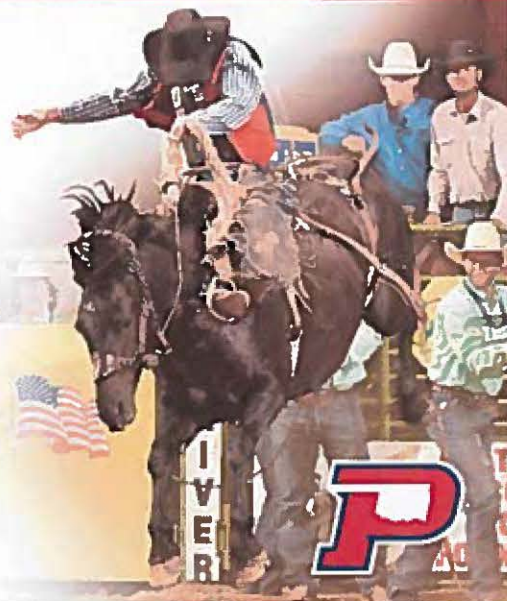
Home of our

Welcome to Goodwell

6x

**COLLEGE
RODEO
NATIONAL
CHAMPIONS**

1997 1998 2000 2004 2013 **2017**



OKLAHOMA PANHANDLE STATE UNIVERSITY

PROGRESS THROUGH KNOWLEDGE

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OKLAHOMA
PANHANDLE STATE
UNIVERSITY

OSU/A&M Board of Regents Meeting

09/8/2017



Preliminary Enrollment Report

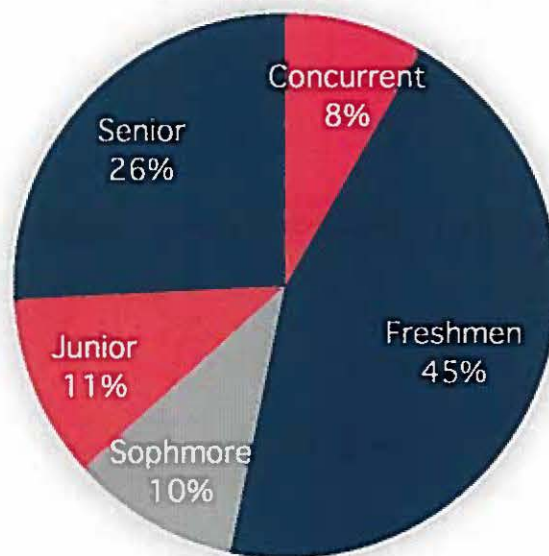
Preliminary Headcount 2016 vs. 2017			
	Headcount	Freshmen	Concurrent
8/29/2016	1198	291	111
8/25/2017	1154	468	97
Percent Change	-4%	38%	-14%

Preliminary Credit Hours 2016 vs. 2017			
	Credit Hours	Freshmen	Concurrent
8/29/2016	15181	4193	480
8/25/2017	15033	7466	440
Percent Change	-1%	44%	-9%

Census Date August 28, 2017

Certification Date September 12, 2017

Preliminary Enrollment by Class Rank 2017



OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board.

President Hargis thanked Jeff Hale and his staff for the great hospitality that is always provided when visiting NEO. He said homecoming is upcoming and the OSU campus is very active in preparation, and there will be a fundraiser for the memorial to the victims of the 2015 homecoming crash. OSU has been active in the rescue and recovery from Hurricane Harvey in the Houston, Texas, area. Swiftwater experts, disaster recovery people, and now students have all been sent to aid in the recovery efforts. There have also been several fundraisers on campus for this effort.

Adoption of Memorial Resolutions

President Hargis presented information to recognize the service of Robert Lee Henrickson, Professor, Emeritus, Animal Science, College of Agricultural Sciences and Natural Resources; Peter M. Moretti, Professor, Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology; and David W. Robinson, Professor, Emeritus, Natural Resources and Ecology Management, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Dr. Henrickson, Dr. Moretti, and Dr. Robinson and recommended their adoption. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-C and considered a part of these minutes.)

Regent Anthony moved and Regent Hall seconded to adopt the Memorial Resolutions for Robert Lee Henrickson, Peter M. Moretti, and David W. Robinson as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Approval of Concurrent Use Agreement with The Ohio State University

President Hargis recommended approval of a Concurrent Use Agreement with The Ohio State University, which provides a respective use of subsequent registration of the character mark "OSU." He thanked Steve Stephens and his team for negotiating this agreement. Steve Stephens said that there has never really been a huge dispute. Ohio State University made a routine filing, so Oklahoma State University had to oppose that publicly to preserve its rights. This matter was very amicably resolved. The former agreement used to define the states, but the new agreement defines an unlimited territory between the universities. Oklahoma State University will be filing its own trademark registration in that category soon. (The Concurrent Use Agreement is on file in the Board of Regents' office as Document No. 2-9-8-17.)

Regent Burns asked if there is a similar agreement in place with Oregon State University. Mr. Stephens said Oregon State University recently called and will be in discussion with Oklahoma State University soon. Oregon State University was not a party to Ohio State's filing, which surprised him, because this is an area of law where protection is needed. The schools are not trying to compete with one another; rather, in order to prevent revenue loss, they are trying to prohibit others from pirating the trademark.

Regent Hall moved and Regent Link seconded to approve the administrative recommendation for the Concurrent Use Agreement with The Ohio State University as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Ratification of Interim Approval of Job Description and Position Announcement
for President, OSU-OKC

President Hargis requested ratification of an interim approval of the job description and position announcement for the President of OSU-OKC. Current OSU-OKC President Natalie Shirley announced her retirement effective early 2018, and in order to begin the search right away, interim approval was obtained. (This Interim Approval is attached to OSU's portion of the minutes as ATTACHMENT D and considered a part of these minutes.)

Ratification of Interim Approval to Serve Alcohol at Annual Posse Auction
held on August 26, 2017

President Hargis requested ratification of an interim approval to serve alcohol at the Annual Posse Auction held on August 26, 2017. (This Interim Approval is attached to OSU's portion of the minutes as ATTACHMENT E and considered a part of these minutes.)

Regent Anthony moved and Regent Milner seconded to ratify the interim approval for the job description and position announcement for President, OSU-OKC and to ratify the interim approval to serve alcohol at the Annual Posse Auction.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

President Hargis requested Provost and Senior Vice President Gary Sandefur to present
information pertaining to Academic Affairs:

Personnel Actions

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. These include 24 new appointments and 17 changes in title or rate. Dr. Sandefur requested Board approval of all personnel actions included in the OSU Agenda. For information, 9 retirements and 14 separations are included. (These recommendations are listed under Section D-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-8-17.)

Regent Callahan moved and Regent Reese seconded to approve the personnel actions as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur presented the proposed program modifications and new degree requests for the OSU-Stillwater and OSU Center for Health Sciences campuses. (These curricular items are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-8-17). These requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today. If approved, these requests will be sent to the Oklahoma State Regents for Higher Education for their consideration and approval.

Regent Anthony said the Committee met with the OSU administration regarding approval of the degree requests and program modifications. The Committee acted to recommend Board approval.

Regent Anthony moved and Regent Milner seconded to approve the proposed new degrees and program modifications as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Senior Vice President Joe Weaver presented the following information pertaining to Administration and Finance:

G-1 Approval of Peace Officer Actions

Vice President Weaver requested Board approval of the peace officer actions as listed in the OSU Agenda.

Regent Anthony moved and Regent Milner seconded to approve the recommendations of the OSU administration regarding peace officer actions as follows:

Commissions:

<u>OSU-Tulsa</u>	<u>Commission No.</u>
Paul L. Rinkel	743
Thomas E. Conseen	744

Decommissions:

<u>OSU-Tulsa</u>	
Christopher Mackey	729
Brent Bynum	720
Christian McMurtrey	715
Hossein Kalami	732

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

G-2 Approval to Finance the Distribution Center of the Electrical Distribution Project and of Actions Required to Finance the Project

Mr. Weaver requested Board approval to assign previously obtained financing in the amount of \$6.2 million to construct a Power Distribution Center and to submit to the State Regents the appropriate documentation to use the financed funds for the Electrical Distribution Project and take action necessary to include the project in the Master Lease Program. Also, Board approval is requested to purchase the items in accordance with Purchasing Policy and Procedures.

Regent Link said the Committee met with the OSU administration regarding approval of this item. The Committee acted to recommend Board approval.

Regent Link moved and Regent Milner seconded to authorize the OSU administration to finance the Distribution Center of the Electrical Distribution Project and actions required to finance the project as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

G-3 Approval to Name Spaces at Ferguson Family Dairy Center

Mr. Weaver requested Board approval to name interior spaces in the Ferguson Family Dairy Center after various individuals who have made donations to the University.

Regent Milner moved and Regent Link seconded to authorize the OSU administration to name interior spaces at the Ferguson Family Dairy Center.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

G-4 Approval to Name an Office in the Foundation Seed Stocks Warehouse Building

Mr. Weaver requested Board approval to name an interior space at the Foundation Seed Stocks Warehouse after corporate donors.

Regent Anthony moved and Regent Milner seconded to authorize the OSU administration to name an office in the Foundation Seed Stocks Warehouse Building as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

H-1 Approval to Enter Into a Management/Lease Agreement with the Foundation for the McKnight Center for the Performing Arts

Mr. Weaver requested Board approval for the OSU President to enter into a management and/or lease agreement with the Foundation for the McKnight Center for the Performing Arts to provide management, programming, and operational support. The annual cost of this agreement will not exceed \$500,000.

Regent Link moved and Regent Milner seconded to authorize the OSU President to enter into a management/lease agreement with the Foundation for the McKnight Center for the Performing Arts as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

H-2 Approval to Demolish the Water Tower at Lake Carl Blackwell

Mr. Weaver requested Board approval to demolish the dilapidated water tower located at Lake Carl Blackwell and dispose of the tank. The anticipated cost is approximately \$20,000. It has become a hazard and needs to be torn down before it falls.

Regent Hall moved and Regent Callahan seconded to authorize the demolition of the water tower at Lake Carl Blackwell as presented.

Regent Burns commented that he is surprised this will cost approximately \$20,000. Mr. Weaver said the cost includes the removal of the debris.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

H-3 Approval to Implement Early Retirement Incentive Program for Faculty and Administrative/Professional Employees (OSUIT)

Mr. Weaver requested Board approval to implement an Early Retirement Incentive Program for eligible faculty and administrative/professional employees of OSUIT. Mr. Weaver said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Anthony said the Committee met with the OSU administration regarding this item. The Committee acted to recommend Board approval.

Regent Anthony moved and Regent Milner seconded to authorize the implementation of an Early Retirement Incentive Program for eligible faculty and administrative/professional employees of OSUIT as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Regent Anthony commented that it appears this incentive program will yield significant financial savings.

H-4 Approval of Changes to Oklahoma State University and OSU/A&M Retirement Plans (OSU System)

Mr. Weaver withdrew this item from consideration.

I-1 Approval to Select an Architectural Firm to Assist the University with the Design and Construction of an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources

Mr. Weaver requested Board approval of this item and noted it was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link reported that the Committee met with the OSU administration to select an architectural firm to assist the University with the design and construction of an Animal Nutrition Physiology Building. The Committee acted to recommend Board approval to select Studio Architecture, Oklahoma City, Oklahoma, for this project.

Regent Link moved and Regent Milner seconded to select Studio Architecture, Oklahoma City, Oklahoma, as the architectural firm to assist the University with the design and construction of an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

I-2 Approval to Select a Construction Management Firm to Assist the University with the Design and Construction of an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources

Mr. Weaver requested Board approval of this item and noted it was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link reported that the Committee met with the OSU administration to select a construction management firm to assist the University with the design and construction of an Animal Nutrition Physiology Building. The Committee acted to recommend Board approval to select Lippert Brothers, Inc., Oklahoma City, Oklahoma, for this project.

Regent Link moved and Regent Milner seconded to select Lippert Brothers, Inc., Oklahoma City, Oklahoma, as the construction management firm to assist the University with the design and construction of an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources as presented.

Regent Anthony said he noticed that this item and its companion item I-1 state the funding will be from legally available funds. He asked if the funding will be from the University or if there are donors. Mr. Weaver said this project will be funded from private donations as well as University funds.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

I-3 Approval to Select an Architectural Firm to Assist the University with the Design and Construction of a New Classroom Building for the Center for Veterinary Health Sciences

Mr. Weaver requested Board approval of this item and noted it was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link reported that the Committee met with members of the OSU administration regarding approval to select an architectural firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences. The Committee acted to recommend Board approval of Elliott + Associates Architects, Oklahoma City, Oklahoma.

Regent Link moved and Regent Milner seconded to select Elliott + Associates Architects, Oklahoma City, Oklahoma, as the architectural firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

I-4 Approval to Select a Construction Management Firm to Assist the University with the Design and Construction of a New Classroom Building for the Center for Veterinary Health Sciences

Mr. Weaver requested Board approval of this item and noted it was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link reported that the Committee met with members of the OSU administration regarding approval to select a construction management firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences. The Committee acted to recommend Board approval of Flintco, Tulsa, Oklahoma.

Regent Link moved and Regent Milner seconded to select Flintco, Tulsa, Oklahoma, as the construction management firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

I-5 Approval to Begin Construction on and Accept Gift-in-Kind for the New Baseball Stadium

Mr. Weaver requested Board approval to begin the construction of and accept a gift-in-kind for the new baseball stadium. Construction will begin once funding is available. Mr. Weaver said this item was discussed with the members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link reported that the Committee met with members of the OSU administration regarding approval to begin construction of and authorize the President to accept a gift-in-kind for a new baseball stadium once funding is available. All funding will be from private donors. The Committee acted to recommend Board approval.

Regent Link moved and Regent Hall seconded to authorize Cowboy Athletic Facilities, LLC, to begin construction on a new baseball stadium once funding is available (all funding will be from private donors) and for the OSU President to enter into a Gift-In-Kind agreement as presented.

Regent Anthony said OSU Athletic Director Mike Holder has been working on funding for this project, and he hopes the construction of the stadium can begin before the end of the year. He understands there is not a specified timeline, but he knows there are recruits interested in this project, and the sooner the project is begun, the more critical it will be to the success of the baseball program.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

J Approval of Purchase Request Items

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed in Exhibit I of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-8-17.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget.

Regent Anthony noted that item J-1.3 waives the bid requirement on the five-year contract and asked the purpose of the waiver. OSUIT Vice President Jim Smith said approval has been requested to hire a grant writer for the Title III Grant. This grant writer has also been utilized by NEO, Connors, and OSU-OKC and has a great record of obtaining grants. The Title III Grant will be paying for a five-year period.

Regent Callahan moved and Regent Anthony seconded to approve the purchase requests listed under J-1 in the OSU Agenda (purchase requests Nos. 1-3, Exhibit I, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Regent Callahan moved and Regent Milner seconded to approve the purchase requests listed under J-2 in the OSU Agenda (purchase requests Nos. 4-5, Exhibit I, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Regent Anthony asked what the threshold amount is for the on-call construction manager. Mr. Weaver said the threshold is \$500,000. Any project exceeding \$500,000 is brought to the Board for approval.

Regent Milner moved and Regent Reese seconded to approve the purchase requests listed under J-3 in the OSU Agenda (purchase requests Nos. 6-8, Exhibit I, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Regent Burns said his wife brought to his attention that the OSU campus was judged as among the five prettiest campuses in the south by *Southern Living Magazine*. President Hargis said he feels OSU's beauty is underrated.

Regent Anthony said the new public relations video contains beautiful views of the OSU campus and it is impressive to see the campus and why it is notable.

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Robert Lee Henrickson, Professor, Emeritus, Animal Science, College of Agricultural Sciences and Natural Resources, was claimed by death on July 4, 2017; and

WHEREAS, Dr. Henrickson, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1956, to the date of his retirement, May 31, 2000, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Henrickson to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Henrickson.

Adopted by the Board the 8th day of September 2017.


Doug Burns, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Peter M. Moretti, Professor, Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology, was claimed by death on July 8, 2017; and

WHEREAS, Dr. Moretti, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1970, to the date of his retirement, June 2, 2006, and as a citizen worthy of commemoration and respect; and

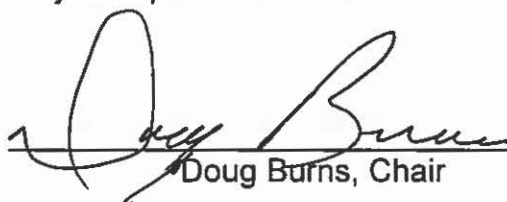
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Moretti to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Moretti.

Adopted by the Board the 8th day of September 2017.


Doug Burns, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that David W. Robinson, Professor, Emeritus, Natural Resources and Ecology Management, College of Agricultural Sciences and Natural Resources, was claimed by death on July 10, 2017; and

WHEREAS, Dr. Robinson, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1962, to the date of his retirement, May 31, 1991, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Robinson to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Robinson.

Adopted by the Board the 8th day of September 2017.


Doug Burns, Chair

**OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS**

NOTE: Both pages of this form must be completed before interim approval is considered official.

Oklahoma State University
Name of College/University from Which
Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

___ (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

XX (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Current OSU-OKC President, Natalie Shirley, has announced her retirement. It is essential to begin the search and screening process right away in order to have a successor selected prior to the end of this year.

___ (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

___ (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

Interim approval is requested for the job description and position announcement for the OSU-OKC President.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested.

No funds required.

4. Identify the fund or funds to be used in covering the cost stated above.

5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person.

6. _____
(optional) Signature of Requesting
Administrator

V. B. Kurgin

(required) Signature of President

Date

7/12/17

Date

(FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER)

✓ -- Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

--Interim approval is not granted for the business matter described above.

REMARKS:

[Signature]

Signature of the Chief Executive Officer or
his designated representative
7/14/17

Date

Job Description
President
Oklahoma State University - Oklahoma City

Oklahoma State University-Oklahoma City offers a unique opportunity for an entrepreneurial and innovative leader. The President is the chief executive leader of the fifty-six year old OSU-Oklahoma City campus. The Oklahoma City area is the largest metropolitan area in Oklahoma with a regional population of 1,514,000, in a state with 3.9 million citizens.

OSU-Oklahoma City is a Higher Learning Commission accredited, state-assisted public college serving the technical education and training needs of Oklahoma. Located in the heart of Oklahoma City, at the crossroads of Interstate 44 and Interstate 40, this campus enrolls approximately 6,000-6,500 full- and part-time students each semester. OSU-Oklahoma City has grown from one building with fewer than 100 students in 1961 to a campus today of 110 acres, 15 buildings and 325 full-time faculty and staff. There are 40 associate degrees to choose from in agriculture technology, liberal arts, business administration, health sciences, human services, and science, technology, engineering and mathematics, as well as a Bachelor of Technology in Emergency Responder Administration and a variety of certificate programs.

The OSU System is a comprehensive research and land grant university of which OSU-Oklahoma City is a part. The OSU-Stillwater campus serves approximately 24,400 students at the Stillwater Campus in 121 undergraduate degree and certificate programs and 124 graduate degree programs. Other campuses include a Center for Health Sciences located in Tulsa, OSU-Tulsa and OSU- Institute of Technology in Okmulgee.

The President of OSU-Oklahoma City reports directly to the President of OSU. The President also interacts with the OSU/A&M Board of Regents, and the Oklahoma State Regents for Higher Education, on matters under their purview.

The OSU-Oklahoma City President is responsible for the following:

1. Leading OSU-Oklahoma City's efforts to increase enrollment and improve retention and graduation rates.
2. Maintaining an open-door policy, which will provide access to higher education for all eligible individuals, treating all students fairly and equally and with no discrimination, regardless of social, economic or academic background.
3. Providing learning opportunities for students to complete a bachelor of technology degree, an associate in applied science degree, an associate of science degree or a certificate program primarily in technical education.
4. Preparing students for upper division academic study; when appropriate, participating in reciprocal and cooperative relationships with educational and various other types of institutions.
5. Providing students the opportunity to acquire the knowledge and skills that will enable them to accomplish specified career or personal education goals.
6. Preparing students for work upon completion of a degree or certificate; participating with industry through partnerships and advisory committees to

ensure students are provided the skills and training needed to be successful to work.

7. Developing and maintaining a collaborative culture among faculty, staff, students, administrators and other significant stakeholders.
8. Identifying the higher education, continuing education, and business needs of the metropolitan Oklahoma City area, and developing educational facilities and services to meet these needs.
9. Representing OSU-Oklahoma City in the community as well as with business, education, non-profit and government leaders across Oklahoma.
10. Developing relationships with State and Local government leaders, in coordination with the OSU System President to promote legislative support for OSU-Oklahoma City.
11. Communicating and developing support for academic programs offered at OSU-Oklahoma City to the Provost and appropriate deans and departments on the Stillwater campus and within the OSU system.
12. Developing and maintaining an administrative structure for OSU-Oklahoma City that ensures the efficient, effective and responsible use of human, financial and physical resources.
13. Assisting or coordinating with the President of the OSU System in the procurement of State, Federal and private funding needed for the OSU-Oklahoma City campus.
14. Developing a strong relationship with Oklahoma City civic, business and community leaders and providing service on volunteer boards in the community.
15. Leading a cogent development effort in partnership with the OSU Foundation and/or other foundations to enhance the scholarship offerings for our students and sourcing additional financial resources for equipment and facilities.
16. Performing such other duties as are specified by the President of the OSU System.

Qualifications:

Demonstrated (1) ethical leadership and administrative ability in an academic, governmental or business organization; (2) commitment to academic excellence; (3) ability to manage budgets and people; (4) strong interpersonal skills and the ability to communicate effectively with people of many different backgrounds; (5) ability to communicate the mission and needs of the campus to faculty, staff, students, government and business leaders, alumni and other constituencies; and (6) commitment to diversity and ability to communicate in a multicultural environment.

Candidates with an academic background who hold an earned doctorate or equivalent credential, and possess a record of academic accomplishment are preferred. However, non-traditional candidates are encouraged to apply and must possess an advanced degree and the demonstrated qualities listed above.

**Position Announcement
President
Oklahoma State University – Oklahoma City**

OSU-Oklahoma City offers a unique opportunity for an entrepreneurial and innovative leader to advance a land grant university campus in Oklahoma City and enhance education opportunities in Oklahoma and the region. The President is the chief executive leader of the fifty-six year old campus located in Oklahoma City. OSU-Oklahoma City's mission is advanced technological education that culminates in associate and bachelor of technology degrees.

Minimum qualifications include: (1) leadership and administrative ability in an academic, governmental or business organization; (2) commitment to student success and academic excellence; (3) ability to manage budgets and people; (4) strong interpersonal skills and the ability to communicate effectively with people of many different backgrounds; (5) ability to communicate the mission and needs of the campus to faculty, staff, students, government and business leaders, alumni and other constituencies; and (6) commitment to diversity and ability to communicate in a multicultural environment.

An advanced degree is required. We prefer candidates with an academic background in technology-oriented education who hold an earned doctorate or equivalent credential, but are also interested in nontraditional candidates. All candidates must possess a record of successful and relevant accomplishments that demonstrates the qualities listed above.

While applications and nominations will be accepted until a successful candidate has been appointed, interested parties are encouraged to submit their materials by 5:00 pm on September 21, 2017, to receive optimal consideration. Applicants must submit a letter expressing interest in the position, a current résumé, a list of five references with contact information, and a statement of leadership philosophy for technology-oriented education. A position description is available and you may apply at: [To be determined]

Gary C. Clark, Search Committee Chair
Oklahoma State University
107 Whitehurst
Stillwater, Oklahoma 74078
(405) 744-1601

Oklahoma State University – Oklahoma City is an Affirmative Action/Equal Employment Opportunity Employer committed to diversity. OSU-Oklahoma City is a tobacco-free campus.

**OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS**

NOTE: Both pages of this form must be completed before interim approval is considered official.

Oklahoma State University
Name of College/University from Which
Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

☐ (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☒ (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Athletics holds an annual fundraising auction to raise funds for scholarships and other areas not supported by general budgetary funding. This event draws nearly 700 attendees, most of whom are top donors, Suite holders, season-ticket holders, etc. The event has outgrown most other venues and is planned to be held on the Gallagher-Iba basketball arena floor and the east lobby of the Athletic Center on Saturday, August 26, 2017.

☐ (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☐ (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

Interim approval is requested to allow the serving of wine and beer from 5 pm to 8 pm at the fundraising auction on Saturday, August 26, 2017, on the arena floor of Gallagher-Iba Arena and the east lobby of the Athletic Center.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested.

No funding required.

4. Identify the fund or funds to be used in covering the cost stated above.
5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person.

6. _____
(optional) Signature of Requesting
Administrator

V. Burns / Chugi

(required) Signature of President

Date

8/24/2017

Date

(FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER)

☒ -- Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

--Interim approval is not granted for the business matter described above.

REMARKS:

[Signature]

Signature of the Chief Executive Officer or
his designated representative
8/24/17

Date

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, and members of the Langston University administration appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. Dr. Smith expressed appreciation to Dr. Hale for the hospitality last evening and said it was a great night.

President Smith said Langston University has had the smoothest fall opening in five years, and there has not been one complaint phone call regarding the fall opening. That is how it should be, and he is very proud of the LU staff for revamping the freshman orientation process and the entire experience for the students. Regent Burns asked Dr. Smith to express appreciation to his staff from the Board for their work.

President Smith said the goal for incoming freshman enrollment was 650, and Langston did not quite meet that goal this fall with 640 incoming freshmen. He said that number is still something to be proud of and the retention rate has increased. The housing occupancy rate is at 99.4 percent. Young Hall, which was vacant just three years ago, currently houses around 200 students. If retention continues to increase, Langston will not be able to sustain larger freshman classes or increased retention with its current housing. This is a good problem to have. Dr. Smith said LU's football team is ranked 21st in the Nation and had over 5,000 people in attendance at its first game this season. Langston University is hosting a high school football game at its stadium tomorrow called the "Soul Bowl," which is a game between two predominantly black high schools. This is a great recruitment opportunity for the University.

Approval to Accept Invitation to Join the Sooner Athletic Conference

Dr. Smith requested approval for Langston University to accept an invitation to join the Sooner Athletic Conference beginning in the 2018-2019 athletic season. This Conference will be for all sports at Langston University, and the University will still be under the NAIA. With the State budget cuts, all ways to reduce expenditures must be found. One of the challenges with the athletic conferences available to Langston University is that the teams they would play are out of state, and the Sooner Athletic Conference includes rival teams which are mostly in the State of Oklahoma. It is believed that by joining this Conference, the University will save approximately \$150,000-\$200,000 in travel expenses alone.

Regent Reese moved and Regent Anthony seconded to authorize Langston University to accept the invitation to join the Sooner Athletic Conference.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Approval to Begin the Selection Process for an Architectural Firm and a Construction Management Firm to Assist the University with the Design and Construction of an Allied Health Complex

Dr. Smith requested approval to begin the selection process for an architectural firm and for a construction management firm to assist the University with the design and construction of an Allied Health Complex on the Langston University Tulsa campus. This project is funded through the Vision 2025 initiative in the amount of \$16.25 million by the City of Tulsa. Dr. Smith said this item was discussed by the members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link said the Committee met with the Langston University administration regarding approval to begin the selection process for an architectural firm and for a construction management firm to assist the University with the design and construction of the Langston University Allied Health Complex in Tulsa, Oklahoma. The Committee acted to recommend Board approval.

Regent Link moved and Regent Milner seconded to authorize Langston University to begin the selection process for an architectural firm and for a construction management firm to assist the University with the design and construction of the Langston University Allied Health Complex in Tulsa, Oklahoma.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Balance of Agenda

Regent Hall moved and Regent Anthony seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

The business of Langston University being concluded, Dr. Smith and members of the Langston University administration were then excused from the meeting.

BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Mr. Scott Schlotthauer, Chief Procurement Officer.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD:

1. For your information, Attachment A reflects Langston University's FTE Report for the fiscal quarter ending June 30, 2017.

B. RESOLUTIONS:

1. **WHEREAS**, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mrs. Vera L. Escoe was claimed by death on Sunday, June 25, 2017; and

WHEREAS, Mrs. Escoe, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 8 years, serving as Business Manager; and

WHEREAS, her friends and Langston University have suffered an irreparable loss in her passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the 8 years of exemplary service rendered by Mrs. Vera L. Escoe to Langston University, the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved staff members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mrs. Vera L. Escoe.

Adopted by the Board the 8th day of September 2017.

2. **WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mr. Millard House was claimed by death on Sunday, September 3, 2017; and**

WHEREAS, Mr. Millard House, by his loyalty, attention to duty, and faithful performance rendered service as a loyal alumnus of Langston University for many years, serving an instrumental role in the enhancement of the Langston University – Tulsa Campus; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT, it takes this method to express its appreciation for the many years of exemplary service rendered by Mr. Millard House to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved alumni.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Millard House.

Adopted by the Board the 8th day of September 2017.

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. FOR INFORMATIONAL PURPOSES

Langston University accepted the following notice of resignation:

Marshan Oliver-Marick, Instructor, School of Nursing and Health Professions, effective June 26, 2017.

David Chandler, Director of Upward Bound, effective July 10, 2017.

Dr. Chauncey Goff, Assistant Professor, School of Education and Behavioral Sciences, effective August 4, 2017.

Mr. Stanley Timmons, Campus Police Officer, effective August 18, 2017.

2. **Approval is respectfully requested to change the title of Dr. Melissa Brevetti from Assistant Professor of Education to Assistant Professor of Urban Education Graduate Program, with no change in salary, effective July 1, 2017.**

3. Approval is respectfully requested to change the title of Ms. Nykkia Harris from Acting Assistant Vice President for Fiscal and Administrative Affairs, on a 12-month basis, at an annual salary of \$88,000.00 to Acting Associate Vice President for Account and Budgeting, on a 12-month basis, with no change in salary, effective July 7, 2017.
4. Approval is respectfully requested to employ Dr. Wesley Whittaker as Dean, School of Agriculture and Applied Sciences and Professor with tenure, on a 12-month basis, at an annual salary of \$120,000.00, effective August 1, 2017.
5. Approval is respectfully requested to employ Dr. Manuel Regueiro as Assistant Professor, School of Arts and Sciences, on a 9-month basis, at an annual salary of \$47,000.00, effective August 7, 2017.
6. Approval is respectfully requested to employ Grace Edobor as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, effective August 1, 2017.
7. Approval is respectfully requested to employ Rosie Hughes as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, effective August 7, 2017.
8. Approval is respectfully requested to employ Christina George as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, effective August 1, 2017.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Langston University respectfully requests approval to accept an invitation to join the Sooner Athletic Conference beginning in the 2018-2019 Athletic Season. An entry fee of \$10,000.00 is required to join the conference and annual dues are assessed at \$10,000.00. We anticipate that our membership in the Sooner Athletic Conference will allow our Department of Athletics to realize a cost savings in travel expenditures, as schools within the conference are in much closer proximity to Langston University. The letter of invitation from the Sooner Athletic Conference is included for your review in Attachment B.
2. Approval is respectfully requested for Langston University to de-commission Stanley Timmons, effective August 18, 2017.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Approval is respectfully requested for Langston University to enter into an agreement with Perry Publishing & Broadcasting, Incorporated, to secure artists, speakers, hosts, and comedians for various student-centered events throughout the 2017-2018 Academic Year. The estimated cost of this expenditure is \$250,000.00 and funding is available from multiple accounts.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval is respectfully requested to begin the selection process for an architectural firm and to begin the selection process for a construction management firm to assist Langston University with the Design and Construction of the Langston University Allied Health Complex in Tulsa. The Langston University Allied Health Complex will be funded through a Vision 2025 allocation of \$16.25 Million by the City of Tulsa. Langston University has worked closely with the City of Tulsa and Oklahoma State University Long Range Planning to identify building placement and finalize project specifications. Attachment C includes an acreage description and proposed placement of the project in relation to the current LU-Tulsa Campus provided by the City of Tulsa Engineering Services Department. The new facility will serve a critical need in attracting enrollment for the Allied Health disciplines at the Langston University – Tulsa Campus. The solicitation and screening procedure will follow Board guidelines for consultant selection and the Board will be notified of committee meetings and interviews. A recommendation for the selection of consulting firms will be presented to the Board at future meetings.

J. PURCHASE REQUESTS:

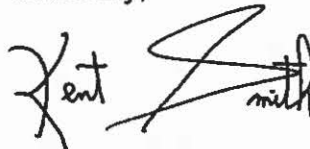
1. Approval is respectfully requested related to the purchase of a new telecommunication telephone system for network core equipment for Langston University and telephone sets for all three campus locations. Langston University requests to utilize the state-approved vendor, AT&T, to procure network core equipment, engineering support, maintenance, and installation for Langston University. The cost of this expenditure totals \$125,000.00, and funding is available from multiple accounts.

K. STUDENT SERVICES/ACTIVITIES: NONE**L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE**

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD: NONE

All items listed above are respectfully submitted for your approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent J. Smith, Jr.", with a stylized flourish at the end.

KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

FTE Employee Report₁

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Langston University, Kent Smith

Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/2017

The following information is provided pursuant to 74 O.S. 1981 Section 3602₂

FTE EMPLOYEE CATEGORIES

	EDUC & GEN. BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER			SUB TOTAL			TOTAL FTE
	FACULTY		OTHER	FACULTY		OTHER	FACULTY		OTHER	FACULTY		OTHER	
	REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		
A. FTE Employees for Report Fiscal Quarter	96.77	175.48	11.95	17.98	30.88	5.87	0	19.86	20.15	114.76	226.23	37.98	378.98
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	126.36	178.22	7.66	23.95	32.74	3.39	0	17.87	20.97	150.32	228.84	32.03	411.19
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-29.58	-2.73	4.29	-5.96	-1.85	2.48	0	1.99	-0.81	-35.55	-2.6	5.95	-32.2
D. Comparable Quarter Last Year	117.02	136.00	4.92	20.97	79.23	10.66	0	16.53	22.10	137.99	231.76	37.68	407.43

1. File with State Regents' Office by the tenth of the Month following the end of the calendar quarter being reported.
2. The term employee shall mean a "full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours excluding seasonal employees) for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

OFFICE OF THE COMMISSIONER

9500 Saddle Drive | Frisco, TX 75035
 Tel 214-733-3578 | Fax 800-680-1951
 Email stan.wagnon@gmail.com
www.soonerathletic.org



August 3, 2017

President Kent Smith
 Langston University
 PO Box 1500
 Langston, OK 73050

President Smith:

The purpose of this letter is to extend an invitation for membership in the Sooner Athletic Conference beginning with the 2018-19 athletic seasons. The SAC Presidents today voted to extend this invitation.

Please advise of any necessary steps on your end and when we might expect an official response to this invitation. I stand ready to answer any questions you have about SAC membership policies and expectations. In the meantime, here are some key points of information about membership in the SAC:

- A. A new member shall be assessed a one-time entry fee equal to the annual dues fee in place when the Council of Presidents grant final membership approval. The entry fee shall be paid in full prior to the new member's initial competition in the conference. In this case, the entry fee shall be \$10,000 payable to the SAC by August 15, 2018.
- B. A new member shall be integrated into conference schedules within two (2) years of final approval by the Council of Presidents and such member shall be eligible for conference championship competition at that time. In this case, LU will be integrated into all conference schedules and eligible for championships in the 2018-19 athletic seasons.

Also, all members of the conference must adhere and agree to the following:

- C. To supervise and control athletics sponsored by this conference so that the activities will be administered in accordance with the rules and purposes set forth in the constitution and bylaws of the conference.
- D. To establish and maintain high standards of ethical conduct and fair play.
- E. To pay annual dues to the conference by November 1 each year. Dues are set annually by the Council of Presidents. SAC member dues for 2017-18 are \$10,000, and we do not anticipate an increase for 2018-19.
- F. To participate in men's and women's basketball and a minimum of one fall sport for men, one fall sport for women, one spring sport for men and one spring sport for women. All such sports must be sports that are sponsored by the conference.
- G. To compete in conference-scheduled, regular-season contests in all sports they sponsor, provided the conference mandates a regular-season schedule in that sport.
- H. To compete at conference championship events in all sports they sponsor, provided the conference declares a champion in that sport.

It is our sincere hope this invitation meets your approval, and we look forward to welcoming the Lions into the Sooner Athletic Conference. Please contact me with any questions or additional needs. I look forward to your response.

Sincerely,

Stan Wagnon, Commissioner

Langston University

Tulsa campus acreages

8-23-17



Current campus – 19 acres

Additional parcels:

3.9 acres

15.5 acres

6.3 acres

25.7 acres

Current + additional = 44.7 acres

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Ronald Ramming, President, and Mr. Mike Lewis, Vice President of Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. He thanked President Hale and his wife Donna for the top-shelf hospitality and program last evening.

President Ramming said Connors State College has had a really good start to its fall semester. He highlighted the preliminary Fall 2017 Enrollment Report, noting that the College is ahead in credit hours by 2.20 percent and enrollment is up by 2.63 percent. He is proud of the enrollment staff, who have worked really hard to continue to recruit students.

Dr. Ramming referenced the *Connection* and noted that the cover highlights what was a significant event in the history of the College. Saint Francis Hospital Muskogee donated \$500,000 to Connors State College over the next five years to help fund two nursing faculty positions and some nursing scholarships. He expressed appreciation to the leadership of Saint Francis and all of those who worked behind the scenes to help the College in receiving this gift. He thanked Regent Link and his wife Vickie, Board CEO Jason Ramsey, Jessica Russell, and Carter Kimble for attending the celebration event that was in honor of this gift. Connors State College, Warner High School, and the City of Warner collected and delivered supplies for the Hurricane Harvey survivors. The Physical Therapy Assistant Program in partnership with Indian Capital Technology Center has received full candidacy status and will seat its first class in January 2018. The program will have an accreditation visit in June with the hopes of receiving full accreditation status.

Dr. Ramming referenced a handout regarding the incarcerated students pilot program at Connors State College. (The handout is attached to this portion of the minutes as ATTACHMENT A and is considered a part of these minutes.) The handout highlights the impact that the program has had on enrollment and the opportunity it is creating for those individuals who are served at the Jess Dunn and Eddie Warrior Correctional Centers. Credit hour production has been increased by 122 percent with a 33 percent increase in enrollment. This grant makes higher education available to more students. There is nothing about this project that is easy as it is a pilot project, meaning processes and procedures are being developed and created as the program is running. Connors is working with several different agencies such as the Department of Education and the IRS to complete the proper paperwork and to make classes available to this population. He is proud of the team that has worked so hard to make this program happen.

Regent Burns asked if the Incarcerated Student Grant covers all costs of this program. Dr. Ramming said it covers tuition, fees, and books for those students who qualify for PELL. Regent Burns asked if the College receives any money from the Grant other than tuition. Dr. Ramming said Connors receives only the tuition and fees. Regent Burns asked if the facilities are provided by the correctional centers. Dr. Ramming affirmed this and noted that the facility is wonderful to work with. Regent Burns said he thinks this is a wonderful program and he hopes it works, as it is an opportunity to change lives.

Approval of Revised Connors State College Student Handbook

Dr. Ramming presented for approval the revised Connors State College Student Handbook. The changes have been reviewed by Legal Counsel and are primarily for clarification of language. There was also a drone policy added. (The revised Connors State College Student Handbook and a version showing the revisions are collectively on file in the Board of Regents' Office as Document No. 4-9-8-17.)

Regent Anthony moved and Regent Milner seconded to approve the revised Connors State College Student Handbook as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Balance of Agenda

Regent Link moved and Regent Milner seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

The business of Connors State College being concluded, Dr. Ramming and Mr. Lewis were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

September 8, 2017

Board of Regents for the Oklahoma A&M Colleges

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION BY THE BOARD:

1. Personal Remarks – Dr. Ron Ramming

- Preliminary Fall Enrollment Update
- Connection
- PTA Program Candidacy Status
- Incarcerated Student Report
- Saint Francis Donation

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Student Handbook

Board approval is requested for the revised Connors State College Student Handbook as outlined on the attachment. The proposed changes have been reviewed by legal counsel.

D. PERSONNEL ACTIONS:

1. Request for Change of Position/Salary/Months of Employment

Board approval is requested for the following employment changes:

Employee	Position	Salary	Effective	Assignment	Explanation
Bradlee Ross	English Instructor	\$ 33,750	08/01/2017	9 month	Replacement
Mona Walls	Nursing Instructor	\$ 48,633	08/01/2017	10 month	NASNTI Grant
Joy Nelson	Nursing Instructor	\$ 18,750	08/01/2017	10 month	Replacement
Dr. Anita Thompson	Executive Director for the Connors Development Foundation	\$ 55,000	08/01/2017	12 month	Replacement
Gary Grady	Interim Division Chair for Social Sciences	\$ 4,800	08/11/2017	8 month	Replacement
James Stone	Shooting Sports Coach	\$ 11,000	08/15/2017	5 month	Replacement
Janet Wansick	Vice President for Academic Affairs	\$ 95,000	11/01/2017	12 month	Replacement

2. Information Requiring No Action by the Board

Ms. Susan Lybarger, Nursing Instructor, resigned effective June 8, 2017.

Ms. Linda Hoskinson, Reading/English Instructor, retired effective June 30, 2017.

Mr. Brandon Miller, Wildlife/Natural Resources Instructor and Shooting Sports Coach, retired effective July 31, 2017.

Ms. Katie Gulley, Nursing Instructor, resigned effective August 4, 2017.

Mr. Freeman Culver, History Instructor and Interim Social Science Division Chair, resigned effective August 11, 2017

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

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:

1. Purchase Orders Over \$75,000

Board approval is requested for the following purchase order over \$75,000 for fiscal year 2018:

Security Services	\$204,000.00
Owl Nite Security	

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

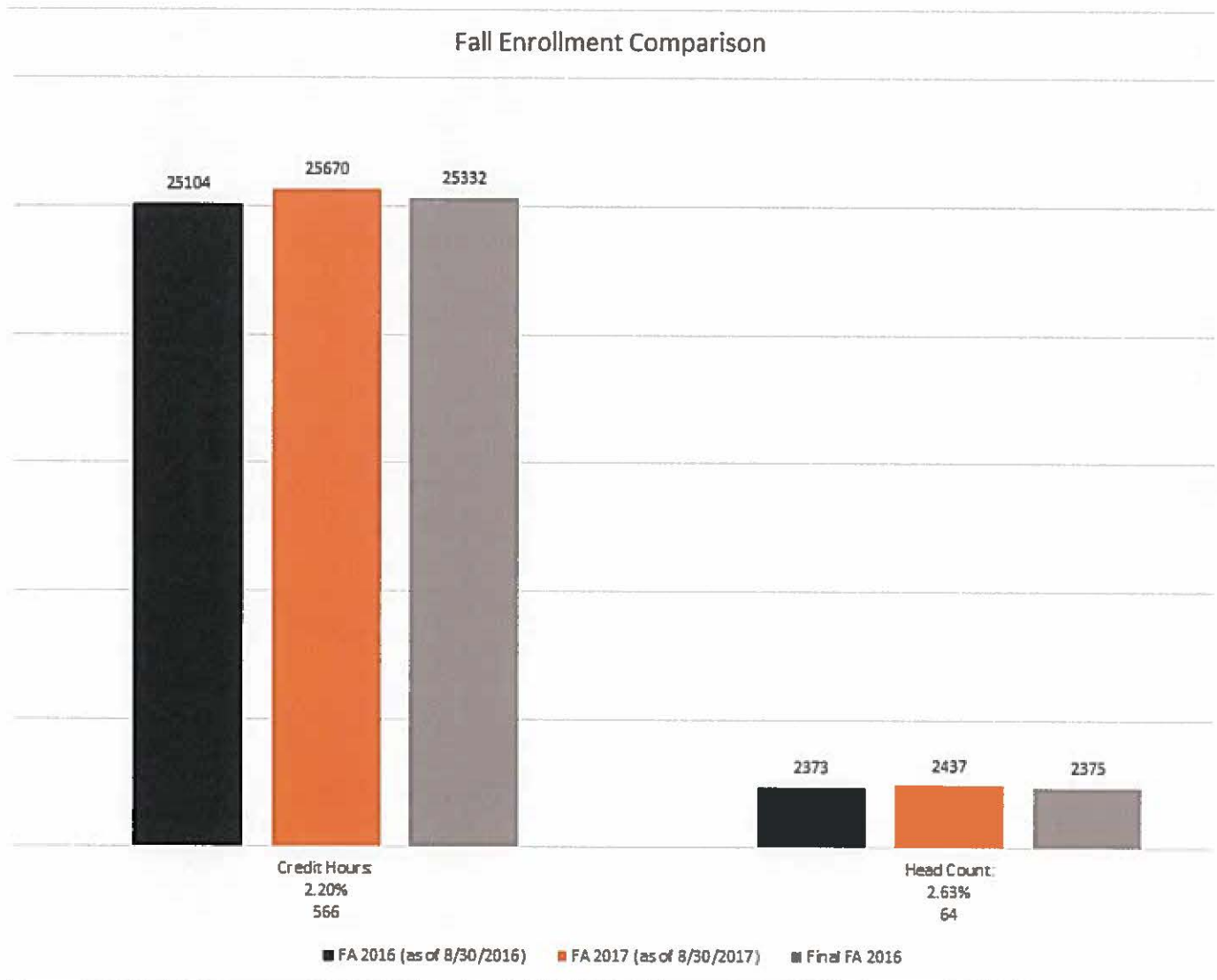
1. June 2017 Out-of-State Travel Report (see attached)
2. July 2017 Out-of-State Travel Report (see attached)
3. Fourth Quarter Livestock Sales Report (see attached)
4. Fourth Quarter Veterinary Payments Report (see attached)
5. Fourth Quarter FTE Report (see attached)
6. Athletic Schedules (see attached)
7. Greenhouse OCCM Contract/ On-Call CMAR Selection

Respectfully submitted,



Dr. Ron Ramming
President

Fall 2017 Preliminary Enrollment Data August 31, 2017





SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE 2017

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	0	0.00	3	\$ 11,309.01	8	\$ 17,372.97
FEDERAL	3	\$ 28,519.61	0	0.00	6	\$ 32,908.42	5	\$ 17,778.10
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	\$ 28,519.61	0	0.00	9	\$ 44,217.43	13	\$ 35,151.07



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY 2017

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH THIS FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	2	\$ 1,935.76	0	0.00	2	\$ 1,935.76	0	0.00
FEDERAL	1	\$ 2,423.06	0	0.00	1	\$ 2,423.06	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	\$ 4,358.82	0	0.00	3	\$ 4,358.82	0	0.00



LIVESTOCK SALES REPORT 4TH QUARTER FY17

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
04/24/2017	WILLIAM WALTHER	INDIVIDUAL	2 BULLS	\$2,400.00
04/24/2017	WILLIAM WALTHER	INDIVIDUAL	1 HEIFER	\$1,375.00
04/28/2017	KAREN SEABOLT	INDIVIDUAL	1 STEER CALF	\$350.00
05/04/2017	JOSHUA FOGELMAN	INDIVIDUAL	1 STEER	\$800.00
06/19/2017	JOSHUA FOGELMAN	INDIVIDUAL	1 STEER	\$600.00
06/21/2017	STIGLER LIVESTOCK AUCTION	AUCTION	14 CALVES	<u>\$10,136.65</u>
TOTAL				<u>\$15,661.65</u>



VETERINARY PAYMENTS FOR THE 4TH QUARTER FY17

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
03/29/2017	MWI ANIMAL HEALTH	701	\$ 1,634.46
04/03/2017	GREEN'S ELEVATOR	290	\$ 10.95
04/21/2017	TRIPLE B SIRES	701	\$ 70.00
04/11/2017	COBA SELECT SIRES	701	\$ 140.00
04/05/2017	RSM FARM SUPPLY	290	\$ 6.40
04/11/2017	RSM FARM SUPPLY	290	\$ 9.00
05/02/2017	RSM FARM SUPPLY	290	\$ 104.50
05/10/2017	RSM FARM SUPPLY	290	\$ 122.00
05/15/2017	RSM FARM SUPPLY	290	\$ 32.50
TOTAL			<u>\$ 2,129.81</u>



CONNORS
— STATE COLLEGE —
Building Futures One At A Time Since 1908

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College
Institution

Dr. Ron Ramming
Interim-President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 06-30-2017

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

	Educ. & Gen Budget Part I (290)			Educ. & Gen Budget Part II (430)			Agency Accounts Other (701)			Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Student		Regular	Student	
A. FTE Employees for Reported Fiscal Quarter ¹	83	53	5	0	16	1	0	11	8	83	80	14	177
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹	59	52	6	0	15	1	0	14	14	59	81	21	161
C. Increase or Decrease in FTE Employees (Item A minus Item B)	24	1	-1	0	1	0	0	-3	-6	24	-1	-7	16
D. Comparable Quarter Last Year	90	66	2	0	4	1	0	11	11	90	81	14	185

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

³ This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.



Fall '17

CONNORS STATE BASEBALL

September

7th	Thu	Bacone College	4:00	Warner, OK
9th	Sat	Arkansas Tech	11:00	Russellville, AR
11th	Mon	Carl Albert State College	2:00	Poteau, OK
12th	Tue	Northern-Enid	1:00	Warner, OK
17th	Sun	East Central University	12:00	Ada, OK
19th	Tue	Coffeyville	3:00	Warner, OK
20th	Wed	Carl Albert State College	5:00	Warner, OK
26th	Tue	Southwestern University	1:00	Weatherford, OK
28th	Thu	North Lake College	1:00	Irving, TX
30th	Sat	OK KS MO Festival @ OCU	12:00	Edmond, OK

October

2nd	Mon	U of Arkansas-Ft. Smith	4:00	Ft. Smith, AR
4th	Wed	Crowder College	12:00	Verdigris, OK
5th	Thu	Northern-Enid	1:00	Enid, OK
10th	Tue	Cowley County	1:00	Verdigris, OK
12th	Thu	Coffeyville	12:00	Coffeyville, KS
16th	Mon	TCS Post Grad	1:00	McKinney, OK
17th	Tue	Northern-Tonkawa	1:00	Warner, OK
24th	Tue	Bacone College	1:00	Warner, OK
26th	Thu	Scout Day	11:00	Warner, OK

Perry Keith
Head Coach
(1564 - 447 32 yrs.)

Bobby Foreman
Assistant Coach

Korey Keith
Assistant Coach



Connors State College Livestock Judging Schedule 2017-2018 (Part 1)

*****workouts will be held every Thursday and Saturday with some practices happening on Wednesday and Friday afternoons as well**

*****schedule is tentative besides contest dates, spring contest dates have not been set**

9/7- Leave for the National Barrow Show in Austin, Minnesota (Sophs Only)

9/11- Judge in the National Barrow Show

9/12- Awards and leave NBS

9/28- Leave for Flint Hills Contest (Fresh and Sophs)

9/29- Judge in Flint Hills Classic-Hutchinson, Kansas

9/30- Leave for Aksarben Contest in Grand Island, NE

10/1-Aksarben Contest, Awards, and return home (Fresh and Sophs)

10/7- Tulsa State Fair Contest (Fresh and Sophs)

10/7-Return to Warner after Awards, pack for State Fair of Texas

10/8- Leave for State Fair of Texas in Dallas, TX

10/9- Judge State Fair of Texas (Fresh and Sophs)

10/24- Leave for American Royal in Kansas City, MO (Traveling Sophs Only)

10/24-10/26- Royal Workouts

10/27- Judge in the American Royal

10/28- American Royal Awards and return home

11/9- Leave for North American International Livestock Expo in Louisville, KY

11/9-11/14- NAILE workouts

11/15- Judge in NAILE and Awards

11/16- Return to Warner

12/9-12/16- Winter Workout Part 1 and Griswold Cattle Classic (Fresh and Sophs)

12/17- Dismissed for Christmas Break

1/2- Sophomores report back to campus for Winter Workout Part 2

1/3- Winter Workout Part 2/ Denver prep begins

1/3-1/10- National Western Stock Show in Denver, Colorado workouts

1/11- Judge in the NWSS

1/12- Carload Contest NWSS and Awards

1/13- Return to Warner

End of January/Beginning of February Fort Worth Contest (Dates TBA) Sophs only

February- Dixie National Contest (Fresh and Sophs) and San Antonio Contest (Sophs) (Dates TBA)

March- Houston Livestock Show and Rodeo (Sophs only) (Dates TBA)



CONNORS STATE

BASKETBALL

2017-2018 MEN'S BASKETBALL SCHEDULE

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Opponent</u>	<u>Location</u>
Nov. 1 st	Wednesday	7:00 pm	St. Gregory's	Warner, OK
Nov. 4 th	Saturday	2:00 pm	Mid-America	Warner, OK
Nov. 7 th	Tuesday	7:00 pm	Arkansas Baptist College	Little Rock, AR
Nov. 9 th	Thursday	7:30 pm	Bacone College	Warner, OK
Nov. 10 th	Friday	7:00 pm	Central Baptist	Warner, OK
Nov. 14 th	Tuesday	7:00 pm	Cedar Valley	Dallas, TX
Nov. 16 th	Thursday	7:00 pm	Southwestern Christian	Warner, OK
Nov. 17 th	Friday	7:00 pm	Oklahoma Wesleyan	Warner, OK
Nov. 20 th	Monday	7:00 pm	Central Baptist	Warner, OK
Nov. 21 st	Tuesday	7:00 pm	St. Gregory's	Shawnee, OK
Nov. 28 th	Tuesday	7:30 pm	Northeastern Oklahoma A&M	Miami, OK
Nov. 30 th	Thursday	7:30 pm	Seminole State	Warner, OK
Dec. 2 nd	Saturday	4:00 pm	Southern Shreveport	Shreveport, LA
Dec. 5 th	Tuesday	7:00 pm	Arkansas Baptist	Warner, OK
Dec. 6 th	Wednesday	7:00 pm	Bacone College	Muskogee, OK
Dec. 7 th	Thursday	7:00 pm	Southwestern Christian	Bethany, OK
Jan. 8 th	Monday	7:30 pm	Murray State	Tishomingo, OK
Jan. 11 th	Thursday	7:30 pm	Western Oklahoma	Warner, OK
Jan. 15 th	Monday	7:30 pm	Redlands	El Reno, OK
Jan. 18 th	Thursday	7:30 pm	Northern Oklahoma- Enid	Warner, OK
Jan. 25 th	Thursday	7:30 pm	Northern Oklahoma-Tonkawa	Tonkawa, OK
Jan. 29 th	Monday	7:30 pm	Eastern Oklahoma	Wilburton, OK
Feb. 1 st	Thursday	7:30 pm	Northeastern Oklahoma A&M	Warner, OK
Feb. 5 th	Monday	7:30 pm	Seminole State	Seminole, OK
Feb. 8 th	Thursday	7:30 pm	Murray State	Warner, OK
Feb. 12 th	Monday	7:30 pm	Western Oklahoma	Altus, OK
Feb. 15 th	Thursday	7:30 pm	Redlands	Warner, OK
Feb. 19 th	Monday	7:30 pm	Northern Oklahoma- Enid	Enid, OK
Feb. 26 th	Monday	7:30 pm	Northern Oklahoma- Tonkawa	Warner, OK
Mar. 1 st	Thursday	7:30 pm	Eastern Oklahoma	Warner, OK
Mar. 8-10 th	Thur-Sat.	TBA	Region 2 Tournament	Shawnee, OK
Mar. 19-24 th	Mon-Sat.	TBA	NJCAA National Tournament	Hutchinson, KS



2017-2018
Central Plains Region
College Rodeo Schedule

Fall Rodeos (2017)

CCC (Colby, Ks.)	Sept. 15, 16, 17
SEOSU(Durant, Ok.)	Sept. 28, 29, 30
OSU (Stillwater, Ok.)	Oct. 5, 6, 7
NWOSU (Alva, Ok.)	Oct. 26, 27, 28

Spring Rodeos (2018)

KSU (Manhattan, Ks.)	Feb. 16, 17, 18
FSCC (Ft. Scott, Ks.)	Mar. 9, 10, 11
GCCC (Garden City, Ks.)	Apr. 6, 7, 8
SWOSU (Weatherford, Ok)	Apr. 12, 13, 14
FHSU (Hays, Ks.)	Apr. 20, 21, 22
PSU (Guymon, Ok)	Apr. 26, 27, 28



SHOW	LEAVE DATE	RETURN DATE
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Missouri State Fair (Sedalia)	8/8/2017	8/13/2017
4-State Fair (Texarkana)	9/10/2017	9/11/2017
Oklahoma State Fair (Oklahoma City)	9/19/2017	9/24/2017
Tulsa State Fair (Tulsa)	9/29/2017	10/1/2017
State Fair of Texas (Dallas)	10/18/2017	10/22/2017
American Royal (Kansas City)	10/25/2017	10/28/2017
NAILE (Louisville, KY)	11/10/2017	11/14/2017

WINTER BREAK

National Western (Denver)	1/3/2017	1/10/2018
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Connors State Cowgirl Basketball

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Opponent</u>	<u>Location</u>
Saturday	October 14th	TBA	Neeley Scrimmages	Frisco, TX
Friday	October 20th	4:00 PM	Bacone/Neosho Co.	Muskogee, OK
Saturday	October 28th	12:00 PM	Univ. Central Oklahoma	Edmond, OK
Wednesday	November 1st	5:30 PM	Bacone College JV	Warner, OK
Saturday	November 4th	2:00 PM	Cofeyville CC	Coffeyville, KS
Tuesday	November 7th	5:30 PM	Oklahoma Wesleyan JV	Warner, OK
Thursday	November 9th	5:30 PM	Southwestern Christian JV	Warner, OK
Saturday	November 11th	2:00 PM	Paris JC	Paris, TX
Wednesday	November 15th	6:00 PM	Bacone College JV	Muskogee, OK
Thursday	November 16th	5:00 PM	Oklahoma Wesleyan JV	Bartlesville, OK
Saturday	November 18th	2:00 PM	Paris JC	Warner, OK
Wednesday	November 22nd	5:00 PM	New Mexico JC	Warner, OK
Tuesday	November 28th	5:30 PM	Northeastern OK A&M	Miami, OK
Thursday	November 30th	5:30 PM	Seminole State	Warner, OK
Saturday	December 2nd	3:00 PM	Fort Scott CC	Warner, OK
Wednesday	December 6th	6:00 PM	Mid America Christian JV	Moore, OK
Friday	December 8th	6:00 PM	Cisco College	Wichita Falls, TX
Thursday	January 4th	6:00 PM	Midland College	Midland, TX
Friday	January 5th	1:00 PM	Howard College	Big Spring, TX
Monday	January 8th	5:30 PM	Murray State	Tishmingo, OK
Thursday	January 11th	5:30 PM	Western Oklahoma	Warner, OK
Monday	January 15th	5:30 PM	Redlands CC	El Reno, OK
Thursday	January 18th	5:30 PM	NOC Enid	Warner, OK
Thursday	January 25th	5:30 PM	NOC Tonkawa	Tonkawa, OK
Monday	January 29th	5:30 PM	Eastern Oklahoma	Wilburton, OK
Thursday	February 1st	5:30 PM	Northeastern OK A&M	Miami, OK
Monday	February 5th	5:30 PM	Seminole State	Seminole, OK
Thursday	February 8th	5:30 PM	Murray State	Warner, OK
Monday	February 12th	5:30 PM	Western Oklahoma	Altus, OK
Thursday	February 15th	5:30 PM	Redlands CC	Warner, OK
Monday	February 19th	5:30 PM	NOC Enid	Enid, OK
Monday	February 26th	5:30 PM	NOC Tonkawa	Warner, OK
Thursday	March 1st	5:30 PM	Eastern Oklahoma	Warner, OK
Wed-Sat.	March 7-10th	TBA	Region 2 Tournament	Shawnee, OK
Mon-Sat.	March 19-24th	TBA	NJCAA National Tournament	Lubbock, TX

Head Coach: Jamie Fisher
Assistant Coach: Amber Battle
Athletic Trainer: Whitney Tucker

President: Dr. Ron Ramming
Athletic Director: Bill Muse
Sports Information: Wayne Bunch



Fall 2017

SEPTEMBER

2 nd	Independence	2:00 DH
28 th	Independence	2:00 DH
29 th	Bacone	2:00 DH

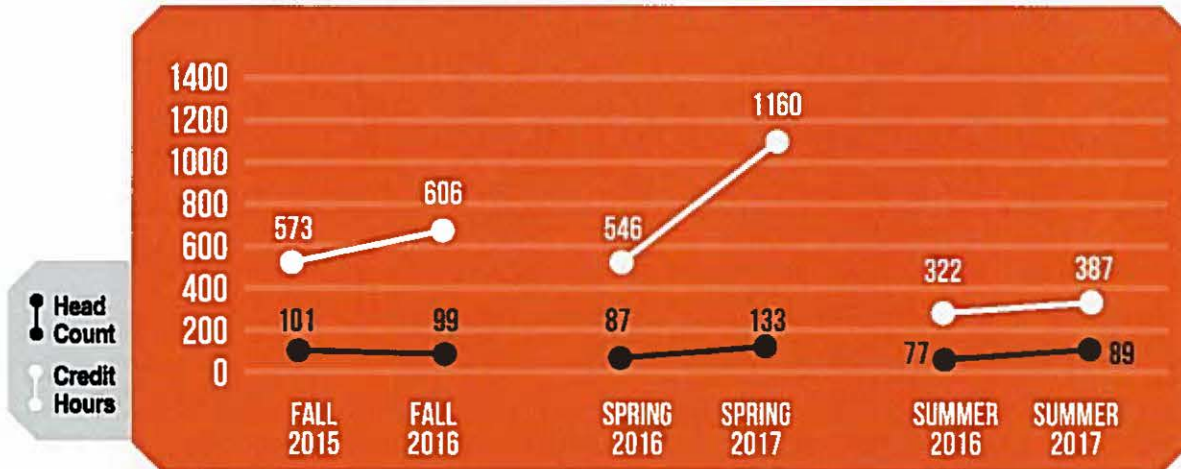
OCTOBER

4 th	OSU	2:00 DH
5 TH	Mid America	2:00 DH
6 th	Bacone (Home)	2:00 DH
10 th	Paris (Home)	2:00 DH
11 th	Midwestern State	1:00 DH
17 th	Paris	2:00 DH

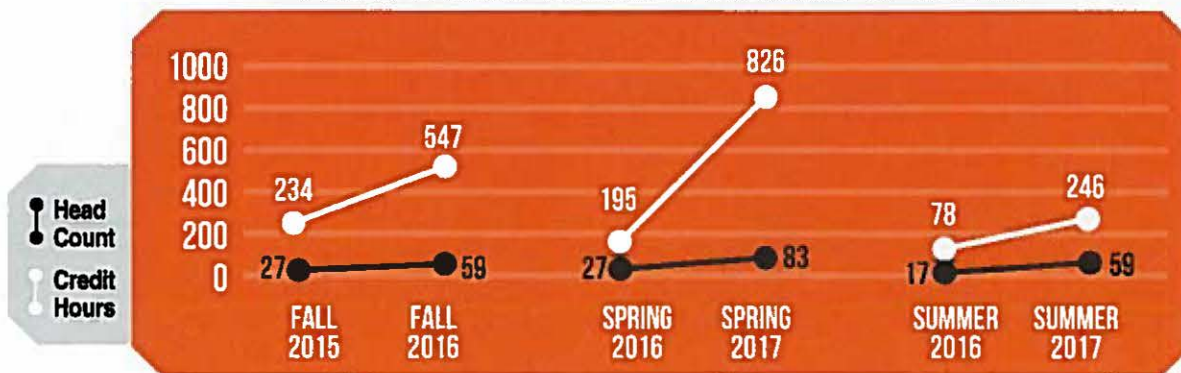
CONNORS STATE COLLEGE

INCARCERATED STUDENT ENROLLMENT REPORT

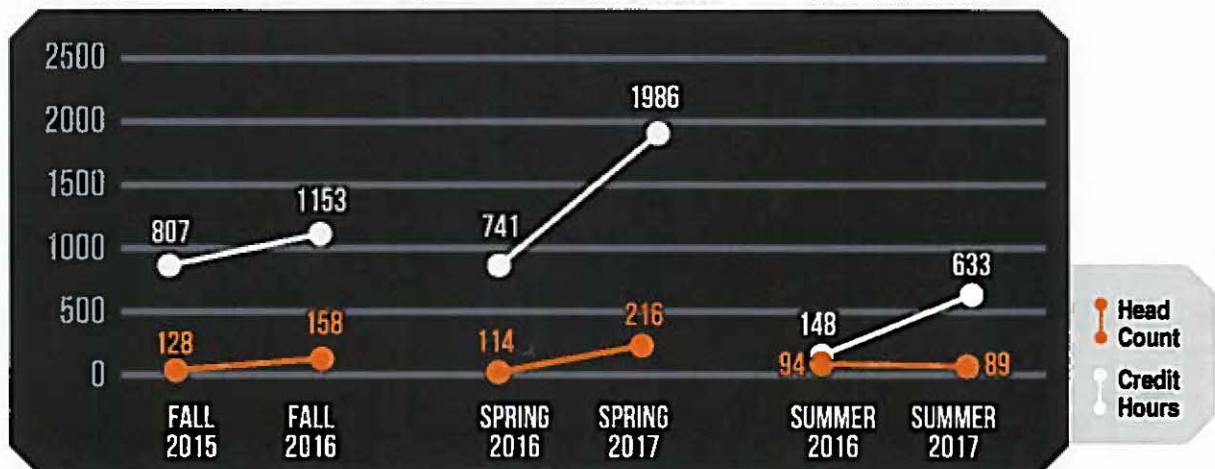
EDDIE WARRIOR CORRECTIONAL CENTER



JESS DUNN CORRECTIONAL CENTER



CORRECTIONAL CENTER TOTAL ENROLLMENT



NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and Dr. Mark Rasor, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board. Regent Burns said the event last evening was very enjoyable and Thompson Square was phenomenal. He said he does not know that he has ever seen the NEO campus look prettier. It is a shining jewel in Oklahoma. Dr. Hale said they are proud of their campus and he appreciates the kind words. He said there is an awesome responsibility of educating the next generation of Oklahomans, and he believes NEO has a unique advantage because of its membership in the A&M System. He appreciates the opportunity to host the Board.

President Hale invited Mr. Jordan Adams, Coordinator of Public Information/Marketing; Mr. Matt Westphal, Interim Coordinator of IT; and Ms. McKenzie Nygren, Faculty Member and Agriculture Department Chair, to provide updates that he believes to be of importance to the Board. (A copy of the PowerPoint presentation highlighted during these updates is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Anthony asked Ms. Nygren how many acres of the GRDA-owned property were added to the Master Lease. Ms. Nygren responded 1,500 were added to the original 1,200, totaling 2,700 acres of property. President Hale noted the property more than doubled with this addition.

President Hale acknowledged Dr. Bethene Fahnestock, Vice President for Academic Affairs, for her efforts in leading preparation for the Higher Learning Commission Accreditation visit.

Regent Burns commented that he was very impressed with the new student housing. He asked when more housing might be constructed. Dr. Hale said it is desired to build new dormitories every two years as long as the residential population grows. The new dormitory can house 88 students and currently houses 87 student residents.

Regent Callahan asked if it would behoove the A&M System to employ full-time grant writers. He said some of the larger animal sciences departments around the country have people who specialize in grant-writing. Dr. Hale said the return on investment for any type of grant-writing operation tends to be high. When NEO identifies a grant that could be of use, a grant-writing team is formed to try to obtain the desired grant. NEO has hired consultants in the past. He believes all of the A&M institutions would benefit from a centralized grant-writing effort.

Regent Burns asked if there is any sense of the money that is left on the table from missing grant opportunities. President Hale said NEO has totaled just under \$10 million in grants, and he believes that could be doubled by having a grant writer. Every effort that has been put forth over the last five years has been a different team of people based on expertise and the amount of grant funding. The people on this team pursue grants beyond their normal scope of job duties. The dollars are obtained without any centralized, organized effort.

Regent Link asked how many grant writers are employed system-wide in the A&M System. Dr. Hale said he believes there may be one or two full-time grant writers in the System outside of those employed at OSU. Regent Callahan said hiring grant writers has been considered, but due to

the State budget cuts it has not been possible. Pursuing grants typically falls on the professors and graduate students. President Hale said NEO's grant writer left four years ago, and then the State budget cuts began happening. NEO chose not to fill the position in order to save money. Regent Burns asked if this might be best as a shared service between all of the A&M institutions; and if that is the case, how would conflicts of interest be avoided with different institutions competing for the same grants. Dr. Hale said that is a great question and he had not given it much thought, but it would be something to outline in the centralized arrangement.

Mr. Ramsey noted that there is a Presidents and Provosts meeting upcoming at which this matter can be discussed among the presidents in the System.

President Hale said there was a great meeting held yesterday regarding shared services. Dr. Hale said splitting the costs through shared services is a smart investment overall because the institutions can write a one-time check to allow access to support that would have otherwise been unavailable unless a salaried staff member was hired.

Regent Link asked if the campus-wide work that was done on NEO's IT infrastructure helps with the online delivery system for courses. Mr. Westphal responded affirmatively. The IT infrastructure project allowed for the purchase of new hardware and an upgraded circuit from OneNet, which would not have been possible with the old network. The dedicated circuit for NEO's distance learning was upgraded from 100 megabytes per second to 1 gigabyte per second. That will be a huge boost to the College. The new firewalls allow for better connectivity to the distance learning courses hosted from Stillwater, and the connection is around eight times faster than it was before. The delivery of distance learning has definitely been enhanced by the work that was done over the summer. Regent Link asked if the new technology can be utilized by the concurrent education classes. Mr. Westphal responded affirmatively. He said anyone with an internet connection can access the online classes and iTV. NEO hosts a recording service and a live-streaming service with the upgraded circuit from OneNet, which allows for more available bandwidth for additional connections from on and off campus. Dr. Rasor noted that a large portion of the fiber-optic project was paid through grants.

Regent Reese said OneNet has been around for 30 years and asked if it has kept up with the upgrade that is required to provide service. Mr. Westphal said he believes it has. OneNet was ready to perform the upgrade, it was just a matter of NEO having hardware that could handle the upgrade. He noted that the hardware upgrade was zero cost the College. Dr. Hale said it is good technology. NEO is a hubsite for all of northeastern Oklahoma. Mr. Westphal said OneNet was able to provide the maximum available bandwidth for NEO. Dr. Hale commented that NEO's network has never been more secure. Mr. Westphal said this is the best shape the network and infrastructure has been in throughout the 12 years he has worked at NEO.

Budgetary Actions

Dr. Hale requested Board approval of the budgetary actions as listed in the NEO agenda under Part F. He noted that items 1-5 are items that are brought before the Board annually in September to allow NEO to expend funds from its Federal and State Grant programs.

Regent Callahan moved and Regent Reese seconded to approve the budgetary actions listed in Part F, items 1-5, as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

New Construction or Renovation of Facilities

Regent Link moved and Regent Anthony seconded to approve Part I, item 1 (authorization to hire an on-call contractor) and item 2 (resolution declaring an intent to reimburse expenditures from tax-exempt bond proceeds), as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Balance of Agenda

Regent Watkins moved and Regent Callahan seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and Dr. Rasor were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
September 8, 2017

Board of Regents for OSU and the A&M Colleges
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks – (Reference Document #1)

- September 2017 "NEO Update"

2. Federal Grant Update – Jordan Adams, Coordinator Public Information/Marketing

3. Fiber Optic and Security Camera Upgrade – Matt Westphal, Interim Coordinator IT

4. NEO/GRDA Update – McKenzie Nygren, Department Chair - Agriculture

5. Profile Comparison for Enrollment and Housing

a. Enrollment Comparison

Fall 2017		Fall 2016		Fall 2015	
Headcount: 2,124		Headcount: 2,060		Headcount: 2,148	
FTE: 1,784		FTE: 1,729		FTE: 1,795	
Credit 26,766	Hours:	Credit 26,102	Hours:	Credit 26,934	Hours:

**PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD
(continued)**

- b. NEO added an additional 84 beds in quad style student housing for the fall 2017 semester. The new quads and suites are at capacity. Seven-hundred-ninety (790) students are living on campus, exceeding the five-year average of 779 by 11 students and last year's number of residents by 58.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS**1. Employment**

- a. Julie Fisher, nursing instructor, annual salary of \$41,410, effective August 1, 2017.
- b. Chase Fairweather, forestry/wildlife instructor, annual salary of \$37,833, effective August 1, 2017.
- c. John Smietana, criminal justice instructor, annual salary of \$41,134, effective August 1, 2017.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS**1. Allied Jobs Program 2017-18 Allocation**

The Oklahoma State Regents for Higher Education has advised us that our allocation for the Allied JOBS Program Temporary Assistance for Needy Families (TANF) program for fiscal year 2018 will be \$181,333. This reflects an \$8667 decrease to the previous year allocation. The purpose of the TANF program is to set forth a process designed to provide vocational education skills needed to gain employment for eligible recipients. Board authorization is requested to expend grant funds, including payment of administrative allowance at year-end, according to the grant guidelines.

PART F - BUDGETARY ACTIONS (continued)**2. Carl Perkins Postsecondary FY2017 Allocation**

The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational & Technical Education Act of 1991 for FY2018 is \$63,937. The FY2017 allocation was \$62,087 reflecting an increase of \$1850. The funds are used to develop the academic, vocational and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs. Board authorization is requested to expend grant funds, including payment of administrative allowance at year-end, according to the grant guidelines.

3. Title III – Investing in Access and Success

The US Department of Education has advised us that our award for year-two of the five-year “Investing in Access and Success Grant” is \$399,925. The award period is October 1, 2017 through September 30, 2018.

The five-year grant is for approximately \$2,000,000. The funds are being used to help fund the following projects:

- Major upgrade to the campus fiber optic network
- Equip a new cyber-security lab (hardware and software) to support the launch of a new AAS degree program
- Continued support for the College’s American Indian Center for Excellence

Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

4. Upward Bound Grant

The US Department of Education announced the award for the TRIO Upward Bound program for Fiscal Year 2018. This is the 1st year of a five-year grant for the period of September 1, 2017 through August 31, 2022. The announced allocation is \$301,958, a 3% increase over the prior year. This grant offers services to participants who reside in an impoverished three-county area in northeastern Oklahoma and who attend one of 15 target high schools. All grant services and activities are targeted the motivation and skills necessary to succeed in education beyond high school. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

PART F - BUDGETARY ACTIONS (continued)**4. Student Support Services**

The US Department of Education announced the award for the Student Support Services Grant for Fiscal Year 2018. This is the 3rd year of a five-year grant for the period of September 1, 2017 through August 31, 2018. The announced allocation is \$266,932, a 2% increase over the prior year. The funds are awarded through the Student Support Services program for projects offering support services to low-income, first generation or disabled college students. Board Authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Peace Officer Commission**

We request peace officer commission for Campus Police Officer Nathan Bartlett. Officer Bartlett is CLEET certified.

2. Revocation of Police Officer Commission

We request revocation of police officer commission for former officer, Tim Purschelley.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**1. Authorization to hire an on-call contractor**

Board approval is requested to retain an on-call contractor to construct a soccer storage facility on the NEO campus. The previous soccer storage facility was displaced by construction of the new Quad Housing complex. The NEO Physical Plant Director is working closely with members of LRFP to facilitate design and construction of the building. Total professional and construction costs are expected to be approximately \$750,000. Funding will be from Master Lease bonds issued by the Oklahoma State Regents for Higher Education. Debt service for the bonds will be from the existing student activity fee.

2. Resolution declaring an intent to reimburse expenditures from tax-exempt bond proceeds

Board approval is requested for the attached Resolution (Reference Document #2). The resolution is required by the IRS to maintain the tax-free status of the issued bonds if the College intends to expend its own fund and then reimburse itself for project expenditures.

PART J - PURCHASE REQUESTS

1. Board authorization is requested to pay Oklahoma State University for SCT/Banner maintenance, Microsoft Campus Agreement License and Desire 2 Learn (D2L) for the period of July 1, 2017 through June 20, 2018 at an approximate amount of \$300,000. The funding will be from the E&G budget. Part I.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

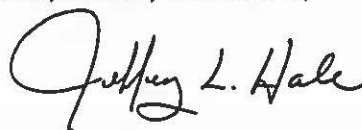
1. Out-of-State Travel Summary

The Summary for Out-of-State Travel for June and July 2016 are attached.

2. OSRHE FTE Employee Report

The OSRHE Employee Report for fiscal quarter ended June 30, 2017 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

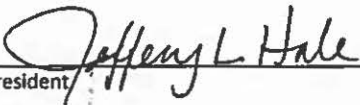
Northeastern Oklahoma A&M College								
Summary of Out-of-State Travel as of					Jun-17			
Column (1):	Travel This Month				Column (2):	Corresponding Month Last FY		
Column (3):	Amount Expended Current FY				Column (4):	Amount Expended Prior FY		

Northeastern Oklahoma A&M College								
Summary of Out-of-State Travel as of Jul-17								
Column (1):	Travel This Month				Column (2): Corresponding Month Last FY			
Column (3):	Amount Expended Current FY				Column (4): Amount Expended Prior FY			
Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving								
State Approp.	4	1301.04	0	0	4	1301.04	0	0.00
Federal	0	0.00	0	0	0	0.00	0	0.00
Private								
Auxiliary	0	0.00	0	0	0	0.00	0	0.00
Other								
Total	4	1301.04	0	0	4	1301.04	0	0

**The Oklahoma State System of Higher Education
FTE Employee Report**

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate,
and The Speaker of the Oklahoma House of Representatives

From: Northeastern Oklahoma A&M College


President

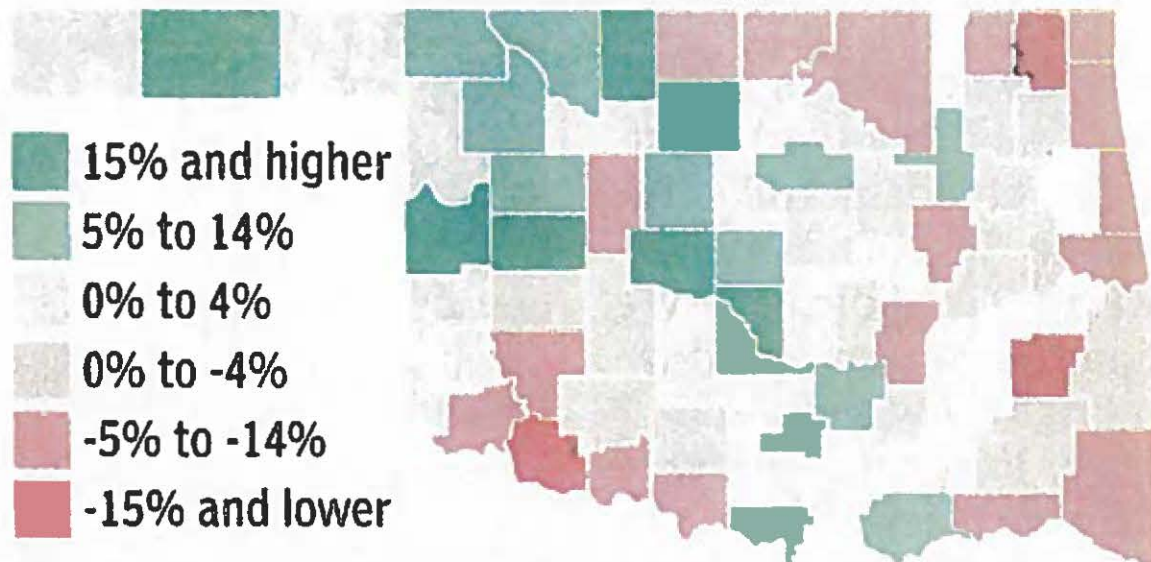
Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/2017

The following information is provided pursuant to 74 O.S. 1981, Section 3602

FTE Employee Categories

	Educational and General Budget			Educational and General Budget			Agency Accounts						Total FTE
	Part I			Part II			Other			Sub Total			
	Other			Other			Other			Other			
	Faculty	Regular	Student	Faculty	Regular	Student	Faculty	Regular	Student	Faculty	Regular	Student	
Current QTR	78	79	2	1	7	14	8	23	8	87	109	24	220
Prior QTR	74	76	2	1	6	12	10	23	7	85	105	21	211
INC (DEC)	4	3	0	0	1	2	-2	0	1	3	3	3	9
Prior FY	106	89	8	2	13	3	2	40	10	110	142	21	273

Student enrollment changes



This map shows public school student enrollment changes by county from 2006 to 2016, with school districts in each county combined.

SOURCE: OKLAHOMA STATE DEPARTMENT OF EDUCATION, 2006 TO 2016

**RESOLUTION DECLARING AN INTENT TO REIMBURSE
EXPENDITURES FROM TAX-EXEMPT BOND PROCEEDS**

WHEREAS, the Board of Regents for the Oklahoma Agricultural & Mechanical Colleges (the "Board of Regents"), the governing board of and acting for Northeastern Oklahoma A&M College (the "Institution") desires to finance the costs of a Soccer Storage facility located on the Institution's main campus in Miami, Oklahoma (the "Project"); and

WHEREAS, the Institution intends to request The Oklahoma Development Finance Authority (the "Authority") to finance the costs of the Project or portions thereof under the Authority's Master Real Property or Equipment Lease Program with the proceeds of the sale of bonds or other obligations the interest on which is excluded from gross income for federal income tax purposes (the "Bonds"); and

WHEREAS, prior to the issuance of the Bonds the Institution desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Institution; and

WHEREAS, the Board of Regents for the Institution has determined that those moneys advanced to pay the Expenditures prior to the issuance of the Bonds are available only for a temporary period and it is necessary to reimburse the Institution for the Expenditures from the proceeds of the Bonds.

NOW, THEREFORE, THE BOARD OF REGENTS FOR THE INSTITUTION DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The Institution hereby states its intention and reasonably expects to reimburse Expenditures of the Project paid prior to the issuance of the Bonds with proceeds of the Bonds.

SECTION 2. The reasonably expected maximum principal amount of the Bonds to be issued is [\$amount].

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the Institution paid its first Expenditure on the Project to be reimbursed from proceeds of the Bonds (excluding certain "preliminary expenditures" as defined in Treasury Regulation Section 1.150-2 which may have been paid before that date).

SECTION 4. The Institution or the Authority will make a reimbursement allocation, which is a written allocation that evidences the Institution's use of proceeds of the Bonds to reimburse an Expenditure, on or after the issue date of the Bonds but no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid.

SECTION 5. This resolution is adopted as official action of the Institution in order to comply with Treasury Regulation Section 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Expenditures of the Institution incurred prior to the date of issue of the Bonds.

SECTION 6. This resolution is effective immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this __th day of _____, 20__.

BOARD OF REGENTS FOR THE
[INSTITUTION]

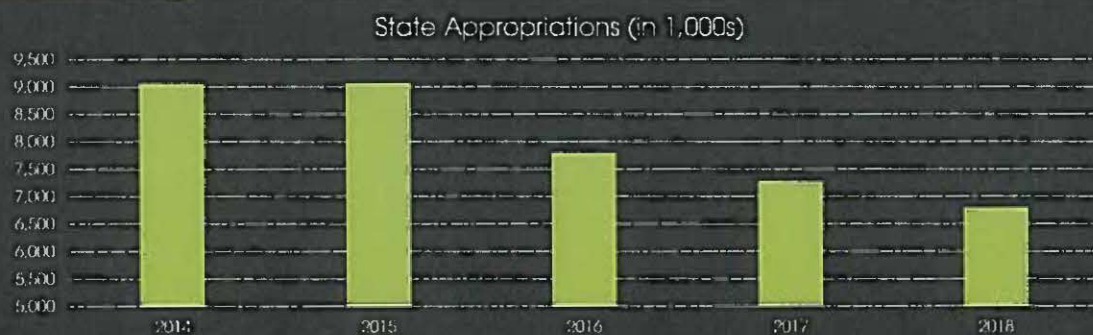
By _____
[name]
[title]

Attest:

[name]
[title]

Updates on Federal and State Grants

State Appropriations Loss



Total loss of income over five years: \$5.4 million
Equal to 80% of the FY18 appropriation

Federal Grant Funding

- Title III Part A
- Title III Part F
- Upward Bound
- Carl Perkins Postsecondary
- Student Support Services
- Allied Jobs

Five-Year Federal Grant Total

**\$8.5
Million**

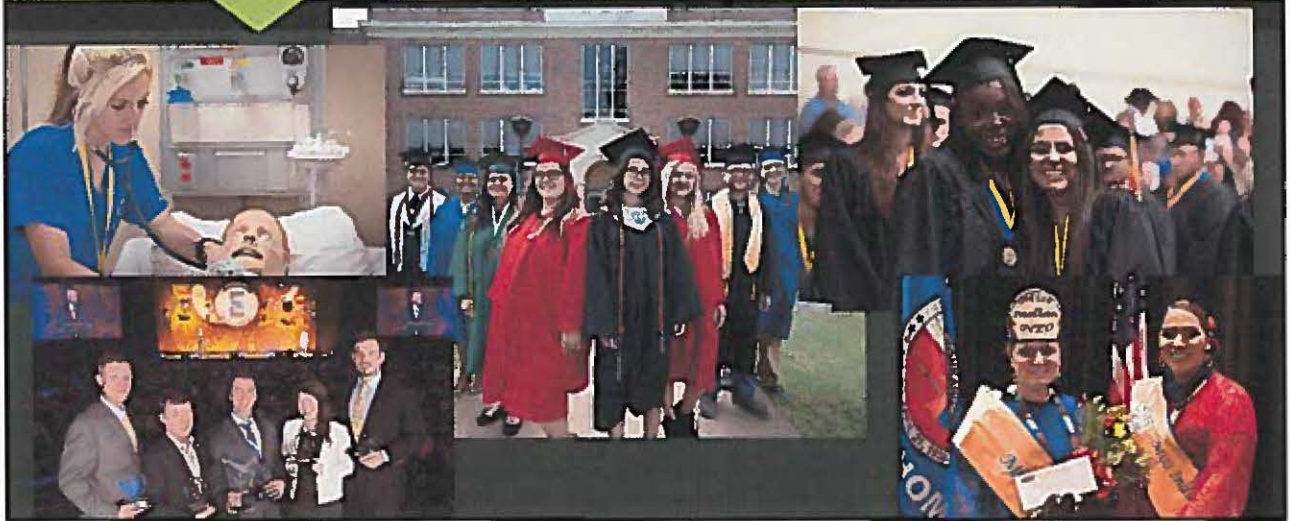
*includes FY 18 allocations

NEO Jobs Under Federal Grants

- Over 100 yearly jobs have been supported through federal grants
- Nearly 100 yearly part-time or temporary positions have been supported through federal grants



Student Success Through Federal Grants



NEO A&M College Fiber Optic Project 2017

New Fiber Optics and Network Hardware

- 30,000 Linear Feet of Single Mode Fiber Optics Cable
- 82 Cisco Switches
- 2 Cisco Nexus Cores
- 2 Cisco Firepower 4140 Firewalls
- New 10 gb/s Campus Internet Connection from Onenet
- New Network speeds 65x Faster
 - Old Network speeds limited to 155 MB/s
 - New Network Operating at 10 GB/s



Fiber Optics Expansion

- Direct Connections from Datacenter to Every Campus Building
- Expanded Fiber Optics to 9 Additional Buildings
 - Synar Farm
 - Animal Science Facility
 - Red Robertson Field
 - Baseball and Softball Facilities
 - New Student Housing



Project Cost and Timeline

- Project Cost Estimated at \$1.7 Million Dollars
 - Original 2015 Project Estimate at \$2.5 Million
- Completed Project at \$1.65 Million
- Project Completed on July 30th
 - Target date for Cutover was July 31st



New Infrastructure = New Projects

- Campus Security
 - 298 New HD Security Cameras
 - Facial and Object Recognition Capabilities
- Campus WiFi
 - 182 New High Speed Wireless Access Points
 - Access Point in Every Classroom



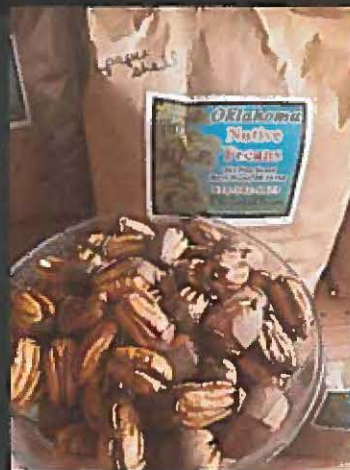
NEO/GRDA Educational Partnership Update

- Following the finalization of the Master Lease in Summer 2016, NEO Agriculture has been at work to:
 - Employ outdoor laboratory opportunities for students
 - Reestablish pecan groves and grasslands in the Neosho River Bottom



Reintroduction of Native Pecan Grove

- Area producers Jim and Holly Hollon signed as the projects first sublessee
- Hollon's provided initial inputs to manicure and prepare groves for harvest
- NEO received 10% of the total harvest



Hay Production

- 55+/- acres yielded approximately 100 large round bales
- To be used at NEO's Synar Farm
- Potential sublease to adjacent cattle producer may be considered on a per acre basis



Outdoor Laboratories

- On-site lectures and laboratories were conducted by NEO faculty members Alisen Anderson and Mike Neal
- Topics covered:
 - Soil testing
 - Observation of test holes for soil type and texture
 - Identification of existing hardwoods and vegetation



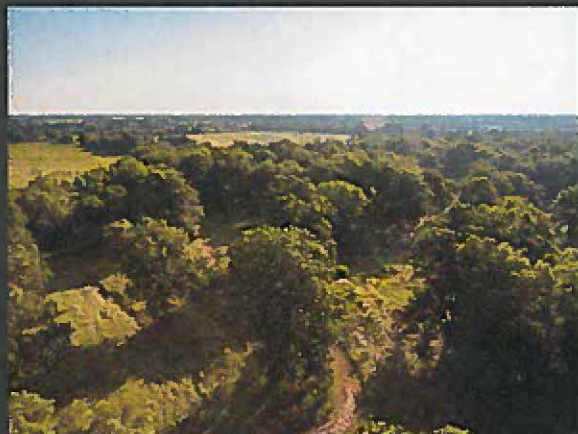
Upcoming Outdoor Laboratories

- Water Quality Lab at GRDA's Pensacola Dam facility
- GIS/mapping software guest lecture
- Prescribed fire plan and implementation
- Undergraduate research project centered on crop reintroduction



Expanded Master Lease

- 1,500 acres of additional GRDA owned property was added to the Master Lease in Spring 2017
- Four subleases are in progress with adjacent or previous landowners/producers
- One of the added properties will house the formerly introduced undergraduate research project



Public Comments

Chairman Burns said 15 minutes are provided for members of the public who would like to address the Board and asked if there were any members of the public who wished to address the Board at this time. There being none, the Board continued with its business.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF SEPTEMBER 8, 2017

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Committee was presented during the business of Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee

Regent Callahan said the Committee received an excellent and detailed report from Michelle Finley, Chief Audit Executive. This report included the FY-2017 annual report and an update on other audit issues.

Fiscal Affairs and Plant Facilities Committee

(All business discussed by the Committee was presented during the business of Oklahoma State University and Langston University.)

Personnel Actions

Mr. Ramsey referenced a handout which lists a personnel action for the Board of Regents. The Board hired Donna Hanes in the Executive Offices as an Administrative Associate (The personnel action is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Watkins moved and Regent Anthony seconded to approve the personnel action as presented.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis.
The motion carried.

Ratification of Interim Approval for Additional Services from BKD

Mr. Ramsey requested ratification of an interim approval for additional services needed from BKD regarding an ongoing audit. (The executed Interim Approval form regarding this request is attached to this portion of the minutes as ATTACHMENT B and considered a part of these minutes.)

Regent Callahan moved and Regent Watkins seconded to ratify the interim approval for additional services from BKD regarding an ongoing audit.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Malpractice Mediation

Steve Stephens reported that there is a mediation scheduled for a medical malpractice case later this month. It is a requirement of the mediation that he be able to attend with unlimited settlement authority. It is a requirement as a State agency for the representation to have settlement authority up to the deductible amount of the insurance policy in question. The deductible amount is sufficient in this case at \$500,000. That amount is not a valuation of the case whatsoever. Mr. Stephens is requesting settlement authority up to that amount. He noted that the case is evaluated in conjunction with the doctors and outside counsel involved.

Regent Burns clarified that Board approval of this item is not for a settlement in the amount of \$500,000; rather, it means that Mr. Stephens has the Board's approval to make an evaluation of the case and what the settlement amount should be up to \$500,000. Mr. Stephens affirmed this. He said there has been a good claims history at OSU-CHS and this type of matter does not come up very often.

Regent Link moved and Regent Callahan seconded to grant General Counsel Steve Stephens unlimited settlement authority, not to exceed the insurance deductible amount of \$500,000, in an upcoming malpractice mediation.

Those voting aye: Board Members Anthony, Burns, Callahan, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Adjournment

At approximately 12:17 p.m., Chairman Burns announced that the meeting was adjourned.

September 8, 2017, Board Meeting

PERSONNEL ACTIONS

BOARD OF REGENTS (EXECUTIVE/ADMINISTRATIVE OPERATIONS)

EMPLOYMENT

- **Hanes, Donna**, Administrative Associate (effective August 29, 2017) at a salary of \$40,000.

**OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS**

NOTE: Both pages of this form must be completed before interim approval is considered official.

Office of Legal Counsel and Office of Internal
Audit/Board of Regents for the Oklahoma Agricultural
and Mechanical Colleges
Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

- ☐ (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement).
- ☒ (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement).

At the March 3, 2017, Board of Regents' (Board) meeting, the Board approved the hiring of BKD to perform audit services in the amount of \$259,000 for Oklahoma State University (OSU) and its constituent agencies. Additional services from BKD estimated in the amount of \$130,000 is needed to address an OSU System matter that needs to be resolved prior to the October 2017 issuance of the Fiscal Year 2017 audited financial statements. Interim approval is needed for the engagement of BKD's Forensic Team to conduct procedures to assist with the timely issuance of OSU's Fiscal Year 2017 audited financial statements.

- ☐ (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement).
- ☐ (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances).

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):
3. State the actual cost or best-estimated cost required to complete the action for which interim approval is requested. \$ 130,000
4. Identify the fund or funds to be used in covering the cost stated above.

Reserve funds from the Board of Regents Office of Internal Audit.

5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person.

6. Michelle Finlay
Signature of requesting
Administrator

8/17/2017
Date

(FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER)

✓ --Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

--Interim approval is not granted for the business matter described above.

REMARKS:

[Signature]
Signature of the Chief Executive Officer
or his designated representative
8/25/17
Date

MEETING OF THE A & M BOARD OF REGENTS

September 8, 2017

Calcagno Family Ballroom
Student Union
Northeastern Oklahoma A&M College
Miami, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on September 13, 2016.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of June 16, 2017

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

October 20, 2017 -- Stillwater, Oklahoma – Council Room, 412 Student Union,
Oklahoma State University

For **Consideration** of Approval:

December 1, 2017 -- Langston, Oklahoma – Multipurpose Room, 142 School of Physical
Therapy, Langston University
Calendar Year 2018 Regular Board Meetings Schedule

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|--------------------------------------|
| 1. Oklahoma Panhandle State University | 4. Connors State College |
| 2. Oklahoma State University | 5. Northeastern Oklahoma A&M College |
| 3. Langston University | |

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Chief Audit Executive

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: September 8, 2017

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

PLACE: Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, 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 Regular Board Meeting of June 16, 2017
- Announcement of meeting on October 20, 2017, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.
- Approval of meeting on December 1, 2017, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma.
- Approval of Schedule of Regular Meetings for Calendar Year 2018

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Faltyn
 - Introduction of Robert Etbauer and Shelbie Weeder
 - Panhandle Magazine

* The Board will have breakfast on Friday, September 8, 2017, at 7:30 a.m. at the Crossland Football Complex, Northeastern Oklahoma A&M College, Miami, Oklahoma, with Northeastern Oklahoma A&M College President Jeff Hale, 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 Blue & Gold Lounge, Student Union, NEO Campus.

- 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.
- Contractual Agreements (other than construction and renovation)
 - Approval of clinical agreements
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU Shooting Sports Facility project
 - KPSU license to operate tendered to the FCC
 - Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of memorial resolutions for Robert Lee Henrickson, Peter M. Moretti, and David W. Robinson
- Policy and Operational Procedures
 - Approval of concurrent use agreement with Ohio State University
 - Ratification of interim approval of job description and position announcement for President, OSU-OKC
 - Ratification of interim approval to serve alcohol at Annual Posse Auction
- 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
- Other Business and Financial Matters
 - Approval of actions regarding peace officer commissions (OSU-Tulsa)
 - Approval to finance the distribution center of the Electrical Distribution Project and of actions required to finance the project
 - Approval to name spaces at Ferguson Family Dairy Center
 - Approval to name an office in the Foundation Seed Stocks Warehouse Building
- Contractual Agreements
 - Approval to enter into a management/lease agreement with the Foundation for the McKnight Center for the Performing Arts

- Demolition of water tower at Lake Carl Blackwell
- Approval to implement Early Retirement Incentive Program for Faculty and Administrative/Professional employees
- Approval of changes to OSU and OSU/A&M retirement plans

--New Construction or Renovation of Facilities

- Approval to select an architectural firm to assist the University with the design and construction of an Animal Nutrition Physiology building for the Division of Agricultural Sciences and Natural Resources
- Approval to select a construction management firm to assist the University with the design and construction of an Animal Nutrition Physiology building 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 classroom building for the Center for Veterinary Health Sciences
- Approval to select a construction management firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences
- Approval to begin construction on and accept gift-in-kind for the new baseball stadium

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

--New Business Unforeseen At Time Agenda Was Posted

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

LANGSTON UNIVERSITY

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

-- Resolutions

- Adoption of Memorial Resolutions for Vera L. Escoc and Millard House

--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.

--Other Business and Financial Matters

- Approval to accept an invitation to join the Sooner Athletic Conference beginning in the 2018-2019 Athletic Season
- Cancellation of peace officer's commission

--Contractual Agreements (other than construction and renovation)

- Approval to enter into an agreement with Perry Publishing & Broadcasting, Inc.

--New Construction or Renovation of Facilities

- Approval to begin the selection process for an architectural firm and for a construction management firm to assist Langston University with the design and construction of the Langston University Allied Health Complex in Tulsa

- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Ramming
 - Preliminary Fall Enrollment Update
 - Connors Connection
 - PTA Program Candidacy Status
 - Incarcerated Student Report
 - Saint Francis Donation
- Policy and Operational Procedures
 - Approval of Connors State College Student Handbook
- 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.
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- 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
 - Livestock Sales Report
 - Veterinary Payments Report
 - FTE Report
 - Athletic Schedules
 - Greenhouse OCCM Contract/On-Call CMAR Selection

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Hale and NEO Update
 - Federal Grant Update
 - Fiber Optic and Security Camera Upgrade
 - NEO/GRDA Update
 - Profile Comparison for Enrollment and Housing

- 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to expend funds in accordance with grant guidelines of the Allied Jobs Program 2017-18 allocation
 - Approval to expend grant funds in accordance with grant guidelines of the Carl Perkins Postsecondary FY2017 allocation
 - Approval to expend grant funds in accordance with grant guidelines of the Investing in Access and Success Grant
 - Approval to expend funds in accordance with grant guidelines of the Upward Bound Grant
 - Approval to expend funds in accordance with grant guidelines of the Student Support Services Grant
- Other Business and Financial Matters
 - Approval of peace officer commission
 - Revocation of police officer commission
- New Construction or Renovation of Facilities
 - Approval to retain an on-call contractor to construct a soccer storage facility
 - Approval of resolution declaring an intent to reimburse expenditures from tax-exempt bond proceeds
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- 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
 - OSRHE FTE Employee Report

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

Audit, Risk Management and Compliance Review Committee

Fiscal Affairs and Plant Facilities Committee

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.

--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

Ratification of interim approval for additional audit services from BKD's Forensic Team

--Reports/comments/recommendations by General Counsel


Provide settlement authority to legal counsel with regard to an upcoming mediation Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board's attorneys concerning a pending investigation, claim, or action if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct pending litigation or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.).

Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item.

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Douglas E. Burns, Chairman

ATTEST:


Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma
Agricultural and Mechanical Colleges on October 20, 2017.


Kyla Eldridge
Executive Administrative Associate