



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

April 23, 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 March 5, 2021
- C. Approval of minutes for Special Board Meeting held April 1, 2021
- D. Approval of minutes for Special Board Meeting held April 2, 2021
- E. Announcement of next Regular Board Meeting to be held on June 18, 2021
Location: Conference North, 3rd Floor Student Center, OSU-Oklahoma City,
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 adoption of Memorial Resolutions for:
 - a. Cade "Cinch" Bullock
 - b. Hadly McCormick
- C. Policy and Operational Procedures
 - 1. Request ratification of interim approval for a posthumous Honorary Bachelor of Science in Agricultural Education degree to Hadly McCormick
- 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 to suspend the Bachelor of Arts in Social Studies
- 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 name the OPSU softball field the "Jim Quimby Field"
- 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. February and March 2021 Out of State Travel
 2. FY 21 3rd 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. 2021 Commencement 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 ratification of interim approval to hire Jeff Boman as the new Physical Plant Director at an annual salary of \$64,000
 2. Request approval to name Dustin Grover as Vice President of Academic Affairs at an annual salary of \$95,000
 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.)

None

G. Other Business and Financial Matters

1. Request approval to expend Carl Perkins Grant funds according to grant guidelines

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into an agreement with Crawford and Associates to provide services related to the preparation of financial statements and for financial consulting assistance

I. New Construction or Renovation of Facilities

None

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

None

K. Student Services/Activities

1. Request approval to add an NJCAA Esports program at NEO effective Fall 2021

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. OSRHE FTE Employment Report for fiscal quarter ending March 2021

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming
 - a. CSC Connection Publication

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. Instructional Programs

1. Request approval to add new courses to the Course Inventory

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

1. Request approval to select and engage on-call construction manager at-risk and on-call architect for the purpose of rebuilding the Westbrook house, which burned in February 2021

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 summaries for February and March 2021
2. FTE Employee Report March 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 Raymond Fortune
2. Request adoption of Memorial Resolution for Ritha Rycroft

C. Policy and Operational Procedures

1. Request approval to waive admission requirement of ACT/SAT testing in 2021-2022 academic year

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.)

None

G. Other Business and Financial Matters

None

- H. Contractual Agreements (other than construction and renovation)
 - 1. Request approval of addendum to Sankofa Middle School of Creative and Performing Arts, Inc. agreement
 - 2. Request approval of contractual agreement with Instructure for Canvas Learning Management System
- I. New Construction or Renovation of Facilities
 - 1. Request approval to increase budget for Student Success Center Cafeteria Renovation
 - 2. Request approval to engage on-call architect for assessment and investigation of Allied Health Building on the Langston Campus
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 - 1. Request approval for procurement of virtual reality clinical equipment for the School of Physical Therapy
 - 2. Request approval to replace furniture in on-campus housing
 - 3. Request ratification of interim approval to increase existing purchase order for the rebuild resulting from winter storm damage
 - 4. Request to procure supplies for Housing for summer make-ready projects
- 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 Martin Burlingame
 - 2. Request adoption of Memorial Resolution for Jan M. Carlson
 - 3. Request adoption of Memorial Resolution for Franklin R. Eckhart Sr.
 - 4. Request adoption of Memorial Resolution for Ronald A. Petrin
 - 5. Request adoption of Memorial Resolution for Karl N. Reid
 - 6. Request adoption of Memorial Resolution for Paul E. Richardson
 - 7. Request adoption of Memorial Resolution for James P. Vaughn
- C. Policy and Operational Procedures
 - 1. Request approval of revisions to OSU Policy #4-0120, "Publishing Results of Sponsored Research Projects or Programs"
- 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.
 - 2. Request approval of a new Department of Business Administration within the Spears School of Business
 - 3. Request approval to award a posthumous Bachelor of Science/Bachelor of Arts degree in Finance to Timothy John "T.J." Sullivan
- 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 actions required to refund Master Lease program bonds (OSU-CHS)
 - 2. Request approval to rename campus building
 - 3. Request approval to enter into and execute a lease agreement (OSU-CHS)
- H. Contractual Agreements (other than construction and renovation)
 - 1. Request approval to execute a contract for development services with the OSU Foundation (OSU System)
 - 2. Request approval of a Resolution of Intent to donate property to the Department of Veteran Affairs (OSU-CHS)
- 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 request purchasing items
 - 2. Request approval of plant fund purchasing items
- K. Student Services/Activities
 - 1. Request approval of room and board rates (OSUIT)
- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board
 - 1. Demolition of campus structures

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, 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 Connors State College and Langston 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. Request approval of personnel actions for the Office of the Board of Regents
- 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