



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

January 29, 2021 – 10:00 a.m.

A.R. and Marylouise Tandy Building
OSU Center for Health Sciences
1111 W. 17th Street
Tulsa, Oklahoma

Notice of this meeting was filed with the Secretary of State on December 14, 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 Special Board Meeting held December 11, 2020
- C. Announcement of next Regular Board Meeting to be held on March 5, 2021, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Tim Faltyn
 - 2. Panhandle Magazine
 - 3. Spring 2021 Enrollment Report
- B. Resolutions
 - 1. Request adoption of the following Memorial Resolutions:
 - a. Sharon Petty
 - b. Norlene Peterson
 - 2. Request adoption of the following Retirement Resolution:
 - a. Yvonne Sangster
- C. Policy and Operational Procedures
 - 1. Request approval of proposed academic service fees effective Fall 2021

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 of personnel actions

E. Instructional Programs

1. Request approval for new program options
 - a. BA English - English Education
 - b. BS Chemistry - Chemistry
2. Request approval of program modification
 - a. BFA Art - Graphic Design
3. Request approval to add new cooperative agreement programs
 - a. Certificate in Welding Technology
 - b. AAS Technology
 - c. BIND Technology
 - d. BTEC Technology

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)

1. Request approval to grant a utility easement to Western Gas Interstate

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 2020 Out of State Travel
2. FY21 2nd Quarter FTE Report

III. LANGSTON UNIVERSITY

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

1. Remarks by President Kent Smith

B. Resolutions

1. Request adoption of Memorial Resolutions for:
 - a. Dr. Wesslyne Simpson
 - b. Dr. Elwyn Welch

C. Policy and Operational Procedures

1. Request 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.

1. Request approval of personnel actions
2. Request approval of promotion and tenure recommendations

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 for sale of real property
2. Request approval of peace officer action
 - a. Commission Tanya Shultz

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval for Student Success Center roof replacement

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. Request approval to solicit public bids to conduct COVID-19 testing

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. FY21 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. 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. Request approval to hire Terry Decoster as Vice President for Fiscal Affairs

2. Request approval to initiate search for Physical Plant Director

3. 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 to accept additional \$3,512,456 in Higher Education Emergency Relief funds under the CRRSAA Act

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. Lease agreement with the Peoria Tribe of Oklahoma for the space formerly known as the Early Childhood Lab Center on campus
2. OSRHE FTE Report for fiscal quarter ending December 2020
3. Out-of-state travel summary for November and December 2020

V. CONNORS STATE COLLEGE

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

1. Remarks by President Ronald Ramming
 - a. Connection

B. Resolutions

1. Request adoption of Memorial Resolution for Mr. Wayne Bunch

C. Policy and Operational Procedures

1. Request approval to discontinue & remove specified 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.

1. Personnel action for informational purposes only

E. Instructional Programs

1. Request approval for off-campus delivery of specified courses for the Spring 2021 semester
2. Request approval to modify the Associate in Applied Science Occupational Therapy Assistant degree program

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

1. Request approval to accept additional \$3,639,242 in Higher Education Emergency Relief funds via recently signed CRRSAA Act

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. Out-of-state travel summary for December 2020
2. FTE Employment Report

VI. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President V. Burns Hargis

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval of position description and position announcement for OSU-OKC President
2. Request approval of academic services fees for 2021-2022

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 of personnel actions and personnel items for informational purposes

E. Instructional Programs

1. Request approval of 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. Request approval of peace officer action (OSUIT)
2. Request approval of actions required for the financing of potential capital projects
3. Request ratification of interim approval to grant the President of OSU the authority to enter and execute a lease agreement renewal
4. Request approval to reject bids on oil and gas lease sales
5. Request approval to accept a gift-in-place agreement for renovation of the Kerr Edmondson Building for use as a Department of Veterans Affairs Hospital (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to grant utility easement
2. Request approval to lease classroom space from the OSU Alumni Association

I. New Construction or Renovation of Facilities

None

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

1. Request approval of revolving and appropriated funds purchasing items
2. Request approval of auxiliary enterprise 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

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 Panhandle State University, Connors State College, Langston 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 Oklahoma State University.)

D. Planning and Budgets Committee

E. Oklahoma State University Presidential Search 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

1. Request approval to extend amendment to Board Policy 2.07 through June 30, 2021, to allow the Chief Procurement Officer to forego competitive bidding for emergency acquisitions necessary for institutional responses to the COVID-19 pandemic

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