



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

**September 11, 2020 – 10:00 a.m.**

**Allied Health Room 105**  
**School of Nursing & Health Professions**  
**Langston University**  
**Langston, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on September 17, 2019. A second notice was filed on August 18, 2020, modifying the meeting location. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes of Special Board Meeting held June 19, 2020
- C. Approval of minutes of Board Retreat held August 27 & 28, 2020
- D. Announcement of next Regular Board Meeting to be held on October 23, 2020, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- E. Approval of Regular Board Meeting to be held on December 4, 2020, in Conference North, 3rd Floor Student Center, OSU-OKC, 900 N. Portland Avenue, Oklahoma City, 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. Panhandle Magazine
- B. Resolutions
  - 1. Request to adopt Memorial Resolutions for:
    - a. Gary Maixner
    - b. Leland Robertson
- C. Policy and Operational Procedures
  - 1. Request for approval of revised Staff Handbook
  - 2. Request for approval of a one-time salary stipend up to \$1,200 for OPSU full-time faculty and staff for FY 2021, payable in November 2020 pending enrollment target achievement and available sources of funding

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 only

E. Instructional Programs

*None*

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

1. Request for approval to accept a U.S. Department of Education Title V Developing Hispanic Serving Institutions Grant and to expend grant funds according to grant guidelines
2. Request for approval to accept an Oklahoma Department of Agriculture, Food, and Forestry Grant and to expend grant funds according to grant guidelines.

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

1. Request ratification of interim approval of contract with Akademos for textbook services
2. Request approval of clinical agreements for the Emergency Medical Technology Program.

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. Higher Learning Commission site visit October 19-21, 2020
2. June and July 2020 Out-of-State travel reports
3. FY 2020 4th Quarter FTE Report

**III. 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. Fall 2020 Enrollment Update

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for revision of the Institutional Assessment Plan

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. Request for ratification of two interim approvals:
  - a. Approval to hire Head Volleyball Coach Alegra O'Banion
  - b. Approval to hire Director of Department of Public Safety, George Lambert
2. Request for approval to hire Head Football Coach, Zachary Crissup
3. Personnel actions for approval and 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 expend funds according to grant/program guidelines for the following:
  - a. Student Support Services FY 2021
  - b. Title III Grant FY 2021
  - c. Allied Jobs Program FY 2021
2. Request approval of peace officer actions:
  - a. Revocation of commissions for Nash Smith, Mark Wall, Michael Hensley, and Richard Cummings
  - b. Commission of George Lambert, Director of Department of Public Safety

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 approval to increase yearly purchase order to Landmark Service Group to include COVID-19 cleaning services

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 June and July
2. NEO Norsemen Football Schedule
3. OSRHE FTE Reporting

#### IV. CONNORS STATE COLLEGE

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Ramming
    - a. Connection
    - b. Enrollment Report
- B. Resolutions
  - 1. Request adoption of Memorial Resolution for Mr. Lou Henson
- 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 actions for approval and for informational purposes only
- E. Instructional Programs

*None*
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
  - 1. Approval is requested to accept a Title III NASNTI grant from the U.S. Dept. of Education and to expend grant funds according to grant guidelines
  - 2. Approval is requested to accept a TRIO/SSS grant from the U.S. Dept. of Education and to expend grant funds according to grant guidelines
- G. Other Business and Financial Matters

*None*
- H. Contractual Agreements (other than construction and renovation)
  - 1. Approval is requested to continue clinical affiliation agreements for FY 2021
  - 2. Approval is requested to enter into a contract with the Department of Commerce in support of Capital improvements
- I. New Construction or Renovation of Facilities

*None*
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
  - 1. Approval is requested for FY 2021 purchase orders over \$75,000
- 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 Employee Report - June 2020
  - 2. Out-of-state travel summary for June 2020
  - 3. Out-of-state travel summary for July 2020
  - 4. Out-of-state travel summary for August 2020

**V. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Hargis

B. Resolutions

1. Request to adopt Memorial Resolution for Gordon V. Johnson
2. Request to adopt Memorial Resolution for Daniel G. Shipka

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 actions for approval and for informational purposes only

E. Instructional Programs

1. Request approval of curricular requests including new programs and degree modifications
2. Request for approval of position announcement and description for Dean, College of Education and Human Sciences

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 of peace officer actions
2. Request for approval of actions required to finance a potential new capital project
3. Request for approval of actions required to refund financed debt on capital projects
4. Request for approval of actions required to finance a potential new capital project (OSU-CHS)
5. Request for approval of actions required to refund master lease program bonds for savings (OSU-CHS)
6. Request for approval to execute donor recognition agreement (OSU-CHS)
7. Request for approval to rename campus buildings (OSUIT)
8. Request for ratification of interim Board approval for the transfer of funds (OSU-OKC)

H. Contractual Agreements (other than construction and renovation)

1. Request for approval of changes to OSU and OSU/A&M Retirement Plans (OSU System)
2. Request for approval to execute a contract for support services with OSU Research Foundation
3. Request for ratification of interim approval for the leasing of classroom space from the OSU Alumni Association
4. Request for approval to enter into an agreement with Langston University regarding academic programming (OSU-STW & OSU-CHS)

5. Request for approval to enter into a construction agreement with the City of Tulsa (OSU-CHS)
- I. New Construction or Renovation of Facilities
  1. Request for approval to select on-call consultants to provide MEP engineering as-needed services (OSU System)
  2. Request for approval to select on-call consultants to provide civil engineering as-needed services
  3. Request for ratification of interim approval to begin the selection process for an architect and construction management firm to assist the University with the design and construction of a Transportation Operation and Maintenance Facility
  4. Request for approval to continue with an architect for the design and construction of a renovation to Human Sciences West
  5. Request approval to increase the budget for the design and construction of a Music School Facility
  6. Request approval of contract to complete roof repairs and replacements (OSU-CHS)
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
  1. Request for approval of sole source & special purchase requests
  2. Request for approval of revolving & appropriated funds purchase requests
  3. Request for approval of auxiliary enterprises purchase requests
  4. Request for approval of plant funds purchase requests
- 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. 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
  1. Request approval to award posthumous degrees
  2. Request approval to adopt two policies related to time records for employees
- 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 only

E. Instructional Programs

*None*

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

1. Request approval to accept a grant from the U.S. Dept. of Education entitled, "Langston University Student Support Services" and to expend grant funds according to grant guidelines
2. Request approval to accept a grant from the U.S. Dept. of the Interior, National Park Service grant entitled, "Historic Cottage Row District Preservation Project" and to expend grant funds according to grant guidelines

G. Other Business and Financial Matters

1. Request approval of peace officer actions

H. Contractual Agreements (other than construction and renovation)

1. Request approval for LU, OSU, and OSU-CHS to enter into an agreement forming a mutually beneficial academic partnership
2. Request approval to decrease the administrative fee paid by each of LU's charter schools from 5% to 3% of state aid allocated and distributed by the State Board of Education

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architectural firm to assist LU with the design and construction of a renovated cafeteria within the Student Success Center
2. Request approval to begin the selection process for a construction management firm at risk to assist LU with the design and construction of a renovated cafeteria within the Student Success Center

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

1. Request for ratification of interim approval to engage with Hunter Mechanical for a new 135-ton chiller to support Hamilton Hall
2. Request for ratification of interim approval to engage with ImageNet Consulting for the procurement of technology as funding is available to support the safe and effective delivery of hybrid coursework from all campuses
3. Request for ratification of interim approval to initiate an upgrade of the University phone system through utilization of a state contract with AT&T, renewable annually with mutual agreement
4. Request approval to solicit public bids and process a purchase order to the selected vendor to procure additional mobile classroom technology units for use across all LU campuses amidst the ongoing COVID-19 pandemic
5. Request approval to initiate the procurement of technology from Dell to support faculty, staff, and student technology needs amidst the ongoing COVID-19 pandemic

K. Student Services/Activities

1. Request approval to modify LU's SGA Activities Fee from \$102.64 to \$70.00 for the 2021 academic year due to the decrease in programming opportunities related to the ongoing COVID-19 pandemic

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

*None*

**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 State University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Langston University)*

B. Fiscal Affairs and Plant Facilities Committee

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

C. Audit, Risk Management and Compliance Review Committee

*None*

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.

1. Personnel actions for approval and for informational purposes only

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