

AGENDA

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

April 26, 2019 – 10:00 a.m.

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, 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 Special Board Meeting held February 28, 2019
3. Approval of minutes of Regular Board Meeting held March 1, 2019
4. Announcement 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. Approval of meeting on September 13, 2019, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

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 Larry C. Hicks
2. Adoption of Memorial Resolution for Otis A. Hill Jr.
3. Adoption of Memorial Resolution for Lester E. Hunter
4. Adoption of Memorial Resolution for James F. S. Jackson Jr.
5. Adoption of Memorial Resolution for Helen C. Miller
6. Adoption of Memorial Resolution for Scott D. Millington
7. Adoption of Memorial Resolution for Roger J. Panciera
8. Adoption of Memorial Resolution for Richard W. Poole

C – Policy and Operational Procedures

1. Approval of revisions to OSU Policy #1-0540 *Consideration of Removing Names of Facilities*
2. Ratification of interim approval for the position description and announcement for Vice President of Student Experience at OSU-OKC
3. Ratification of interim approval authorizing President Hargis to sign the Amendment No. 1 to Amended and Restated Grant of Rights Agreement

OKLAHOMA STATE UNIVERSITY *(continued)*

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents. *(Items listed under D-1 in the OSU agenda.)*

E – Instructional Programs

1. Approval of proposed new degrees and program modifications

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

None

G – Other Business and Financial Matters

1. Approval of peace officer action
2. Approval to renovate the Greenwood Tennis Center and enter into a gift-in-kind agreement
3. Approval to reject bids on oil and gas lease sales
4. Approval to accept transfer of utilities from the City of Stillwater
5. Approval to ratify an oil and gas lease between the OSU Foundation and Rebellion Energy, LLC
6. Authorization to lease land on OSU-Tulsa campus to Tulsa County (OSU-TUL)

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

1. Approval to continue with an architectural firm to assist the University with the design and construction of a new Flight Training Center
2. Approval to begin the selection process for a construction management firm to assist the University with the design and construction of a new Flight Training Center
3. Approval to adjust the previously approved project amount for the Performing Arts Center and the School of Music
4. Approval to select an architect to assist the University with the design and construction of a renovation to the Gallery of the Donald W. Reynolds School of Architecture

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

1. Approval of purchase request items *(Items listed under J-1 through J-4 of the OSU agenda)*

K – Student Services/Activities

1. Approval of proposed rate changes for University Dining Services meal plan
2. Approval of proposed room and board rates for OSUIT-Okmulgee for 2019-2020 (OSUIT)

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

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Hale
 - April 2019 “NEO Update”
2. Faculty Profile
3. Budget Update
4. Deferred Maintenance Program Updates
5. Commencement Exercises 2019
6. NEO Partnership with GRDA - Sublease Annual Revenue Update

B – Resolutions

None

C – Policy and Operational Procedures

1. Drug Screening Policy for programs with clinical components

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 NEO agenda.*)

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. Ratification of interim approval to enter into an OSRHE Master Lease Purchase Program
2. Approval of Resolution declaring intent to reimburse expenditures from tax-exempt bond proceeds

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. OSRHE FTE Employee Report
2. Out-of-state travel summaries for February and March 2019

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - Connection Magazine
 - Commencement Exercises

B – Resolutions

1. Adoption of Memorial Resolution for Ron Gasaway

C – Policy and Operational Procedures

None

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents. *(Item listed under D-1 in the CSC agenda.)*

E – Instructional Programs

1. Approval for CSC to continue to work with Northeastern State University, Northeastern Health System, and the Cherokee Nation towards the establishment of a satellite Nursing Degree Program in Tahlequah

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 February 2019
2. Out-of-state travel summary for March 2019
3. Third Quarter FY19 F.T.E. Report

LANGSTON UNIVERSITY

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

1. Remarks by President Kent Smith
 - Implementation of administrative reorganization effective July 1, 2019

B – Resolutions

1. Adoption of Memorial Resolution for Eloise Hemphill

C – Policy and Operational Procedures

None

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents. (*Items listed under D-1. through D-12. in the LU agenda.*)

E – Instructional Programs

1. Approval to modify course descriptions in preparation for ten-year accreditation site visit by CAPTE in 2021
2. Approval of LU Division of Academic Affairs Program Reviews

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

1. Approval to accept a grant from NIFA/USDA entitled “LINC 2.0 - Enhanced Goat Management and Education Tool” and to expend grant funds according to grant guidelines
2. Approval to accept a grant from NIFA/USDA entitled “Sustainable Use of Saline Water by Ruminant Livestock Species” and to expend grant funds according to grant guidelines
3. Approval to submit a request to the OSRHE for a distribution from the LU Endowment in the amount of \$3.5 million to supplement funding for scholarships in FY 2019

G – Other Business and Financial Matters

1. Approval to decommission David Wallis as a Campus Police Officer
2. Approval to decommission Ryan Piersing as a Campus Police Officer
3. Approval to decommission William Foster as a Campus Police Officer
4. Approval to commission Joshua Rafferty as a Campus Police Officer
5. Approval to commission Monte Mangum as a Campus Police Officer
6. Approval to commission Alissa Kimmel as a Campus Police Officer
7. Approval to commission Derek Poole as a Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

1. Approval to renew lease agreement with Millwood Public Schools for space housing the LU-Oklahoma City campus

I – New Construction or Renovation of Facilities

1. Approval to select an architectural firm to assist the University with the design and construction of a new Horticulture Facility
2. Approval to select a construction manager at risk to assist the University with the design and construction of a new Horticulture Facility

LANGSTON UNIVERSITY *(continued)*

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

1. Ratification of interim approval to procure a new Point of Sale (POS) system
2. Ratification of interim approval to use Belfor for emergency disaster recovery services to remediate the effects of flooding at the LU-Tulsa campus due to frozen water lines
3. Approval for the LU School of Physical Therapy to utilize the state contracted vendor, McKesson Medical-Surgical, to procure laboratory equipment for use in instruction

K – Student Services/Activities

1. Approval to adopt an institutional Attendance Policy
2. Approval of Community Standards for Residential Life and Housing Services

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board

None

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B – Resolutions

None

C – Policy and Operational Procedures

None

D – Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents. *(Items listed under D-1. and D-2. in the OPSU agenda.)*

E – Instructional Programs

1. Approval of degree program modifications

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

None

G – Other Business and Financial Matters

1. Ratification of interim approval to submit appropriate documents to the OSRHE and to take all necessary action to refund potential projects through the Master Lease Program

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

None

OKLAHOMA PANHANDLE STATE UNIVERSITY *(continued)*

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 summaries for February and March 2019
2. March 2019 FTE Report

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

(All business discussed by this Committee was presented during the business of Oklahoma State University, Northeastern Oklahoma A&M College, Langston University, and Oklahoma Panhandle 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 and Langston University.)

Planning and Budgets Committee

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

OTHER BOARD OF REGENTS' BUSINESS

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

None

2. Resolutions

None

OTHER BOARD OF REGENTS’ BUSINESS (continued)

3. Policy and Operational Procedures

None

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

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

None

6. Other Business Matters Requiring Action of the Board

None

7. Reports/comments/recommendations by Chief Executive Officer

8. Reports/comments/recommendations by General Counsel

9. Reports/comments/recommendations by Chief Audit Executive

10. New Business Unforeseen at Time Agenda was Posted

11. Other Informational Matters Not Requiring Action of the Board

None