



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

**September 10, 2021 – 10:00 a.m.**

**Council Room, 412 Student Union**  
**Oklahoma State University**  
**Stillwater, 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 Regular Board Meeting held June 18, 2021
- C. Approval of minutes of Board Retreat held August 23 & 24, 2021
- D. Announcement of next Regular Board Meeting to be held on October 22, 2021 in Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma
- E. Adoption of Memorial Resolution for Former Regent Vernon D. Breckenridge

**II. OKLAHOMA PANHANDLE STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Faltyn
  - 2. Fall 21 Enrollment Report
  - 3. Panhandle Magazine
- B. Resolutions
  - None*
- C. Policy and Operational Procedures
  - 1. Request approval to adopt Oklahoma Panhandle State University Faculty Credentials Policy and 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. Request approval of personnel actions

E. Instructional Programs

1. Request approval for the online delivery of programs

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

1. Request approval to accept an additional \$2,891,671 in Higher Education Emergency Relief Funds under the Coronavirus Aid, Relief, and Economic Security 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. June and July 2021 Out of State Travel
2. FY21 4<sup>th</sup> 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 2021 Enrollment Update

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 of personnel actions

2. Personnel items for informational purposes only

E. Instructional Programs

1. Request approval of curricular changes

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 expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines

2. Request approval of peace officer actions

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 June and July

2. NEO Norsemen Athletic Fall Schedules

3. OSRHE FTE Reporting

**IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ramming

a. CSC Connection

b. Enrollment

c. Presidents House update

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 of personnel actions and personnel items for informational purposes only

**E. Instructional Programs**

1. Request approval for modification of the Associates of Arts of Pre-Law
2. Request approval for electronic delivery for various Associate in Arts degrees and Certificates in Child Development
3. Request approval to add a new course
4. Request approval for off-campus courses for fall 2021
5. Request approval for the Scholars for Excellence in Child Care Coordinator
6. Request approval for program reviews

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

1. Request approval to accept additional \$590,913 in (CARES) ARP/HEERF NASNTI for Minority Serving institutions

**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. FTE Employee Report for June 2021
2. Out-of-state travel summaries for June, July, and August 2021

**V. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith

B. Resolutions

1. Request adoption of Memorial Resolution for Dr. Edward Khiwa
2. Request adoption of Memorial Resolution for Ms. Lillian McConnell

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 of personnel actions 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 to accept CARES/HEERF funding

G. Other Business and Financial Matters

1. Request approval of peace officer actions

H. Contractual Agreements (other than construction and renovation)

1. Request approval to renew sponsorship of Sankofa Middle School of Creative and Performing Arts, Inc.
2. Request approval to renew agreement with Total Wellness for the purpose of COVID-19 testing, vaccination, reporting, contact tracing, and supportive care for students
3. Request ratification of interim approval and special request to enter into an agreement with Adidas and Midwest Sporting Goods

I. New Construction or Renovation of Facilities

1. Request approval to engage with A&M approved supplier in the remediation of Centennial Court Apartment units affected by recent water intrusion
2. Request approval to initiate the process for the replacement of roofing on Gayles Gymnasium

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

1. Request approval to contract with OMES CAP and OMES contracted vendor for replacement of landscaping damaged in October 2020 ice storm
2. Request approval to process payment to Waste Management of Oklahoma for services in July 2021 through September 2021
3. Request approval to process payment to Republic Waste Services through A&M System Contract for waste management services

4. Request ratification of interim approval and request to increase expenditure related to engagement with First Onsite/Trilink Restoration to remediate Scholars' Inn Housing Units on an emergency basis

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. 4<sup>th</sup> Quarter FTE Report

**VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Shrum

B. Resolutions

1. Request adoption of Memorial Resolution for Michael R. Edgmand
2. Request adoption of Memorial Resolution for William "Bill" R. Raun
3. Ratification of interim approval to present Gary C. Clark with the Henry G. Bennett Distinguished Service Award

C. Policy and Operational Procedures

1. Request approval of OSU Policy #1-0136, "Digital Accessibility"

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 items and personnel items for informational purposes only
2. Request approval to update the job description and begin recruitment for the Vice President for Research at OSU-CHS
3. Request approval to update the job description for President at OSU-CHS
4. Request approval for the job description for Senior Vice President for Health Affairs (OSU System)
5. Request approval for the job description for Senior Vice President for Executive Affairs
6. Request ratification of interim approval for the job description for Senior Vice President of Operations

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 for peace officer actions
2. Request approval of actions required for optional redemption of bonds (OSU System)
3. Request approval of actions required to finance capital projects in Fiscal Year 2022
4. Request ratification of interim Board approval to grant Right of Way easement to Central Electric Cooperative
5. Request approval to renovate and enter into gift-in-kind agreements for multiple athletics projects
6. Request approval to name the garden north of the Business building
7. Request approval to transfer funds for capital improvements (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval of changes to OSU and OSU/A&M retirement plans
2. Request approval of changes to OSU and OSU/A&M retirement plans
3. Request approval to provide conference support services to the OSU Center for Health Sciences Alumni Association (OSU-CHS)

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for on-call consultants to provide as-needed architectural, landscape architectural, and structural engineering services to the University System and Institutions governed by the Board (OSU System)

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

1. Request approval of sole source and special request
2. Request approval of revolving & appropriated 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 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 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**

## **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 items 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**