

MINUTES

of the

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

for the

March 2, 2018

Regular Board Meeting

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

March 2, 2018

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 2, 2018

Notice of this meeting was filed with the Oklahoma Secretary of State on September 12, 2017.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma, on March 2, 2018.

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

Absent: Mr. Jarold Callahan.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director of 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; and Ms. Kyla Eldridge, Executive 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 11:19 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES OF INTEREST TO ALL THE
UNIVERSITIES/COLLEGES MEETING OF MARCH 2, 2018

Order of Business

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

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

Approval of Minutes

Regent Watkins moved and Regent Reese seconded to approve the minutes of the January 19, 2018, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Announcement of Upcoming Board Meeting

Chairman Burns announced that the next regular meeting of the Board of Regents is scheduled to convene on April 20, 2018, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma.

Approval of Future Board Meeting

Chairman Burns said for consideration of approval is the meeting scheduled for June 22, 2018, in Conference North, 3rd Floor-Student Center, 900 North Portland, Oklahoma State University-Oklahoma City, Oklahoma City, Oklahoma.

Regent Watkins moved and Regent Anthony seconded to approve the meeting scheduled for June 22, 2018, in Conference North, 3rd Floor-Student Center, 900 North Portland, Oklahoma State University-Oklahoma City, Oklahoma City, Oklahoma.

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

Regent Burns thanked President Hargis for his presentation on the television program *Flashpoint*. He said he greatly appreciates all of the presidents for their advocacy of higher education and efforts during the State budget challenge. He said he has been involved in a number of presentations to various public groups and the general public does not know that higher education has a financial crisis. The public has generally expressed surprise upon hearing of the budget crisis. Those responses show him that there is not a good enough job being done to spread the word. He said all of the presidents are leaders in higher education and he will continue to ask them to be advocates in the public by explaining the budget problem faced by higher education. Silence is interpreted as the absence of a problem.

Regent Burns thanked all of the major contributors to the legislative effort to fund the Oklahoma State University Center for Health Sciences (OSU-CHS). President Hargis and President Shrum did a phenomenal job with the help of their teams which include Johnny Stephens, Eric Polak, Jessica Russell, Carter Kimble, and other staff members at OSU-CHS. Legislatively speaking, this was a remarkable achievement, particularly in these challenging budget times. This accomplishment is unprecedented. The budget challenges continue, but he wanted to publicly recognize and show appreciation for this remarkable achievement. Regent Link commented that their efforts received unanimous approval in both the House and Senate.

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

President Tim Faltyn and members of the Oklahoma Panhandle State University (OPSU) administration appeared before the Board of Regents to present the business of OPSU and review the Agenda for members of the Board. (The OPSU Agenda is attached to this portion of the minutes.)

President Faltyn thanked President Burns Hargis and Dean Ken Eastman for the dinner and the tour of OSU's new Business Building last evening. He said it is a beautiful facility.

President Faltyn referenced the *Panhandle* magazine and highlighted stories contained within regarding various OPSU events, activities, gifts, and student achievements. He noted the cover photo, which features a picture of OPSU's Spirit Rider riding through the fields in front of wind turbines. He said the photo highlights the partnership between the wind industry and OPSU. The wind industry is moving into the Oklahoma panhandle, which is a region deemed to have the best wind in mainland North America.

President Faltyn said he spends a lot of time strategizing ways to raise money for facilities to offset deferred maintenance costs, but something he plans to do in the next 60 months is to shift his focus to prioritizing need-based scholarships. Oklahoma higher education is about to price itself out of the market and access is about to be cut off for some students. He believes things will get better, but he does not have a lot of faith that all of the dollars cut from higher education will return to the System. He plans to shift gifts received by OPSU to need-based scholarships so those students are not denied access to an education. The University must begin to look to its private supporters to help with these types of scholarships.

Regent Burns asked what the cost per semester is for the average student at OPSU. President Faltyn said it is \$3,264 for a full-time student. The tuition/fee ratio is approximately 65 percent tuition, 35 percent fees. Students pay \$1,848 in tuition and \$1,416 in fees; those numbers include the fee increases presented to the Board for approval at today's meeting. Regent Link asked what the cost is for in-state students versus out-of-state students. President Faltyn said OPSU waives out-of-state fees because of its close proximity to four other states.

C-1 Approval of FY 2019 Academic Service Fees

President Faltyn said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today. (The OPSU FY 2019 Academic Service Fees are on file in the Board of Regents' Office as Document No. 1-3-2-18.)

Regent Anthony said the Committee met with the OPSU administration regarding approval of this item as listed in the OPSU Agenda and the Committee acted to recommend Board approval.

Regent Anthony moved and Regent Reese seconded to approve the FY 2019 Academic Service Fees as presented in the OPSU Agenda.

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

D Approval of the job description and minimum qualifications and authority to initiate search for the positions of Dean of Student Affairs, Director of the Bookstore (Bookstore Manager), and Athletic Director

Regent Davis moved and Regent Watkins seconded to approve the job description and minimum qualifications and authority to initiate a search for the positions of Dean of Student Affairs, Director of the Bookstore (Bookstore Manager), and Athletic Director (Section D, Items 2-4), as presented in the OPSU Agenda.

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

President Faltyn noted the letter from the U.S. Department of Education included in the OPSU agenda, which designates OPSU as the first and only official higher education institution as a Hispanic serving institution in the State of Oklahoma. A lot of people at OPSU have worked very hard to serve the Hispanic population and they are very proud of this designation. Regent Burns asked what is expected to be achieved by receiving that designation. President Faltyn said it ultimately puts the University on the map in terms of the Hispanic population seeing OPSU as an institution that understands their culture, and there are significant federal and regional funds specifically designated to Hispanic-serving institutions which will now be available to OPSU.

The business of Oklahoma Panhandle State University being concluded, President Faltyn and members of the OPSU administration were excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

March 2, 2018

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. Panhandle Magazine

Part B---Resolutions

None

Part C---Policy and Operational Procedures

Board approval is requested for the attached FY19 Academic Service fees.

Part D---Personnel Actions

1. 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>
Rantz Trayler	Dean of Student Affairs	1/19/2018	Resignation
James Blevins III	Asst. Football Coach, Offensive Coordinator	2/5/2018	Resignation
Morgan Blevins	Bookstore Manager	2/28/2018	Resignation
Deanna Seaman	Asst. Professor, Director of Criminal Justice	5/31/2018	Retirement

2. Board approval is requested for the job description and minimum qualifications and authority to initiate search for the position of Dean of Student Affairs. Please see attached.

3. Board approval is requested for the job description and minimum qualifications and authority to initiate search for the position of Director of the Bookstore. Please see attached.
4. **Board approval is requested for the job description and minimum qualifications and authority to initiate search for the position of Athletic Director. Please see attached.**

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

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. OPSU recently received the designation as the first Hispanic Serving Institution in Oklahoma under Title III and V of the Higher Education Act of 1965, as amended by the Higher Education Opportunity Act of 2008 (HEA). Please see attached.
2. Panhandle State will be hosting a Grand Opening of the renovated University House on Friday, April 13, 2018. Please see attached.
3. The January 2018 Summary of Out-of-State Travel report. Please see attached.

Respectfully submitted,



Dr. Tim Faltyn
President



OKLAHOMA PANHANDLE STATE UNIVERSITY

OFFICE OF HUMAN RESOURCES

P.O. Box 430 • Goodwell, OK 73939 • 580.349.2611

JOB VACANCY ANNOUNCEMENT

POSITION: Dean of Student Affairs

STARTING DATE: July 1, 2018

APPLICATION DEADLINE: Open until filled

QUALIFICATIONS:

- Master's Degree required.
- Excellent written, oral, and interpersonal skills, including demonstrated ability to provide training and workshops related to student affairs issues.
- Demonstrated experience and expertise in student conduct issues in higher education including familiarity with the law and University policy as it relates to higher education including due process, student discipline, liability issues, and privacy.
- Administrative and management experience with an emphasis on promoting professional growth and leadership development among direct reports.
- Ability to analyze complex problems and situations, gather information systematically, and provide effective and measurable solutions.
- Demonstrated willingness and ability to act ethically and in a socially responsible manner.

RESPONSIBILITIES:

- Primary areas of responsibility for the Dean of Student Affairs include all staff, programs, and operations related to student conduct, residential life, student activities, the Noble Fitness Center and campus housing.
- Serve as a project manager for ongoing renovation and revitalization projects in campus housing including the development and implementation of a strategic housing improvement plan.
- Collaborate with student groups and departments across campus to leverage resources to provide exceptional student life experiences on campus.
- Coordinate with the Athletic Director on conduct issues for student athletes and with the Sports Information Director on game day operations.
- Maintain student records and ensure federal compliance with CLERY Act and its amendments including the collection and dissemination of required conduct and campus safety reporting.
- Partner with law enforcement and the office of Student Academic Support Services to promote student safety on campus and in the community.
- Actively engage the university and community through service and participation in campus and community events.
- Other related administrative responsibilities as assigned.

The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

APPLICANT MUST SUBMIT:

Letter of Application, Curriculum Vitae
Three References (current addresses and phone numbers)
All College Transcripts (unofficial)
Completed Consent & Disclosure form for pre-employment background check (available at www.opsu.edu)

CONTACT:

Oklahoma Panhandle State University
Attention: Office of Human Resources
P.O. Box 430
Goodwell, OK 73939
Phone: 580-349-2611
Fax: 580-349-2302
Email: opsu.jobs@opsu.edu



OKLAHOMA PANHANDLE STATE UNIVERSITY

OFFICE OF HUMAN RESOURCES

P.O. Box 430 • Goodwell, OK 73939 • 580.349.2611

JOB VACANCY ANNOUNCEMENT

POSITION: Bookstore Manager

STARTING DATE: March 1, 2018

APPLICATION DEADLINE: Open until filled

JOB SUMMARY: This is a "hands on" position, which includes selling, ordering, and the maintenance of inventory, record keeping and management of the university bookstore and book rental operations. The Bookstore Manager will coordinate the preparation of bookstore financial reports with the comptroller; as well as, controlling the university bookstore's operating budget. The Bookstore Manager will need to perform functions related to cashiering such as: operating cash register and credit card machine; assist customers; answer telephones and customer service questions; and handle returns and complaints. Record, balance, and deposit monies according to established procedures; prepare sales reports and daily bank deposits for bookstore.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Identifies need for materials and merchandise; identifies criteria and selects vendor to procure specific merchandise meeting identified criteria, such as price, quantity, quality and delivery date.
2. Orders stock through sales representatives, purchase orders, and phone contact with vendors.
3. Checks inventory of shipments that arrive; prices and stocks the new merchandise.
4. Completes and prices the annual inventory and other inventories as required.
5. Works with faculty in determining the textbook and learning material requirements for the book rental operation and retail operation.
6. Reviews inventory level to liquidate obsolete merchandise.
7. Checks new stock prices with existing stock prices and makes appropriate markups/markdowns.
8. Supervises, trains, and assists the bookstore book rental clerks in their duties.
9. Plans special promotion and sales.
10. Compiles and tracks sales data; evaluates data for future stocking and promotional events.
11. Maintains accountability of funds received.
12. Helps develop and monitors the bookstore operating budget.
13. Develops and manages on-line presence of bookstore.
14. Must be able to lift more than 50-lb. objects; frequent bending, stooping, and walking.
15. Can be exposed to a variety of weather conditions for periods of time.
16. Ability to communicate in a courteous manner
17. Other duties as assigned by Vice President of Outreach or his/her designee.

The omission of specific statement of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

QUALIFICATIONS:

1. Knowledge of product selection, inventory control, and purchasing practices.
2. Knowledge of merchandise techniques.
3. Demonstrated willingness and ability to act ethically and in a socially responsible manner.

EDUCATION:

1. Bachelor's degree or 5-year marketing experience.
2. Four years progressively responsible retail sales experience preferred.
3. Any equivalent combination of education and experience.

APPLICANT MUST SUBMIT:

Letter of Application
Resume
Three References (current addresses and phone numbers)
All College Transcripts (unofficial)
Completed Consent & Disclosure form for pre-employment background check (available at www.opsu.edu)

CONTACT:

Oklahoma Panhandle State University
Attention: Office of Human Resources
P.O. Box 430
Goodwell, OK 73939
Phone: 580-349-2611
Fax: 580-349-2302
Email: opsu.jobs@opsu.edu



OKLAHOMA PANHANDLE STATE UNIVERSITY

OFFICE OF HUMAN RESOURCES

P.O. Box 430 • Goodwell, OK 73939 • 580.349.2611

JOB VACANCY ANNOUNCEMENT

JOB TITLE: Athletic Director

STARTING DATE: July 1, 2018

APPLICATION DEADLINE: Open until filled

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- Develop and implement specific athletic programs; direct and coordinate a full range of athletic department services and programs. Ensure compliance with NAIA and the Sooner Athletic Conference regulations and appropriate correspondence.
- Develop and implement strategic vision for the athletic department in coordination with University administration.
- Implement and manage a robust fundraising program for the Athletic Department and individual athletic teams that aligns with the Athletic Department's and University's strategic and master plans.
- Provide athlete and coach orientation, conditioning, and athletics training programs.
- Advise other college personnel in planning programs and services for student athletes and athletic activities.
- Supervise utilization of the athletic facilities; coordinate athletic uses of training and weight room facilities; recommend and review policies for student and community use of facilities at the college; review and recommend changes, repairs and improvement of athletic equipment and facilities.
- Oversee athletic events (game management), game day operations, concession, promotion, and fund raising operations.
- Oversee the production of the athletic handbook, bulletins, and other publications. Coordinate master athletic calendars.
- Assist the SID in the design and development of the athletic department website. Review data entered to ensure current and accurate information is posted.
- Help the FAR to prepare eligibility report. Monitor eligibility between the FAR, Registrar, Athletic Director, athletes, and coaches for all athletic programs. Review necessary eligibility forms.
- Monitor due dates of reports, scholarships, etc., and send reminders to all coaching staff. Follow up to assure all due dates have been met.
- Oversee the coordination of college vehicles for athletics travel, insurance claim processing, and concession procedures.

- Develop and provide a variety of student services and programs such as student athletic recruitment and retention, academic tracking and athletic eligibility, health and safety.
- Assist coaches with hiring of staff; forward recommendations of hire to Human Resources. Approve payroll work authorizations for all department staff.
- Make recommendations in matters of student athlete discipline; advise students in eligibility and academic issues.
- Develop annual athletics department budget; review and control expenditures from athletics accounts. Attend all athletic home events/competitions and act as the game administrator, or be responsible for delegating a game administrator.
- Serve as liaison with community, state and conference organizations related to athletics.
- Supervise department secretary, head coaches, assistant coaches, and student employees.
- Responsible for performance evaluations of staff. Carries out other supervisory responsibilities in accordance with college policies and applicable laws. Responsibilities include: interview, hire, and train employees; plan, assign, and direct work; reward and discipline employees; address complaints and resolve problems.
- Maintain proficiency as needed by attending trainings, reading job-related materials, and meeting with others in area of responsibility.
- Work effectively with colleagues and students by practicing punctuality, respect for deadlines, collaborative problem solving, and honest communication.
- Other duties as assigned by the President or his/her designee.

QUALIFICATIONS:

- Earned Master's degree required. Earned doctorate degree and three year's experience as head coach preferred.
- Working knowledge of NAIA rules and regulations and athletic program best practices.
- Distinguished record of coaching, teaching and/or administrative activities.
- Excellent written, oral, and interpersonal skills, including demonstrated ability to work with a diverse community of professionals.
- Ability to plan and articulate a strategic vision for the Athletics Department.
- A record of increasing leadership responsibility with a knowledge of, appreciation for, and commitment to the philosophy and programs an athletic program. Administrative experience preferred.
- Excellent written, oral, and interpersonal skills, including demonstrated ability to work with a diverse community of professionals.
- Meet all required standards of confidentiality and safety. Maintain work areas in a clean and orderly manner.
- Must be able to lift more than 50-lb. objects; frequent bending, stooping, and walking.
- Can be exposed to a variety of weather conditions for periods of time.
- Demonstrated willingness and ability to act ethically and in a socially responsible manner.

The omission of specific statement of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

APPLICANT MUST SUBMIT:

Letter of Application
Resume
Three References (current addresses and phone numbers)
All College Transcripts (unofficial)
Completed Consent & Disclosure form for pre-employment background check (available at www.opsu.edu)

CONTACT:

Oklahoma Panhandle State University
Attention: Office of Human Resources
P.O. Box 430
Goodwell, OK 73939
Phone: 580-349-2611
Fax: 580-349-2302
Email: opsu.jobs@opsu.edu



**U.S. Department of Education
Office of Postsecondary Education**

OPEID: 00317400

**Oklahoma Panhandle State University
Goodwell, OK**

FY: 2018

Print Date: 02/14/2018

We are pleased to inform you that your recent request for designation as an eligible institution under Titles III and V of the Higher Education Act of 1965, as amended by the Higher Education Opportunity Act of 2008 (HEA), is approved. Subject to the specific program requirements, your institution may apply for a new grant under any of the Titles III and V programs.

As a result of receiving this designation, your institution is also eligible for a waiver of the non-Federal share matching requirements under the Federal Work Study Program (FWS), the Federal Supplemental Educational Opportunity Grant Program (FSEOG), and the TRIO Student Support Services Program under Title IV of the HEA, as well as the Undergraduate International Studies and Foreign Language Program authorized by Title VI of the HEA.*

The eligibility for a waiver of the non-Federal share matching requirements applies for a one-year period beginning July 1, 2018. The offices within the Department of Education that administer those specific programs will handle the waiver of the cost sharing. You must apply for eligibility designation annually.

***NOTE:** Branch campuses are not eligible for the waiver of the non-Federal share matching requirements.

Please retain this letter as evidence of your eligibility and for an adequate audit trail.

If you have questions concerning this designation, please contact Christopher Smith at Christopher.Smith@ed.gov or (202) 453-7946 or Jason Cottrell, Ph.D. at Jason.Cottrell@ed.gov or (202) 453-7530. If you have questions concerning the waiver of the non-Federal share matching requirements for FWS or FSEOG, please contact the Campus-Based Call Center at CBFOB@ed.gov or (877) 801-7168.

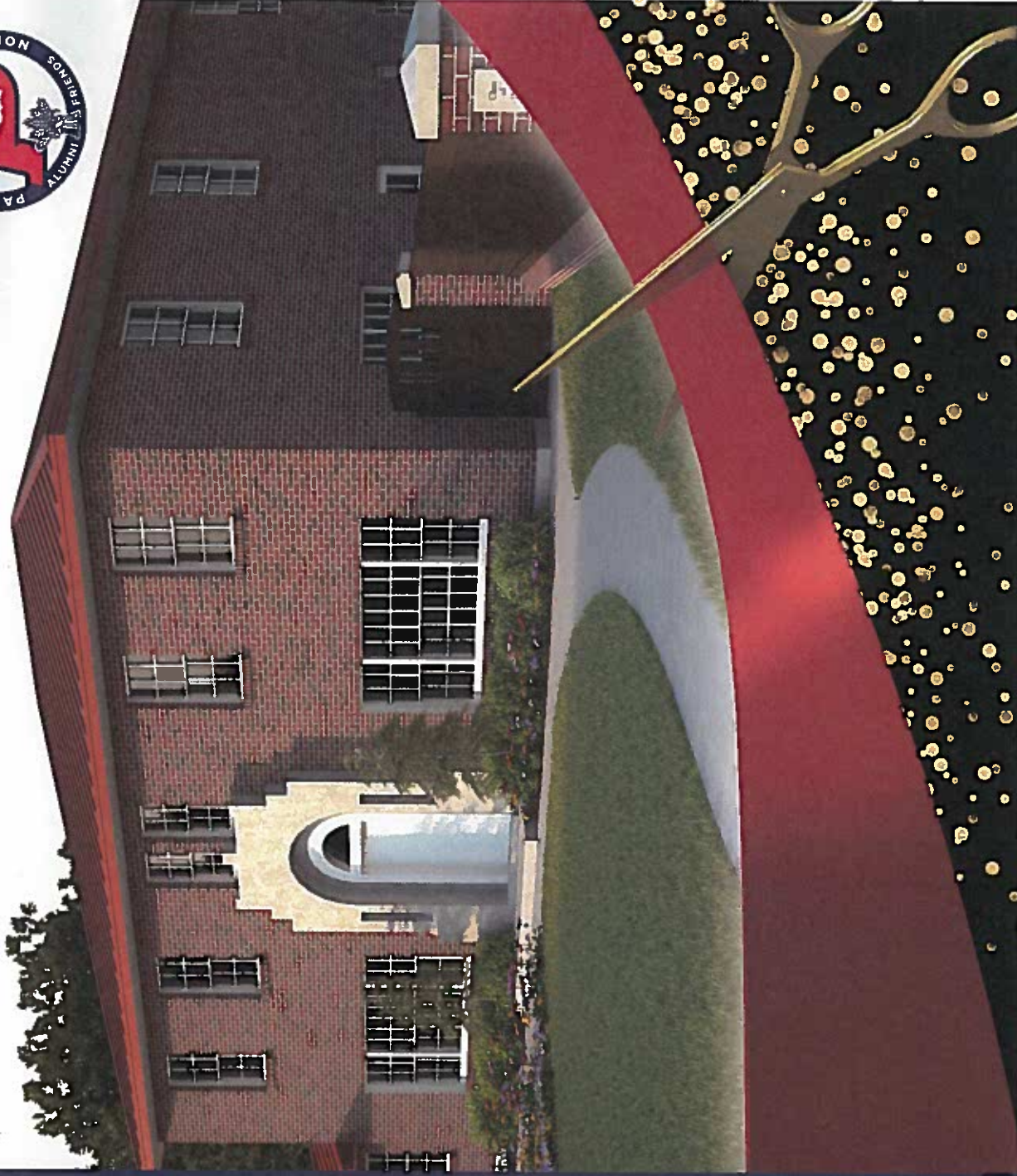
Sincerely,

James E. Laws, Jr., Ed.D.
Director, Strengthening Institutions Program

OKLAHOMA PANHANDLE STATE UNIVERSITY



PANHANDLE STATE
FOUNDATION



Please
join
Us!

April **13**, 2018

Grand
Opening

10 a.m.- 12 p.m.

Please RSVP

580.349.1302 or jilloison@opsu.edu

**OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION**

**SUMMARY OF OUT-OF-STATE TRAVEL AS OF Jan-18
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	1	\$ 414.50	8	\$2,432.97	42	11388.37	61	\$ 21,545.16
FEDERAL							1	\$ 179.30
PRIVATE								
AUXILIARY	5	1,288.02	1	\$622.44	30	9,838.55	16	\$ 6,817.54
OTHER								
TOTAL	6	\$ 1,702.52	9	\$3,055.41	72	\$ 21,226.92	78	\$ 28,542.00

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

President Ronald Ramming and members of the Connors State College (CSC) administration appeared before the Board of Regents to present the business of CSC and review the Agenda for members of the Board. (The CSC Agenda is attached to this portion of the minutes.)

President Ramming thanked President Hargis and First Lady Hargis for the hospitality last evening. He enjoyed the tour of the new Business Building. It is an incredible facility and something of which he believes OSU should be very proud.

President Ramming referenced the *Connection* publication and highlighted stories contained within regarding various CSC activities and student achievements.

C-1 Approval of FY 2019 Academic Service Fees

President Ramming said this item was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Anthony said the Committee met with the CSC administration regarding approval of this item and acted to recommend Board approval.

Regent Anthony moved and Regent Milner seconded to approve the FY 2019 Academic Service Fees as presented in the CSC Agenda.

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

Regent Burns asked what the average cost per semester is for students at CSC. President Ramming said tuition and mandatory fees for two semesters is approximately \$4,200. Regent Burns said that equates to \$2,100 per semester. President Ramming affirmed this. Regent Burns asked the ratio of tuition and fees. Mr. Lewis said of the \$144.25 per credit hour, \$98 is tuition and the remainder is fees.

President Ramming noted that funding has been secured via grants and gifts to complete the first floor of the Russell Hall renovation project.

The business of Connors State College being concluded, President Ramming and members of the CSC administration were excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

March 2, 2018

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

- Connection

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Academic Service Fees

Board approval is requested to implement or increase the attached academic service fees.

D. PERSONNEL ACTIONS:

None

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:

None

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. January 2018 Out-of-State Travel Report *(see attached)*
2. Advocacy for Higher Education Activity *(see attached)*
3. Purchase of One Card I.D. Card System
4. Completion of Russell Hall First Floor

Respectfully submitted,



Dr. Ron Ramming
President

Overview of Connors State College Academic Service Fee Increases:

Connors is freezing all fees at their current levels for the 2019 fiscal year with the exception of a new student success fee and an increase in the classroom deferred facilities maintenance fee.

1. **Establishment of a new Student Success Fee:** Connors would like to hire at least two additional full-time advisors to provide expertise during enrollment and to develop stronger real-time tracking and mentoring for at-risk students. This fee will provide those funds.
2. **Increasing the Classroom Deferred Facilities Maintenance Fee:** The appropriation cuts, including the Section 13 offset cuts of the last four years, have erased our campus rejuvenation capabilities. These must be rebuilt to pace a 20 year turnover of aging infrastructure deterioration.



Institution: Connors State College									
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19
Facility/Equipment Utilization Fees									
Classroom Deferred Facilities Maintenance	All courses	Per Course	No	10.00	20.00	10.00	100%	\$100,640	\$201,280
<p>The Connors backlog has reached \$6.2M and growing. Over \$3.5M of that backlog is related directly to instructional facilities. The appropriation cuts including the Section 13 offset cuts of the last four years have erased our campus rejuvenation capabilities. These must be rebuilt to pace a 20 year turnover of aging infrastructure deterioration.</p>									
Other Special Fees									
Student Success Fee	All courses	Per Credit Hour	Yes	0.00	3.00	3.00	N/A	\$144,000	\$144,000
<p>Connors would like to hire at least two additional full-time advisors to provide expertise during enrollment and to develop stronger real-time tracking and mentoring for at-risk students. Degree completion incentives would be included, 50% reimbursement of this fee to those who graduate from Connors.</p>									



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY 2018

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	4	\$ 3,199.56	4	\$ 10,853.30
FEDERAL	1	\$ 3,059.82	0	0.00	5	\$ 13,851.33	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	1	\$ 3,059.82	0	0.00	9	\$ 17,050.89	9	\$ 28,631.40



SUMMARY OF PRESIDENT'S ADVOCACY ACTIVITY DECEMBER 2017 THRU FEBRUARY 2018

- 12/07/2017 Attended OSRHE FY19 Budget Meeting in Oklahoma City.
- 12/07/2017 Met with Representative Avery Frix in Muskogee.
- 12/08/2017 Spoke to Leadership Muskogee group and briefed them on the current legislative climate and how it impacts higher education.
- 12/19/2017 Composed article on higher education for Muskogee Phoenix newspaper and was published on this date.
- 12/19/2017 Attended public meeting in Muskogee regarding proposed Highway 69 bypass project.
- 12/20/2017 Attending lunch meeting with Muskogee County Commissioner.
- 01/04/2018 Attended Connors Alumni & Friends Meeting and briefed them on the current legislative climate and how it impacts higher education.
- 01/06/2018 Spoke to the Muskogee Christian Minister's Union and briefed them on the current legislative climate and how it impacts higher education.
- 01/08/2018 Spoke to Connors' first year Nursing students and briefed them on the current legislative climate and how it impacts higher education.
- 01/11/2018 Gave "State of the College" address at spring in-service and briefed faculty and staff on the current legislative climate and how it impacts higher education.
- 01/16/2018 Spoke on KTFX radio about enrollment at Connors for the spring semester and provided information about the current legislative climate and how it impacts higher education.
- 01/17/2018 Spoke to Connors Development Foundation and briefed them on the current legislative climate and how it impacts higher education.
- 01/22/2018 Attended Higher Education Budget Hearing at the Capitol.
- 01/24/2018 Spoke to Muskogee Ministerial Alliance about Plus One Scholarship opportunity and briefed them on the current legislative climate and how it impacts higher education.
- 02/01/2018 Attended 2017 Higher Education Distinguished Service Award for Senator Roger Thompson.
- 02/01/2018 Spoke to the Connors President's Cabinet and briefed them on the current legislative climate and how it impacts higher education.
- 02/02/2018 Forwarded Chancellor Johnson's legislative update email to CSC faculty and staff.
- 02/05/2018 Attended Governor Fallin's State of the State address in Oklahoma City.
- 02/06/2018 Attended Oklahoma Council of Two-Year College Presidents Meeting in Oklahoma City with Rep. Kevin Wallace, Sen. Kim David and Sen. Stanilawski.
- 02/09/2018 Attended the OSRHE Legislative Tour for the northeast region in Muskogee with Rep. Avery Frix and Sen. Dewayne Pemberton.
- 02/09/2018 Forwarded Chancellor Johnson's legislative update email to CSC faculty and staff.
- 02/12/2018 Attended legislative voting sessions in Oklahoma City.
- 02/13/2018 Attended the Chancellor's Task Force on the Future of Higher Education's press conference in Oklahoma City.
- 02/13/2018 Attended Higher Education Day at the Capitol with approximately 20 Connors students, faculty, and administrators and visited with Rep. Ed Cannaday, Rep. George Faught, Rep. Scott Fetgatter, Rep. William Fourkiller, Rep. Avery Frix, Sen. Kim David, Sen. Dewayne Pemberton, Sen. Roger Thompson and others.
- 02/14/2018 Sent a personal email to CSC faculty and staff with an update on the February 13 Step Up Oklahoma vote and how it impacts higher education.
- 02/23/2018 Forwarded Chancellor Johnson's legislative update email to CSC faculty and staff.
- 02/25/2018 Attended Greater Muskogee Chamber of Commerce's Paul Revere Legislative Affairs Committee Meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

President Jeff Hale and members of the Northeastern Oklahoma A&M College (NEO) administration appeared before the Board of Regents to present the business of NEO and review the Agenda for members of the Board. (The NEO Agenda is attached to this portion of the minutes.)

President Hale said his father recently passed away and the funeral service was two weeks ago. Several Board members and Board staff members attended the funeral, which served as a reminder to him and his family about how special it has been to be a part of the A&M System family this past decade. He expressed appreciation for the outpouring of support. Regent Anthony said he knew President Hale's father, Harold Hale, very well. He said Mr. Hale's word was his bond and he was a well-known and well-respected man.

President Hale introduced Mr. Dale Patterson, Athletic Director at NEO. He said Mr. Patterson is retiring after a 52-year relationship with NEO; he was first a student and later became an employee. Since becoming the NEO Athletic Director in 2011, Mr. Patterson's programs have won 20 conference championships and 21 regional championships.

Mr. Patterson said it is easy to be an Athletic Director at an institution which has great support from its Board, President, and the entire campus. He said he has been an employee of the Board for 37 years; 30 at NEO and 7 at OSU-Stillwater. He said the NEO women's basketball team just won a regional championship for the fifth straight year and the team's coach, Jim Rowland, was recently named the winningest women's basketball coach in NEO history. The NEO women's softball coach, Eric Iverson, won his 1,000th game as NEO softball coach this past week. This is an example of the quality of coaches he has had under his direction. Mr. Patterson said it is his opinion that this Board has the two best wrestling coaches in the System, one of which is Joe Renfro. He introduced Mr. Renfro, noting that he was hired as Head Wrestling Coach in the spring of 2013 and he quickly won a National Championship in 2014. Mr. Renfro now holds three national championship titles at NEO; six total in his career as a wrestling coach. He welcomed Mr. Renfro to the podium to speak before the Board.

Mr. Renfro thanked the Board for the opportunities provided to him through NEO and the young men in the program. He said he is very fortunate to have a great administration, great young men in the program, and the blessing and support of the Board. He said his successes would not have been possible without those people. He thanked the Board for its support and the opportunity to coach for NEO. Regent Burns said he appreciated Mr. Renfro's humility, and noted that the success of the program has a lot to do with his coaching. Regent Burns congratulated Mr. Renfro on his successes.

C-1 Approval of FY 2019 Academic Service Fees

President Hale noted that this item was heard by the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Anthony said the Committee met with the NEO administration regarding approval of this item and acted to recommend Board approval.

Regent Anthony moved and Regent Milner seconded to approve the FY 2019 Academic Service Fees as presented in the NEO Agenda.

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

Regent Burns asked if it would be fair to say that the fee increases are a direct result of budget cuts. President Hale responded affirmatively. He said the cost per credit hour at NEO is approximately \$147, of which 65 percent is tuition and 35 percent is fees. A full-time student will pay approximately \$3,600 per year in tuition and fees to attend NEO. Regent Link asked the amount of out-of-state fees. President Hale said approximately 95 percent of out-of-state fees are waived at NEO because it is a border institution. Regent Link asked if NEO is reaching a tipping point on pricing. President Hale responded affirmatively, saying that is partly because of its geographic location. NEO's cost is now 50 percent higher than its Kansas competitors. Kansas institutions charge approximately \$95-\$100 per credit hour including fees; NEO is 50 percent higher. Kansas community colleges also receive property tax from the State to aid in their funding while NEO does not. Missouri has an A+ program; if you are a high school graduate anywhere from the State of Missouri and you go directly to a two-year college, you can attend tuition-free with funds available through the State of Missouri. Regent Link asked if the State representatives for the NEO area are aware of the situation. President Hale said they are more aware than they want to be in some cases, but they are absolutely informed of the situation.

H-1 Contractual Agreements

Dr. Rasor said Board approval is requested to extend an existing food service contract with Sodexo Operations, LLC. Authorization is requested to extend the contract annually for another eight years. Dr. Rasor said since Sodexo was brought on board nine years ago, the food and service has improved and the food service program went from losing money to gaining a profit of \$200,000 each year. Sodexo is a great partner for NEO and the surrounding community. Dr. Rasor noted that Mr. Schlotthauer in OSU Purchasing and the Office of Legal Counsel have both reviewed the contract.

Regent Milner moved and Regent Reese seconded to authorize the NEO administration to extend the food services contract with Sodexo Operations, LLC, for eight years, renewed annually, as presented in the NEO Agenda.

Regent Anthony asked if Dr. Rasor has been able to negotiate a fair price with Sodexo due to it being the provider for several schools in the A&M System. Dr. Rasor said he believes that factor has been helpful but not entirely successful in regard to price negotiation. It was attempted to bring Sodexo contracts in the System under one umbrella with the leadership of Senior Vice President Joe Weaver, but that attempt was unsuccessful. NEO is very different from OSU and OPSU, which made a combining of contracts difficult. However, what was accomplished through that effort was a raising of awareness with Sodexo's corporate office that there is more business to be gained within the System if the company could become more competitive with its pricing.

President Hale said this contract is about three times better compared to the original contract entered into nine years ago. Regent Burns noted that this contract is for eight years and asked if there is an option to cancel the contract if something should happen to warrant doing so. Dr. Rasor said this is authority for an annual renewal. Sodexo has been a very good partner to work with, but the contract will be reviewed each year before renewal. Regent Burns clarified this item is requesting authority to renew the contract annually for a maximum of eight years. Dr. Rasor affirmed this.

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

I-1 Approval to Select an Architect to Assist the University with the Design and Construction of a Maintenance Program

Dr. Rasor noted that this item was presented to the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Link said the Committee met with the NEO administration regarding approval of this item. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Link moved and Regent Reese seconded to select Cyntergy of Tulsa, Oklahoma, as the architectural firm to assist the University with the design and construction of a maintenance program, as presented in the NEO Agenda.

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

I-2 Approval to Select a Construction Manager at Risk to Assist the University with the Design and Construction of a Maintenance Program

Regent Link said the Fiscal Affairs and Plant Facilities Committee met with the NEO administration regarding approval of this item. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Link moved and Regent Reese seconded to select Crossland Construction of Tulsa, Oklahoma, as the Construction Manager at Risk to assist the University with the design and construction of a maintenance program, as presented in the NEO Agenda.

Regent Davis asked if the Office of Legal Counsel has reviewed and approved the exception to Board policy for Items I-1 and I-2. Mr. Stephens affirmed that these exceptions have been reviewed and the exception requests are approved simultaneously with the items.

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

(A handout distributed by the NEO administration titled, "Higher Education Promotion Log," is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

The business of Northeastern Oklahoma A&M College being concluded, President Hale and members of the NEO administration were excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma
March 2, 2018

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

March 2018 "NEO Update"

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees

Board authorization is requested for academic service fees, effective fall 2018, detailed as follows:

Institution: Northeastern Oklahoma A&M College											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY 19	Date Fee Last Changed	Describe basis for the use of revenue collected
Facilities and Equipment Maintenance											
Facility Maintenance	All Traditional On-campus Courses	Per Course	Yes	0.00	25.00	25.00	0	500,250	500,250	n/a	Revenue will be used to improve the classroom buildings.

The facility Maintenance Fee will be used to service the debt incurred to address deferred maintenance of the Colleges' various buildings. The fee will be assessed on all traditional courses at the flat rate of \$25/course. Non-traditional courses (online, distance, etc.) will not be assessed the fee.

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

None

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

Board Authorization is requested to extend the previously competitively bid contract with Sodexo Operations, LLC to manage and operate food services for NEO. The original contract has run its term of 8 years and the service and quality are such that NEO is requesting permission to continue the beneficial relationship. The contract will be renegotiated maintaining the original terms for an additional 8 years and will be renewed annually based on mutual agreement.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select an Architect to Assist the University with the Design and Construction of a Maintenance Program

The administration of NEO A&M College is requesting an exception to board policy as follows:

Board approval is requested to select an architectural firm to assist the College with the design and construction of a Maintenance Program for NEO Main Campus.

The estimated cost is approximately \$12 million, to be phased over a period of three to four years, and will come from legally available funds.

Years of deferred maintenance have resulted in several buildings needing basic maintenance to maintain a safe environment for faculty, staff and students. The scope of work includes roofing, window/door repair/replacement, mechanical/electrical systems repair/replacement, as well as flooring replacement and general repair of finishes after major repair. The projects may also include modification to internal floorplan.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES (continued)

Approval is requested to engage Cyntergy, of Tulsa, OK as they have assisted with similar type of work on the NEO campus and are familiar with campus infrastructure.

Jana Phillips and Mike Buchert of OSU Long Range Facilities Planning, and Mark Rasor, Vice President for Fiscal Affairs, and Steve Grimes, Director of Physical Plant, of NEO are coordinating the project.

2. Approval to Select a Construction Manager At Risk to Assist the College with the Design and Construction of a Maintenance Program

The administration of NEO A&M College is requesting an exception to board policy as follows:

Board approval is requested select a construction management firm to assist the College with the design and construction of a Maintenance Program for NEO Main Campus.

The estimated cost is approximately \$12 million, to be phased over a period of three to four years, and will come from legally available funds.

Years of deferred maintenance have resulted in several buildings needing basic maintenance to maintain a safe environment for faculty, staff and students. The scope of work includes roofing, window/door repair/replacement, mechanical/electrical systems repair/replacement, as well as flooring replacement and general repair of finishes after major repair. The projects may also include modification to internal floorplan.

Approval is requested to engage Crossland Construction, of Tulsa, OK as they were selected through the board-approved process for the new NEO dormitories. They have a history of successful projects on the NEO campus and are familiar with campus infrastructure.

Jana Phillips and Mike Buchert of OSU Long Range Facilities Planning, and Mark Rasor, Vice President for Fiscal Affairs, and Steve Grime, Director of Physical Plant, of NEO are coordinating the project.

PART J - PURCHASE REQUESTS

~~Board authorization is requested to purchase a new One Card I.D., card system, from Touch-Net. The One Card system will serve as a student ID, manage meal plans, control building access, and manage campus printing. The initial purchase price will be determined by state contract and is not to exceed \$150,000. Funding is from the student I.D. fee.~~

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

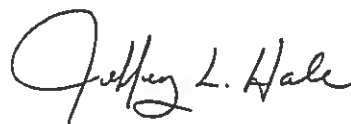
PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**1. NEO Golden Norse 2018 Football Schedule**

Aug. 30th	Arkansas Baptist	6:00 p.m.	Home
Sept. 8th	Georgia Military	6:00 p.m.	Home
Sept. 15th	Trinity Valley (Hall of Fame)	6:00 p.m.	Home
Sept. 22nd	Kilgore	3:00 p.m.	Away
Sept. 29th	Navarro (Military Appreciation)	6:00 p.m.	Home
October, 6th	Blinn	6:00 p.m.	Away
Oct. 13th	Tyler (Homecoming)	6:00 p.m.	Home
Oct. 20th	New Mexico Military	1:00 p.m.	Away
Oct. 27th	Cisco	3:00 p.m.	Away
Nov. 3rd	SWJCFC Play-Offs	TBA	TBA
Nov. 10th	SWJCFC Championship	TBA	TBA

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for January 2018 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of Jan-18

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.	1	\$418.50	0	\$0.00	13	\$2,883.54	3	\$966.70
Federal	0	\$0.00	0	\$0.00	6	\$776.43	1	\$2,633.20
Private								
Auxiliary	0	\$0.00	0	\$0.00	13	\$1,875.62	0	\$0.00
Other								
Total	1	\$418.50	0	\$0.00	32	\$5,535.59	4	\$3,599.90



Higher Education Promotion Log

Item	Date	Description	Medium	Likes	Shares	Notable Comments
Dr. Hale in "The Hot Seat"	11/25/2017	Dr. Hale talks Higher Education on OKC Channel 9's "The Hot Seat."	Facebook	42	11	"When can Dr. Hale run for Governor"
Higher Education Task Force Via @OKHedFuture	1/31/2018	Retweet of the State Regents' Task Force Report	Twitter	6	6	
OK Higher Ed Retweet	2/6/2018	Retweet of cuts in state support #RestoreHigherEd	Twitter	3	7	
NEO Alumni Investing in Local Communities	2/7/2018	Miami News Record runs an article highlighting an NEO alum who opened a local business.	Facebook/ Twitter	26		"Fantastic News. Congratulations."
OK Higher Ed Retweet	2/7/2018	Retweet of ROI for higher education	Twitter	8	7	
Chancellor Glen Johnson's Legislative Tour	2/9/2018	Sharing information about Chancellor Johnson's NSU leg of his legislative tour.	Facebook	1		
OK Higher Ed Retweet	2/13/2018	Retweet of Higher Education Day	Twitter	16	8	
OK Higher Ed Retweet	2/13/2018	Photos from Higher Ed Day	Twitter	6	2	
OK Higher Ed Retweet	2/13/2018	Oklahoma's Promise	Twitter	9	6	
OK Higher Ed Retweet	2/16/2018	Higher Ed Day takeaways	Twitter	1	2	
NEO Students at Higher Ed Day	2/19/2018	NEO Student Body Government Represented NEO at Higher Ed Day	Facebook/ Twitter			

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

President Kent Smith appeared before the Board of Regents to present the business of Langston University (LU) and review the Agenda for members of the Board. (The LU Agenda is attached to this portion of the minutes.)

President Smith thanked President Burns Hargis and OSU for the hospitality last evening.

C-1 Approval of FY 2019 Academic Service Fees

President Smith noted that this item was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning. (The LU FY 2019 Academic Service Fees are on file in the Board of Regents' Office as Doc. No. 2-3-2-18.)

Regent Anthony said the Committee met with the LU administration regarding approval of this item and recommended Board approval.

Regent Anthony moved and Regent Milner seconded to approve the FY-2019 Academic Service Fees as presented in the LU Agenda.

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

C-2 Approval to Bestow an Honorary Doctorate Degree upon Mr. Thomas Henderson

President Smith said Mr. Thomas "Hollywood" Henderson is one of LU's famed graduates, and Mr. Henderson will serve as the commencement speaker for the University's graduation this year.

Regent Davis moved and Regent Milner seconded to approve the bestowment of an Honorary Doctor of Laws (LL.D.) degree upon Mr. Thomas Henderson, as presented in the LU Agenda.

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

D Approval of Personnel Actions

Regent Watkins moved and Regent Reese seconded to approve the personnel actions as presented in Section D, Items 2-6 of the LU Agenda.

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

E-1 Approval to Offer a New Interim Session Entitled “Maymester”

President Smith said approval is requested to offer a “Maymester” session at a flat rate of \$500 per course. He noted that this item was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Anthony said the Committee met with the LU administration regarding approval of this item and recommended Board approval.

Regent Anthony moved and Regent Link seconded to approve the offering of a new interim session entitled “Maymester,” as presented in the LU Agenda.

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

E-2 Approval to Offer Select Courses in an Online Format During the Summer Semester

President Smith said approval is requested to offer select online courses during the summer semester at a flat rate of \$500 per course.

Regent Milner moved and Regent Watkins seconded to approve the offering of select courses in an online format during the summer semester, as presented in the LU Agenda.

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

G-1 Approval of Peace Officer Action

Regent Link moved and Regent Anthony seconded to approve the recommendation of the LU administration regarding a peace officer commission as follows:

Commission:

Wendell T. Birt

Commission No.

753

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

I-1 Approval to Replace Carpet in Centennial Court Apartments

President Smith said approval is requested to replace the carpet for buildings 7-11 in the Centennial Court Apartments complex. Due to advance planning and arrangement of students in housing, the work on this project can begin immediately rather than waiting to begin in the summer.

Regent Milner moved and Regent Davis seconded to approve the replacement of carpet in the Centennial Court Apartments, as presented in the LU Agenda.

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

J-1 Approval to Process Purchase Order to Replace Carpeting in Centennial Court Apartments

President Smith said this is a companion item to Item I-1 and approval would authorize LU to execute a purchase order to obtain the materials needed to complete the carpeting project in the Centennial Court Apartments.

Regent Link moved and Regent Anthony seconded to authorize the LU administration to process a purchase order for the materials and supplies needed to replace carpeting in the Centennial Court Apartments, as presented in the LU Agenda.

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

The business of Langston University being concluded, President Smith and members of the LU administration were 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: NONE**B. RESOLUTIONS: NONE****C. POLICY AND OPERATIONAL PROCEDURES:**

1. Approval is respectfully requested for Langston University to modify academic service fees as detailed in Attachment A. Revenue generated from these fees will be used to provide additional enhancements to our IT infrastructure, increase online course development, enhance existing Nursing simulation equipment, and improve classrooms and teaching laboratories.
2. Langston University respectfully requests approval to bestow an Honorary Doctor of Laws (LL.D.) degree upon Mr. Thomas Henderson. Mr. Henderson is a Langston alumnus who uses his experiences as a former professional football player to encourage youth throughout the United States to excel academically as well as in athletics. Mr. Henderson works tirelessly within communities making major contributions through his charity foundation, East Side Youth Services and Street Outreach, to motivate and inspire young people. Mr. Henderson was recently inducted into the Black College Football Hall of Fame. Mr. Henderson continues to give of his time and talent to Langston University. We wish to bestow this honorary degree in recognition of his excellence and meritorious service to Langston University and to the lives of underserved youth nationwide.

D. PERSONNEL ACTION:**1. FOR INFORMATIONAL PURPOSES**

Langston University accepted the following notices of resignation:

Nykkia Harris, Acting Associate Vice President Accounting and Budgeting, effective December 31, 2017.

Chauncey Jackson, Executive Director of Enrollment Management and Chief Enrollment Officer, effective February 9, 2018.

2. Approval is respectfully requested to employ Pamela VanVleck as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, on the Langston University – Tulsa Campus, effective January 4, 2018.

3. Approval is respectfully requested to employ Lorraine Tinsley as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, on the Langston University – Tulsa Campus, effective January 6, 2018.
4. Approval is respectfully requested to employ Marsha Boyd as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, effective January 8, 2018.
5. Approval is respectfully requested to employ Dr. Sohita Ojha as Assistant Professor of Biology – Visiting (non-tenure track), School of Arts and Sciences, on a 9-month basis, at an annual salary of \$45,000.00, effective January 15, 2018.
6. Approval is respectfully requested to change the status of Dr. Eddie Traylor from Assistant Professor, School of Physical Therapy, on a 12-month basis, at an annual salary of \$75,000.00, to Assistant Professor/Director of Clinical Education, School of Physical Therapy, on a 12-month basis, at an annual salary of \$79,200.00, effective January 1, 2018.

E. INSTRUCTIONAL PROGRAMS:

1. Langston University respectfully requests approval to offer a new interim session of coursework during the two weeks following the end of the spring term entitled “Maymester”. The Maymester term will be an intensive learning experience aimed at increasing retention of at-risk students who wish to earn credit for a general education course to get ahead in their curriculum, or to re-take a failed course before the next traditional term begins. During Maymester, students will have the opportunity to take one 3-credit hour course which will be delivered in a two-week period with courses meeting every day from 9:00 a.m. to 1:00 p.m. The cost to each student will be a flat rate of \$500.00 for a Maymester course which includes the cost of course delivery, housing, and dining for two weeks. Langston University will subsidize the cost of the course, housing, and dining as to remove barriers for students in an effort to increase student retention. Students who attend Maymester will be housed on-campus in Young Hall. Maymester has been designed to offer the general education courses most needed by our students. The courses will be taught by faculty members selected for their talent in working with freshmen and at-risk students. The concept of Maymester has been shared with various student groups and student leaders, including SGA, and has received positive feedback and support. This initiative also aligns with our Complete College America “15 to Finish” and “Think 30” campaigns. If approved, Maymester 2018 will be held May 14 through May 25, 2018.

2. Langston University respectfully requests approval to offer select critical courses in an online format at a discounted rate of \$500.00 per course during the Summer Session as an enhancement to our current retention efforts. Courses will be delivered over a traditional 8-week summer session and will be taught by faculty credentialed for online teaching. The course offerings will be available to all students. Langston University will subsidize the cost of the course delivery as to remove barriers for students in an effort to increase student retention. This initiative also aligns with our Complete College America "15 to Finish" and "Think 30" campaigns.

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested to commission Wendell T. Birt as Campus Police Officer effective February 9, 2018.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval is respectfully requested for Langston University to replace the carpet in Centennial Court Apartments. The materials and supplies needed for this project would be completed utilizing a vendor already approved under state contract to ensure its continuity and comparability to the already completed buildings 1-6. The total cost is estimated at approximately \$85,000.00 to complete the five (5) remaining buildings 7-11 within the complex. The cost for installation is estimated at \$20,000.00 with labor being completed internally through Sodexo Facilities. Langston University will work closely with the Oklahoma State University Purchasing Office throughout the course of this project. The materials will be procured through State Contract SW820 as outlined in item J-1.

J. PURCHASE REQUESTS:

1. Approval is respectfully requested to process a purchase order in the amount of \$85,000.00 to Lowes through State Contract SW820 for materials and supplies needed to replace the carpeting in the five (5) remaining buildings within Centennial Court Apartment Complex, buildings 7-11. State Contract SW820 will be utilized to ensure the continuity and comparability to the already completed buildings 1-6. Funding for this expenditure is available in account 326010.

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:

1. Summary of Out-of-State Travel as of January 31, 2018:

Column (1): Travel This Month

Column (3): Amount Expended Current FY


Column (2): Corresponding Month Last FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS	AMOUNT EXPENDED	NO. of TRIPS	AMOUNT EXPENDED	NO. of TRIPS	AMT. EXP. CURRENT FY	NO. of TRIPS	AMT. EXP. PRIOR FY
	(1)	(1)	(2)	(2)	(3)	(3)	(4)	(4)
St. Approp.	5	\$5,877.21	4	\$4,006.51	46	\$62,611.32	24	\$73,028.29
Federal	12	\$5,924.82	10	\$6,461.98	133	\$271,426.17	127	\$238,095.97
Private								
Auxiliary	12	\$14,159.30	11	\$1,624.95	65	\$121,324.75	84	\$263,158.68
Other								
TOTAL	29	\$25,961.33	25	\$22,093.44	244	\$455,362.24	235	\$574,282.94

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the Oklahoma State University (OSU) administration appeared before the Board of Regents to present the business of OSU and review the Agenda for members of the Board. (The OSU Agenda is on file in the Board of Regents' Office as Document No. 3-3-2-18.)

President Hargis welcomed everyone to OSU Stillwater and said he appreciated everyone's attendance at the dinner and building tour last evening. President Hargis introduced Kelly Burley, the Director of KOSU, and requested he make a presentation regarding KOSU.

Mr. Burley thanked the Board for its ongoing support of KOSU. (A hard copy of the KOSU presentation is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.) Mr. Burley said it is hard to believe that the radio station has been on the air for 63 years. The first sign-on by the station was on December 29, 1955, as KAMC--the AMC stood for A&M College. The station was then operating at 10 watts via an antenna on a light pole. Today, the station's broadcast footprint covers much of Oklahoma, and KOSU's growth is owed in part to the expansion of its broadcast footprint. Mr. Burley noted that slide two highlights the coverage areas of KOSU.

Mr. Burley said slide three highlights the growth in KOSU's listener metrics. Community support represents KOSU's largest single funding source, and over the course of the past ten years that amount has tripled to over \$1 million per year. There has also been a dramatic increase in the individual number of contributors to the station. KOSU has nearly 100,000 weekly different listeners and at any given time of day, KOSU has 4,400 listeners.

Mr. Burley highlighted slide four, saying that as a part of the broadcast signal expansion, efforts have been made to strengthen the programming schedule and immerse the station into the communities it serves. As a part of those efforts, it was felt important to have a physical presence in KOSU's largest single city of listenership, Oklahoma City. Mr. Burley thanked President Hargis for connecting him with Chip Fudge, an OSU Alumnus. Mr. Fudge was renovating a building in the historic Film Row District in Oklahoma City, and that building was a perfect fit for the Oklahoma City station. Having a physical presence in Oklahoma City allowed KOSU, for the first time in its history, to bring people into the station to experience community conversations, debates, and music concerts. That facility can also be rented to other community partners, which further increases the station's community presence.

Mr. Burley said what was done in Oklahoma City was recently done on a smaller scale in Tulsa, thanks to generous support from the Kaiser Foundation. The KOSU Tulsa Studio is housed in the Woody Guthrie Center in the Tulsa Arts District. From there, KOSU has really built community presence through different events, programs, and partnerships.

Mr. Burley said the bread and butter of public radio is its journalism, and KOSU is finding great success in collaborative storytelling and reporting. The station is doing more than ever before to collaborate with its partners at KGOU, KWGS, and KCCU. Thanks to a generous gift from the Records-Johnston Family Foundation, Inc., KOSU has been able to expand its focus areas, as

shown on slide six. Mr. Burley said this slide also shows awards the station has received for its journalism work.

Mr. Burley said KOSU has a very unique music partnership with The Spy, which is an online radio station based in Oklahoma City. The Spy puts a big focus on local artists and their music, and what that has done for KOSU is open it up to a younger audience. The Spy brought with it an incredible built-in listening audience.

Mr. Burley said slide eight features photos from various community involvement efforts. KOSU is wrapping up a Story Corps recording project in Oklahoma City. The Story Corps project has been on the ground with a mobile booth for the past month collecting recording conversations from Oklahomans that will be shared with the Library of Congress for part of their permanent collection. Those conversations will also be aired on KOSU beginning in April, continuing through the year.

Mr. Burley said another interest for KOSU is growing the pipeline of future storytellers and reporters. In partnership with the OSU School of Media and Strategic Communications, KOSU has joined in the National Public Radio (NPR) Project titled "Next Generation Radio" (NGR). The project director for NGR is Doug Mitchell, an NPR veteran of 20 years. There are students from OSU and across the state participating in the NGR project, and it is hoped to achieve growth in the number of future storytellers through this project.

Mr. Burley said slide ten features recognition of KOSU's success by NPR. A new NPR headquarters facility was opened in Washington, D.C., approximately five years ago, and as a part of that facility a permanent exhibit on the history of public broadcasting was created. KOSU is one of three stations featured in that exhibit.

Mr. Burley said slide 11 highlights the future of KOSU. He said technology is disrupting a lot of the media landscape today. He said when he speaks with people about KOSU, he tells them the station has evolved from simply broadcasting content to a journalism and community organization that just happens to have a radio frequency. Growing content on multiple platforms and growing its presence in the community will be important to KOSU's survival. Growing will require more community support and continued collaboration with the other radio stations in Oklahoma as well as the Oklahoma Educational Television Authority. KOSU is currently in discussion with the Corporation for Public Broadcasting about the possibility of grant support that would allow KOSU to further grow its collaborative efforts.

B Adoption of Memorial Resolutions

President Hargis presented information to recognize the service of Sidney A. Ewing, Associate Dean, Retired, and Professor Emeritus, Veterinary Parasitology, Center for Veterinary Health Sciences; Eldon C. Nelson, Professor Emeritus, Biochemistry and Molecular Biology, College of Agricultural Sciences and Natural Resources; and David D. Oberhelman, Professor, OSU Libraries. President Hargis presented Memorial Resolutions for Dr. Ewing, Dr. Nelson, and Dr. Oberhelman and recommended their adoption. (The Memorial Resolutions are listed under Section B, Items 1-3 of the OSU Agenda.)

Regent Davis moved and Regent Reese seconded to adopt the Memorial Resolutions for Sidney A. Ewing, Eldon C. Nelson, and David D. Oberhelman, as presented in the OSU Agenda.

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

C-1 Approval to Present an Honorary Doctor of Humane Letters (L.H.D.) to Cecil O'Brate During the May 2018 Undergraduate Commencement Program

President Hargis said Mr. O'Brate has achieved stunning success in various business endeavors and has used his success to promote the higher education of students to help them complete their educational goals. Mr. O'Brate is extremely worthy of recognition in this manner.

Regent Anthony moved and Regent Davis seconded to approve the presentation of an honorary Doctor of Humane Letters to Cecil O'Brate as presented in the OSU Agenda.

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

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

C-2 Approval of New Policy 4-0106 Facility and Resource Use Agreement

Dr. Sandefur requested Board approval of the new policy on behalf of Dr. Kenneth Sewell, Vice President for Research. He noted this policy was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today. Dr. Sewell is present to answer any questions pertaining to this item.

C-3 Approval of FY 2019 Academic Service Fees

Regent Anthony said the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of items C-2 and C-3 and acted to recommend Board approval.

Regent Anthony moved and Regent Reese seconded to approve the new Policy 4-0106 Facility and Resource Use Agreement and the FY 2019 Academic Service Fees, as presented in the OSU Agenda.

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

C-4 Approval to Award Posthumous Degree to Katelyn Monroe

On behalf of Dr. James Hess, Chair and Director of the OSU School of Healthcare Administration; faculty and staff of the OSU Center for Health Sciences; and Dr. Sheryl Tucker, Dean of the OSU Graduate College, Dr. Sandefur requested Board approval to award a posthumous Master of Science Degree in Health Care Administration to Katelyn Monroe at an upcoming commencement ceremony. He said this request meets the requirements set forth by the Oklahoma State Regents for Higher Education.

Regent Reese moved and Regent Davis seconded to present a posthumous degree to the family of Katelyn Monroe, as presented in the OSU Agenda.

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

D-1 Approval of 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 seven new faculty appointments, as well as eight changes in title, rate, or appointment. For information, two separations and two retirements are included. (These recommendations are listed under Section D-1 of the OSU Agenda.)

Regent Link moved and Regent Reese seconded to approve the personnel actions as listed in the OSU Agenda, with the exception of those pertaining to separations and retirements.

Regent Link said there was discussion at the Academic Affairs, Policy and Personnel Committee earlier this morning about the impact of the cost increases due to the budget issue. Increases are a direct impact on the students, and the other side of that impact is what can happen to the hiring and retention of professors and faculty. He asked Dr. Sandefur if OSU is at risk of losing faculty. Dr. Sandefur said OSU has lost some important faculty in the engineering, agriculture, and business departments. The risk of losing faculty is increasing because there are higher salaries and better research opportunities being offered at other universities. OSU has inadequate resources to retain its best faculty. Faculty retention is something which needs monitoring and is one reason the Deans have requested special fees.

Regent Link said it seems that when OSU is short on funding, it impacts not only the students, but the faculty and staff as well. He understands that at some point a faculty member might get a more attractive research opportunity at another institution because of their credentials, but if OSU is losing that faculty member because there is a significant difference in compensation as well as opportunity, that is a slippery slope. Dr. Sandefur said the faculty OSU lost in the departments he mentioned received salary increases in excess of 25 percent elsewhere. Regent Burns said losing quality faculty impacts the students because the quality of education becomes compromised. Regent Link said the budget crisis is compounding the impact on the students. Regent Burns asked Dr. Sandefur if he has a sense of how far under market OSU is for faculty compensation.

Dr. Sandefur said that is tracked by an annual report generated by Dr. Christie Hawkins, Associate Vice President and Director of Institutional Research and Information Management. He said he does not have the exact figure but can get that information. He said he does know OSU is significantly lower than its peers in terms of the salaries offered. Dr. Hawkins responded from the audience that OSU is anywhere from 10 to 15 percent lower than its peer institutions. That disparity increases as you go higher in the ranks. Regent Link asked what institutions are being compared as peer institutions. Dr. Hawkins responded that the Big 12 institutions are the commonly used institutions to compare against. Mr. Weaver said OSU is pretty close in salary ranking for assistant professors; full professors are the group with the largest salary difference. Dr. Sandefur said hiring good assistant professors can be accomplished since those salaries are competitive; the challenge is keeping them at OSU. Regent Burns asked if there is an estimated amount needed for OSU to become competitive with these other institutions. Mr. Weaver said it would take approximately \$12-\$15 million. Regent Link said that gap will only increase as long as funding for higher education continues to be cut. Regent Burns asked what the per-credit-hour increase would need to be to gain that needed \$12-\$15 million. Mr. Weaver said that would equate to an increase of approximately 12 percent.

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

E-1 Approval of New Degrees and Program Modifications

Dr. Sandefur presented the proposed program modifications and new degree requests for the OSU-Stillwater campus. (These curricular items are summarized in Section E-1 of the OSU Agenda.) Dr. Sandefur said these requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. 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 Reese seconded to approve the proposed new degree requests and program modifications as listed in the OSU Agenda.

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

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

G-1 Cancellation of Peace Officer Commissions

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

<u>Decommission:</u>	<u>Commission No.</u>
Mark Shearer	439
Adam Akeman	735

G-2 Approval of Series 2018A and 2018B General Revenue Bond Actions

Item was withdrawn by the administration.

G-3 Approval to Renovate and Accept Gift-in-Kind for the Concession Stands at Boone Pickens Stadium

Regent Anthony moved and Regent Milner seconded to approve Items G-1 and G-3, as presented in the OSU Agenda.

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

H-1 Approval of OSU Retirement Plan Changes to OTRS Contributions

Vice President Weaver noted that this item was presented to the Fiscal Affairs and Plant Facilities Committee at its meeting earlier this morning.

Regent Link said the Committee met with the OSU administration regarding approval of this item and recommended Board approval.

Regent Link moved and Regent Reese seconded to approve the OSU Retirement Plan changes to OTRS contributions, as presented in the OSU Agenda.

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

I-1 Approval to Engage an On-Call Architect to Assist the University with the Programming and Conceptual Design of a Dairy Robotic Milking Parlor for the Division of Agricultural Sciences and Natural Resources

I-2 Approval to Adjust the Budget for the Previously Approved Utility Infrastructure Project

Regent Link moved and Regent Reese seconded to approve Items I-1 and I-2, as presented in the OSU Agenda.

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

I-3 Approval to Select an Architect to Assist the University with the Programming and Conceptual Design of a Library Renovation

Vice President Weaver noted that this item was presented to the Fiscal Affairs and Plant Facilities Committee at its meeting earlier this morning.

Regent Link said the Fiscal Affairs and Plant Facilities Committee met with the OSU administration to consider the selection of an architectural firm to assist the University with the programming and conceptual design of a library renovation on the OSU-Tulsa campus. The Committee acted to recommend Board approval of Studio Architecture, Oklahoma City, Oklahoma.

Regent Link moved and Regent Milner seconded to select Studio Architecture, Oklahoma City, Oklahoma, as the architectural firm to assist the University with the programming and conceptual design of a library renovation on the OSU-Tulsa campus, as presented.

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

J Approval of Purchase Requests

Regent Reese moved and Regent Davis seconded to approve the purchase requests listed in Section J, Items 1-6, as presented in the OSU Agenda.

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

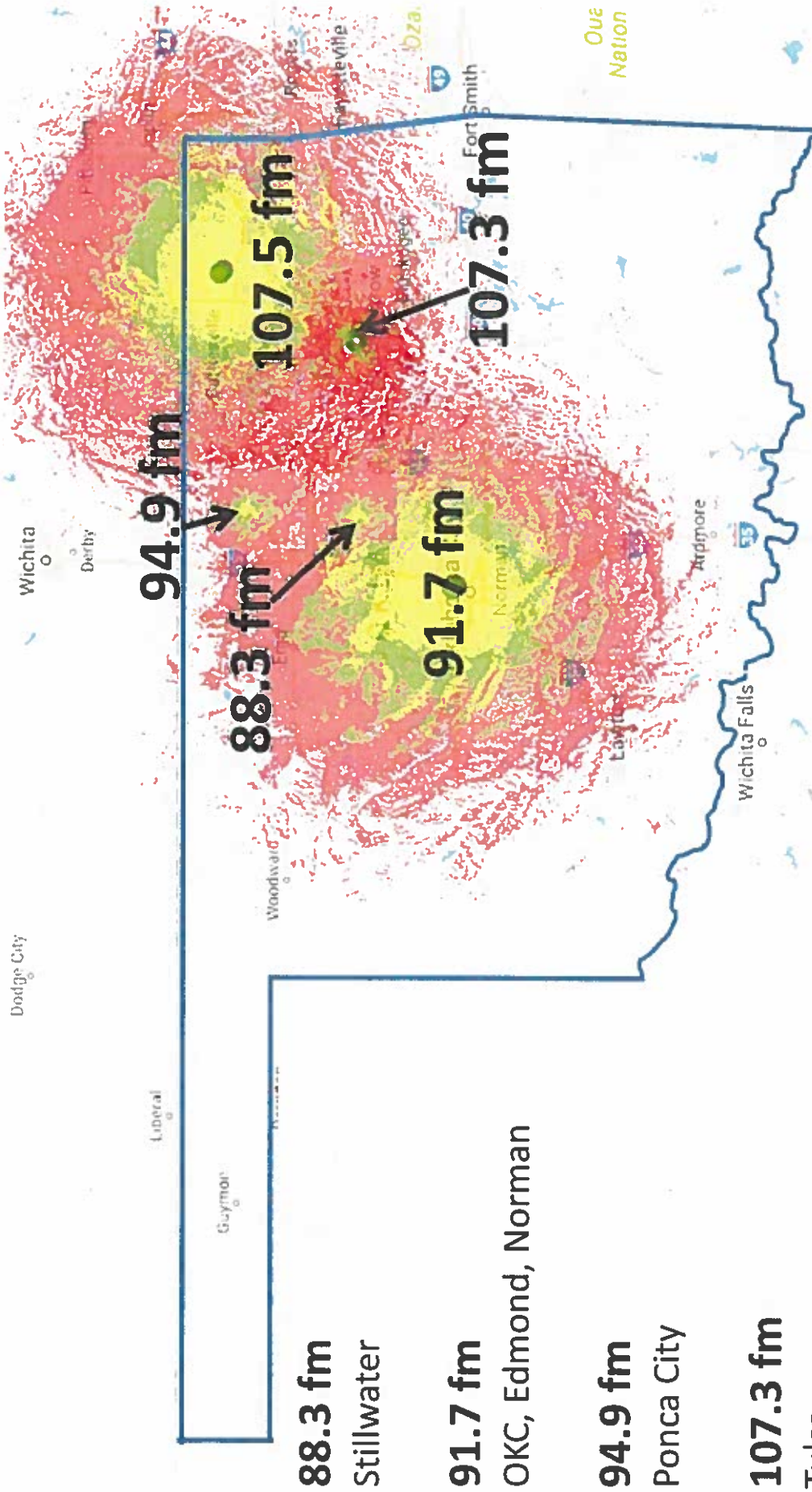
Mr. Weaver presented each Regent with a commemorative brick from the recently demolished Cordell Hall. The Regents expressed appreciation for the gifts.

Regent Davis asked Dr. Lee Bird to introduce her guests in attendance at today's meeting. Dr. Bird said it was her pleasure to introduce Cara Duprey and Brittany Engles, graduate students at the College of Student Development who are working in her office in order to complete 150 internship hours. Both are graduating in May and are looking for employment.

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







Financial (KOSU Audited Financial Statements)

	FY2007	FY2017	+/- %
Listener contributions	\$183,043	\$689,816	+ 276%
Underwriting revenue	\$137,124	\$326,836	+ 137%
Combined total	\$320,167	\$1,016,652	+ 217%

Donors (Greater Public Benchmark Data)

	FY 2007	FY2017	+/- %
Individual Contributors	1,383	4,932	+257%
Member contributors	1,245	4,436	+256%
Mid-level contributors	127	437	+244%
Major contributors	11	59	+436%
Unique Underwriters	78	128	+64%

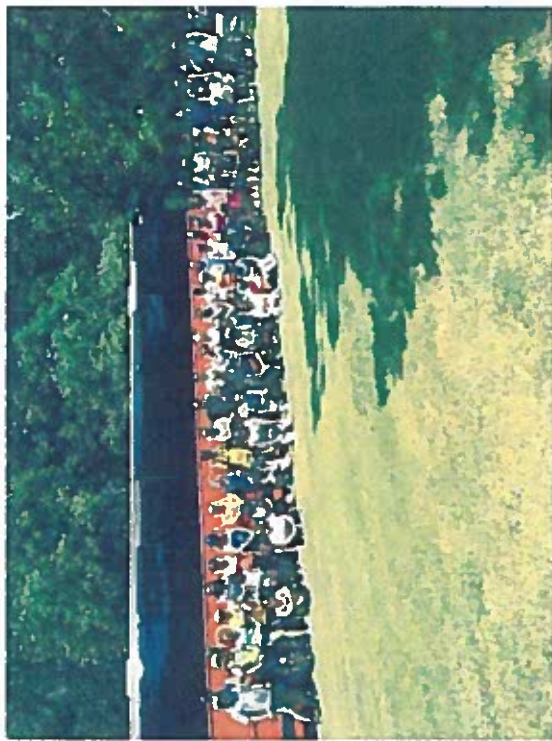
Listener Metrics (Arbitron/Nielsen Total Market Data)

	FY2007	FY2017	+/- %
Weekly Cume Persons	37,800	92,000	+143%
Average Quarter Hour Persons	1,200	4,400	+266%
Time Spent Listening (week)	4 hours	6 hours	+50%
Annual Listener Hours	7,862,400	22,713,600	+188%

KOSU OKC Studios



KOSU Tulsa Studios





STATEIMPACT

Oklahoma

Collaborative local reporting from KOSU, KGOU, KWGS and KCCU

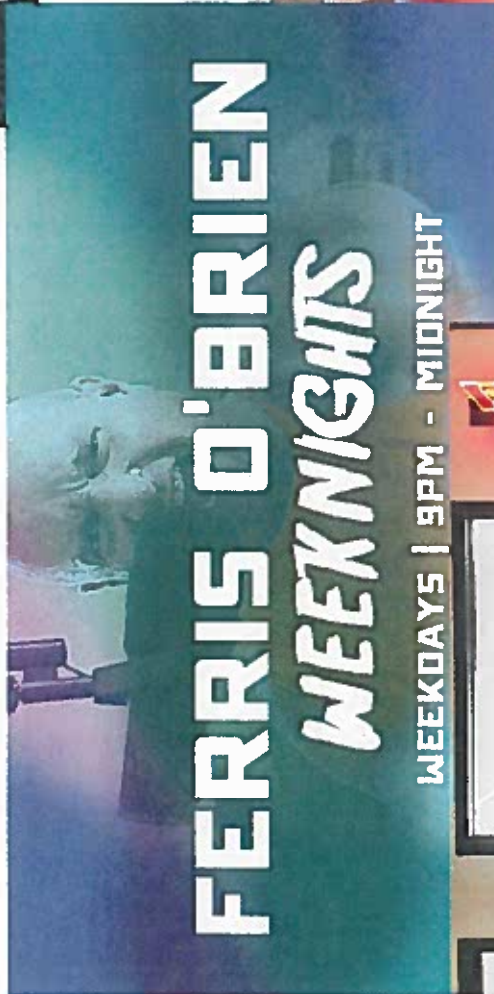
Education, the Environment, Energy, Health and Criminal Justice

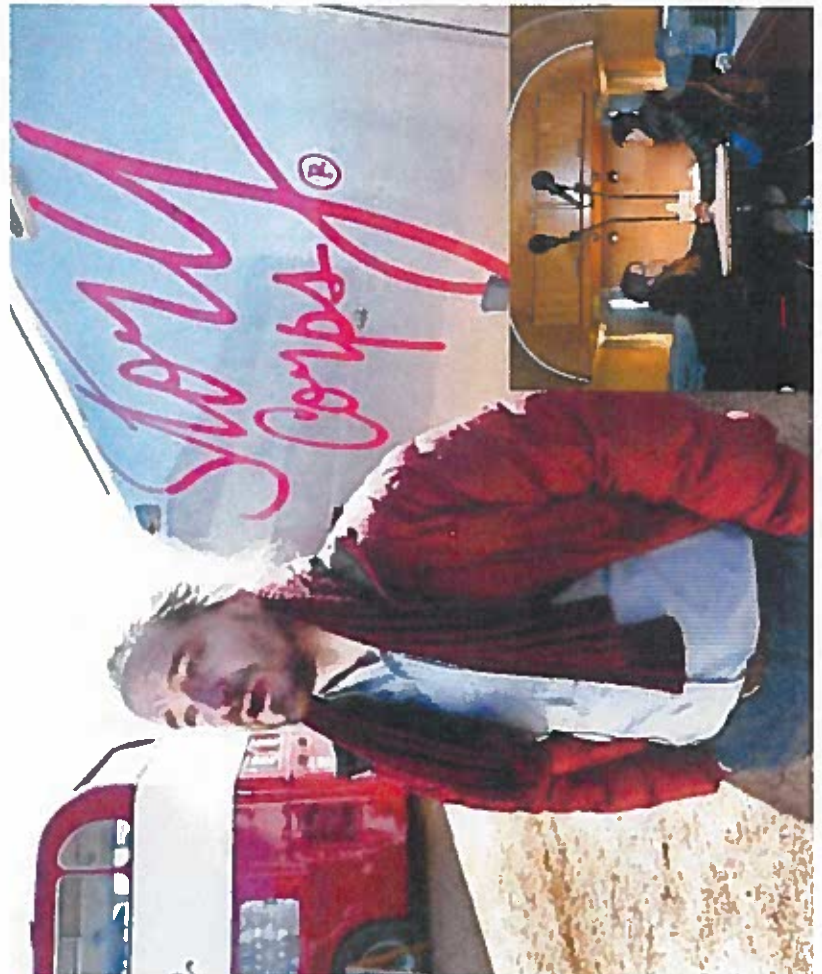
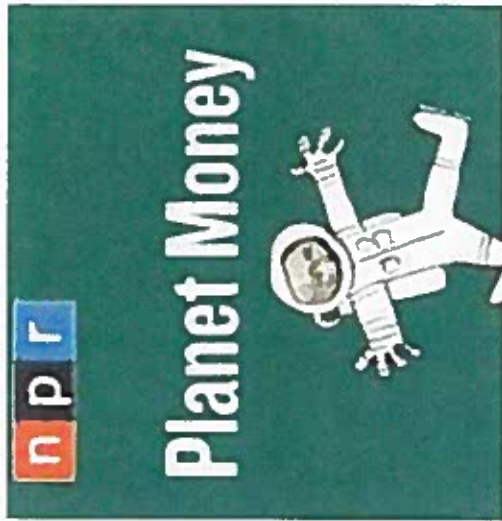
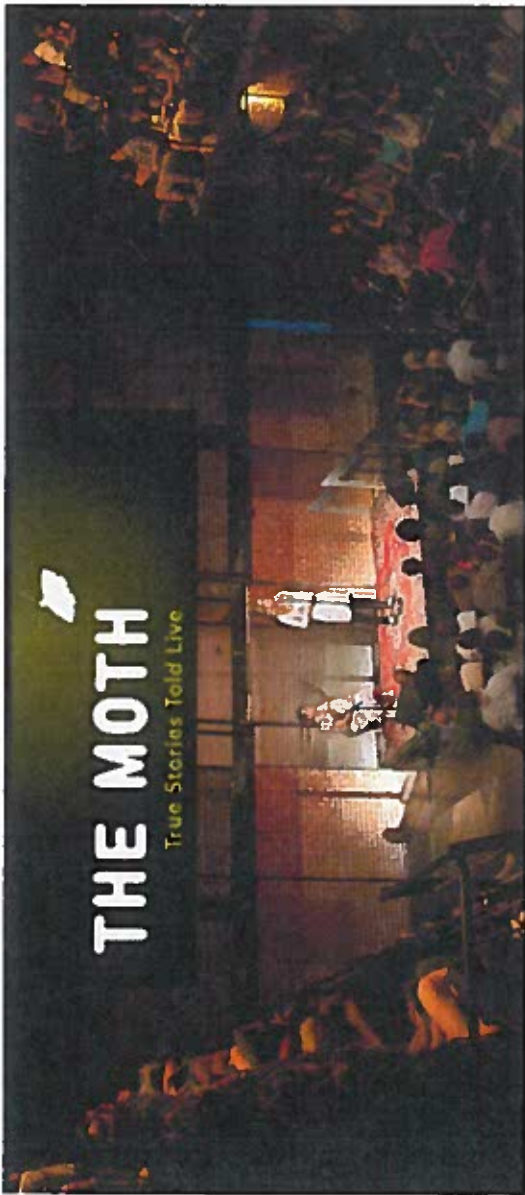
Awards

Sigma Delta Chi
Society of Professional Journalists

Edward R Murrow
Radio Television Digital News Association

Two National First Place Awards
Public Radio News Directors Association





Opening Eyes on a Next Generation Journey

BY JIM MITCHELL

Oklahoma State University strategic communications student Victoria Ribeiro describes her week-long Next Generation Radio experience as something she'll remember and utilize the rest of her career.

"The week was a challenge for me," she says. "Not only did it test my strengths and open my eyes to areas I could improve on, but it also tested my passion for journalism."

Next Generation Radio is a collaborative digital media project of National Public Radio and its member stations around the country. It was founded in 2000 by KOSU alumnus and current NPR project director Doug Mitchell, who traveled the U.S. to work with a range of public and commercial media journalists, and the college journalism professors who mentor the competitively selected students.

Once the assignments for the week were announced, Ribeiro admits the felt

a little overwhelmed: "We had 15 tasks to complete before the week was over, as we developed our story. These tasks were written on a giant white board in front of the newsroom. By the end of the week, I felt so relieved to check the final box, I literally shed a tear."

During the workshop, each NextGen participant must post daily updates on social media, detailing the progress on their chosen story, keeping a log of the interviews and sound recordings they have gathered, sending in their latest drafts for the story for multiple edits and posting the latest drafts online.

Though the project seemed somewhat daunting at first, Ribeiro had support from mentors who were assigned to help the students.

"My mentor was Laura Ziegler with KCUR, public radio in Kansas City. It was so awesome to have her because I had never done anything like this before," Ribeiro says. "She was with me for my interviews and served as my expert guide for this reporting project. Doug was also very helpful in getting us started on our pre-production work by showing us how to develop a structured outline for the story. He called it a 'project blueprint,' something we read word-for-word in front of the entire group."

NBC News video producer Shaloo Liu provided valuable tips to the students for shooting photos and videos, while Celeste Headlee of Georgia Public Broadcasting, a NextGen alumna, served as their managing editor.

Ribeiro says she also found her student colleagues at the workshop offered very helpful advice.

"Everyone was down to earth and great to be around. We clicked well as a group and even hung out when we were away from the newsroom," she says.

"One of the other 'mentees,' that's what they called us, has a music blog he does for bands that are rising in popularity. I



Victoria Ribeiro records the sounds of boxing in a gym for a radio project.

appreciated his insights on how to start a blog and get better at writing pieces."

While Ribeiro and the other mentees chose their own stories, the chief requirement was to find someone in Oklahoma City who was inspiring. She may have hit the jackpot with Marcus McMillan, also known as "Coach Mac," who runs a boxing clinic that provides much more than boxing lessons for at-risk youth. Ribeiro's multimedia work for the project can be found online at okla.us/NaGenrr.

Ribeiro says she's honored to have been chosen for the program, which made her reconsider her future plans about being a publicist.

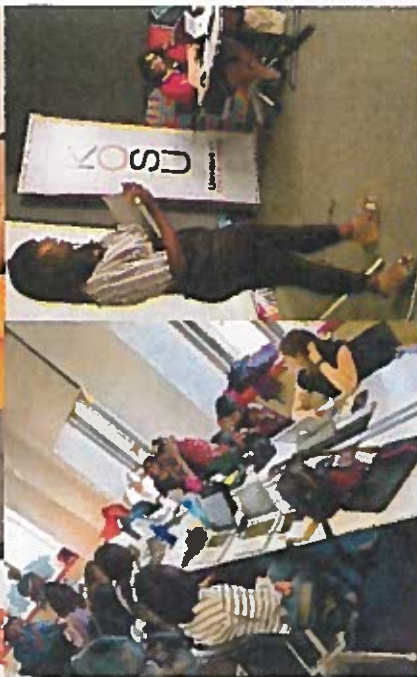
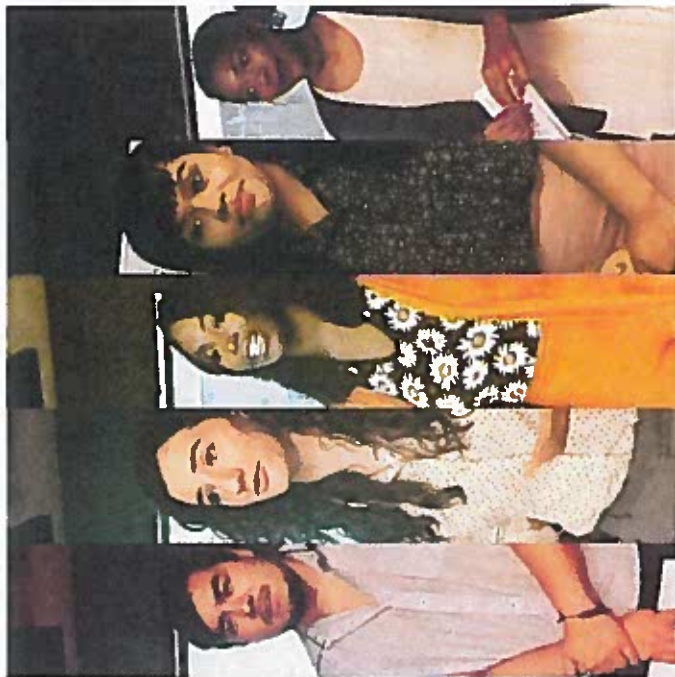
"This workshop helped me realize public radio/multimedia journalism could definitely be a career option for me now," she says. "I've even begun to consider double majoring in multimedia journalism once I wrap up my final strategic communication courses."

The NPR Next Gen workshop was made possible in part by a generous gift from KOSU deans Evelyn and Tom Gosnell, a longtime faculty member in the OSU Spears School of Business.

For more information, visit nextgenerationradio.org.



Laura Ziegler, left, mentors students such as Victoria Ribeiro in the Next Generation Radio experience.



**"Among all public radio listeners there's
this continual thirst for knowledge, a desire
to open a window to a larger world."**

Public Radio



*NPR member stations are
independent. They are locally
owned and operated and choose
to become members of NPR.*



*antenna was installed on
in a parking lot, and the signal
ed the Stillwater campus.*



The Future of KOSU

From a radio station that broadcasts content to journalism/community organization that has a radio frequency.

More streaming of content on multiple platforms.

More choices with proliferation of voice activated media devices and smart cars.

In this new definition of radio, it will be more important than ever for KOSU to create and curate well-crafted stories, solid news and information and well-curated music.



PUBLIC COMMENTS

Chairman Burns said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time.

Ms. Lauren Gipson introduced herself as a member of the Oklahoma State University Student Government Association (SGA) and said the SGA has been very busy lately.

Ms. Gipson said the SGA did suicide prevention education training this past Wednesday with over 200 students in attendance. A special committee was formed to produce public service announcements (PSA) for OSU. A PSA will be filmed jointly with OU in the coming weeks, and a PSA for OSU has already been filmed and is currently being edited through the marketing department.

The SGA members had the opportunity to go to Big 12 on the Hill. All of the students who attended advocated for higher education. OSU students spoke with numerous legislators about the topics of college affordability, food security, sexual assault awareness, and mental health. The students are looking forward to further open dialogue and discussion with representatives regarding these matters.

Ten members of the SGA went to Higher Education Day at the State Capitol. She thanked Representative Cory Williams, Representative Kyle Hilbert, Senator Tom Dugger, and Senate President Pro Tempore Mike Schulz for meeting with the students who went to the Capitol. A variety of issues pertaining to higher education were discussed with these legislators, and the SGA's Public Affairs Committee plans to visit the Capitol in April to further discuss these issues with more legislators.

Ms. Gipson said three students, including herself, had the opportunity to go to the Oklahoma Student Government Association meeting this past weekend. It was a great opportunity to meet with other colleges and universities to discuss issues that are important to all higher education institutions. She thanked Langston University for hosting this event and noted they did a great job.

Ms. Gipson said the SGA will host a voter registration drive before the upcoming City elections. The Public Affairs Committee of the SGA has been planning a mayoral debate for the City of Stillwater, which will occur between the final voter registration deadline of March 9, 2018, and election day on April 3, 2018. The SGA is encouraging students, faculty, and staff to vote and support local and state leaders.

Regent Burns said Ms. Gipson has been very busy, and asked her to extend appreciation to the SGA for all of the hard work.

There being no others who wished to come forward, 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

Academic Affairs, Policy and Personnel Committee

Regent Anthony said the Board's Office of Legal Counsel has made an extensive review of the Board's Policy Manual, recommending policy and rule deletions as listed on Schedule A. (The Recommendation and Schedule A created by the Office of Legal Counsel are collectively attached to this portion of the minutes and identified as ATTACHMENT A and considered a part of these minutes.) Regent Anthony said the discussion was very interesting, and the Committee acted to recommend Board approval.

Regent Anthony moved and Regent Milner seconded to approve the revisions to the Board Policy Manual, as presented.

Regent Burns expressed appreciation to the Office of Legal Counsel for all of the hard work on this project. He understands this is a huge undertaking.

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

Fiscal Affairs and Plant Facilities Committee

Regent Link said the Committee received a report from Chief Procurement Officer Scott Schlotthauer regarding the Purchasing Office and its role in providing shared services for the A&M institutions. He said he found it to be an enlightening set of facts, and the cost savings generated by the efforts thus far have been \$2.48 million for FY 2017. He expects further savings to come from continued efforts.

Selection and Approval of On-Call Co-Source Specialized Internal Audit Services/Consulting Providers

Michelle Finley presented this item and distributed three handouts for review by the Board. (The handouts are on file in the Board of Regents' Office as Document No. 4-3-2-18). Ms. Finley said the Office of Internal Audit (IA) has historically contracted with an external provider for co-sourced internal audit services for areas which require specialized expertise. IA issued an RFP for co-sourced internal audit and consulting services which was structured to engage a portfolio of qualified providers rather than a sole provider with a five-year time period. This approach will provide IA the ability to select and leverage the most qualified provider on a project-by-project basis. The evaluation process for these services was completed in collaboration with several OSU and OSU-CHS administrators. Ms. Finley noted the handout lists the proposed providers of Baker Tilly, BDO, BKD, CliftonLarsonAllen, Deloitte, Eide Bailey, and R.L. Townsend.

Regent Link moved and Regent Davis seconded to authorize the engagement of the on-call co-sourced specialized internal audit services/consulting providers, as presented.

Regent Anthony asked for clarification of the selection process for these companies. He said he understands firms are selected based on their qualifications to meet the needs for projects as needed. Ms. Finley said that is correct. Regent Davis said he would like to note that the Chair of the Audit, Risk Management and Compliance Committee, Regent Callahan, has met with Ms. Finley and reviewed this proposal. It appears that the rates are being reduced from the previous contract while greatly increasing flexibility of services.

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

Adjournment

At approximately 12:41 p.m. the meeting was adjourned by Chairman Burns.

Recommendation

The Office of Legal Counsel to the Board of Regents has made an extensive review of the Board's Policy/Rule Manual and recommends the policy and rule deletions as listed on Schedule A.

SCHEDULE A

Policies/Rules Recommended for Deletion

Policy 1.05 Financial Exigency Policy of the Board

Policy 1.10 Articulation Among OSU/A&M Institutions

Policy 2.01 Payment of Honorariums to State Officials or State Employees

Policy 2.02 Security Clearance for Access to Classified Material

Policy 2.03 Purchase and Sale of Livestock, Poultry and Crops

Policy 2.09 Property Utilization Policy

Policy 2.10 Gas Line Surveys

Policy 2.11 Intercollegiate Athletic Schedules and Events

Policy 2.12 Personnel Handling Cash Transactions

Policy 3.05 Physical Examination for Chief Executive Officers Serving the Board

Delete reference in Policy Manual Index at Section 3: Human Resources to Policy 3.07 "Clarification of Eligibility for Special Retirement Policies" (which is referenced as "Deleted 03-01-13")

Board Rule 30:01-01-01 Purpose

Board Rule 30:01-01-09 Amendments to Rules and Statements of Internal Management

Board Rule 30:10-01-01 Purpose

Board Rule 30:10-01-15 Avoidance and Control of Serious Communicable Diseases

Delete references in Rules Index at Chapter 10: Campus Operations under Subchapter 1: A&M System General Provisions to Board Rules 30:10-01-03 through 30:10-01-07 (which are referenced as "Revoked")

MEETING OF THE A & M BOARD OF REGENTS

March 2, 2018

Council Room
412 Student Union
Oklahoma State University
Stillwater, 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 12, 2017.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 19, 2018

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

April 20, 2018 -- Warner, Oklahoma – Regents Room, A.D. Stone Student Union, Connors State College

For **Consideration** of Approval:

June 22, 2018 -- Oklahoma City, Oklahoma – Conference North, 3rd Floor Student Center, OSU-Oklahoma City

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

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

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

March 2, 2018 -- 10:00 a.m.*

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on September 12, 2017. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.

BOARD OF REGENTS' BUSINESS

1. Approval of Order of Business
2. Approval of Minutes of Regular Board Meeting of January 19, 2018
3. Announcement of meeting on April 20, 2018, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma
4. Approval of meeting on June 22, 2018, in Conference North, 3rd Floor Student Center, 900 North Portland, OSU-Oklahoma City, Oklahoma City, Oklahoma

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

**The Board will have breakfast on Friday, March 2, 2018, at 7:30 a.m. in Suite 1600, 290 Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President Burns Hargis, and possibly other OSU administrators and representatives of affiliated entities for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Starlight Terrace on the campus of Oklahoma State University.*

OKLAHOMA PANHANDLE STATE UNIVERSITY (continued)

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Approval of the job description and minimum qualifications and authority to initiate search for the position of Dean of Student Affairs
2. Approval of the job description and minimum qualifications and authority to initiate search for the position of Director of the Bookstore
3. Approval of the job description and minimum qualifications and authority to initiate search for the position of Athletic Director

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

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

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

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

1. OPSU designation as first Hispanic Serving Institution in Oklahoma
2. Grand Opening of the renovated University House
3. Out-of-state travel summary

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming

B – Resolutions

None

CONNORS STATE COLLEGE (continued)

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

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

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

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

1. Out-of-state travel summary
2. Legislative Activity
3. Purchase of One Card I.D. Card System
4. Completion of Russell Hall First Floor

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Hale

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

NORTHEASTERN OKLAHOMA A&M COLLEGE (continued)

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

1. Approval to extend previously bid contract with Sodexo Operations, LLC

I – New Construction or Renovation of Facilities

1. Approval to select an architect to assist the College with the design and construction of a maintenance program
2. Approval to select a construction manager at risk to assist the College with the design and construction of a maintenance program

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

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

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

1. NEO Golden Norse 2018 Football Schedule
2. Out-of-state travel summary

LANGSTON UNIVERSITY

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

1. Remarks by President Kent Smith

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees
2. Approval to bestow an Honorary Doctor of Laws degree upon Mr. Thomas Henderson

LANGSTON UNIVERSITY (continued)

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

E – Instructional Programs

1. Approval to offer a new interim session of coursework entitled “Maymester”
2. Approval to offer select critical courses in an online format at a discounted rate

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

None

G – Other Business and Financial Matters

1. Approval to commission Wendell T. Birt as Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

1. Approval to replace the carpet in Centennial Court Apartments

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

1. Approval to process a purchase order to replace carpeting in five buildings within the Centennial Court Apartment Complex

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

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

1. Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

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

1. Comments by President V. Burns Hargis
2. Presentation by Kelly Burley regarding KOSU

B – Resolutions

1. Adoption of Memorial Resolutions for Sidney A. Ewing, Eldon C. Nelson, and David D. Oberhelman

C – Policy and Operational Procedures

1. Approval to award an honorary degree to Cecil O’Brate
2. Approval of new Policy #4-0106 *Facility and Resource Use Agreement*
3. Approval of Academic Service Fees for 2018-2019
4. Approval to award a posthumous degree to Katelyn Monroe

OKLAHOMA STATE UNIVERSITY (continued)

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

E – Instructional Programs

1. Approval of proposed new degrees and program modifications

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

None

G – Other Business and Financial Matters

1. Cancellation of Peace Officers' commissions
2. Approval of Series 2018A and 2018B General Revenue Bond actions
3. Approval to renovate and accept gift-in-kind for the concession stands at Boone Pickens Stadium

H – Contractual Agreements (other than construction and renovation)

1. Approval of OSU Retirement Plan changes to OTRS contributions

I – New Construction or Renovation of Facilities

1. Approval to engage an on-call architect to assist the University with the programming and conceptual design of a Dairy Robotic Milking Parlor for the Division of Agricultural Sciences and Natural Resources
2. Approval to adjust the budget for the previously approved Utility Infrastructure Project
3. Approval to select an architect to assist the University with the programming and conceptual design of a Library renovation

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

1. Approval of purchase request items

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

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

None

COMMITTEE REPORTS

Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Audit, Risk Management, And Compliance Review Committee

None

COMMITTEE REPORTS (continued)

Academic Affairs, Policy And Personnel Committee

1. Receive information and a possible recommendation from the A&M Board of Regents Office of Legal Counsel regarding revisions to the Board Policy Manual

Fiscal Affairs And Plant Facilities Committee

1. Committee report regarding an update from the Chief Procurement Officer regarding the Purchasing Office and its role in providing shared services for the A&M institutions

Planning And Budgets Committee

None

OTHER BOARD OF REGENTS' BUSINESS

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

None

2. Resolutions

None

3. Policy and Operational Procedures

None

4. 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.

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

None

6. Other Business Matters Requiring Action of the Board

None

7. Reports/comments/recommendations by Chief Executive Officer

8. Reports/comments/recommendations by General Counsel

9. Reports/comments/recommendations by Chief Audit Executive

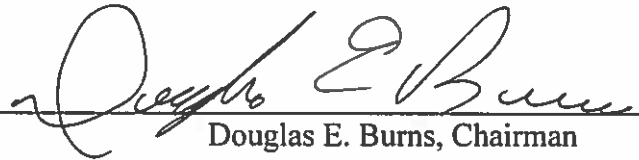
- a) Selection and approval of on-call co-sourced specialized internal audit services/consulting providers

10. New Business Unforeseen at Time Agenda was Posted

11. Other Information Matters Not Requiring Action of the Board at this Meeting

None

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 for the Oklahoma Agricultural and Mechanical Colleges on April 20, 2018.


Kyla Eldridge
Executive Administrative Associate