



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

December 11, 2020 – 10:00 a.m.

Conference North & South
3rd Floor Student Center
OSU-Oklahoma City
900 N. Portland Ave.
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on December 3, 2020. 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 for Regular Board Meeting held October 23, 2020
- C. Approval of 2021 Regular Board Meeting Schedule
- D. Announcement of next Regular Board Meeting to be held on January 29, 2021, in the A.R. & Marylouise Tandy Building, 1111 West 17th Street, OSU-CHS, Tulsa, Oklahoma
- E. Adoption of Memorial Resolution for Henry Jerrell Chesney

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
 - 1. Request approval of the OPSU Drug-Free Workplace 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.
 - 1. Personnel actions for approval and items for informational purposes only

- E. Instructional Programs
 - 1. Request approval for Academic Program Reviews
- 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. October 2020 Out of State Travel
 - 2. Institutional Academic Calendar for the 2021-2022 Academic Year

III. NORTHEASTERN OKLAHOMA A&M COLLEGE

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Dr. Kyle Stafford
 - a. Highlights of NEO Update newsletter
- B. Resolutions
None
- C. Policy and Operational Procedures
 - 1. Request approval of a new Academic Integrity Policy
 - 2. Request approval of a new Intellectual Property 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.
 - 1. Request approval to initiate search for Vice President for Academic Affairs
 - 2. Personnel actions for approval and personnel items for informational purposes only
- E. Instructional Programs
 - 1. Request approval of program modifications in Agriculture, Art and Design, Physical Education, and Physical Therapy Program
 - 2. Request approval to offer courses at the Northeast Technology Center Kansas Campus in Kansas, Oklahoma

- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
 - 1. Request approval for NEO to accept CARES Act subaward from the State of Oklahoma for \$106,151.97
- G. Other Business and Financial Matters
 - 1. Revocation of Peace Officer Commission for former Campus Safety Officer Adam Hunter
- 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 purchase replacement lab computers
 - 2. Ratification of interim approval to purchase additional wireless access points to be installed in all resident halls on campus
- 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. Acceptance of a gift of 4.9 acres of real property with an estimated value of \$36,750
 - 2. Out-of-state travel summary for October 2020
 - 3. Academic Calendar 2021-2022
 - 4. NEO athletic schedule for baseball

IV. CONNORS STATE COLLEGE

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Ramming
 - 2. CSC Connection Publication
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for Mr. Glen Jones
- C. Policy and Operational Procedures
 - 1. Request approval to implement a temporary COVID Leave addendum to the Faculty & Staff Handbook
- D. Personnel Actions
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 - 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.)
 - 1. Request approval for Connors State College to accept CARES Act subaward from the State of Oklahoma for \$102,900.
- G. Other Business and Financial Matters
None
- H. Contractual Agreements (other than construction and renovation)
 - 1. Request to ratify interim approval to grant a utility easement to Cross Telephone Company, L.L.C.
- 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. Out-of-state travel summary for October 2020

V. 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.
 - 1. Personnel actions for approval and personnel items 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 for endowment distribution draw-down for total amount available
 - 2. Request approval to accept a grant with Southern SARE 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 approval to renew the sponsorship of Dove Schools, Inc.
 - 2. Request approval to renew engagement with The Design Group for continued support with website redesign and maintenance
- I. New Construction or Renovation of Facilities
 - 1. Request approval to select an architectural firm to assist with the design and construction of the Cafeteria Renovation
 - 2. Request approval to select a construction manager at risk to assist with the design and construction of the Cafeteria Renovation
- 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.
 - 1. Sole source & special request
 - a. Request approval for School of Physical Therapy to purchase ReWalk equipment
 - 2. Auxiliary enterprise funds
 - a. Request ratification of interim approval to procure additional PPE for students, faculty, and staff
- 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 V. Burns Hargis
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for Armando Cruz-Rodz
 - 2. Request adoption of Memorial Resolution for Art J. Quinn
 - 3. Request adoption of Memorial Resolution for Margaret S. Scott
- C. Policy and Operational Procedures
 - 1. Request approval of OSU Policy #4-0130, "Conflict of Interest in Sponsored Programs"
 - 2. Request approval of revisions to OSU-Oklahoma City Faculty Handbook
 - 3. Request approval to award honorary doctorate degrees to John W. Franklin, Wanda Jackson, and Reba McIntire

D. Personnel Actions

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1. Request approval of personnel items and personnel items for informational purposes

E. Instructional Programs

1. Request approval of curricular changes including new degrees, program modifications, etc.
2. Request approval of Academic Program Reviews for 2019-2020

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 property transfer and execute transfer agreements (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval of changes to OSU and OSU/A&M retirement plans (OSU System)
2. Request approval to transfer funding from OSU Athletics to OSU Foundation

I. New Construction or Renovation of Facilities

None

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

1. Request approval of sole source and special requests
2. Request approval of plant funds 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. Naming agreements for interior spaces

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 Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)
- B. Audit, Risk Management and Compliance Review Committee
- C. Fiscal Affairs and Plant Facilities Committee
(All business discussed by this Committee was presented during the business of Langston University.)
- D. Planning and Budgets Committee
- E. Oklahoma State University Presidential Search Committee
 - 1. Report by Committee Chair Joe Hall and possible recommendation for approval of the OSU President Position Description and the OSU Presidential Selection Criteria.

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
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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