

MINUTES

of the

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

for the

January 24, 2020

Regular Board Meeting

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

January 24, 2020

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
JANUARY 24, 2020

Notice of this meeting was filed with the Oklahoma Secretary of State on September 17, 2019.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma, on December 6, 2019.

Board members present: Mr. Tucker Link, Chairman; Mr. Rick Davis, Vice Chairman; Mr. Calvin Anthony; Mr. Douglas Burns; Mr. Jarold Callahan; Mr. Joe Hall; Dr. Trudy Milner; and Mrs. Lou Watkins.

Absent: Mrs. Blayne Arthur.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director of Public Policy; Ms. Brandee Hancock, Associate General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Kyla Eldridge, Executive Assistant to the CEO; and Ms. Nicole Nixon, 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 10:15 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Order of Business

(The Order of Business and Agenda are collectively identified as Attachment A and attached to this portion of the minutes.)

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

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

B. Approval of Special Board Meeting Minutes

Regent Davis moved and Regent Callahan seconded to approve the minutes of the December 5, 2019, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

C. Approval of Regular Board Meeting Minutes

Regent Anthony moved and Regent Callahan seconded to approve the minutes of the December 6, 2019, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

D. Announcement of Next Board Meeting

Chairman Link announced that the next Board meeting will be held on March 6, 2020, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.

E. Approval of Future Board Meeting

Regent Anthony moved and Regent Hall seconded to approve the meeting scheduled for April 24, 2020, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma.

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

ORDER OF BUSINESS

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

January 24, 2020

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

Secretary of State meeting notice was filed on September 17, 2019.

Approval of Order of Business

Approval of Minutes of Special Board Meeting of December 5, 2019

Approval of Minutes of Regular Board Meeting of December 6, 2019

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

March 6, 2020 -- Council Room, 412 Student Union
Oklahoma State University, Stillwater, Oklahoma

For **Consideration** of Approval:

April 24, 2020 -- Regents Room, A.D. Stone Student Union,
Connors State College, Warner, Oklahoma

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

PUBLIC COMMENTS

COMMITTEE REPORTS

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

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

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



AGENDA
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

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 LU 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.)

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

II. 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 provided detailed information for items listed under Section A of the OPSU Agenda and highlighted various stories of interest contained in the *Panhandle Magazine*. A handout titled, “10 Year Trend Fall Preliminary Enrollment Trend” was distributed and is attached to this portion of the minutes as ATTACHMENT A.

Regent Link congratulated President Faltyn on being named a Fullbright Scholar. President Faltyn said he will leave in March 2020 to travel to India to participate in the program. Regent Burns congratulated President Faltyn and said he could not be prouder.

C-1 Approval of academic service fees

President Faltyn said this item was discussed by members of the Academic Affairs, Policy and Personnel (AAPP) Committee during its meeting this morning.

Regent Davis said the Committee met with the OPSU administration regarding this item and acted to recommend Board approval of the request.

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

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

G-1 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

Regent Davis moved and Regent Watkins seconded to approve Item G-1 as presented in the OPSU Agenda.

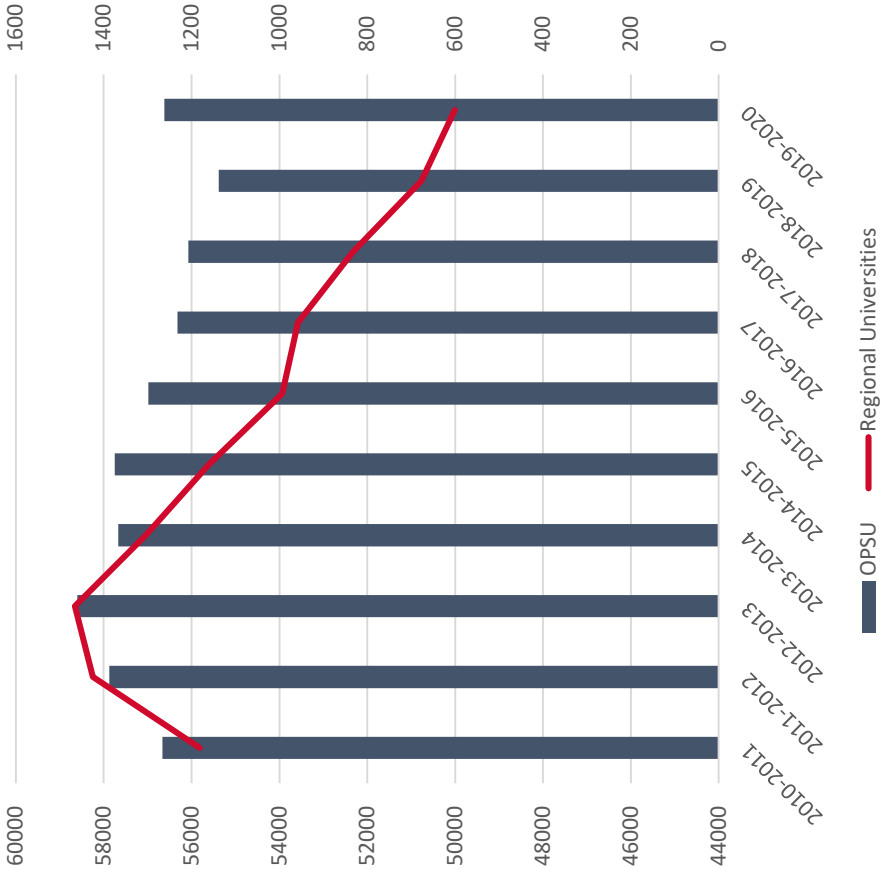
Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Hall, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Arthur.
The motion carried.

Regent Anthony complimented Dr. Julie Dinger, Vice President of Academic and Student Affairs, on doing a good job presenting to the AAPP Committee in the absence of President Faltyn. Regent Davis echoed the compliment.

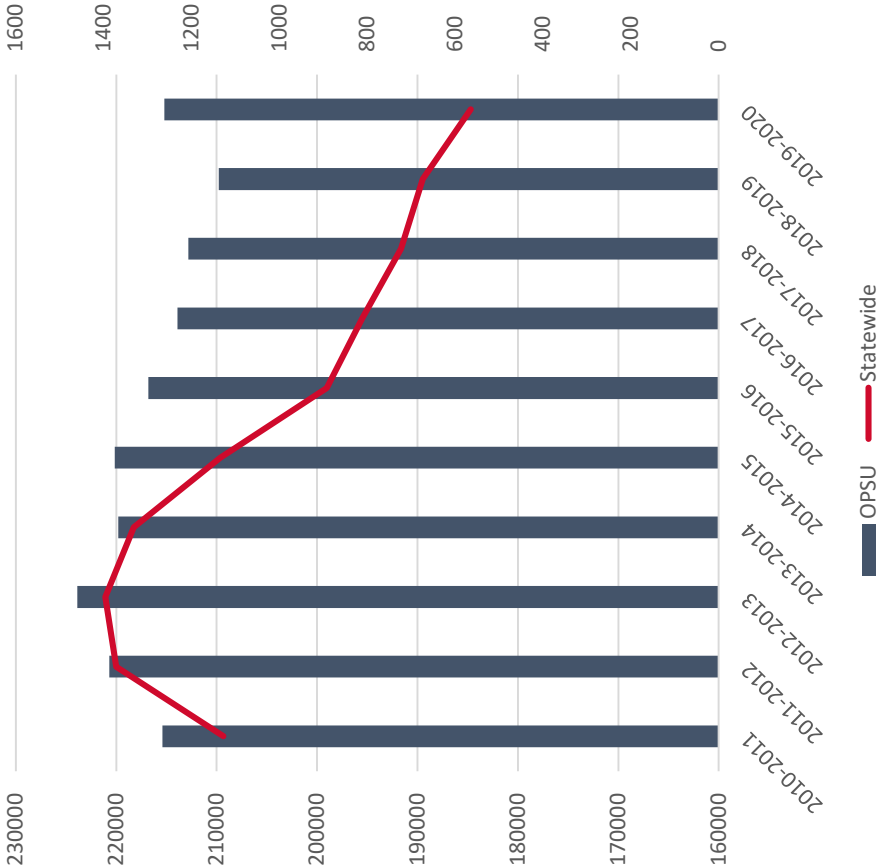
The business of Oklahoma Panhandle State University being concluded, President Faltyn and members of the OPSU administration were excused from the meeting.

10 Year Trend Fall Preliminary Enrollment Trend

Fall Preliminary Enrollment OPSU vs. Regional Universities



Fall Preliminary Headcount OPSU vs. State System





OKLAHOMA PANHANDLE STATE UNIVERSITY

Goodwell, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

January 24, 2020

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 Chief Procurement 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. Remarks by President Faltyn
2. Enrollment Report (*Reference Document A-2*)
3. U.S. Department of Education Grant Eligibility Letter (*Reference Document A-3*)
4. Panhandle Magazine

B – RESOLUTIONS

None

C - POLICY AND OPERATIONAL PROCEDURES

1. Board approval is requested for the attached academic services fees. The proposed fees would be effective Fall 2020. (*Reference Document C-1*)

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, changes in salary, changes in title or rate, personnel leaves, etc. (*Reference Document D-1*)

E - INSTRUCTIONAL PROGRAMS

None

F - BUDGETARY ACTIONS

None

G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Board approval is requested to submit the appropriate documents to the Oklahoma State Regents for Higher Education (OSRHE) and take all necessary action to refund the potential projects listed below through the Master Lease Program.

Real Property Master Lease, Series 2011A, which financed capital expenditures.

Net Present Value savings \$112,781
Net Present Value Savings percentage 15.81%
Estimated Amount of Bonds to Authorize \$850,000

Required capital payments will be made from legally available funds. All pertinent documents will be reviewed by Legal Counsel.

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

J - PURCHASE REQUESTS

None

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. November and December 2019 Out of State Travel (*Reference Document M-1*)
2. 2nd Quarter FTE Report (*Reference Document M-2*)

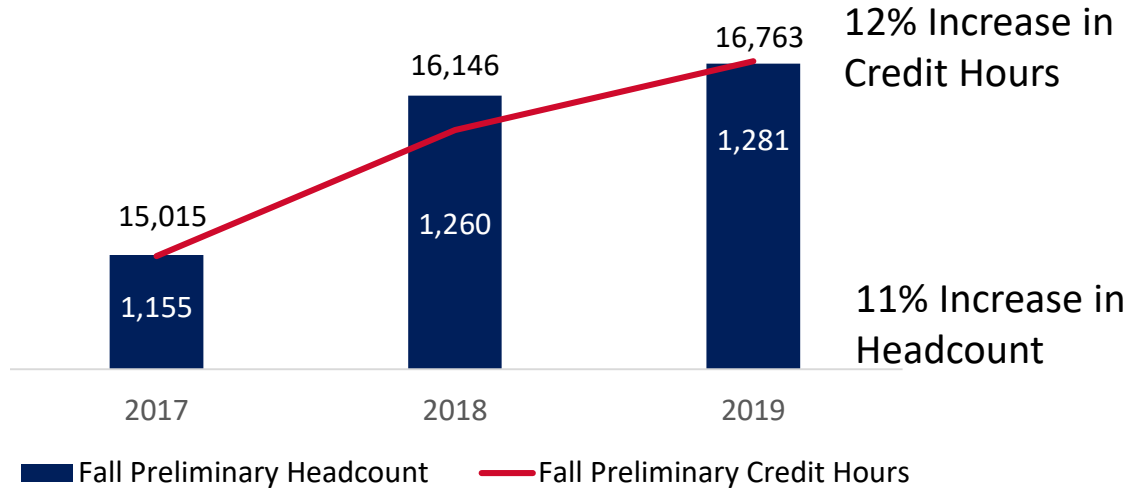


OKLAHOMA PANHANDLE STATE UNIVERSITY

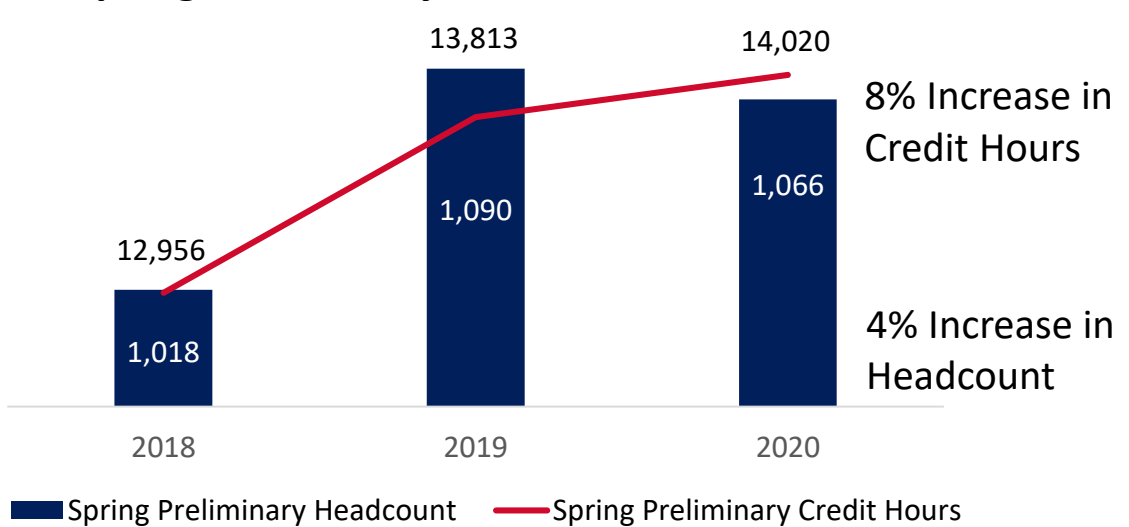
OFFICE OF ACADEMIC AND STUDENT AFFAIRS

P.O. Box 430 • Goodwell, OK 73939 • 580.349.1400

Fall Preliminary Enrollment 2017-2019



Spring Preliminary Enrollment 2018-2020



12 Month Unduplicated Enrollment

Fiscal Year 2018 Fiscal Year 2019 Fiscal Year 2020*

1,357

1,466

1,492



U.S. Department of Education
Office of Post Secondary
Education

OPEID: 00317400
Oklahoma Panhandle State University
Goodwell, OK
FY: 2020
Print Date: 01/15/2020

We are pleased to inform you that your recent request for designation as an eligible institution under Titles III and V of the Higher Education Act of 1965, as amended by the Higher Education Opportunity Act of 2008 (HEA), is approved.

Subject to specific program requirements your institution may apply for a new grant under the following Titles III and V programs:

Title V - Developing Hispanic-Serving Institutions (HSI)
Title III - Part F - Hispanic-Serving Institutions STEM and Articulation (HSI-STEM)
Title III - Part A - Strengthening Institutions (SIP)
Title III - Part F - Strengthening Institutions (SIP)

Please note, if you have a current Titles III or V grant that will end during this fiscal year, you may be eligible to apply for additional programs. Please contact the program officer for which you are interested in applying.

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

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

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

The eligibility for a waiver of the non-Federal share matching requirements applies for a one-year period beginning July 1, 2020. The offices within the Department of Education that administer those specific programs will handle the waiver of the cost sharing. You must apply for eligibility designation annually.

If you have questions concerning this designation, please contact Christopher Smith at Christopher.Smith@ed.gov or (202) 453-7946 or Jason Cottrell, Ph.D. at Jason.Cottrell@ed.gov, or (202) 453-7530. If you have questions concerning the waiver of the non-Federal share matching requirements for FWS or FSEOG, please contact the Campus-Based Call Center at CODSupport@ed.gov or (800) 848-0978.

Sincerely,

James E. Laws, Jr., Ed.D.
Director, Strengthening Institutions Programs
Acting Director, Institutional Programs Development Division



OKLAHOMA PANHANDLE STATE UNIVERSITY

P.O. Box 430 • Goodwell, OK 73939 • 580.349.1400

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
<i>Existing Classroom/Laboratory Supply and Material Fees</i>											
<i>College of Agriculture, Science, and Nursing</i>											
Animal Science Fee	ANSI 2124	per credit hour	No	\$10	\$15	\$5	50%	\$200	\$600	FY18	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 3133	per credit hour	No	\$10	\$15	\$5	50%	\$150	\$450	FY20	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 3523	per credit hour	No	\$5	\$15	\$10	200%	\$113	\$450	FY10	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 3643	per credit hour	No	\$5	\$15	\$10	200%	\$113	\$450	FY10	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 3644	per credit hour	No	\$5	\$15	\$10	200%	\$150	\$600	FY10	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 4543	per credit hour	No	\$5	\$30	\$25	500%	\$135	\$900	FY10	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 4643	per credit hour	No	\$25	\$30	\$5	20%	\$150	\$900	FY18	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 4862	per credit hour	No	\$5	\$15	\$10	200%	\$45	\$300	FY10	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 4333	per credit hour	No	\$10	\$15	\$5	50%	\$150	\$450	FY18	To cover increasing costs associated with facility maintenance
Animal Science Fee	ANSI 4433	per credit hour	No	\$15	\$30	\$15	100%	\$450	\$900	FY20	To cover additional cost of adding a lab component
Biology Fee	BIOL 4333	per credit hour	No	\$10	\$15	\$5	50%	\$150	\$450	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4433	per credit hour	No	\$15	\$30	\$15	100%	\$450	\$900	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 1212	per credit hour	No	\$15	\$20	\$5	33%	\$133	\$400	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 1304	per credit hour	No	\$20	\$25	\$5	25%	\$6,475	\$25,900	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 1404	per credit hour	No	\$20	\$25	\$5	25%	\$250	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 1504	per credit hour	No	\$20	\$25	\$5	25%	\$950	\$3,800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 1604	per credit hour	No	\$20	\$25	\$5	25%	\$150	\$600	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 2065	per credit hour	No	\$15	\$25	\$10	67%	\$417	\$625	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
Biology Fee	BIOL 2104	per credit hour	No	\$20	\$25	\$5	25%	\$1,650	\$6,600	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 2124	per credit hour	No	\$20	\$30	\$10	50%	\$1,980	\$3,960	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 2205	per credit hour	No	\$20	\$25	\$5	25%	\$1,531	\$6,125	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 2213	per credit hour	No	\$20	\$25	\$5	25%	\$188	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3024	per credit hour	No	\$20	\$25	\$5	25%	\$2,200	\$8,800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3054	per credit hour	No	\$20	\$25	\$5	25%	\$1,000	\$4,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3104	per credit hour	No	\$15	\$25	\$10	67%	\$2,667	\$4,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3204	per credit hour	No	\$15	\$25	\$10	67%	\$667	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3224	per credit hour	No	\$15	\$25	\$10	67%	\$667	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3344	per credit hour	No	\$20	\$25	\$5	25%	\$250	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3422	per credit hour	No	\$15	\$25	\$10	67%	\$333	\$500	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3464	per credit hour	No	\$20	\$25	\$5	25%	\$250	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3504	per credit hour	No	\$15	\$30	\$15	100%	\$1,020	\$2,040	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 3704	per credit hour	No	\$15	\$25	\$10	67%	\$667	\$1,000	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4000	per credit hour	No	\$15	\$25	\$10	67%	\$2,700	\$4,050	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4014	per credit hour	No	\$20	\$25	\$5	25%	\$300	\$1,200	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
Biology Fee	BIOL 4100	per credit hour	No	\$15	\$25	\$10	67%	\$500	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4102	per credit hour	No	\$15	\$25	\$10	67%	\$333	\$500	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4243	per credit hour	No	\$15	\$25	\$10	67%	\$500	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4413	per credit hour	No	\$15	\$25	\$10	67%	\$500	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4455	per credit hour	No	\$15	\$25	\$10	67%	\$1,250	\$1,875	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Biology Fee	BIOL 4502	per credit hour	No	\$15	\$25	\$10	67%	\$333	\$500	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 1135	per credit hour	No	\$15	\$25	\$10	67%	\$6,550	\$9,825	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 2021	per credit hour	No	\$10	\$25	\$15	150%	\$20	\$60	FY19	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 2235	per credit hour	No	\$15	\$25	\$10	67%	\$1,600	\$2,400	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3025	per credit hour	No	\$20	\$25	\$5	25%	\$188	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3213	per credit hour	No	\$15	\$25	\$10	67%	\$280	\$420	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3315	per credit hour	No	\$20	\$25	\$5	25%	\$675	\$2,700	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3325	per credit hour	No	\$20	\$25	\$5	25%	\$581	\$2,325	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3415	per credit hour	No	\$15	\$25	\$10	67%	\$500	\$750	FY10	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 3525	per credit hour	No	\$15	\$25	\$10	67%	\$500	\$750	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 4024	per credit hour	No	\$20	\$25	\$5	25%	\$450	\$1,800	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
Chemistry Fee	CHEM 4031	per credit hour	No	\$10	\$25	\$15	150%	\$198	\$600	FY19	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 4034	per credit hour	No	\$20	\$25	\$5	25%	\$300	\$1,200	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 4405	per credit hour	No	\$20	\$25	\$5	25%	\$250	\$1,000	FY20	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Chemistry Fee	CHEM 4930	per credit hour	No	\$10	\$25	\$15	150%	\$569	\$1,725	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 1014	per credit hour	No	\$15	\$20	\$5	33%	\$1,413	\$4,240	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 1114	per credit hour	No	\$15	\$20	\$5	33%	\$4,107	\$12,320	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 1214	per credit hour	No	\$15	\$20	\$5	33%	\$80	\$240	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 2014	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY19	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 2114	per credit hour	No	\$15	\$20	\$5	33%	\$267	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 2214	per credit hour	No	\$15	\$20	\$5	33%	\$267	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 3014	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 3114	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 3214	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 4000	per credit hour	No	\$10	\$20	\$10	100%	\$300	\$600	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 4014	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
Earth Science Fee	EASC 4100	per credit hour	No	\$10	\$20	\$10	100%	\$60	\$120	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
Earth Science Fee	EASC 4114	per credit hour	No	\$10	\$20	\$10	100%	\$400	\$800	FY18	To cover additional costs for supplies, materials, and maintenance and repair of equipment
EMS Fee	EMS 2111	per credit hour	No	\$10	\$35	\$25	250%	\$58	\$175	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 1133	per credit hour	No	\$15	\$25	\$10	67%	\$250	\$375	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 1145	per credit hour	No	\$15	\$25	\$10	67%	\$417	\$625	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 1245	per credit hour	No	\$15	\$25	\$10	67%	\$417	\$625	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 1345	per credit hour	No	\$15	\$25	\$10	67%	\$417	\$625	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 2333	per credit hour	No	\$15	\$25	\$10	67%	\$250	\$375	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 2545	per credit hour	No	\$15	\$25	\$10	67%	\$417	\$625	FY18	To cover required materials and costs associated with licensure
EMS Fee	EMS 2555	per credit hour	No	\$15	\$25	\$10	67%	\$250	\$375	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1111	per credit hour	No	\$10	\$25	\$15	150%	\$151	\$225	FY19	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1113	per credit hour	No	\$10	\$25	\$15	150%	\$503	\$750	FY19	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1212	per credit hour	No	\$10	\$25	\$15	150%	\$101	\$150	FY19	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1213	per credit hour	No	\$10	\$25	\$15	150%	\$452	\$675	FY19	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1313	per credit hour	No	\$10	\$25	\$15	150%	\$452	\$675	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1413	per credit hour	No	\$10	\$25	\$15	150%	\$452	\$675	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1513	per credit hour	No	\$10	\$25	\$15	150%	\$352	\$525	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 1614	per credit hour	No	\$15	\$25	\$10	67%	\$733	\$1,100	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2213	per credit hour	No	\$10	\$25	\$15	150%	\$603	\$900	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2223	per credit hour	No	\$10	\$25	\$15	150%	\$452	\$675	FY19	To cover required materials and costs associated with licensure

Institution: Oklahoma Panhandle State University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY19	Total Revenue FY19	Date Fee Last Chgd	Describe basis for the use of revenue collected
Fire Training Fee	FPST 2314	per credit hour	No	\$10	\$25	\$15	150%	\$603	\$900	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2323	per credit hour	No	\$15	\$35	\$20	133%	\$633	\$945	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2331	per credit hour	No	\$10	\$25	\$15	150%	\$17	\$25	FY19	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2444	per credit hour	No	\$10	\$25	\$15	150%	\$603	\$900	FY18	To cover required materials and costs associated with licensure
Fire Training Fee	FPST 2445	per credit hour	No	\$15	\$25	\$10	67%	\$833	\$1,250	FY18	To cover required materials and costs associated with licensure

New Classroom/Laboratory Supply and Material Fees											
College of Agriculture, Science, and Nursing											
EMS Fee	EMS 2211	per credit hour	Yes	\$0	\$35	\$35	100%	\$350	\$350	N/A	To cover costs associated with newly added course

New Classroom/Laboratory Supply and Material Fees											
College of Arts and Education											
Intercollegiate Athletic Fee	HPE 1101	per credit hour	Yes	0.00	50.00	50.00	100%	10,000.00	10,000.00	N/A	To cover costs associated with newly added course
Intercollegiate Athletic Fee	HPE 2201	per credit hour	Yes	0.00	50.00	50.00	100%	10,000.00	10,000.00	N/A	To cover costs associated with newly added course
Intercollegiate Athletic Fee	HPE 3101	per credit hour	Yes	0.00	50.00	50.00	100%	10,000.00	10,000.00	N/A	To cover costs associated with newly added course
Intercollegiate Athletic Fee	HPE 4101	per credit hour	Yes	0.00	50.00	50.00	100%	10,000.00	10,000.00	N/A	To cover costs associated with newly added course

Name	Action	Type	Effective Date	Salary/Rate
Cezanne Shannon	Instructor of Math	Resigned	1/6/2020	\$41,400

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

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

FUND SOURCE	FY20		FY19		FY20		FY19	
	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	15	4,022.95	10	\$ 4,272.31	48	\$ 14,720.82	36	\$ 13,142.69
FEDERAL							1	\$ 475.00
PRIVATE								
AUXILIARY	9	2,119.56	2	\$ 612.57	23	6,733.61	15	\$ 5,686.48
OTHER								
TOTAL	24	6,142.51	12	\$ 4,884.88	71	\$ 21,454.43	52	\$ 19,304.17

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

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

FUND SOURCE	FY20		FY19		FY20		FY19	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	1	82.50	7	\$ 2,620.63	34	\$ 14,803.32	43	\$ 15,763.32
FEDERAL							1	\$ 475.00
PRIVATE								
AUXILIARY	15	6,049.47	10	\$ 3,822.38	29	12,783.08	25	\$ 9,508.86
OTHER								
TOTAL	16	6,131.97	17	\$ 6,443.01	63	\$ 27,586.40	69	\$ 25,747.18

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION

FTE Employee Report ⁽¹⁾

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

From: Oklahoma Panhandle State University Institution Dr. Timothy Faltyn President

Subject: FTE Employee Report for Fiscal Quarter Ending 12/31/2019 Month Day Year

The following information is provided pursuant to 74 O.S. 12981, Section 3602 (2)

	Educational & General Budget Part I			Educational & General Budget Part II			Agency Accounts			Sub-Total			Total FTE
	Faculty	Regular	Other Student	Faculty	Regular	Other Student	Faculty	Regular	Other Student	Faculty	Regular	Other Student	
A. FTE Employees for Reported Fiscal Quarter	58	83	21	1	1	0	0	7	18	59	91	39	189
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter (3)	26	75	10	0	2	0	0	8	7	26	85	17	128
C. Increase or Decrease in FTE Employees (Item A minus Item B)*	32	8	11	1	-1	0	0	-1	11	33	6	22	61
D. Comparable Quarter Last Year	67	79	25	0	1	1	0	7	15	67	87	41	195

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

2. The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing 519 hours (173 hours per month multiplied by three months) the total pay-roll house (excluding seasonal employees) for the quarter.

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

*Increase reflected in Line C is due to rehiring of adjunct faculty by employment agreement for the Fall 2019 semester.

III. LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

In the absence of President Kent Smith, Dr. Ruth Jackson, Vice President of Academic Affairs 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.)

B-1 Adoption of Memorial Resolution for Sarah Phillips

Regent Davis moved and Regent Callahan seconded to approve Item B-1, as presented in the LU Agenda.

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

C-1 Approval of academic service fees

Dr. Jackson said this item was discussed by members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today.

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

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

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

D-1 Approval of personnel actions

Regent Anthony moved and Regent Milner seconded to approve Item D-1, as presented in the LU Agenda.

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

G-1 Approval of peace officer actions

a. Commission:

Name
Jimmie Watts

Commission No.
786

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

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

H-1 Approval to amend engagement with Crawford & Associates for additional support and services surpassing original engagement agreement

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

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

H-2 Approval to renew engagement with The Design Group for website design, maintenance, and hosting services for February 2020 through January 2021

Regent Burns moved and Regent Milner seconded to approve Item H-2 as presented in the LU Agenda.

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

J-1 Approval of purchasing items

Regent Callahan moved and Regent Milner seconded to approve Item J-1 as presented in the LU agenda.

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

The business of Langston University being concluded, Dr. Ruth Jackson was excused from the meeting.



LANGSTON UNIVERSITY

Langston, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma A&M Colleges
January 24, 2020

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 Chief Procurement 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. Remarks by President Smith

B - RESOLUTIONS

1. Memorial Resolution for Sarah Phillips (*Reference Document B-1*)

C - POLICY AND OPERATIONAL PROCEDURES

1. Board approval is requested for the attached academic service fees. The proposed fees would be effective Fall 2020. (*Reference Document C-1*)

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only (*Reference Document D-1*)

E - INSTRUCTIONAL PROGRAMS

None

F - BUDGETARY ACTIONS

None

G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Peace officer actions (*Reference Document G-1*)
 - a. Commission Jimmie Watts

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Approval is respectfully requested for Langston University to amend our engagement with Crawford & Associates for additional support and services surpassing our original engagement agreement. (*Reference Document H-1*)
2. Approval is respectfully requested for Langston University to renew our engagement with The Design Group, a multicultural communications firm, for website design, maintenance, and hosting services at an estimated cost of \$79,200.00 commencing February 2020 and ending January 2021. Funding for this expenditure is available in account 116204.

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

J - PURCHASE REQUESTS

1. Board approval is requested for the following purchasing items. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges Policies and Procedures, as well as applicable state statutes. (*Reference Document J-1*)

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

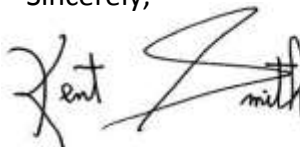
None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. 2nd Quarter FTE Report (*Reference Document M-1*)

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

BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

RESOLUTION

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Ms. Sarah Phillips was claimed by death on Saturday, December 14, 2019; and

WHEREAS, Ms. Phillips, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 17 years, serving as Assistant Professor of Music, School of Arts and Sciences; and

WHEREAS, her friends and Langston University have suffered an irreparable loss in her passing; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT, it takes this method to express its appreciation for the 17 years of exemplary service rendered by Ms. Sarah Phillips to Langston University, the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of **one of Langston University's beloved** retired faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Ms. Sarah Phillips.

Adopted by the Board the 24th day of January 2020.

Regent Tucker Link, Chairman

Jason Ramsey, Chief Executive Officer

Institution: Langston University											
Name of Fee	Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY21	Total Revenue FY21	Date Fee Last Changed	Describe basis for the use of revenue collected:
Testing-Clinical Service Fees											
Praxis Performance Assessment for Teachers (PPAT)	ED 4002 Education Seminar	Per course	Yes	0.00	300.00	300.00	100%	15,000	15,000	N/A	The proposed fee is a pass-through to cover the cost of the PPAT exam. The fee will be paid to Education Testing Services (ETS).
Other Special Fees											
Second Chance Pell Enrollment Services Fee	All courses offered through Second Chance Pell Program	Per credit hour	Yes	0.00	50.00	50.00	100%	112,500	112,500	N/A	The proposed fee will be used to cover costs associated with additional personnel required to manage the Second Chance Pell Grant program, specifically advising and financial aid. This fee will replace a number of existing fees that will no longer be assessed to Second Chance Pell students.

D – PERSONNEL ACTIONS

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc.

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

Name	Action	Effective Date	Salary/Rate
Connie Gaither	Employ as Instructor, School of Nursing and Health Professions (non-tenure track)	1/13/2020	\$50,000.00 annually (9-month basis)

2. The following personnel items are listed for informational purposes only:

Name	Title	Type	Effective Date	Service Time
Dr. Randy Hunt	Associate Professor	Retirement	01/31/2020	08/14/1997- 01/31/2020

G – OTHER BUSINESS AND FINANCIAL MATTERS

1. Peace officer commissions:

NAME	CAMPUS
Jimmie Watts	LU



January 14, 2020

President Kent J. Smith, Jr., PhD
Langston University
PO Box 907
Langston, OK 73050

Dear President Smith:

At your request, we have provided this proposed amendment to our original engagement letter dated April 10, 2019, which upon approval will amend the original scope of accounting-related consulting services we provide to the University.

We are prepared to provide the amended accounting-related consulting services identified in the scope of services section below contingent upon approval of the Board. The purpose of this amendment to the original engagement letter is to identify the scope of services amendment and to confirm the terms of such an amendment.

Scope of Services

The scope of the amended accounting-related consulting services that will be provided pursuant to the University's request includes the following:

- Continued assistance with the preparation of the University's annual financial statements from supporting schedules developed and prepared by the University's staff
- Continued assistance with the coordination of the annual financial statement audit and communications with the external financial statement auditors
- Provide assistance to Langston staff with monitoring and adjusting monthly bank reconciliations provided by OSU to clear outstanding reconciling items
- Provide assistance with reviewing current year expenditures to help identify current year capital asset additions that need to be capitalized and provided to Langston staff to be entered into the accounting system

Fees and Costs

Fees and out-of-pocket expenses for this amendment of the original engagement letter will be billed as the work progresses and payable upon receipt of our invoices. Out-of-pocket expenses include such costs incurred by our firm in providing the services including travel, lodging, telecommunications, printing, document reproduction, and the like. Our fees for these services will be billed at our standard hourly rates, as follows, for the individual performing such services based on the actual number of hours of work, including travel time, performed by that individual, fees and expenses for this engagement.

Standard Hourly Rates:

- Firm President \$250
- Shareholders \$165
- Consulting Senior Managers \$150
- Consulting Managers \$125
- Consulting Staff \$110
- Clerical Staff \$45

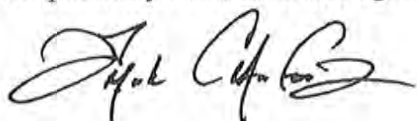
Because Crawford & Associates has no direct control over the potential magnitude of this type of engagement, nor do we have control over the quality of the University's accounting system or records or the University staffing levels or capabilities, it is impractical to provide an exact estimate of hours of service requested and a limit on fees and expenses charged for this amendment to our original engagement letter. However, we have estimated our fees and expenses of this amendment to be approximately \$65,000. Should it appear during the course of our amended engagement that our fees and costs for the amended services requested may exceed this estimate, we will notify University management as soon as reasonably possible and obtain authorization to proceed.

The effective date of this amendment to the original engagement letter begins upon the date of approval of this amendment by the Board. Crawford & Associates may perform additional services outside of the scope of this amendment upon receipt of a formal request from the University with terms and conditions that are acceptable to the University and Crawford and Associates.

The agreements and undertakings of the University contained in this amendment to the original engagement letter shall survive the completion or termination of this amended engagement.

Please indicate your acceptance of this amendment to the original engagement letter by signing in the space provided below and returning it to us. A duplicate copy of this amendment to the original engagement letter is provided for your records.

Respectfully submitted and agreed to by,



Frank Crawford
Crawford and Associates, P.C.

Accepted and agreed to for Langston University:

By: _____

Title: _____

Date: _____

J – PURCHASE REQUESTS

Board approval is requested for the following purchasing items. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges policies and procedures, as well as applicable state statutes:

1. Sole source & special request

- a. Ratification of interim Board Approval received from the Board CEO, January 9, 2020. Approval is respectfully requested to perform needed renovations and remodeling to the president's residence, known as the White House, located on the Langston Campus. Renovations and remodeling will be contained to the ground level of the home. Contracts will be utilized where possible; however, for expediency, Board Special Request is requested for any purchases falling outside contracts. Costs for this project are not expected to exceed \$65,000.00. Funding is available in account 326000. (special request)
- b. Approval is requested for Langston University to process a purchase request to Digi Security Systems to purchase and install security cameras, cabling, server hardware, and associated software and equipment to enhance security measures in residential facilities on the Langston Campus including Young Hall, Scholars' Inn, and Commons Apartments. This request includes the installation of cameras providing 72 new views within student housing facilities, a 96TB server with the capacity to support additional cameras as needed over time, as well as comprehensive installation and maintenance support. The purchase and installation of this equipment from Digi will be compatible with existing hardware and software currently in use at the University. The estimated cost of this expenditure is \$90,000.00. Funding will be provided by legally available funds. (special request)

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION

FTE Employee Report¹

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

From: _____
Institution _____
President _____

Subject: FTE Employee Report for Fiscal Quarter Ending ____/____/____
Mo. Day Yr.

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

FTE EMPLOYEE CATEGORIES

[illegible]

A. FTE Employees for
Reported Fiscal Quarter

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter³

C. Increase or Decrease in FTE Employees
(Item A minus Item B)

D. Comparable Quarter
Last Year

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

²The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

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

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

President Kyle Stafford 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 Stafford highlighted various information items listed under Section A of the NEO Agenda.

D-1 Approval of personnel actions

Regent Anthony moved and Regent Callahan seconded to approve Item D-1 as presented in the NEO Agenda.

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

F-1 Approval 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.

President Stafford said this item was heard by members of the Academic Affairs, Policy and Personnel Committee during its meeting this morning.

Regent Davis said the Committee met with the NEO administration regarding this item and acted to recommend Board approval of the administration's request.

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

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

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



NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges
January 24, 2020

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 Chief Procurement 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. President Dr. Kyle Stafford Remarks
 - a. Highlights of NEO Update newsletter
 - b. Social Media Report (Reference Document A-1)
2. Deferred Maintenance Update
Deferred maintenance improvements continues across campus. Spring 2020 replace/repair roof and address storm drain issues on the Library Administration Building. Estimated cost \$450,000 previously approved agenda item 3/2018.
3. High School Invitational Basketball Tournament
The annual High School Invitational Basketball Tournament takes place January 23-25 2020. This is the 75th year that NEO has hosted this tournament. This year we have 48 teams from three different states, Oklahoma, Missouri, and Kansas participating. The tournament continues to be the largest high school tournament in the nation.
4. Enrollment Update
5 year Snapshot (Reference Document A-4)

B – RESOLUTIONS- None

C - POLICY AND OPERATIONAL PROCEDURES- None

D - PERSONNEL ACTIONS-

1. Resignation received from Dr. Mark Rasor, Vice President Fiscal Affairs effective January, 10 2020. Board approval is requested to appoint Michael Allgood, Interim Vice President for Fiscal Affairs, \$84,000 annual salary.

E - INSTRUCTIONAL PROGRAMS- None**F - BUDGETARY ACTIONS-**

1. 2020 Summer Academy for Mathematics, Science, and Multidisciplinary Studies, Educate Me Grant 2020
The Oklahoma State Regents for Higher Education has notified us that we have been awarded the E.D.U.C.A.T.E M.E one year funding 2020 Summer Academy Grant for \$25,000. Board authorization is requested 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 -None****K - STUDENT SERVICES/ACTIVITIES- None****L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None****M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**


1. Potential 2020-21 Real Property Master Lease Projects

The Oklahoma State Regents for Higher Education request academic institutions to provide a listing of potential real property projects to be funded through master lease. We are not requesting Board approval at this time; however, at the time of a future bond issuance, we will request Board approval for participation in the master lease program as has been the usual practice.

<u>Project</u>	<u>Estimated Cost</u>
Refunding of MRPL 2010A	\$2,300,000
Refunding of MRPL 2011A	\$2,300,000

Each year the State Regents analyze potential savings available through refunding bond issues. This year, we have identified two issues with potential savings. The projected NPV savings from refunding 2010A are \$179,709. The projected NPV savings from refunding 2011A are \$189,213.

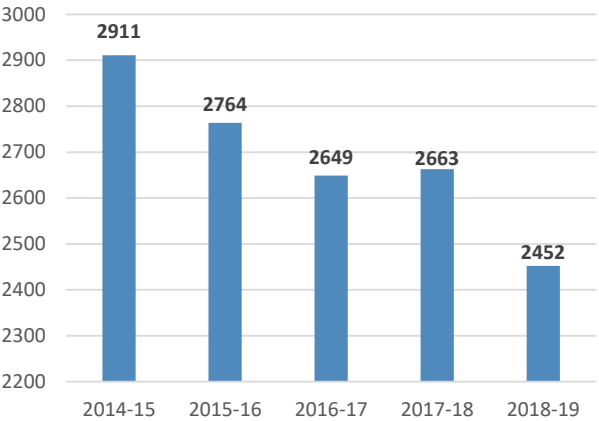
2. Out-of-state travel summary for November and December 2019. (*Reference Document M-1*)

 Higher Education Promotion Log									
Date	Description	Medium	IG Views	Twitter Views	FB Views	Total Views	Likes	Shares	
2-Dec	Choir Concert	Facebook			1044	1044	17	12	
6-Dec	Dr. Kyle Stafford Named President	Facebook, Twitter, Instagram	445	936	4417	5798	129	14	
6-Dec	Top Ten Freshman Named	Facebook, Instagram	433		10101	10534	199	42	
9-Dec	Early Application Scholarship 1	Facebook, Instagram	493		2011	2504	36	6	
12-Dec	Early Application Scholarship 2	Facebook, Instagram	440		1117	1557	52	2	
13-Dec	Honors Program Honorees	Facebook, Instagram	443		2788	3231	117	7	
18-Dec	Early Application Scholarship 3	Facebook			1292	1292	16	2	
18-Dec	Chimes Magazine Rollout	Facebook, Instagram	440		2088	2528	56	11	
2-Jan	Early Application Scholarship 4	Facebook			1341	1341	13	1	
7-Jan	FAFSA Awareness	Twitter		641			2		
7-Jan	Early Application Scholarship 5	Facebook			1166	1166	16	2	
7-Jan	Dr. Stafford Introduction	Facebook, Instagram	464		8893	9357	254	41	
8-Jan	Enrollment Push	Facebook, Twitter, Instagram	429	539	1326	2294	32	12	
10-Jan	ACT Boot Camp	Facebook, Instagram	428		7257	7685	47	73	
10-Jan	Early Application Scholarship 6	Facebook, Instagram	445		974	1419	44		
13-Jan	Concurrent Enrollemt Between	Twitter					1	3	
16-Jan	Honor Roll	Facebook, Twitter, Instagram	441	1213	18809	20463	213	94	
17-Jan	#WheresTracy Enrollment Push	Facebook, Instagram	478		5396	5874	84	62	
20-Jan	Day of Service	Facebook			2609	2609	50	5	

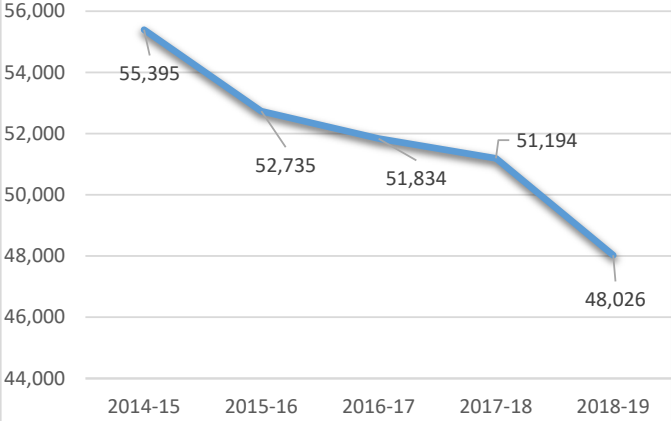
NEO A&M College
Enrollment Five Year Snapshot

Academic Year	Unduplicated Headcount	Student Credit Hour Production
2014-15	2911	55,395
2015-16	2764	52,735
2016-17	2649	51,834
2017-18	2663	51,194
2018-19	2452	48,026

Unduplicated Headcount



Student Credit Hour Production



Reference Document M-1

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of

Nov-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. (290)	0	\$1,237.41	3	\$691.78	29	\$16,499.79	12	\$2,465.04
Federal (430)	1	\$1,104.09	0	\$0.00	2	\$1,294.09	6	\$776.43
Private	0	\$0.00			0	\$0.00	0	
Auxiliary (701)	3	\$610.13	0	\$0.00	25	\$10,309.69	13	\$1,875.62
Other	0	\$0.00			0			
Total	0	\$0.00	3	\$691.78	56	\$23,207.09	31	\$5,117.09

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of

Dec-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. (290)	0	\$0.00	3	\$505.72	29	\$16,499.79	15	\$4,318.18
Federal (430)	0	\$0.00	0	\$0.00	2	\$1,294.09	0	\$0.00
Private	0	\$0.00			0	\$0.00	0	
Auxiliary (701)	1	\$65.00	0	\$0.00	25	\$10,374.69	7	\$1,904.83
Other	0	\$0.00			0	\$0.00		
Total	0	\$0.00	3	\$505.72	56	\$28,168.57	22	\$6,223.01

V. CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

President Ramming highlighted various articles contained in the *Connors Connection*.

C-1 Approval of academic service fees

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

Regent Davis said the Committee met with CSC administration regarding this item and recommended Board approval.

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

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

C-2 Approval to waive four mandatory fees for off-campus students

Regent Davis moved and Regent Callahan seconded to approve Item C-2 as presented in the CSC Agenda.

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

D-1 Approval of personnel action

Regent Anthony moved and Regent Callahan seconded to approve Item D-1 as presented in the CSC Agenda.

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

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

President Ramming noted that this Grant will allow CSC to purchase and install modern video conferencing equipment in about five high schools in the area and will aid in the delivery of concurrent enrollment courses.

Regent Callahan moved and Regent Milner seconded to approve Item F-1 as presented in the CSC Agenda.

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

G-1 Approval to refund master lease program bonds for savings

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

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

Regent Link expressed gratitude to each of the A&M presidents who have taken the lead to refinance master lease bonds resulting in cost savings. He also expressed appreciation to Joe Weaver for his help to the institutions in getting this debt refinanced.

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



Connors State College

Warner, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

January 24, 2020

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 Chief Procurement 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. Remarks by President Ramming
2. Connection

B - RESOLUTIONS

None

C - POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees

Board approval is requested for the attached academic service fees. The proposed fees would be effective Fall 2020. (Reference Document C-1)

2. Request to Waive four mandatory fees for Off-Campus Students

These four fees total \$35/credit hour and will be replaced for off-campus students by an 'Extension Fee'/Academic fee of the same \$35/hr amount (Reference Document C-2)

D - PERSONNEL ACTIONS

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

Board approval is requested personnel actions including appointments, changes in salary, changes int title or rate, personnel leaves, etc. (Reference Document D-1)

E - INSTRUCTIONAL PROGRAMS

None

F - BUDGETARY ACTIONS

1. Distance Learning and Telemedicine (DLT) Grant Award

Authorization is requested for Connors State College to accept a grant from the U.S. Department

of Agriculture Rural Utilities Service, in the amount of \$132,704 and expend the funds according to grant guidelines. This grant will be executed in partnership with five local high schools and will allow for the expansion of educational opportunities in our area.

G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Approval to Refund Master Lease Program Bonds for Savings**

Board approval is requested to submit the appropriate documents to Oklahoma State Regents for Higher Education (OSRHE) and to take all action necessary to refund the potential projects listed below through the Master Lease Program.

- Real Property Master Lease, Series 2011E, which finance the purchase of Miller's Crossing Apartments at the Warner Campus of CSC. The Estimated remaining amount to be refunded is \$5,700,000. The estimated Present Value Savings will be \$449,640 or 8.9% NPV.

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

J - PURCHASE REQUESTS

None

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. FTE Report (Reference Document M-1)
2. Out-of-State Travel (Reference Document M-2)

Respectfully submitted,



Dr. Ronald S. Ramming
President



Institution:		Course Number(s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY21	Total Revenue FY21	Date Fee Last Chgd
Name of Fee											
<i>Special Instruction Fees</i>											
<i>Facility/Equipment Utilization Fees</i>											
Extension Fee		Off Campus courses only	Per Credit Hour	Yes	0.00	35.00	35.00	NA	103,635	101,799	NA
<i>Testing-Clinical Service Fees</i>											
<i>Classroom/Laboratory Supply and Material Fees</i>											
<i>Other Special Fees</i>											
Residual ACT Testing		NA	Per Use	No	30.00	55.00	25.00	83%	1,000	2,200	2007



Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
January 31, 2020

AGENDA ITEM #: Exception to Tuition Policy -- Connors State College

SUBJECT: Approval of an ongoing exception to policy to waive specific fees for Off Campus Courses / students at Connors State College.

RECOMMENDATION:

It is recommended that the State Regents approve an ongoing exception to policy to waive four fees at Connors State College for Off Campus courses. The fees requested to be waived are the Student Activity Fee, Student Union Fee, Student Senate Fee, and Cultural and Recreational Fee.

BACKGROUND:

Connors State College requested to waive four fees for off-campus students. The institution feels that these fees are not applicable to this specific segment of their student population. And are being offset by the new Extension Fee /Academic Fee.

POLICY ISSUES:

State Regents' policy (4.18.6 – D) states, "Fees may neither be assessed nor waived unless authorized by general policy or by specific authorization of the State Regents." These four fees were previously approved by the State Regents for all students enrolled at the College. Connors State College is currently requesting an ongoing exception in order to waive the fees for off campus students and remain in compliance with policy.

ANALYSIS:

In order to offer equitable offsets to the new \$35/credit hour Academic fee mandated by the cost of maintaining and delivering high quality off campus courses through our newly acquired Zoom Room equipment to off campus concurrent students, off-campus nursing students, and Distance Ed degree

students, Connors State College is requesting to waive the following four fees for off campus students. It is our belief that many of the services and activities supported by these particular fees are of an extracurricular or social nature and while highly valued by our on campus students are far less available and of much lower impact to an off campus student. Below is the name of each fee, the current amount of the fee, and items covered by the fee.

1. Student Activity Fee - \$17.25 per credit hour, mandatory fee: supports Athletics, Student Activities, student social events, intermural activities,
2. Student Union Fee - \$13.00 per credit hour, mandatory Fee: This fee supports the recent renovation master lease and maintenance including the food services and meeting areas.
3. Student Senate Fee - \$2.00 per credit hour, mandatory fees: Supports the Student Senate activities sponsored by this fee.
4. Cultural and Recreation Fee - \$2.75 per course, mandatory fee: supports cultural events such as Cherokee language seminars, domestic violence programs, other programs supporting global awareness:



Personnel Actions

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rank, personnel leaves, etc.

Name	Action	Effective Date	Salary/Rate
Denise Crakaal	Nursing Instructor	01/06/2020	\$45,112 annually (10-month contract)

Personnel actions not requiring action by the Board including resignations, terminations, suspensions, retirements, etc.

Name	Title	Effective Date	Service Time
Lloyann Bishop-Ferrell	Nursing Instructor	12/20/2019	4 years



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



United States Department of Agriculture

Rural Development

Rural Utilities Service

14001n-"WSW.
Room 2&MS"1, 15f17
Washington, DC 20250

Phone 202.720.0200

November 20, 2019

Dr. Jane Wansick
Connors State College
700 College Road
Warner, Oklahoma 74469-2204

Re: DLT 2019-05

Dear Dr. Wansick,

I am pleased to congratulate you on your organization's selection for a \$132,704 grant under the 2019 *Distance Learning and Telemedicine Grant Program* administered by the Rural Utilities Service.

In the near future, you will receive legal documents for your execution. This will formalize the agreement and enable you to request funds. If you wish to view the grant document, you will find a blank copy on our website under the Forms and Resources tab at:

<http://www.rd.usda.gov/programs-services/distance-learning-telemedicine-grants>

Your final budget is enclosed. Any adjustments to your budget are noted on the last page.

We look forward to working with you to bring the benefits of advanced telecommunications services to rural America.

Sincerely,

Chad Rupe
Administrator
Rural Utilities Service

Enclosure

cc: Mr. Lee Denney
Oklahoma State Director

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

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

From: Connors State College Dr. Ron Ramming
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 12-31-2019
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602. ²

Educ. & Gen Budget Part I (290)				Educ. & Gen Budget Part II (430)				Agency Accounts Other (701)				Sub-Total			Total FTE
Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		Regular	Student		
	Regular	Student		Regular	Student		Regular	Student							
84	46	5	0	7	1	0	13	19	84	66	25			175	
65	50	5	0	14	1	0	9	19	65	73	25			163	
19	-4	0	0	-7	0	0	4	0	19	-7	0			12	
67	51	4	0	22	1	0	10	8	67	83	13			163	

58
A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter.

C. Increase or Decrease in FTE Employees (Item A minus Item B)

D. Comparable Quarter Last Year

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

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

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

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF DECEMBER 31, 2019

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	0	0.00	4	4,535.54	5	5,490.78
FEDERAL	1	2,841.99	0	0.00	11	23,623.69	3	16,254.61
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	1.00	2,841.99	-	-	15.00	28,159.23	8.00	21,745.39

VI. 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 Doc. No. 1-1-24-20.)

President Hargis said it was a great start to the new year to announce the generous gift from Larry and Kaylene Ferguson of \$50 million to the Division of Agricultural Sciences and Natural Resources at OSU. Regent Link expressed appreciation to the Fergusons for their generosity, and complimented President Hargis and Dean Coon's efforts to make that gift happen. It will be transformational for that department.

B-1 Adoption of Memorial Resolutions

President Hargis presented information to recognize the service of the individuals listed and noted that the statements for each individual as prepared by their respective departments are listed collectively in Reference Document B-1 of the OSU Agenda. President Hargis presented the Memorial Resolutions and recommended their adoption. (Copies of the Memorial Resolutions are attached to this portion of the minutes and collectively identified as ATTACHMENT A.)

Regent Hall moved and Regent Anthony seconded to adopt the Memorial Resolutions listed in Item B-1, as presented in the OSU Agenda.

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

Provost and Senior Vice President Gary Sandefur presented the following items pertaining to Policy and Operational Procedures and Academic Affairs:

C-1 Approval of academic service fees

Provost Sandefur said this item includes new instructional fees and modifications to existing fees. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Davis said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

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

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

C-2 Approval to change the name of the College of Agricultural Sciences and Natural Resources to the Ferguson College of Agriculture

Provost Sandefur said this name change represents a transformational opportunity for the College to emerge as a leader in agricultural and natural resources across the country and around the world.

Regent Davis said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

Regent Davis moved and Regent Burns seconded to approve Item C-2 as presented in the OSU Agenda.

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

C-3 Approval to consolidate the College of Education, Health and Aviation and the College of Human Sciences into one College named the College of Education and Human Sciences

Provost Sandefur said this proposed realignment of administrative structures and academic programs began in January 2019 and included in-depth discussions with faculty, staff, students, and external constituent groups as well as external consultants. A goal of the consolidation is to better serve students by drawing on current synergies and strengths in these two Colleges. It is anticipated this will also generate additional opportunities for collaborative research. The proposed name change will be effective July 1, 2020, after approval by the Oklahoma State Regents for Higher Education.

Regent Davis said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

Regent Davis moved and Regent Watkins seconded to approve Item C-3 as presented in the OSU Agenda.

Regent Watkins said a merger such as this is an unusual thing to happen in higher education and congratulated the leadership that helped make it happen.

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

D-1 Approval of personnel actions

Provost Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. These include 15 new appointments and 20 changes in title, rate, or appointment

period, and one correction of a previously approved title. For information, three retirements and one separation are included.

Regent Anthony moved and Regent Burns seconded to approve the personnel action items as presented in Item D-1 of the OSU Agenda.

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

E-1 Approval of curricular changes

Provost Sandefur said these requests include curricular changes for the OSU Stillwater campus. If approved, these requests will be sent to the Oklahoma State Regents for Higher Education (OSRHE) for their consideration and approval. Provost Sandefur noted that this item was discussed by the Academic Affairs, Policy and Personnel Committee at its meeting earlier this morning.

Regent Davis said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

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

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

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

G-1 Approval of actions required to finance a potential Art Center

Mr. Weaver noted that this item was discussed by the Fiscal Affairs and Plant Facilities Committee at its meeting earlier this morning. It is anticipated the financing required for this capital project will be approximately \$2 million.

Regent Milner said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

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

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

G-2 Approval of actions required to refund master lease program bonds (OSUIT)

G-3 Ratification of interim approval to enter into a purchase agreement and acquire real property (OSU-CHS)

Regent Anthony moved and Regent Hall seconded to approve Section G, Items 2 and 3 of the OSU Agenda.

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

Mr. Weaver said Items I-1 through I-3 were discussed with members of the Fiscal Affairs and Plant Facilities (FAPF) Committee during its meeting this morning.

I-1 Approval to increase budget for design and construction of Engineering South

Regent Milner said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

Regent Milner moved and Regent Anthony seconded to approve Item I-1, as presented in the OSU Agenda.

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

I-2 Approval to continue with Beck Design as the architectural firm for the design and construction of a new art center

Regent Milner said the Committee met with the OSU administration and acted to recommend Board approval of the administration's request.

Regent Milner moved and Regent Anthony seconded to approve Item I-2, as presented in the OSU Agenda.

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

I-3 Approval to continue with Manhattan Construction as the construction management firm for the design and construction of a new art center

Regent Milner said the FAPF Committee met with the OSU administration regarding Item I-3, and the Committee recommends approval of the administration's request.

Regent Milner moved and Regent Hall seconded to approve Item I-3, as presented in the OSU Agenda.

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

J-1 Sole source & special request

J-2 Auxiliary Enterprises

J-3 Plant Funds

Mr. Weaver noted Items J-1 through J-3 are purchase requests.

Regent Burns moved and Regent Milner seconded to approve Section J, Items 1-3, as presented in the OSU Agenda.

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

ATTACHMENT A

Page 1 of 2

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Jerry Leon Davis, Professor, Emeritus, and Department Head, Retired, Theater, was claimed by death on December 8, 2019; and

WHEREAS, Dr. Davis, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1971, to the date of his retirement, September 1, 1997, 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. Davis 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 reflected in the minutes of the Board and a copy sent to the family of Dr. Davis.

Adopted by the Board the 24th day of January, 2020.



Tucker Link, Chair

MEMORIAL RESOLUTION

ATTACHMENT A

Page 2 of 2

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Sarah May Owens, Instructor, Nursing, OSU Institute of Technology, was claimed by death on November 17, 2019; and

WHEREAS, Mrs. Owens, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 10, 2019, to the date of her death, September 10, 2019, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her 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 useful service rendered by Mrs. Owens to the State of Oklahoma and its citizens, to express respect to her 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 reflected in the minutes of the Board and a copy sent to the family of Mrs. Owens.

Adopted by the Board the January 24, 2020.



Tucker Link, Chair

VII. PUBLIC COMMENTS

Chairman Link said in accordance with Board Policy 1.17, time is provided for individuals to appear before the Board in order to provide comments. There were none registered to comment, and the Board continued with its business.

Recognition of Visitor from Oklahoma Osteopathic Association

Regent Milner recognized Dr. Layne Subera from Skiatook, Oklahoma, and thanked him for his attendance today.

VIII. COMMITTEE REPORTS

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.)

Audit, Risk Management and Compliance Review Committee

Committee Chairman Anthony said the Committee met yesterday to receive comments by representatives from BKD, LLP, and Langston University regarding progress on the 2019 audit for Langston University. When completed, the LU Audit Report will be brought to the Board for approval. It is hoped that can happen at the March 2020 meeting.

Committee Chairman Anthony said the Committee also met to receive information regarding implementation of integrated services between OSU and LU. He is pleased to report that the collaboration between these two institutions continues and progress is being made.

Chairman Link complimented Regent Anthony and the other ARMCR Committee members for their service on that Committee.

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

IX. OTHER BOARD OF REGENTS' BUSINESS

D-1 Approval of personnel actions

Mr. Ramsey said the Office of Legal Counsel hired a new attorney in their Stillwater office and a new attorney in their Tulsa office. (The personnel actions are attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

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

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

F-1 Approval to renovate the Carter House at NEO A&M College

Mr. Ramsey said there are considerable repairs needed to the Carter House that had been put on hold during the Presidential Search Process, and permission is now requested to move forward with completing those repairs. (A document detailing the needed repairs is attached to this portion of the minutes as ATTACHMENT B and considered a part of these minutes.) Mr. Ramsey said NEO Physical Plant Director Steve Grimes has been involved in assessing the needed repairs. He said President Stafford has assured him the estimated project cost will not be exceeded.

Regent Link asked President Stafford if he and Mr. Grimes are comfortable with the proposed repairs. President Stafford said Mr. Grimes feels confident that these repairs will cost less than the provided estimate at approximately \$125,000. Regent Link noted the estimated budget for the project is \$194,500.

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

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

Regent Hall asked why this item was presented during Board business rather than during the business of NEO. Mr. Ramsey said the view of this project is that the Board owns the property and should direct expenditures for maintenance of the President's residence.

Recognition of Regent Calvin Anthony

Regent Watkins said she would like the official record to reflect that Stillwater was very proud of Regent Calvin Anthony last week when he was inducted to the Stillwater Hall of Fame. The applause when he was announced was deafening.

Adjournment

Regent Callahan moved and Regent Burns moved to adjourn the meeting.

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

At approximately 11:20 a.m., Chairman Link adjourned the meeting.

PERSONNEL ACTIONS
for the
BOARD OF REGENTS' OFFICES

January 24, 2020, Board Meeting

Office of Legal Counsel:

EMPLOYMENT

- **Lenker, IV, Lyman**, Staff Attorney at a salary of \$80,000 (effective Jan. 15, 2020)
- **Wyatt, Kinsey**, Staff Attorney for OSU-CHS Campus at a salary of \$85,000 (effective Jan. 31, 2020)

ESTIMATE FOR CARTER HOUSE RENOVATION

Board Business
Attachment F-1Total Project: **\$194,500**

Main House:	HVAC	35,000
	Plumbing	25,000
	Electrical	17,000
	Drywall Replacement	7,000
	Bathroom Wall Tile	10,000
	Paint	20,000
	Flooring	18,000
	Drainage	8,000
	Appliances	6,000
	Doors	<u>3,000</u>
	Main House TOTAL:	<u>149,000</u>
Apt:	HVAC	3,500
	Paint	1,500
	Flooring	4,500
	Plumbing	1,500
	Appliances	500
	Electrical	1,500
	Guttering	1,500
	Blinds	<u>1,000</u>
Apartment TOTAL:		<u>15,500</u>
Project Contingency		<u>15,000</u>
Contractor Overhead		<u>15,000</u>
TOTAL PROJECT		<u>194,500</u>

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



Tucker Link 03/09/2020 08:49 CDT

By:

L. Tucker Link, Chairman

ATTEST:



Jason Ramsey 03/17/2020 16:07 CDT

Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on March 6, 2020.



Kyla Eldridge 03/06/2020 11:19 CST

Kyla Eldridge
Executive Assistant to the CEO