



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

**April 24, 2020 – 10:00 a.m.**

**NOTICE: Due to the COVID-19 Pandemic and in compliance with the Oklahoma Governor's Executive Orders, this meeting is being conducted online via Zoom.**

**To view a livestream of this meeting, go to:**

**<http://regents.okstate.edu/board-meeting-livestream>**

**REGENT ATTENDANCE:**

Via Zoom videoconference: Calvin Anthony, Blayne Arthur, Douglas Burns, Jarold Callahan, Rick Davis, Joe D. Hall, L. Tucker Link, and Lou Watkins.

Absent: Dr. Trudy Milner.

*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 for review at <http://regents.okstate.edu/board-meetings>.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes of Regular Board Meeting held March 6, 2020
- C. Approval of Special Board Meeting on May 19, 2020, to be held online via Zoom
- D. Announcement of next 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 of Regular Board Meeting to be held on September 11, 2020, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma
- F. Update related to COVID-19 response in Oklahoma from OSU Center for Health Sciences administration

**II. OKLAHOMA STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Hargis
- B. Resolutions
  - 1. Memorial Resolution for Patricia A. Bell

C. Policy and Operational Procedures

1. Request approval of revisions OSU Policy #1-0401 Employment of OSU Athletics Staff and Intercollegiate Athletics
2. Request approval of new OSU Policy #3-0602 Data Stewardship: Data Classification Policy, Responsibilities and Guidelines
3. Request approval of new OSU Policy #3-0603 Information Security Policy
4. Request approval of new OSU Policy #3-0604 Information & Resources: Access Control Policy
5. Request approval of new OSU Policy #3-0605 Information Security: Security Awareness

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 only

E. Instructional Programs

1. Request approval for curricular changes including new degrees, program modifications, etc.

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
2. Request approval to sell real property
3. Request approval to grant utility easement to City of Stillwater
4. Request approval to dispose of equipment through transfer
5. Request approval to execute lease agreement (OSU-CHS)
6. Request approval to transfer funds for capital improvements (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to continue with an architect for renovation of a medical clinic (OSU-CHS)
2. Request approval to select a construction management firm for renovation of a medical clinic (OSU-CHS)

- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)  
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. (Detail for all purchase requests are attached and collectively identified as Reference Document J-1)
  - 1. Request approval of sole source & special request purchasing items
  - 2. Request approval of revolving & appropriated funds purchasing items
  - 3. Request approval of auxiliary enterprises purchasing items
  - 4. Request approval of plant funds purchasing items
- K. Student Services/Activities
  - 1. Request ratification of interim approval for new study abroad fee
  - 2. Request approval for 2020-2021 room and board rate proposal (OSUIT)
- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board
  - 1. Naming agreements for interior spaces

### **III. 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. (Items listed under D-1. and D-2. in the OPSU agenda.)
  - 1. Personnel action for approval and items 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 approval to accept a donation of real property from the Guymon Industrial Foundation for the construction of the OPSU Technical Education Center

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request to select a construction management firm to assist with the design and construction of a new Technical Education Facility

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. March 2020 out of state travel
2. 3rd Quarter FTE Report

**IV. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith

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

1. Personnel actions 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 USDA grant titled, "Langston University 1890 Scholarship Program" and to expend grant funds according to grant guidelines

2. Request to accept a USDA grant titled, "Measuring ruminal methane emission and heat energy of small ruminants with a portable group calorimetry system" 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

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

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

1. Request 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. 3rd Quarter FTE Report

**V. NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Ramming
  - a. Highlights of NEO Update Newsletter

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

1. Request to initiate search for Vice President for Fiscal Affairs and for approval of job description

E. Instructional Programs

1. Request to offer seven existing academic degree programs in an online format

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

*None*

G. Other Business and Financial Matters

1. Request to accept Carl Perkins Grant Postsecondary Allocation and to expend grant funds according to grant guidelines

H. Contractual Agreements (other than construction and renovation)

1. Request ratification of interim approval to engage in an agreement with Graduation Alliance

I. New Construction or Renovation of Facilities

*None*

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

1. Request to purchase comprehensive assessment and review tests for students in the nursing program to prepare for the NCLEX license

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries for February and March 2020

**VI. CONNORS STATE COLLEGE**

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

1. Remarks by President Ramming
2. Connection

B. Resolutions

1. Adoption of Memorial Resolution for Gail Thompson

C. Policy and Operational Procedures

1. Request for approval of Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals Policy

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 action for approval

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

*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. March 2020 Out-of-State Travel Report

2. March 2020 FTE Employment Report

## **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. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Oklahoma State University, Oklahoma Panhandle State University, and Langston University.)*

- B. Academic Affairs, Policy and Personnel Committee  
*(All business discussed by this Committee was presented during the business of Oklahoma State University.)*
- C. Audit, Risk Management and Compliance Review Committee
  - 1. Report from Committee Chair
- D. Planning and Budgets Committee  
*None*

**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.  
*None*
- 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