

MINUTES

of the

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

for the

March 1, 2019

Regular Board Meeting

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OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

March 1, 2019

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 1, 2019

Notice of this meeting was filed with the Oklahoma Secretary of State on September 13, 2018.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma, on March 1, 2019.

Board members present: Mr. Calvin J. Anthony, Chairman; Mr. Tucker Link, Vice Chairman; Mrs. Blayne Arthur; Mr. Douglas Burns; Mr. Rick Davis; Mr. Joe Hall; and Mrs. Lou Watkins.

Absent: Mr. Jarold Callahan and Dr. Trudy Milner.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director, State Government Relations; Mr. Carter Kimble, Director of Health Policy; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Shari Brecht, Executive Assistant to the CEO; 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 10:04 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 1, 2019

1. Approval of Order of Business

Regent Burns moved and Regent Link seconded to approve the Order of Business as presented.

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

2. Approval of Regular Minutes

Regent Link moved and Regent Davis seconded to approve the minutes of the January 25, 2019, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

3. Announcement of Next Board Meeting

Chairman Anthony announced that the next Board meeting will be held on April 26, 2019, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma.

4. Approval of Future Board Meeting

Regent Link moved and Regent Hall seconded to approve the meeting scheduled for June 14, 2019, Conference North, 3rd Floor Student Union, Oklahoma State University-Oklahoma City, 900 N. Portland Ave., Oklahoma City, Oklahoma.

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

5. Recognition of Regent Joe Hall

Chairman Anthony announced the reappointment of Regent Joe Hall to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. He said Joe Hall has been one of the most outstanding members of the Board, and he appreciates Regent Hall's service and looks forward to continuing to work with him. Chairman Anthony presented Regent Hall with a plaque recognizing the term of service on the Board just completed which reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2011-2019."

Regent Hall said he is very humbled to be reappointed and is appreciative of everyone's support. He said with all sincerity, he cannot recall a time since his first appointment to the Board that he was more optimistic about the direction of higher education in Oklahoma. He said he feels great about a lot of the changes that have transpired during his service, and one he feels particularly proud of is the selection of President Jeff Hale. He has watched NEO A&M College grow for the last ten years, and last night was a celebration of the College and the quality of leadership at NEO. Regent Hall said he has witnessed advancements and the selection of great presidents at essentially every campus the Board governs, and he cannot imagine being any more proud of the presidents that this Board has selected. He has watched those presidents build their administration teams and elevate their staff and campuses while doing all they can to enhance higher education in Oklahoma. He expressed appreciation for receiving the confidence of Oklahoma Governor Kevin Stitt in reappointing him to the Board. He said the Board will continue its work to make Oklahoma a better state, and his belief is that education is at the core of that work. If the education system becomes harmonized, they have the ability to do great things. He said it is a pleasure and honor to serve on the OSU/A&M Board of Regents.

Regent Davis moved and Regent Watkins seconded to recognize the reappointment of Regent Joe Hall to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

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. 1-3-1-19.)

President Hargis congratulated Regent Hall on his reappointment to the Board.

B-1 Adoption of Memorial Resolution for John Clyde "J.C." Banks

B-2 Adoption of Memorial Resolution for John Marshall Jobe

President Hargis presented information to recognize the service of John Clyde "J.C." Banks, Professor, Retired, Plant and Soil Sciences and Director, Retired, Southwest Research and Extension Center, Division of Agricultural Sciences and Natural Resources; and John Marshall Jobe, Regents Professor and Noble Professor of Technology-Enhanced Learning, Emeritus, Mathematics, College of Arts and Sciences. President Hargis presented the Memorial Resolutions for Dr. Banks and Dr. Jobe and recommended their adoption. (A copy of the Memorial Resolutions are attached to this portion of the minutes and collectively identified as ATTACHMENT A.)

Regent Burns moved and Regent Davis seconded to adopt the Memorial Resolutions listed in Section B, Items 1 and 2, as presented in the OSU Agenda.

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

C-1 Approval to award posthumous degrees

President Hargis said approval is requested to award posthumous degrees to Ms. Janelle Coomber, Ms. Jazmen Shaw, and Ms. Jacqueline Bauer. Upon approval, this request will be sent to the Oklahoma State Regents for Higher Education for their consideration and approval.

Regent Hall moved and Regent Arthur seconded to approve Item C-1 as presented in the OSU Agenda.

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

Senior Vice President Joe Weaver presented the following items pertaining to Policy and Operational Procedures and Academic Affairs, as well as items pertaining to Administration and Finance:

D-1 Approval of personnel actions

Mr. Weaver 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 six new appointments, and four changes in title, rate, or appointment. For information, two retirements and two separations are included.

Regent Link moved and Regent Hall seconded to approve the personnel items as presented in Item D-1 in the OSU Agenda.

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

E-1 Approval of new degrees and program modifications

Mr. Weaver said he is pleased to present program modifications and new degree requests for OSU Stillwater and OSU-CHS. Mr. Weaver said the academic leadership at six of the OSU colleges request a modification of the U.S. History general education requirement. There has been a committee working to improve student transfer articulation. They have encountered situations where history courses had to be cross-checked for transfers, and this change should help OSU process transfer students much quicker. Regent Hall said he is somewhat shocked that OSU has never offered a PhD in Petroleum Engineering, and this is a great addition. Mr. Weaver said the administration is excited about this change. If approved, these requests will be sent to the OSRHE for consideration of approval.

Regent Hall moved and Regent Link seconded to approve Item E-1 as presented in the OSU Agenda.

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

E-2 Approval to move the administrative functions of the School of Hospitality and Tourism Management from the College of Human Sciences to the Spears School of Business

Regent Link said the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding this item and acted to recommend Board approval.

Regent Link moved and Regent Hall seconded to approve Item E-2 as presented in the OSU Agenda.

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

G-1 Approval of Peace Officer actions (OSU-Tulsa)

G-2 Approval of Series 2019A and 2019B general revenue bond actions

Commission:

| <u>OSU-Tulsa</u> | <u>Commission No.</u> |
|---------------------|-----------------------|
| Nicholas Lay | 769 |
| Michael H.E. Stiles | 562 |
| Alex R. Short | 770 |

Decommission:

| <u>OSU-Tulsa</u> | <u>Commission No.</u> |
|------------------|-----------------------|
| Brent N. Bynum | 720 |

Regent Hall moved and Regent Link seconded to approve Section G, Items 1 and 2 as presented in the OSU Agenda.

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

I-1 Approval to select an architectural firm to assist the University with the design and construction of renovations to Engineering South

Mr. Weaver said Items I-1 through I-5 were discussed with members of the Fiscal Affairs and Plant Facilities Committee during its meeting this morning.

Regent Davis moved and Regent Hall seconded to select Elliott + Associates of Oklahoma City, Oklahoma, as the architectural firm to assist the University with the design and construction of renovations to Engineering South, as presented in Item I-1 in the OSU Agenda.

Regent Davis asked Regent Hall to share the thoughts he voiced during the Committee meeting. Regent Hall said the selection process was restructured several years ago. It is obvious to him that the process is working well, and there is a lot of interest in working for OSU. He said OSU is a good, fair, and friendly place to work. He said they continue to interview high quality applicants who have done a good job on over \$1 billion in construction over the past few years. This is a tough area to work in without encountering problems, especially in historical preservations and when working with older facilities with worn-out infrastructure and a challenging budget. He said he commends the administration, President Hargis, and the Long-Range Facilities Planning team for continuing to do a good job.

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

I-2 Approval to select a construction management firm to assist the University with the design and construction of renovations to Engineering South

Regent Davis moved and Regent Hall seconded to select CMS Willowbrook of Oklahoma City, Oklahoma, as the construction management firm to assist the University with the design and construction of renovations to Engineering South, as presented in Item I-2 in the OSU Agenda.

Regent Hall said both the architectural firm and construction management firm selected are graduates of the College of Engineering, Architecture and Technology at OSU, and he sees that pattern throughout the application process. OSU receives interest from high-quality, professional architects and construction managers who have a lot of passion, interest, and loyalty to the project and the College. It is special for everyone involved and he looks forward to seeing a great historical preservation of a tremendous facility that is very visible on campus.

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

I-3 Approval to engage an on-call architectural firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory

Regent Davis moved and Regent Hall seconded to select the on-call architectural firm of KKT Architects of Tulsa, Oklahoma, to assist the University with the design and construction of an addition to the Fire Protection and Safety Technology Laboratory, as presented in Item I-3 in the OSU Agenda.

Regent Davis said this firm has done work in this area and has partnered well with the recommended construction management firm on a past project. It makes sense to continue using the firm. Mr. Weaver said the administration is eager to complete this project in order to meet the academic need.

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

I-4 Approval to engage an on-call construction management firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory

Regent Davis moved and Regent Hall seconded to select the on-call construction management firm of Lippert Brothers. Inc., of Oklahoma City, Oklahoma, to assist the University with the design and construction of an addition to the Fire Protection and Safety Technology Laboratory, as presented in Item I-4 in the OSU Agenda.

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

I-5 Approval to select a construction management firm to assist the University with the design and construction of offices, research, and clinical space for the Center for Health Sciences (OSU-CHS)

Regent Davis moved and Regent Hall seconded to approve the selection of Crossland Construction of Tulsa, Oklahoma, as the construction management firm to assist the University with the design and construction of offices, research, and clinical space for the Center for Health Sciences as presented in Item I-5 in the OSU Agenda.

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

J-1-3 Approval of Purchase Requests

Regent Burns moved and Regent Link seconded to approve the purchase requests listed in Sections J-1-2, Items 1-5 as presented in the OSU Agenda.

Regent Link referenced Section J-2, Item 2, and asked whether OSU will receive any funding from city, county, state, or federal entities for the road construction. Mr. Weaver said OSU will not receive any outside funding. The referenced roads are gravel roads that lead to a lot of new structures, and because students are beginning to use the roads more they require improvements.

Regent Hall referenced Section J-2, Item 4, and asked what the challenge course is. Mr. Weaver said that is a ropes course. It is desired to bring it back to the main OSU campus from Lake Carl Blackwell as it is believed the students will use it more if it is more easily accessible.

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

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

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that John Clyde "J.C." Banks, Professor, Retired, Plant and Soil Sciences and Director, Retired, Southwest Research and Extension Center, Division of Agricultural Sciences and Natural Resources, was claimed by death on December 27, 2018; and

WHEREAS, Dr. Banks, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from October 15, 1988, to the date of his retirement, June 30, 2010, and as a citizen worthy of commemoration and respect; and

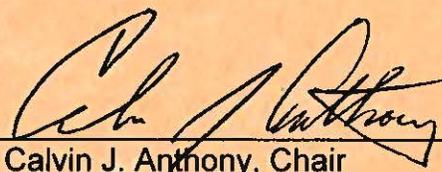
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 1st day of March 2019.



Calvin J. Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that John Marshall Jobe, Regents Professor and Noble Professor of Technology-Enhanced Learning, Emeritus, Mathematics, College of Arts and Sciences, was claimed by death on January 30, 2019; and

WHEREAS, Dr. Jobe, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1964, to the date of his retirement, June 30, 1994, and as a citizen worthy of commemoration and respect; and

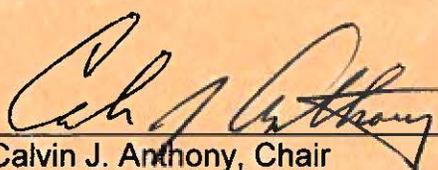
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 1st day of March 2019.



Calvin J. Anthony, Chair

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 NEO President Jeff Hale and First Lady Donna Hale for one of the most memorable Board dinners he has experienced. He congratulated Regent Arthur on her Senate confirmation, and he congratulated Regent Hall on his reappointment to the Board.

President Faltyn referenced the February 2019 edition of *Panhandle* magazine. He noted that the cover story highlights OPSU's number one major, which many are surprised to learn is nursing. A recent article published by *Best Medical Degrees* ranked OPSU's RN to BSN program 18th in the nation.

President Faltyn referenced a handout which shows the front page of the *Guymon Daily Herald* and noted that OPSU is featured for the second year in a row as the fastest growing university in its region. (A copy of the handout distributed is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes). President Faltyn also distributed a handout of the draft Oklahoma State Regents for Higher Education's (OSRHE) preliminary enrollment report for the spring 2019 semester. (A copy of the handout distributed is attached to this portion of the minutes as ATTACHMENT B and considered a part of these minutes). He said it shows the enrollment numbers for all of the colleges and universities in the State, and OPSU is one of two higher education institutions in the State showing growth. He said OPSU is second in growth to Southeastern Oklahoma State University, but noted that their growth is due entirely to the addition of an online Master's degree and their Bachelor's degree enrollment is actually declining. President Faltyn said it is important in regard to growth sustainability for OPSU to add a Master's degree in Agribusiness. The administration is currently navigating that process, but he hopes to add onto the current momentum of recapturing market share by adding a credential that nobody else in the State or region offers. He is awaiting a decision from the OSRHE and if he is able to get approval to move forward, he will come to the Board with a recommendation to add that program. If approved, this addition would become a key enrollment component for OPSU.

President Faltyn distributed a draft Board meeting events agenda for the upcoming April 26, 2019, Board meeting hosted by OPSU, which is attached to this portion of the minutes as ATTACHMENT C and considered a part of these minutes.

President Faltyn noted that the OPSU men's basketball team is in the conference semifinals for the first time since 1987. He credits this success to the decision made to move to the National Association of Intercollegiate Athletics (NAIA), which gave OPSU's athletes a better chance to succeed.

B-1 Adoption of resolution of appreciation for OPSU Alum Judge Ron Kincannon

President Faltyn said Judge Kincannon's support of the Panhandle Promise Scholarship has resulted in opportunities for students from all communities in the Oklahoma panhandle. Judge Kincannon is very active on the OPSU campus, and his support put OPSU over its \$2 million fundraising goal for the scholarship. This resolution is recognition for that support.

Regent Burns moved and Regent Link seconded to adopt the resolution of appreciation as presented in Item B-1 in the OPSU Agenda.

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

D-2 Approval of personnel actions

Regent Davis moved and Regent Arthur seconded to approve Item D-2 as presented in the OPSU Agenda.

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

E-1 Approval of new program requests

President Faltyn said these changes are to bring OPSU into compliance with OSRHE policy, as well as Higher Learning Commission (HLC) recommendations for degree progression. These changes will give students the opportunity to move from a certificate to an associate's degree and then to a bachelor's degree more easily.

Regent Burns moved and Regent Link seconded to approve Item E-1 as presented in the OPSU Agenda.

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

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

THE GUYMON

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THURSDAY, FEBRUARY 28, 2019

GUYMON, OKLAHOMA

75 cents

Panhandle State Fastest Growing University in Region

Goodwell, Okla. — After regional universities' enrollment reports comparisons, Oklahoma Panhandle State University can proudly announce that it is the fastest growing university in the region. Panhandle State's increase in enrollment beat out Northwestern Oklahoma State University, West Texas A&M University, and Eastern New Mexico University, and New Mexico Highlands University.

Dr. Tim Faltyn, Panhandle State President, commented, "our campus-wide efforts are producing these history-making figures. It is such a blessing to be a part of this team and witness the great things happening every single day at Panhandle State."

Panhandle State reported a nine percent increase from 2017 to 2018 and a three percent increase from 2016 to 2018, giving the school the largest growth rate over one year and two years within the region.

Due to improved recruiting methods and campus-wide efforts, Panhandle State has continued to see the numbers rise. This spring, the university reported its third consecutive semester of enrollment increases. Fall of 2018 also saw success, as Panhandle State announced that it had its largest



Panhandle State attributes its success to new changes, additional programs, and campus-wide recruiting effort.

(Photo by Bruce Waterfield)

freshman class in university history for the second record-breaking year in a row.

Director of High School and Community Relations, Jade Singleton-Reich said, "it has been

so encouraging to see our enrollment numbers consistently going up as we expand our recruitment methods; I happily anticipate continuing to see increases in enrollment."

Panhandle State's list of accomplishments over the past few years have been nothing short of impressive. From back to back national rodeo championships, to historic enrollment

increases, to implementation of new programs and scholarships, to numerous community partnerships, to national PBL and AITP championships and more, the university has continuously added to its impressive list of accolades.

Vice President of Academic and Student Affairs Dr. Julie Dinger stated, "We are a university on the move. Next year brings new programs and opportunities to grow and our team is working hard to continue the positive trend."

Many new additions to the university are expected to increase enrollment even more in the future. The Panhandle Promise Scholarship will see its first semester in the fall of 2019, giving education students the opportunity to receive a college education for free. The shooting sports complex will be built soon, giving students the chance to compete on a Panhandle State rifle, pistol, and archery team. Campus is constantly being updated and renovated, drawing in even more new students each semester.

While the trends continue upwards, Panhandle State looks forward to supporting and teaching even more students in the future.

Commissioners still awaiting response on assessment of juvenile detention roof

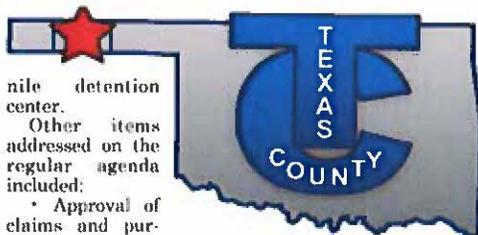
By April Coble
gdhreporter@gmail.com

Several months of waiting still have not received a response as the Texas County commissioners continue to make contact with the company tapped to do an assessment of the county's juvenile detention center in Hooker. The facility is one of several in the county the commissioners have looked at for roofing repairs in recent months.

Commissioner Ted Keeling has taken the lead on the effort to obtain information, seeking testing and assessments on the facility in order to move forward with repairs.

"I have called... three times and left messages," Keeling said.

He noted when he made



nile detention center.

Other items addressed on the regular agenda included:

- Approval of claims and purchase orders
- Approval of blanket purchase orders
- Approval of minutes for the meeting of Feb. 19, 2019
- Approval of monthly appropriations
- Approve/Disapprove any transfer or appropriations. None presented. No action taken.
- Approval of appointment of Loren Breon as Detention Deputy for the

- request for financial assistance for Memorial Hospital of Texas County. No items presented. No action taken.
- Approval of utility permit for Fred M. Bryan for electric line at the NE1/4 of the NE1/4 Section 27-T04N-R15ECM to the NW1/4 of the NW1/4 Section 26-T04N-R15ECM
- Open and approve/disapprove Bid 8-18-19 Crack Seal, rejuvenation and for

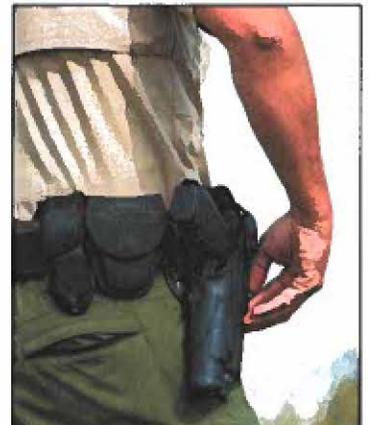
Permitless gun carry bill first signed by Oklahoma governor

By SEAN MURPHY,
Associated Press

OKLAHOMA CITY (AP) — Oklahoma residents will be able to openly carry firearms without a background check or training under a bill given final legislative approval Wednesday that quickly became the first signed into law by the new Republican governor.

Dubbed "constitutional carry" by its supporters, the bill passed the Senate on a 40-6 vote with every Republican and one Democrat voting in favor. It already sailed through the GOP-controlled House.

The bill, which becomes effective Nov. 1, would allow most residents 21 and older to carry concealed or unconcealed firearms without a license. Exceptions would include anyone in the country illegally or those convicted of certain crimes. Firearms would still be prohibited in certain locations, including public buildings, schools, professional sporting



Spencer, a citizen activist who has pushed for looser gun laws at the Capitol for nearly a decade.

Gov. Kevin Stitt endorsed the plan on the campaign trail and held a signing ceremony Wednesday afternoon. Banked

**TABLE 1
TOTAL ENROLLMENTS
IN OKLAHOMA COLLEGES AND UNIVERSITIES
SPRING SEMESTER 2018 COMPARED WITH SPRING SEMESTER 2019**

| Institution | Headcount ¹ | | |
|---------------------------------------------|------------------------|--------------------|--------------------------------|
| | 2018 Enrollment | 2019 Enrollment | Percent Change ² |
| University of Oklahoma | 26,493 | 25,908 | -2.2% |
| OU Health Sciences Center ³ | 3,052 | 3,064 | 0.4% |
| OU College of Law | 796 | 894 | 12.3% |
| Oklahoma State University | 22,774 | 22,155 | -2.7% |
| OSU College of Veterinary Medicine | 343 | 373 | 8.7% |
| OSU Institute of Technology, Okmulgee | 2,158 | 2,067 | -4.2% |
| OSU-Oklahoma City | 5,342 | 4,997 | -6.5% |
| OSU Center for Health Sciences ³ | 941 | 992 | 5.4% |
| University of Central Oklahoma | 14,287 | 13,878 | -2.9% |
| East Central University | 3,473 | 3,300 | -5.0% |
| Northeastern State University | 7,149 | 7,114 | -0.5% |
| Northwestern Oklahoma State University | 1,857 | 1,818 | -2.1% |
| Southeastern Oklahoma State University | 3,722 | 4,196 | 12.7% |
| Southwestern Oklahoma State University | 4,856 | 4,579 | -5.7% |
| Cameron University | 4,068 | 3,896 | -4.2% |
| Langston University | 1,910 | 1,834 | -4.0% |
| Oklahoma Panhandle State University | 1,018 | 1,087 | 6.8% |
| University of Science and Arts of Oklahoma | 785 | 737 | -6.1% |
| Rogers State University | 3,460 | 3,305 | -4.5% |
| Carl Albert State College | 1,851 | 1,687 | -8.9% |
| Connors State College | 2,128 | 1,925 | -9.5% |
| Eastern Oklahoma State College | 1,414 | 1,311 | -7.3% |
| Redlands Community College | 1,958 | 1,766 | -9.8% |
| Murray State College | 2,014 | 1,939 | -3.7% |
| Northeastern Oklahoma A&M College | 1,803 | 1,705 | -5.4% |
| Northern Oklahoma College | 3,661 | 3,466 | -5.3% |
| Oklahoma City Community College | 11,635 | 11,462 | -1.5% |
| Rose State College | 7,121 | 6,822 | -4.2% |
| Seminole State College | 1,442 | 1,410 | -2.2% |
| Tulsa Community College | 15,230 | 15,021 | -1.4% |
| Western Oklahoma State College | 1,219 | 1,134 | -7.0% |
| Total Research Universities | 54,399 | 53,386 | -1.9% |
| Total Regional Universities | 45,800 | 45,007 | -1.7% |
| Total Liberal Arts Universities | 785 | 737 | -6.1% |
| Total Community Colleges | 58,976 | 56,712 | -3.8% |
| TOTAL PUBLIC | 159,960 | 155,842 | -2.6% |
| University of Tulsa | 4,177 | 4,100 | -1.8% |
| Oklahoma Wesleyan University | 1,214 | 1,111 | -8.5% |
| Mid-America Christian University | 2,011 | 1,697 | -15.6% |
| Oklahoma Baptist University | 1,919 | 1,796 | -6.4% |
| Oklahoma Christian University | 2,313 | 2,113 | -8.6% |
| Oklahoma City University | 2,669 | 2,639 | -1.1% |
| Oral Roberts University | 3,789 | 3,899 | 2.9% |
| Phillips Theological Seminary | 117 | 150 | 28.2% |
| Southern Nazarene University | 2,094 | 2,072 | -1.1% |
| Bacone College | 729 | 224 | -69.3% |
| Randall University | 282 | 297 | 5.3% |
| Southwestern Christian University | 621 | 497 | -20.0% |
| TOTAL PRIVATE | 21,935 | 20,595 | -6.1% |
| GRAND TOTAL | 181,895 | 176,437 | -3.0% |

¹ Includes concurrent high school students.

² Minus (-) indicates a loss from the previous year. Totals include duplication because some students enroll at more than one ins

³ Excludes interns and residents (OUHSC, 000 and OSU-CHS, 000).

TABLE 2
SEMESTER FULL-TIME EQUIVALENT ENROLLMENTS ¹
IN OKLAHOMA COLLEGES AND UNIVERSITIES
SPRING SEMESTER 2018 COMPARED WITH SPRING SEMESTER 2019

| Institution | Semester Full-Time-Equivalent Enrollment | | |
|---------------------------------------------|------------------------------------------|-----------------|-----------------------------|
| | 2018 Enrollment | 2019 Enrollment | Percent Change ² |
| University of Oklahoma | 21,578 | 21,226 | -1.6% |
| OU Health Sciences Center ³ | 3,557 | 3,542 | -0.4% |
| OU College of Law | 761 | 829 | 9.0% |
| Oklahoma State University | 19,504 | 19,087 | -2.1% |
| OSU College of Veterinary Medicine | 569 | 616 | 8.2% |
| OSU Institute of Technology, Okmulgee | 1,691 | 1,609 | -4.8% |
| OSU-Oklahoma City | 2,941 | 2,832 | -3.7% |
| OSU Center for Health Sciences ³ | 1,136 | 1,190 | 4.8% |
| University of Central Oklahoma | 10,926 | 10,643 | -2.6% |
| East Central University | 2,845 | 2,693 | -5.3% |
| Northeastern State University | 5,503 | 5,468 | -0.6% |
| Northwestern Oklahoma State University | 1,499 | 1,496 | -0.2% |
| Southeastern Oklahoma State University | 2,823 | 3,064 | 8.6% |
| Southwestern Oklahoma State University | 4,130 | 3,517 | -14.8% |
| Cameron University | 3,011 | 2,891 | -4.0% |
| Langston University | 1,759 | 1,714 | -2.5% |
| Oklahoma Panhandle State University | 880 | 924 | 5.0% |
| University of Science and Arts of Oklahoma | 722 | 685 | -5.1% |
| Rogers State University | 2,513 | 2,403 | -4.4% |
| Carl Albert State College | 1,283 | 1,167 | -9.1% |
| Connors State College | 1,491 | 1,382 | -7.3% |
| Eastern Oklahoma State College | 952 | 867 | -9.0% |
| Redlands Community College | 1,009 | 931 | -7.7% |
| Murray State College | 1,312 | 1,255 | -4.3% |
| Northeastern Oklahoma A&M College | 1,474 | 1,367 | -7.2% |
| Northern Oklahoma College | 2,028 | 1,905 | -6.0% |
| Oklahoma City Community College | 6,580 | 6,657 | 1.2% |
| Rose State College | 4,036 | 3,736 | -7.4% |
| Seminole State College | 1,016 | 1,005 | -1.1% |
| Tulsa Community College | 8,375 | 8,253 | -1.5% |
| Western Oklahoma State College | 767 | 719 | -6.2% |
| Total Research Universities | 47,105 | 46,489 | -1.3% |
| Total Regional Universities | 35,889 | 34,815 | -3.0% |
| Total Liberal Arts Universities | 722 | 685 | -5.1% |
| Total Community Colleges | 34,955 | 33,685 | -3.6% |
| TOTAL PUBLIC | 118,671 | 115,673 | -2.5% |
| University of Tulsa | 3,794 | 3,757 | -1.0% |
| Oklahoma Wesleyan University | 846 | 776 | -8.3% |
| Mid-America Christian University | 1,519 | 1,267 | -16.6% |
| Oklahoma Baptist University | 1,770 | 1,671 | -5.6% |
| Oklahoma Christian University | 2,024 | 1,852 | -8.5% |
| Oklahoma City University | 2,487 | 2,537 | 2.0% |
| Oral Roberts University | 3,267 | 3,144 | -3.7% |
| Phillips Theological Seminary | 60 | 75 | 25.0% |
| Southern Nazarene University | 1,809 | 1,454 | -19.7% |
| Bacone College | 698 | 209 | -70.1% |
| Randall University | 261 | 276 | 5.7% |
| Southwestern Christian University | 555 | 420 | -24.3% |
| TOTAL PRIVATE | 19,090 | 17,438 | -8.7% |
| GRAND TOTAL | 137,761 | 133,112 | -3.4% |

¹ Semester FTE enrollment is calculated as follows: The total semester credit hours taken by undergraduate students is divided by 15; and the total semester credit hours taken by graduate and professional students is divided by 12. The sum of these two calculations is semester FTE enrollment.

² Minus (-) indicates a loss from the previous year. Totals include duplication because some students enroll at more than one

³ Excludes interns and residents (at OUHSC and OSU-CHS).

TABLE 3
FIRST-TIME ENTERING ENROLLMENT¹
IN OKLAHOMA COLLEGES AND UNIVERSITIES
SPRING SEMESTER 2018 COMPARED WITH SPRING SEMESTER 2019

| Institution | Headcount | | Change | |
|--------------------------------------------|--------------------|--------------------|----------------|------------------------------|
| | 2018 Enrollment | 2019 Enrollment | 2019 Number | 2019 Percent ² |
| University of Oklahoma (Main Campus) | 201 | 139 | -62 | -30.8% |
| Oklahoma State University | 115 | 90 | -25 | -21.7% |
| OSU Institute of Technology, Okmulgee | 69 | 68 | -1 | -1.4% |
| OSU-Oklahoma City | 340 | 912 | 572 | 168.2% |
| University of Central Oklahoma | 120 | 110 | -10 | -8.3% |
| East Central University | 34 | 46 | 12 | 35.3% |
| Northeastern State University | 46 | 46 | 0 | 0.0% |
| Northwestern Oklahoma State University | 20 | 22 | 2 | 10.0% |
| Southeastern Oklahoma State University | 36 | 36 | 0 | 0.0% |
| Southwestern Oklahoma State University | 35 | 31 | -4 | -11.4% |
| Cameron University | 109 | 112 | 3 | 2.8% |
| Langston University | 27 | 23 | -4 | -14.8% |
| Oklahoma Panhandle State University | 18 | 10 | -8 | -44.4% |
| University of Science and Arts of Oklahoma | 16 | 6 | -10 | -62.5% |
| Rogers State University | 59 | 52 | -7 | -11.9% |
| Carl Albert State College | 141 | 42 | -99 | -70.2% |
| Connors State College | 259 | 611 | 352 | 135.9% |
| Eastern Oklahoma State College | 40 | 72 | 32 | 80.0% |
| Redlands Community College | 58 | 37 | -21 | -36.2% |
| Murray State College | 65 | 70 | 5 | 7.7% |
| Northeastern Oklahoma A&M College | 110 | 95 | -15 | -13.6% |
| Northern Oklahoma College | 98 | 95 | -3 | -3.1% |
| Oklahoma City Community College | 508 | 484 | -24 | -4.7% |
| Rose State College | 605 | 639 | 34 | 5.6% |
| Seminole State College | 94 | 82 | -12 | -12.8% |
| Tulsa Community College | 802 | 835 | 33 | 4.1% |
| Western Oklahoma State College | 58 | 52 | -6 | -10.3% |
| Total Research Universities | 316 | 229 | -87 | -27.5% |
| Total Regional Universities | 504 | 488 | -16 | -3.2% |
| Total Liberal Arts Universities | 16 | 6 | -10 | -62.5% |
| Total Community Colleges | 3,247 | 4,094 | 847 | 26.1% |
| TOTAL PUBLIC | 4,083 | 4,817 | 734 | 18.0% |
| University of Tulsa | 32 | 27 | -5 | -15.6% |
| Oklahoma Wesleyan University | 11 | 10 | -1 | -9.1% |
| Mid-America Christian University | 58 | 32 | -26 | -44.8% |
| Oklahoma Baptist University | 9 | 2 | -7 | -77.8% |
| Oklahoma Christian University | 5 | 3 | -2 | -40.0% |
| Oklahoma City University | 2 | 0 | -2 | 0.0% |
| Oral Roberts University | 37 | 51 | 14 | 37.8% |
| Southern Nazarene University | 0 | 0 | 0 | NA |
| Bacone College | 19 | 0 | -19 | -100.0% |
| Randall University | 1 | 7 | 6 | 600.0% |
| Southwestern Christian University | 16 | 11 | -5 | -31.3% |
| TOTAL PRIVATE | 190 | 143 | -47 | -24.7% |
| GRAND TOTAL | 4,273 | 4,960 | 687 | 16.1% |

¹ Excludes concurrent high school students as per the federal definition.

² Minus (-) indicates a loss from the previous year.

TABLE 4
CONCURRENT ENROLLMENT OF HIGH SCHOOL STUDENTS IN
OKLAHOMA PUBLIC INSTITUTIONS OF HIGHER EDUCATION
SPRING SEMESTER 2018 COMPARED WITH SPRING SEMESTER 2019

| Institution | Number of High School Students Enrolled | | | Total Semester Credit Hours | | | No. of H. S. Students from Outside Inst. Immediate Community | |
|---------------------------|-----------------------------------------|---------------|-----------------------------|-----------------------------|---------------|-----------------------------|--------------------------------------------------------------|--------------|
| | 2018 | 2019 | Percent Change ¹ | 2018 | 2019 | Percent Change ¹ | 2018 | 2019 |
| OU | 212 | 197 | -7.1% | 1,025 | 915 | -10.7% | 57 | 67 |
| OSU | 82 | 113 | 37.8% | 416 | 499 | 20.0% | 7 | 27 |
| OSU-IT, OKM | 214 | 192 | -10.3% | 1,134 | 1,085 | -4.3% | 0 | 0 |
| OSU-OKC | 405 | 555 | 37.0% | 2,210 | 3,199 | 44.8% | 0 | 539 |
| UCO | 531 | 494 | -7.0% | 2,228 | 2,331 | 4.6% | 16 | 47 |
| ECU | 133 | 154 | 15.8% | 672 | 811 | 20.7% | 50 | 70 |
| NSU | 272 | 236 | -13.2% | 1,383 | 1,143 | -17.4% | 131 | 133 |
| NWOSU | 112 | 88 | -21.4% | 460 | 363 | -21.1% | 38 | 29 |
| SEOSU | 171 | 178 | 4.1% | 918 | 1,026 | 11.8% | 106 | 115 |
| SWOSU | 244 | 167 | -31.6% | 1,094 | 825 | -24.6% | 190 | 122 |
| Cameron | 301 | 301 | 0.0% | 1,450 | 1,532 | 5.7% | 198 | 211 |
| Langston | 0 | 3 | N/A | 0 | 34 | N/A | 0 | 0 |
| Panhandle | 111 | 127 | 14.4% | 521 | 620 | 19.0% | 14 | 20 |
| USAO | 12 | 13 | 8.3% | 67 | 50 | -25.4% | 0 | 0 |
| RSU | 381 | 383 | 0.5% | 1,811 | 1,786 | -1.4% | 254 | 266 |
| CASC | 361 | 319 | -11.6% | 1,935 | 1,626 | -16.0% | 180 | 148 |
| Connors | 366 | 270 | -26.2% | 2,008 | 1,492 | -25.7% | 0 | 0 |
| Eastern | 356 | 329 | -7.6% | 1,776 | 1,587 | -10.6% | 170 | 150 |
| Redlands | 957 | 812 | -15.2% | 4,887 | 4,202 | -14.0% | 857 | 731 |
| Murray | 487 | 484 | -0.6% | 2,395 | 2,490 | 4.0% | 329 | 372 |
| NEOAMC | 225 | 254 | 12.9% | 1,194 | 1,378 | 15.4% | 197 | 195 |
| NOC | 312 | 358 | 14.7% | 1,523 | 1,784 | 17.1% | 144 | 256 |
| OCCC | 1,270 | 1,491 | 17.4% | 7,488 | 9,190 | 22.7% | 411 | 820 |
| Rose | 501 | 588 | 17.4% | 2,557 | 3,067 | 19.9% | 266 | 340 |
| Seminole | 233 | 271 | 16.3% | 1,223 | 1,560 | 27.6% | 196 | 227 |
| TCC | 1,955 | 2,117 | 8.3% | 9,709 | 10,662 | 9.8% | 85 | 31 |
| Western | 232 | 260 | 12.1% | 1,103 | 1,339 | 21.4% | 189 | 219 |
| Total Research | 294 | 310 | 5.4% | 1,441 | 1,414 | -1.9% | 64 | 94 |
| Total Regional | 2,256 | 2,131 | -5.5% | 10,537 | 10,471 | -0.6% | 997 | 1,013 |
| Total Liberal Arts | 12 | 13 | 8.3% | 67 | 50 | -25.4% | 0 | 0 |
| Total Community | 7,874 | 8,300 | 5.4% | 41,142 | 44,661 | 8.6% | 3,024 | 4,028 |
| TOTAL PUBLIC | 10,436 | 10,754 | 3.0% | 53,187 | 56,596 | 6.4% | 4,085 | 5,135 |

¹ Minus (-) indicates a loss from the previous year.



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

ATTACHMENT C

OSU/A&M Board of Regents Meeting Events

Thursday, April 25, 2019

Henry C. Hitch Pioneer Arena
1100 N Sunset Lane, Guymon

Reception & Dinner 5:00pm
Doc Gardner Memorial Rodeo 7:00pm

Best Western Plus
1102 NE 6th Street, Guymon

Hospitality Room
Following Rodeo

Friday, April 26, 2019

Board of Regents Breakfast 7:30am
Baggerly Banquet Hall, University House

Refreshments 8am - 11am
Solarium, Student Union

Committee Meetings 9:00am
Student Union Ballroom

OSU/A&M Board of Regents Meeting 10:00am
Student Union Ballroom

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

March 1, 2019

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
3. Spring 2019 OSRHE Preliminary Enrollment Report

Part B---Resolutions

1. Board approval is requested for the attached resolution of appreciation for Panhandle State Alum Judge Ron Kincannon. Judge Kincannon’s support of the Panhandle Promise Scholarship has resulted in opportunities for students from all communities in the Oklahoma Panhandle. Please see attached.

Part C---Policy and Operational Procedures

None

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> |
|--------------------|-------------------------------------------|------------------|--------------------|
| Justine Gaskamp | Sports Information Director | 2/5/2019 | Resignation |
| Jill Olson | Administrative Assistant to the President | 3/15/2019 | Resignation |
| John Sircy | Farm Manager | 1/31/2019 | Retirement |
| Dr. Sandol Johnson | Professor of Animal Science | 5/10/2019 | Retirement |

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

| <u>Employee</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> | <u>Assignment</u> | <u>Explanation</u> |
|-----------------|----------------------------------------------|---------------|------------------|-------------------|--------------------|
| Michael Rosso | Women's Soccer Coach | \$36,000 | 2/15/2019 | 12 Month | New Position |
| Walter Beyer | Sports Information Director | \$40,000 | 2/18/2018 | 12 Month | Replacement |
| Emilie Cowan | Administrative Assistant to the President | \$40,000 | 3/1/2019 | 12 Month | Replacement |

Part E---Instructional Programs

1. Board approval is requested for the following new Program Requests:

- AS Biology
- AS Biology – Healthcare Option
- AS Chemistry
- AS Mathematics
- AS Mathematics – Pre-Engineering Option
- AAS Paramedicine
- AAS Fire Protection
- Please see attached.

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. The January 2019 Summary of Out-of-State Travel report. Please see attached.

Respectfully submitted,



Dr. Tim Faltyn
President



RESOLUTION OF APPRECIATION

WHEREAS, Judge Ronald Kincannon has advanced the mission and agenda of Oklahoma Panhandle State University through partnership and community engagement; and

WHEREAS, Judge Ronald Kincannon has set a high standard of support for public higher education in the State of Oklahoma; and

WHEREAS, through his partnership and as a key contributor, Judge Ronald Kincannon helped elevate the stature of Oklahoma Panhandle State University; and

WHEREAS, through his partnership, Judge Ronald Kincannon made possible the Panhandle Promise Scholarship; and

WHEREAS, Judge Ronald Kincannon expanded Oklahoma Panhandles State's reach and visibility by making possible a unique and transformative educational scholarship; and

WHEREAS, future generations of Oklahoma Panhandle State University and Oklahoma panhandle public school district students will benefit as a result;

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

THAT it takes this method to express its appreciation to Judge Ronald Kincannon for exemplary partnership, support, and leadership with Oklahoma Panhandle State University, the Oklahoma A&M Board of Regents, and to extend to Judge Ronald Kincannon its deepest gratitude and respect.

BE IT RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to Judge Ronald Kincannon.

Adopted by the Board the 1st day of March, 2018.

Dr. Tim Faltyn, President

Calvin J. Anthony, Chair



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Biology

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Biology (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

~~Math 1473-Quantitative Reasoning OR~~

Math 1523-Modeling and Basic Statistics

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

~~Psyc 1113-General Psychology~~

~~Econ 2013-Elements of Economics~~

Natural Sciences 9

~~Chem 1135-General Chemistry I~~

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Biology 13

~~Biol 1504-Principles of Biology II~~

~~Biol 2104-Human Anatomy~~

~~Biol 2205-Human Physiology~~

Biology Electives 9



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Biology, Healthcare Option

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Biology, Healthcare Option (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

~~Math 1473-Quantitative Reasoning OR~~

Math 1523-Modeling and Basic Statistics

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

~~Psyc 1113-General Psychology~~

~~Econ 2013-Elements of Economics~~

Natural Sciences 9

~~Chem 1135-General Chemistry I~~

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Biology 17

~~Biol 1504-Principles of Biology II~~

~~Biol 2104-Human Anatomy~~

~~Biol 2124-Microbiology~~

~~Biol 2205-Human Physiology~~

Biology Electives 5



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Chemistry

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Chemistry (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

~~Math 1473-Quantitative Reasoning OR~~

Math 1523-Modeling and Basic Statistics

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

~~Psyc 1113-General Psychology~~

~~Econ 2013-Elements of Economics~~

Natural Sciences 9

~~Chem 1135-General Chemistry I~~

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Chemistry 6

~~Chem 2235-General Chemistry II~~

~~Chem 2021-Chemical Literature~~

Chemistry Electives 16



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Mathematics

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Mathematics (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra

~~Math 1473-Quantitative Reasoning OR~~

~~Math 1523-Modeling and Basic Statistics OR~~

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

~~Phys 2014-General Physics I~~

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Mathematics and Physics 15

Math 1613-Plane Trigonometry

Math 1824-Calculus I

Math 2424-Calculus II

Phys 2114-General Physics II

Mathematics Electives 8

Advisor-approved Math electives

Math 2434-Calculus III - suggested



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Mathematics

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Mathematics (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra

~~Math 1473-Quantitative Reasoning OR~~

~~Math 1523-Modeling and Basic Statistics OR~~

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

~~Phys 2014-General Physics I~~

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Mathematics and Physics 23

Math 1613-Plane Trigonometry

Math 1824-Calculus I

Math 2424-Calculus II

Phys 2114-General Physics II

Mathematics Electives 9

Advisor-approved Math electives

Math 2434-Calculus III - suggested



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Science in Mathematics, Pre-Engineering Option

Proposed Requirements for Students for Academic Year 2019-2020

Current

General Studies (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Physical Science (lab course)

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Concentration

23 hours in one of the following areas:

(Any course taken in the concentration must be departmentally approved. Hours taken to satisfy general education may count toward the concentration.)

Area 1: Education

Area 2: HPER (Maximum of two hours of activity class)

Area 3: Mathematics, physics

Area 4: Biology, chemistry, and earth science

Area 5: Psychology

Proposed changes highlighted in red

Proposed

Mathematics, Pre-Engineering (AS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra

~~Math 1473-Quantitative Reasoning OR~~

~~Math 1523-Modeling and Basic Statistics OR~~

~~Math 1715-College Algebra & Trigonometry~~

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Social Science 6

Economics

Social Science

Natural Sciences 8

Phys 2014-General Physics I

Biol 1304-Principles of Biology I

Humanities 6

Choose from humanities, music appreciation, music history, art appreciation, literature, upper level foreign language, introduction to theater, world history, AND/OR world religion. No activity courses will count.

Liberal Arts and Science Electives 1

Mathematics and Physics 15

~~Math 1613-Plane Trigonometry~~

~~Math 1824-Calculus I~~

~~Math 2424-Calculus II~~

~~Phys 2114-General Physics II~~

Pre-Engineering Option 8

~~Math 2434-Calculus III - suggested~~

~~Phys 2212-Physics I Calculus Supplement~~

~~Phys 2312-Physics II Calculus Supplement~~

~~Chem 1135-General Chemistry I~~

~~Chem 2235-General Chemistry II~~

~~Indt 1012-Drafting Technology~~

~~Indt 1032-Engineering Drafting~~

~~Indt 1103-Applied Electricity Principles~~

~~Indt 2113-Intro to Computer Aided Drafting~~

~~Indt 2203-DC/AC Circuits~~



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Applied Science in Paramedicine

Proposed Requirements for Students for Academic Year 2019-2020

Current

Technology Emergency Medical Services Option (AAS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Natural Sciences 9

Chem 1135-General Chemistry I 5

Biol 1304-Principles of Biology I 4

Required Core 30

Ems 1141-Emergency Vehicle Operation

Ems 1145-Emergency Medical Tech-Basic

Ems 1345-Paramedic I

Ems 2111-Incidence Management Systems

Ems 2333-Rescue Awareness

Ems 2545-Paramedic II

Ems 2555-Paramedic III

Support and Related Courses 5

Biol 2205-Human Physiology

Electives 5

Proposed

Paramedicine (AAS) 60 Semester Hours

Student Success Seminar 1

Ucss 1111-Student Success Seminar

Communication 6

Engl 1113-Freshman English I

Engl 1213-Freshman English II

Mathematics 3

Math 1513-College Algebra OR

Math 1473-Quantitative Reasoning OR

Math 1523-Modeling and Basic Statistics OR

Math 1715-College Algebra & Trigonometry

American History and Government 6

Hist 1313-US History 1492-1877 OR

Hist 1323-US History 1877-Present

Pols 1013-American Government

Natural Sciences 9

Chem 1135-General Chemistry I 5

Biol 1304-Principles of Biology I 4

Paramedic 24

Ems 1145-Emergency Medical Technician - Basic

Ems 1345-Paramedic Care I

Ems 2111-Incidence Management System

Ems 2333-Rescue Awareness

Ems 2545-Paramedic Care II

Ems 2555-Paramedic Care III

Required Courses 9

Biol 2104-Human Anatomy

Biol 2205-Human Physiology

Electives 2

Proposed changes highlighted in red



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Associate of Applied Science in Fire Protection

Proposed Requirements for Students for Academic Year 2019-2020

Current

Technology Fire Protection Option (AAS) 60 Semester Hours

| | |
|--------------------------------------------------|-----------|
| Student Success Seminar | 1 |
| Ucss 1111-Student Success Seminar | |
| Communication | 6 |
| Engl 1113-Freshman English I | |
| Engl 1213-Freshman English II | |
| Mathematics | 3 |
| Math 1513-College Algebra OR | |
| Math 1473-Quantitative Reasoning OR | |
| Math 1523-Modeling and Basic Statistics OR | |
| Math 1715-College Algebra & Trigonometry | |
| American History and Government | 6 |
| Hist 1313-US History 1492-1877 OR | |
| Hist 1323-US History 1877-Present | |
| PolS 1013-American Government | |
| Technical-Occupational Specialty | 31 |
| Fpst 1113-Fire Fighter I Certification | |
| Fpst 1141-Emergency Vehicle Operation | |
| Fpst 1313-Building Construction for FPST | |
| Fpst 1413-Fire Service Instructor | |
| Fpst 1513-Fire Safety Education Practices | |
| Fpst 2111-Incident Management System | |
| Fpst 2213-Fire Protection Systems | |
| Fpst 2223-Fire Prevention | |
| Fpst 2314-Fire Protection Strategies and Tactics | |
| Fpst 2323-Hazardous Materials Operations | |
| Fpst 2444-Leadership and Supervision | |
| Support and Related Courses | 10 |
| Chem 1135-General Chemistry | |
| Ems 1145-Emergency Medical Technician | |
| Electives | 3 |

Proposed

Fire Protection (AAS) 60 Semester Hours

| | |
|------------------------------------------------|-----------|
| Student Success Seminar | 1 |
| Ucss 1111-Student Success Seminar | |
| Communication | 6 |
| Engl 1113-Freshman English I | |
| Engl 1213-Freshman English II | |
| Mathematics | 3 |
| Math 1513-College Algebra OR | |
| Math 1473-Quantitative Reasoning OR | |
| Math 1523-Modeling and Basic Statistics OR | |
| Math 1715-College Algebra & Trigonometry | |
| American History and Government | 6 |
| Hist 1313-US History 1492-1877 OR | |
| Hist 1323-US History 1877-Present | |
| PolS 1013-American Government | |
| Natural Sciences | 9 |
| Chem 1135-General Chemistry I | |
| Biol 1304-Principles of Biology I | |
| Fire Protection | 35 |
| Fpst 1113-Fire Fighter I Certification | |
| Fpst 1213-Introduction to Fire Protection | |
| Fpst 1141-Emergency Vehicle Operation | |
| Fpst 1313-Building Construction | |
| Fpst 1413-Fire Service Instructor | |
| Fpst 1513-Fire Safety Education Practices | |
| Fpst 2111-Incidence Management Systems | |
| Fpst 2213-Fire Protection Systems | |
| Fpst 2223-Fire Code Enforcement | |
| Fpst 2314-Fire Protection Strategy and Tactics | |
| Fpst 2323-Hazardous Materials Operations | |
| Fpst 2331-Wildland Fire Operations | |
| Fpst 2444-Leadership and Supervision | |

Proposed changes highlighted in red

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Jan-19
MONTH

| FUND SOURCE | FY19 | | FY18 | | FY19 | | FY18 | |
|----------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | 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 | 3 | \$ 1,341.89 | 1 | \$414.50 | 46 | \$ 17,105.21 | 43 | \$ 11,152.87 |
| FEDERAL | | | | | 1 | \$ 475.00 | | |
| PRIVATE | | | | | | | | |
| AUXILIARY | 6 | 1,717.25 | 5 | \$1,288.02 | 31 | 11,226.11 | 30 | \$ 9,838.55 |
| OTHER | | | | | | | | |
| TOTAL | 9 | \$ 3,059.14 | 6 | \$1,702.52 | 78 | \$ 28,806.32 | 73 | \$ 20,991.42 |

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 introduced LU's new Comptroller, Mrs. Karlon James. She has over 27 years of experience in accounting, is an LU alum, and is from a long family line of Langston graduates.

C-1 Approval to bestow an Honorary Doctor of Fine Arts degree upon Dave Hollister

President Smith said Mr. Hollister is a national recording artist with over eight Grammy awards. Several Board members met him at a recent LU football game. Mr. Hollister has agreed to become one of LU's chief spokespersons to fundraise for the LU band. It is hoped a significant gift will be announced in the near future, which Mr. Hollister helped raise. That gift will help the band go from 150 to 200 or more members within the next year.

Regent Davis moved and Regent Link seconded to approve Item C-1 as presented in the LU Agenda.

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

D Approval of personnel actions

Regent Hall moved and Regent Watkins seconded to approve Section D, Items 1 and 2 as presented in the LU Agenda.

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

G-1 Approval to decommission Alexander Rogers as a Campus Police Officer

G-2 Approval to decommission Matthew Henneke as a Campus Police Officer

Regent Hall moved and Regent Watkins seconded to approve Section G, Items 1 and 2 as presented in the LU Agenda.

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

H-1 Ratification of interim approval to engage Robert Lovitt in a consulting agreement to serve as Interim Vice President for Fiscal and Administrative Affairs

President Smith said he is very excited about this engagement. The LU administration contacted the Association of Governing Boards' (AGB) consulting services to utilize the interim search process service they offer. This process sends senior administrators to institutions to help them facilitate change or turnover. One of the strongest areas for this service happens to be Fiscal Affairs. The AGB service produced three persons to be considered. The person who stood out was Mr. Robert Lovitt, who has been a Chief Financial Officer for well over 25 years. This is a big hire for LU and will help the University get back on track in the Fiscal Affairs area.

Regent Davis moved and Regent Link seconded to approve Item H-1 as presented in the LU Agenda.

Regent Anthony said this hire sounds encouraging, as he is aware the fiscal services area at LU is in need of help and support.

Regent Burns asked if Mr. Lovitt will be working on a full-time basis. President Smith responded affirmatively. The agreement is that Mr. Lovitt will work with the University as long as it takes to get it back on course. Once it is believed that everything is in order and moving forward in the correct way, the administration will begin a hiring process for a permanent Vice President for Fiscal Affairs. When the new person is hired, that person will work with Mr. Lovitt for 30-90 days so there is a good transition. President Smith said Mr. Lovitt has estimated it will take approximately six months to one year to get LU back to where it needs to be before the permanent hiring process begins. Regent Burns asked what the University was paying the previous VP for Fiscal Affairs. President Smith said that salary was \$135,000 annually. Because the contract with Mr. Lovitt is for consulting, all fringe benefits are included in the contract amount. President Smith said this is a great deal considering Mr. Lovitt's experience. The contracted amount for consulting ends up being around the same as the previous salary when fringe is taken into consideration. To get someone of Mr. Lovitt's caliber and expertise is very fortunate for LU.

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

The business of Langston University being concluded, President Smith was 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. Langston University respectfully requests approval to bestow an Honorary Doctor of Fine Arts (D.F.A.) degree upon Mr. Dave Hollister. Mr. Hollister is a nationally-recognized recording artist in the genres of R&B and Gospel. The University would like to bestow this honorary degree in recognition for Mr. Hollister's achievements in the arts.

D. PERSONNEL ACTION:

1. Approval is respectfully requested to employ Melisa Verdin as Instructor (non-tenure track), School of Nursing and Health Professions, Ardmore location, on a 9-month basis, at an annual salary of \$50,000.00, effective January 14, 2019.
2. Approval is respectfully requested to employ Karlon James as Acting Comptroller, at an annual salary of \$80,000.00, effective February 4, 2019.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested to de-commission Alexander Rogers as a Campus Police Officer effective January 28, 2019.
2. Approval is respectfully requested to de-commission Matthew Henneke as a Campus Police Officer, effective January 31, 2019.

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

1. Langston University requests ratification of our Request for Interim Approval to engage Robert Lovitt in a consulting agreement to serve as Interim Vice President for Fiscal and Administrative Affairs. Mr. Lovitt will be responsible for executing the duties of the vice presidency and will work closely with Crawford & Associates to satisfy all budgeting and financial reporting requirements. The appointment of the interim vice president will provide continuity in transitioning to a permanent vice president. These consulting services will be secured until June 30, 2019 initially, with the possibility of extension into the next fiscal year, at a total cost of \$82,000.00. Funding is available in account 1-16003.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS: NONE

K. STUDENT SERVICES/ACTIVITIES: NONE

L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE

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

All items listed above are respectfully submitted for your approval.

Sincerely,

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

KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

President Ramming congratulated President Hale for a very successful launch to the NEO Centennial Celebration, noting that 100 years is a great accomplishment. He congratulated Regent Arthur on her confirmation and Regent Hall on his reappointment to the Board.

President Ramming referenced the *Connection*, highlighting stories contained within regarding various CSC events, activities, and student achievements.

C-1 Approval of supplemental retirement program

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

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

Regent Link moved and Regent Arthur seconded to approve Item C-1 as presented in the CSC Agenda.

Regent Anthony said his understanding of this program is that CSC will experience a savings. President Ramming said that will be the final determining factor. If it does save money, the administration will move forward with implementation of the program. Regent Anthony asked if it is known how many people may participate in this program. President Ramming said employees have until March 8, 2019, to determine whether they would like to participate.

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

H-1 Approval to extend contract with C&W Services

President Ramming said CSC has been extremely happy with C&W Services in providing facility maintenance and custodial services for the College. The level of service that the College has received has, in many cases, exceeded the contract specifications. C&W Services has become a true partner in the College's operations.

Regent Davis moved and Regent Hall seconded to approve Item H-1 as presented in the CSC Agenda.

Regent Davis asked if CSC had in-house custodial service before contracting with C&W Services. President Ramming said no, that the College outsourced those services beginning in 2008. This is the same company the College has used in previous years, it has just changed names multiple times.

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

The business of Connors State College being concluded, President Ramming was excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

March 1, 2019

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. Supplemental Retirement Program

Board approval is requested for a Supplemental Retirement Program at Connors State College (see attached). This program is to be offered to employees who have attained eligibility. The Supplemental Retirement Program has been reviewed by Legal Counsel.

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)

1. Request for Contract Extension

Board authorization is requested to extend the previously competitively bid contract with C&W Services to manage and perform the facility maintenance and custodial services for Connors State College. The original contract has run its term of five years and the service and quality are such that Connors is requesting permission to continue this beneficial relationship. The contract will be negotiated under the existing terms for an additional five years and renewed annually based on mutual agreement.

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 2019 Out-of-State Travel Report** *(see attached)*

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RR', enclosed in a thin black rectangular border.

Dr. Ron Ramming
President

**SETTLEMENT AGREEMENT
AND
FULL AND FINAL RELEASE OF ALL CLAIMS**

FOR AND IN CONSIDERATION of the mutual agreements set forth in this SETTLEMENT AGREEMENT AND FULL AND FINAL RELEASE OF ALL CLAIMS (hereafter referred to as "Agreement"), the receipt and sufficiency of which are hereby acknowledged, the parties hereto, _____, an individual, and Connors State College, a public institution of higher education of the State of Oklahoma, do hereby agree as follows:

1. _____ (hereafter referred to as Employee), for his/her self, Employee's heirs, executors, administrators, successors, and assigns, does hereby fully, finally, and forever release and discharge the State of Oklahoma, the Board of Regents of Oklahoma State University and the Agricultural and Mechanical Colleges, Connors State College, and all of their respective subsidiaries, affiliates, successors, assigns, officers, employees, representatives, and agents, in both their personal and official capacities (all of which are also hereafter collectively referred to as "CSC"), of and from all claims, demands, actions, causes of action, suits, damages, losses, and expenses of any and every nature whatsoever, including but not limited to, attorney fees, other related costs, and interest, and front pay, that Employee has or may have a right to bring against such entities and persons stemming from or related to Employee's employment relationship with Connors State College through the date of final execution of this Agreement, including, but not limited to, Employee's separation from employment with CSC on or about June 30, 2019. This release encompasses all rights that Employee has or may have a right to bring against CSC for monetary, equitable, or prospective relief. Employee agrees and understands that he/she is waiving, releasing and discharging any presently existing employment discrimination, wrongful termination, or other employment-related rights, actions or claims, whether based upon: (1) law or equity; (2) state or federal common law; (3) state or federal statutes; or (4) state or federal constitutional provision. Employee specifically agrees and understands that he/she is waiving, releasing, and discharging any rights, actions, or claims that may exist under the Age Discrimination in Employment Act of 1967 (P.L. 90-202, 29 U.S.C. ' ' 621, et seq.), the Older Workers Benefit Protection Act (29 U.S.C. ' ' 623, et seq.), the Civil Rights Act of 1964 (P.L. 88-352, 42 U.S.C. ' ' 2000e, et seq.), the Civil Rights Restoration Act of 1991 (P.L. 102-166, 105 Stat. 1071), the Rehabilitation Act of 1973 (29 U.S.C. ' ' 701, et seq.), the Americans with Disabilities Act of 1990 (P.L. 101-336, 42 U.S.C. ' ' 12101, et seq.), Title 42 U.S.C. ' ' 1983, the Family Medical Leave Act of 1993 (29 U.S.C. ' ' 2601, et seq.), the Employee Retirement Income Security Act of 1974 (29 U.S.C. ' ' 1001, et seq.), the Fair Labor Standards Act (29 U.S.C. ' ' 215, et seq.), the Oklahoma Governmental Tort Claims Act (51 O.S. 2012, ' 151, et seq.), personal injuries for intentional infliction of physical and emotional suffering and distress, slander, and libel, whether from CSC or any of its officers, employees, or agents, and any other state employment, labor, or nondiscrimination statute. Further Employee hereby waives any and all claims, causes of actions, grievances, or complaints against CSC or its representatives relating to voluntary resignation of employment, and relinquishment of any rights to reappointment.

2. Employee agrees to submit an irrevocable letter of resignation/retirement as an employee of CSC, effective on or about June 30, 2019, contemporaneously with his/her execution of this Agreement. Such resignation shall be deemed accepted in full and irrevocable in nature upon its submission to CSC. Employee further agrees that he/she is ineligible to be considered for any future employment with CSC

other than as a temporary employee without benefits.

(Option #1):

3. CSC agrees to pay to Employee the sum of Twenty Thousand Dollars and no cents (\$20,000.00). Employee acknowledges and agrees that the sum referenced in this Paragraph Three (3) is a gross amount calculated prior to normal withholding deductions required by state and federal law, and that the actual amount of CSC's payment to Employee shall reflect a figure calculated after all normal and usual deductions called for under federal and state law have been made from said sum. CSC will provide Employee of an accounting of such withholdings.

4. Employee and CSC agree that the payment referenced immediately above in Paragraph 3 will be paid to Employee in full by no later than July 10, 2019. No retirement contributions will be made to either Oklahoma Teacher's Retirement System based on the retirement incentive payment regardless of payment method.

The college will contribute to the medical (health, vision, and dental) premiums for the retired employee for twenty-four (24) months from the date of retirement. If the retiree is over 65 at retirement date, or becomes 65 during the twenty-four (24) month period, the college will contribute to the insurance premium for a Medicare supplement.

5. CSC will pay premiums for a \$6,000 life insurance policy for the retired employee. The retiree will be eligible for all other benefits normally provided to retired employees.

6. Employee agrees that he/she will execute the Waiver of Rights attached to this Agreement as Attachment A contemporaneously with his/her execution of this Agreement.

7. If at any time Employee files suit or otherwise makes any claim or demand against CSC or its agents or representatives in relation to his/her employment status, including but not limited to his/her waiver of continuing, full-time employment rights, or failure to reappoint to full-time employment by CSC, he/she shall forfeit all payments which were previously made or which were to be made in the future under this Agreement. In addition to any other rights that CSC may have, in such event it shall have the right to sue for the return of payments previously made under this Agreement to Employee, and Employee hereby fully releases CSC and its representatives from any and all such claims and any claims which the Employee may have on the date he/she accepts payment as provided for in Paragraphs 3, 4, and 5, above.

8. The terms and conditions set out in this Agreement are in compromise and settlement of all potential disputed claims of unlawful, inappropriate, and unfair treatment, the validity, existence, or occurrence of which are expressly denied by the parties.

9. The terms of this Agreement shall be binding on the parties hereto and their relatives, representatives, agents, governing board, administrators, officers, employees, assigns, and successors in interest. This Agreement is not revocable by any party. All prior statements and documents are merged herein. The rule that an instrument will be construed against the interest of the party preparing the instrument will not be applicable to this instrument.

10. The validity, construction, and enforcement of this Agreement shall be governed in accordance with the laws of the State of Oklahoma and any applicable federal laws. Venue for any such action shall lie exclusively in the District Court for Payne County, Oklahoma, or the United States District Court for

the Western District of Oklahoma, if federal jurisdiction is applicable.

11. If any provision of this Agreement contravenes any applicable law or public policy, such provision or provisions shall be regarded as modified to the extent necessary to conform with such applicable law and the remaining provisions of this Agreement shall be fully binding upon the parties.

12. This Agreement embodies the whole agreement of the parties. There are no promises, terms, conditions, or obligations other than those contained herein, and this Agreement shall supersede all previous communications, representations, or agreements, either oral or written, between the parties.

13. The undersigned, Employee, affirms that the only consideration for him/her signing this Agreement are the terms stated above; that the terms of this release are contractual and not a mere recital; that no other promise or agreement of any kind has been made to or with him/her by any persons or entity whomsoever to cause him/her to execute this Agreement; and that he/she fully understands the meaning and intent of this Agreement, including, but not limited to, its final and binding effect.

(Option #2):

(If this option is chosen, please sign and return. No notary is required) I have reviewed the Settlement Agreement offered by Connors State College and I have decided not to participate in the program at this time.

I have reviewed the Contract and have decided to accept Option # ____.

THE UNDERSIGNED FURTHER STATE AND AFFIRM THAT THEY HAVE CAREFULLY READ THE WITHIN AND FOREGOING "SETTLEMENT AGREEMENT AND FULL AND FINAL RELEASE OF CLAIMS" AND KNOW AND UNDERSTAND THE CONTENTS THEREOF AND THAT THEY EXECUTE THE SAME AS THEIR OWN FREE ACT AND DEED.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands the dates shown below.

Employee

DATE

COUNTY OF)
)ss
STATE OF OKLAHOMA)

Sworn to and subscribed to before me this __ day of _____, 2019.

My Commission Expires: _____

Notary Public

Dr. Ronald S. Ramming
President
Connors State College

DATE

COUNTY OF MUSKOGEE)
)ss
STATE OF OKLAHOMA)

Sworn to and subscribed to before me this ___ day of _____, 2019.

My Commission Expires: _____

Notary Public



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY 2019

| FUND SOURCE | TRAVEL THIS MONTH | | CORRESPONDING MONTH LAST YEAR | | AMOUNT EXPENDED CURRENT | | AMOUNT EXPENDED PRIOR | |
|--------------|-------------------|-----------------|-------------------------------|-------------------|-------------------------|--------------------|-----------------------|--------------------|
| | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | FISCAL YEAR | NO. OF TRIPS | FISCAL YEAR |
| ST. APPROP. | 0 | 0.00 | 0 | 0.00 | 3 | \$ 3,555.02 | 4 | \$3,199.56 |
| FEDERAL | 0 | 0.00 | 1 | \$3,059.82 | 1 | \$ 8,504.04 | 5 | \$13,851.33 |
| PRIVATE | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| AUXILIARY | 0 | 0.00 | 0 | 0.00 | 1 | \$11,789.06 | 0 | 0.00 |
| OTHER | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| TOTAL | 0 | 0.00 | 1 | \$3,059.82 | 5 | \$23,848.12 | 9 | \$17,050.89 |

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

President Hale introduced NEO's Director of Food Services, Catherine Cunningham. Nine years ago, the College's food service was privatized and they contracted with Sodexo. Ms. Cunningham has been the Director for that entire time. Before privatizing, food service was costing the College approximately \$250,000 per year and there were 47 food service employees on NEO's payroll. The quality of the food was not good and the students were unhappy. He said the students now love the quality of food and the level of service they receive in the cafeteria. President Hale presented Ms. Cunningham with an engraved, personalized oar in recognition of her dedicated service to the College.

President Hale presented engraved, personalized oars to each Regent as recognition of their service. He noted that Mr. Jason Ramsey has been the Chief Executive Officer of the Board for seven years today and there have been many other great staff additions in the Board offices. The oars are symbolic of the good teamwork that takes place across the A&M System.

President Hale introduced Andrew Olson, Director of the NEO Honors Program. Mr. Olson joined NEO in the fall of 2012. He is a double-major in English and mass communications at Minnesota State University, where he also received his graduate degree in English. He has presented at various academic conferences and his work has appeared in over 30 publications nationally. Since starting at NEO, Mr. Olson has been awarded the Dobson New Faculty Award, and the Outstanding Faculty Award in Liberal Arts from the NEO Student Body Government. Mr. Olson lives in Miami with his wife Maria and daughter Marley. President Hale asked Mr. Olson to come forward and speak about the NEO Honors Program.

Mr. Olson said the Honors Program just completed its first year this spring. Three things they desire the program to accomplish are to provide academic excellence for the students, drive community service, and offer service learning. NEO has been able to offer honors only courses and honors contracts to students. Original research has already been completed by students across all disciplines within the agriculture department. Students will be able to provide their research at NEO's Honors and Service Learning Symposium in late March. In April, students will present honors contract work, projects, and research at Ozarks Technical Community College in Springfield, Missouri. Mr. Olson said he is very proud of the students who have been involved in this inaugural program during its first year and what they have been able to accomplish. The students have already logged 100 hours of volunteer community service through a partnership with the local Boys & Girls Club. He said it has been great to have support for the program from the NEO administration.

President Hale said he is very proud of the NEO Honors Program and asked Mr. Olson how many students are enrolled. Mr. Olson said there are over 30 students enrolled in the program with a 90 percent completion rate for honors courses and contracts. President Hale said the program is anticipated to grow to 50-75 students over the next couple of years.

President Hale introduced Mr. Dustin Grover, Assistant Vice President for Academic Affairs, and asked him to speak regarding some recent student success initiatives. Mr. Grover said he has begun to look at some general matters such as instruction level, success of freshman level courses, advisement, customer service, etc. Most community colleges lose half of their freshman class during their first year of college. That is lost revenue, and he is really trying to focus on retaining those students. He plans to implement something new this fall through the athletic department. When athletics is used as a tool for enrollment growth, it can be problematic for two-year institutions because the athletes come to colleges to compete. NEO is bringing in 350 student athletes per year in nine programs, but all of those students will not play. Regardless of what is done on the administrative side, if those students do not get the opportunity to play they will move on to another institution where they may get that opportunity. Mr. Grover said the College must focus on giving those student athletes every reason to stay other than competition in sports. Those students need to be successful in the classroom, have a good experience, etc. The overall NEO experience is very important to retain those students. The administration is going to look at the most at-risk students who may have one or two academic deficiencies, create a cohort, and perform intensive advisement, heightened class-checking, and use technology platforms to track students on their progress and attendance. The coaches cannot be expected to perform all of these functions; staff members are needed to help these students in their success. A team must be formed to help these students from day one. The first cohort of 50 to 100 students will be studied over the course of the fall semester. Then the study will be scaled to the entire athletic department, with the ultimate goal of implementing it across the student body. He believes if all of these initiatives are implemented, there will be a good increase in NEO's student retention rate.

President Hale said he is aware of how important the performance outcomes and retention rates are to the Board, and NEO must find ways to increase retention and success. There is no opportunity to offer four-year degrees at NEO, and the sheer size of the agribusiness program at NEO would make it a good candidate for an agribusiness degree like the one President Faltyn is trying to implement at OPSU. He said many students have told him they would prefer to stay at NEO rather than transfer to complete their degrees, but they do not have that option. Nursing is another degree program that would benefit from advanced degrees beyond the two-year level. There are 350 nursing students on the NEO campus, with 55 admitted to the program per year.

President Hale introduced Mr. David Thomas, President of the NEO Foundation, and asked him to come before the Board to make a presentation. Mr. Thomas thanked the Board for allowing him the time to speak. He said the people who work behind the scenes are often taken for granted, and today the Foundation is presenting a citation to a man who works hard behind the scenes at NEO to keep things running smoothly. He said Mr. Steve Grimes takes care of all of the facilities on the NEO campus and has been a big help to the Foundation. Mr. Thomas presented Mr. Grimes with a citation from the NEO Foundation for all of his hard work, and noted that Mr. Grimes has worked for the College since 1989. Mr. Thomas also presented Mr. Grimes and his wife with a gift on behalf of the Foundation for a weekend getaway. Mr. Grimes said he was surprised by the presentation and expressed appreciation for the recognition and the gift. He said anyone who is successful has someone behind them, and about five years ago the maintenance and custodial grounds services were subcontracted. There were 35 employees in that department, and he brought the crew down to nine employees. He said he hand-picked his crew and they are top-notch. He can always count on them to perform well and make him look good.

C-1 Approval to award a posthumous degree to Jesse Hernandez

Regent Hall moved and Regent Watkins seconded to approve Item C-1 as presented in the NEO Agenda.

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

G-1 Approval of peace officer commissions

Commission:

| <u>Name</u> | <u>Commission No.</u> |
|--------------------------|-----------------------|
| Richard Davis | 765 |
| Kevin Dunkle | 766 |
| Brian Buchanan (Reserve) | 767 |
| Jeff Brown (Reserve) | 768 |

Regent Hall moved and Regent Burns seconded to approve Item G-1 as presented in the NEO Agenda.

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

The business of Northeastern Oklahoma A&M College being concluded, President Hale was excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma

March 1, 2019

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 2019 "NEO Update" and Social Media Report

Honors Program Update

Student Success Pilot Project

Steve Grimes Recognition

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

Board approval is requested to bestow a posthumous degree upon Jesse Hernandez during our May 9, 2019 commencement reception. The proposed degree would be an "Honorary Associate of Science, Business Administration (Posthumous)".

Jesse Hernandez was born on July 25, 1999 and passed away at age 19 on December 10, 2018. Jesse was attending Northeastern Oklahoma A&M College as a Business Administration major. Jesse was also a member of the Norwegian Legion Band. Jesse is survived by his parents, Evelia and Leo Hernandez, sisters Ebelia, Claudia and Brizza Hernandez, and brother Leo Hernandez.

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Peace Officer Commission

We request peace officer commission for Campus Police Officers Richard Davis and Kevin Dunkle, both officers are CLEET-certified.

We request peace officer commission for Reserve Campus Policer Officers Brian Buchanan and Jeff Brown. Both officers are currently participating in the Reserve Cleet Academy and expected to complete in May 2019.

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 UNFORSESEEN AT TIME AGENDA WAS POSTED

None

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

1. NEO Golden Norse 2019 Football Schedule

| | | | |
|------------|---------------------|-----------|------|
| Aug. 29th | Arkansas Baptist | 6:00 p.m. | Home |
| Sept. 7th | Georgia Military | 5:00 p.m. | Away |
| Sept. 14th | Trinity Valley | 7:00 p.m. | Away |
| Sept. 21st | Kilgore | 6:00 p.m. | Home |
| Sept. 28th | Navarro | 7:00 p.m. | Away |
| Oct. 5th | Blinn (Homecoming) | 6:00 p.m. | Home |
| Oct. 12th | Tyler | 7:00 p.m. | Away |
| Oct. 19th | New Mexico Military | 3:00 p.m. | Home |
| Oct. 26th | Cisco | 3:00 p.m. | Home |
| Nov. 2nd | SWJCFC Play-Offs | TBA | TBA |
| Nov. 9th | SWJCFC Championship | TBA | TBA |

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for January 2019 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

| Northeastern Oklahoma A&M College | | | | | | | | |
|--------------------------------------|----------------------------|----------------------------|----------------------|----------------------------|-----------------------------|--------------------------------|----------------------|------------------------------|
| Summary of Out-of-State Travel as of | | Jan-19 | | | | | | |
| 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. | 0 | \$0.00 | 1 | \$418.50 | 15 | \$4,318.81 | 3 | \$966.70 |
| Federal | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 | 1 | \$2,633.20 |
| Private | | | | | | | | |
| Auxiliary | 2 | \$292.70 | 0 | \$0.00 | 9 | \$2,197.53 | 0 | \$0.00 |
| Other | | | | | | | | |
| Total | 2 | \$292.70 | 1 | \$418.50 | 24 | \$6,516.34 | 4 | \$3,599.90 |

PUBLIC COMMENTS

Chairman Anthony said 15 minutes are provided for members of the public who would like to address the Board. He asked if there were any members of the public who wished to address the Board at this time. There being none 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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee

All business discussed by this Committee was presented during the business of Connors State College and Oklahoma State University.

Audit, Risk Management and Compliance Review Committee

None

Fiscal Affairs and Plant Facilities Committee

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

Planning and Budgets Committee

None

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

None

2. Resolutions

None

3. Policy and Operational Procedures

None

4. Personnel Actions

None

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

None

8. Reports/Comments/Recommendations by General Counsel
None
9. Reports/Comments/Recommendations by Chief Audit Executive
None
10. New Business Unforeseen at the Time Agenda was Posted
11. Other Informational Matters Not Requiring Action of the Board
None

Adjournment

At approximately 11:25 a.m., Regent Link moved and Regent Hall seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

March 1, 2019

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

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on September 13, 2018.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 25, 2019

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

April 26, 2019 -- Goodwell, Oklahoma – Ballroom, Student Union,
Oklahoma Panhandle State University

For **Consideration** of Approval:

June 14, 2019 -- Oklahoma City, Oklahoma – Conference North, 3rd Floor Student Union,
Oklahoma State University-Oklahoma City

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

PUBLIC COMMENTS

COMMITTEE REPORTS

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

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

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

AGENDA

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

March 1, 2019 – 10:00 a.m.

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

Notice of this meeting was filed with the Secretary of State on September 13, 2018. 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 held January 25, 2019
3. Announcement of meeting on April 26, 2019, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
4. Approval of meeting on June 14, 2019, in Conference North, 3rd Floor Student Union, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
5. Recognition of Regent Joe Hall

OKLAHOMA STATE UNIVERSITY

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

1. Comments by President V. Burns Hargis

B – Resolutions

1. Adoption of Memorial Resolution for John Clyde “J.C.” Banks
2. Adoption of Memorial Resolution for John Marshall Jobe

C – Policy and Operational Procedures

1. Approval to award a posthumous degree to Jacqueline (Jackie) Sara Bauer
2. Approval to award a posthumous degree to Janelle Coomber
3. Approval to award a posthumous degree to Jazmen Aryes Shaw

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. (Items listed under D-1 in the OSU agenda.)

E – Instructional Programs

1. Approval of new degrees and program modifications
2. Approval to move the administrative functions of the School of Hospitality and Tourism Management from the College of Human Sciences to the Spears School of Business

OKLAHOMA STATE UNIVERSITY *(continued)*

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

None

G – Other Business and Financial Matters

1. Approval of peace officer actions (OSU-Tulsa)
2. Approval of Series 2019A and 2019B general revenue bond actions

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

1. Approval to select an architectural firm to assist the University with the design and construction of renovations to Engineering South
2. Approval to select a construction management firm to assist the University with the design and construction of renovations to Engineering South
3. Approval to engage an on-call architectural firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory
4. Approval to engage an on-call construction management firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory
5. Approval to select a construction management firm to assist the University with the design and construction of offices, research, and clinical space for the Center for Health Sciences (OSU-CHS)

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

1. Approval of purchase request items *(Items listed under J-1 and J-2 in the OSU agenda)*

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

1. Naming agreements for interior spaces

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine
3. Spring 2019 OSRHE Preliminary Enrollment Report

B – Resolutions

1. Adoption of Resolution of Appreciation for OPSU Alum Judge Ron Kincannon

C – Policy and Operational Procedures

None

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. *(Items listed under D-1 and D-2 in the OPSU agenda.)*

E – Instructional Programs

1. Approval of new program requests

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

1. Out-of-state travel summary for January 2019

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 to bestow an Honorary Doctor of Fine Arts degree upon Dave Hollister

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. *(Item listed under D-1 and D-2 in the LU agenda.)*

LANGSTON UNIVERSITY (continued)

E – Instructional Programs

None

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

None

G – Other Business and Financial Matters

1. Approval to decommission Alexander Rogers as a Campus Police Officer
2. Approval to decommission Matthew Henneke as a Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

1. Ratification of interim approval to engage Robert Lovitt in a consulting agreement to serve as Interim Vice President for Fiscal and Administrative Affairs

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

None

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - Connection Magazine

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of supplemental retirement program

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. (*None*)

E – Instructional Programs

None

CONNORS STATE COLLEGE (continued)

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 contract with C&W Services

I – New Construction or Renovation of Facilities

None

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

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for January 2019

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Jeff Hale
 - March 2019 “NEO Update” and Social Media Report
 - Honors Program update
 - Student Success Pilot Project
 - Steve Grimes Recognition

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval to award a posthumous degree to Jesse Hernandez

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. (*None*)

E – Instructional Programs

None

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

None

NORTHEASTERN OKLAHOMA A&M COLLEGE *(continued)*

G – Other Business and Financial Matters

1. Approval of peace officer commissions

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

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

None

K – Student Services/Activities

None

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

1. NEO Golden Norse 2019 Football Schedule
2. Out-of-state travel summary for January 2019

PUBLIC COMMENTS

Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

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

Audit, Risk Management and Compliance Review Committee

None

Fiscal Affairs and Plant Facilities Committee

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

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. (*None*)

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

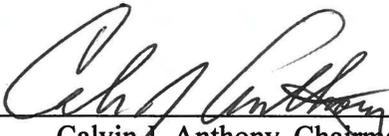
10. New Business Unforeseen at Time Agenda was Posted

11. Other Informational Matters Not Requiring Action of the Board

None

March 1, 2019

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Calvin J. Anthony, 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 26, 2019.


Kyla Eldridge
Executive Administrative Associate