



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

**March 6, 2020 – 10:00 a.m.**

**The Council Room**  
**412 Student Union**  
**Oklahoma State University**  
**Stillwater, 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 Regular Board Meeting held January 24, 2020
- C. Announcement of next Regular Board Meeting to be held on April 24, 2020, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma
- D. Approval of Regular Board Meeting to be held on June 19, 2020, in the Executive Board Room, Administration Building, OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- E. Approval to change locations of Regularly Scheduled Board Meetings
  - 1. September 11, 2020, Regular Board Meeting: from OSU Stillwater to Langston University
  - 2. October 23, 2020, Regular Board Meeting: from Langston University to OSU Stillwater
- F. Recognition of Regent Lou Watkins

**II. OKLAHOMA PANHANDLE STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Faltyn
  - 2. Panhandle Magazine
- B. Resolutions

*None*

C. Policy and Operational Procedures

*None*

D. Personnel Actions

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

1. Personnel action for approval

E. Instructional Programs

1. Approval is requested for program modifications

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

*None*

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

*None*

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Receipt of \$1,143,556.73 in Actual Cost Value Settlement deposited to strengthen institutional reserves
2. January 2020 out of state travel

**III. CONNORS STATE COLLEGE**

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

1. Remarks by President Ramming
2. Connection Magazine

B. Resolutions

*None*

C. Policy and Operational Procedures

*None*

D. Personnel Actions

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

*None*

E. Instructional Programs

1. Request for new course approval

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

*None*

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

*None*

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

1. Request for ratification of interim approval for annual property insurance through OMES
2. Request for approval of purchase order for an estimated \$130,429 for an energy savings LED light replacement contract

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. January 2020 out of state travel report

#### IV. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Stafford
  - a. Highlights of NEO Update newsletter
  - b. Social Media Report
2. Commencement Exercises 2020

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.

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 to submit appropriate documents to OSRHE and take necessary action to refund potential projects through Master Lease Program Project

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.)

1. Request to purchase labor, material, equipment and services to replace chiller for Cunningham Hall

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for January 2020
2. Golden Norse 2020 Football schedule

**V. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith
2. Presentation by Dr. Byron Quinn, Chair, Langston University Department of Biology

B. Resolutions

1. Memorial Resolution for Reinard Valentine
2. Memorial Resolution for Norman St. Amant

C. Policy and Operational Procedures

1. Request to award posthumous degree to Lowell Williams

D. Personnel Actions

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

1. Personnel actions for approval and for informational purposes

E. Instructional Programs

*None*

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

1. Request to submit a request to the OSRHE for a distribution from the Langston University Endowment

G. Other Business and Financial Matters

1. Peace officer actions
  - a. Commission Deirdre Holiday
  - b. Commission Patrick Davis

H. Contractual Agreements (other than construction and renovation)

1. Request to amend engagement with BKD for additional support and services surpassing original engagement agreement
2. Request for approval of the Statement of Work, Amendment #4, provided by Deloitte & Touche to continue a risk assessment/analysis in preparation for the Fiscal Year 2019 external audit

3. Request to renew sponsorship of the Deborah Brown Charter Community School, pending approval from the Office of Legal Counsel
4. Request to authorize Dove Schools - Tulsa to purchase a new building and to relocate its Discovery and High School campuses, pending approval from the office of Legal Counsel

I. New Construction or Renovation of Facilities

*None*

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

*None*

## **VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Hargis

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request for approval of revisions to Policy# 1-1301, Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals
2. Request for approval of revisions to Policy# 4-0125, Complaints of Research Misconduct
3. Request to present posthumous degrees
  - a. Bachelor of Sciences in Agricultural Sciences and Natural Resources in Agricultural Leadership to Ryan Prindle
  - b. Bachelor of Arts Degree in Liberal Studies to Charlene Lovelace

D. Personnel Actions

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

1. Personnel actions for approval and for informational purposes

E. Instructional Programs

1. Request for approval of degree and program modifications

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

*None*

G. Other Business and Financial Matters

1. Request to execute Series 2020A, 2020B, and 2020C General Revenue Bond Actions
2. Request for ratification of interim approval to transfer real property
3. Request for ratification of interim approval to name the OSU Flight Center
4. Request for approval to accept gift of land
5. Request for approval of actions required to finance a potential equipment project (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request to authorize OSU-CHS President to execute agreements (OSU-CHS)

I. New Construction or Renovation of Facilities

*None*

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

1. Revolving & appropriated funds
2. 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

**VII. PUBLIC COMMENTS**

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

**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 State University.)*

- B. Audit, Risk Management and Compliance Review Committee
  - 1. Receive a possible recommendation to accept completed FY 2019 audit for Langston University
  - 2. Selection of FY 2020 external audit firm for Oklahoma State University, Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University
  - 3. Receive a possible recommendation for approval of new Board of Regents Fraud Reporting Policy
- C. Fiscal Affairs and Plant Facilities Committee
- 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
- D. Personnel Actions
  - RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  - 1. Personnel action for approval
- E. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
  - None*
- F. Other Business Matters Requiring Action of the Board
- 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