



AGENDA
OSU/A&M Board of Regents
Regular Board Meeting

January 24, 2020 -- 10:00 a.m.

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

Notice of this meeting was filed with the Secretary of State on September 17, 2019. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of minutes of Special Board Meeting held December 5, 2019
- C. Approval of minutes of Regular Board Meeting held December 6, 2019
- D. Announcement of next Regular Board Meeting to be held on March 6, 2020, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- E. Approval of Regular Board Meeting to be held on April 24, 2020, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Faltyn
 - 2. Enrollment Report
 - 3. U.S. Department of Education Grant Eligibility Letter
 - 4. Panhandle Magazine
- B. Resolutions

None
- C. Policy and Operational Procedures
 - 1. Request for approval of academic service fees

D. Personnel Actions

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

1. Personnel action for informational purposes only

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. Request for approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education and take 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

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. November and December 2019 Out of State Travel
2. 2nd Quarter FTE Report

III. LANGSTON UNIVERSITY

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

1. Remarks by President Smith

B. Resolutions

1. Memorial Resolution for Sarah Phillips

C. Policy and Operational Procedures

1. Request for approval of academic service fees

D. Personnel Actions

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1. Personnel action for approval and personnel action for informational purposes only

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. Peace officer action:

- a. Commission Jimmie Watts

H. Contractual Agreements (other than construction and renovation)

1. Request for LU to amend its engagement with Crawford & Associates for additional support and services surpassing original engagement agreement
2. Request for LU to renew its engagement with The Design Group for website design, maintenance, and hosting services for February 2020 through January 2021

I. New Construction or Renovation of Facilities

None

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

1. Request for approval of purchasing items

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. 2nd Quarter FTE Report

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Kyle Stafford
 - a. Highlights of NEO Update newsletter
 - b. Social Media Report
2. Deferred maintenance update

3. High school invitational basketball tournament

4. Enrollment update

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 in the NEO agenda.)

1. Personnel action for approval and personnel action for informational purposes only

E. Instructional Programs

None

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

1. Request to accept E.D.U.C.A.T.E. M.E. Grant for 2020 Summer Academy for Mathematics, Science, and Multidisciplinary Studies and to expend grant funds according to grant guidelines

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. Potential 2020-21 real property Master Lease Projects

2. Out-of-state travel summaries for November and December 2019

V. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming
2. Connection

B. Resolutions

None

C. Policy and Operational Procedures

1. Request for approval of academic service fees
2. Request to waive four mandatory fees for off-campus students

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. (Reference Document D-1 in the CSC agenda.)

1. Personnel item for approval and personnel item for informational purposes only

E. Instructional Programs

None

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

1. Request to accept a grant from the U.S. Department of Agriculture Rural Utilities Service and to expend the funds according to grant guidelines

G. Other Business and Financial Matters

1. Request to refund master lease program bonds for savings

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. FTE Report for December 2019
2. Out-of-State Travel for December 2019

VI. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President V. Burns Hargis

B. Resolutions

1. Memorial Resolutions for:
 - a. Jerry L. Davis
 - b. Sarah M. Owens

C. Policy and Operational Procedures

1. Request for approval of academic service fees
2. Request to change the name of the College of Agricultural Sciences and Natural Resources to the Ferguson College of Agriculture
3. Request to consolidate the College of Education, Health and Aviation and the College of Human Sciences into one College with the proposed name of College of Education and Human Sciences

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. (Reference Document D-1 in the OSU agenda.)

1. Personnel actions for approval and personnel items for informational purposes

E. Instructional Programs

1. Request for approval of curricular changes

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

1. Request approval for actions required to finance a potential Art Center
2. Request approval for actions required to refund master lease program bonds (OSUIT)
3. Ratification of interim approval to enter into a purchase agreement and acquire real property (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request to increase budget for design and construction of Engineering South
2. Request to continue with Beck Design as the architectural firm for the design and construction of a new art center

3. Request to continue with Manhattan Construction as the construction management firm for the design and construction of a new art center
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 1. Sole Source & Special Request
 2. Auxiliary Enterprises
 3. Plant funds
- 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 (OSU System)

VII. PUBLIC COMMENTS

In accordance with Board Policy 1.17, time will be provided for individuals to appear before the Board in order to provide comments on issues directly affecting institutions governed by the Board.

None

VIII. COMMITTEE REPORTS

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

- A. Academic Affairs, Policy and Personnel Committee
(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University, Langston University, Connors State College, and Oklahoma State University.)
- B. Audit, Risk Management and Compliance Review Committee
 1. Consideration of information and a possible recommendation from BKD, LLP and LU regarding progress on FY 2019 LU audit, and a possible recommendation from administration regarding integrated services between OSU and LU
- C. Fiscal Affairs and Plant Facilities Committee
(All business discussed by this Committee was presented during the business of Oklahoma State University.)
- D. Planning and Budgets Committee

IX. OTHER BOARD OF REGENTS' BUSINESS

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

None

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. Personnel actions are listed on the attached document.

1. Personnel actions for approval

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

None

F. Other Business Matters Requiring Action of the Board

1. Request to renovate the Carter House at NEO A&M College

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Meeting adjournment