



## **AGENDA**

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

**January 21, 2022 – 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 November 11, 2021. 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 December 3, 2021
- C. Announcement of next Regular Board Meeting to be held on February 25, 2022 in the State Room, Hospitality Services Building, OSU-Institute of Technology, Okmulgee, Oklahoma

#### **II. OKLAHOMA PANHANDLE STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by Interim President Ryan Blanton
  - 2. Enrollment Report
  - 3. Panhandle Magazine
- B. Resolutions
  - 1. Request adoption of Memorial Resolutions for:
    - a. Dr. Serafin Ramon
    - b. Stan Martin
  - 2. Request adoption of Retirement Resolution for:
    - a. Jack Bryon Test
- C. Policy and Operational Procedures
  - 1. Request approval for academic service fees effective Fall 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. Personnel actions for approval and 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 ratification of interim approval to commission Andy Ramirez as Chief of Campus Police
2. Request approval to enter into a Mutual Aid Agreement with the Town of Goodwell Police Department
3. Request approval to enter into a Mutual Aid Agreement with the Texas County Sheriff's Office

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 solicit public bids and process a purchase order for a Building Management System to allow for remote control of campus building thermostats

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 2021 Out of State Travel
2. 2nd Quarter FTE Report

**III. 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

1. Request approval of academic service fees for 2022-2023 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 items for informational purposes only

E. Instructional Programs

1. Request approval of 2021 Academic Program Review Summaries

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 continue with On-Call Mechanical Engineer (Cyntergy) and On-Call Construction Manager at Risk (Crossland Construction) for the design and construction of HVAC replacements

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

1. Request approval to purchase additional fleet vehicles

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. Award notification from OSRHE for State Opioid Response Grant in the amount of \$26,000
2. OSRHE FTE Report for fiscal quarter ending December 31, 2021
3. Out-of-State Travel Summary for November and December 2021

**IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming

- a. CSC Connection Publication
- b. Enrollment Report
  
- B. Resolutions
  - None*
  
- C. Policy and Operational Procedures
  - 1. Request approval of Nursing Student Handbook
  
- 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
  - 1. Request approval of curricular changes including new degrees, program modifications, etc.
  - 2. Request approval of new programs
  
- 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
  - 1. Request approval to add NJCAA E-Sports program effective Fall 2022
  
- 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 November and December 2021
  - 2. FTE Employee Report

## V. 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 Resolution for Mr. Wah See Ho

### 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

1. Request approval to modify the Bachelor of Arts in Psychology
2. Request approval to submit letters of intent to offer new programs

### 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 actions
2. Request approval to authorize Dove Schools - Tulsa to relocate its Dove Science Academy Tulsa PreK-8 campus

### H. Contractual Agreements (other than construction and renovation)

1. Request approval to renew agreement with The Design Group

### I. New Construction or Renovation of Facilities

*None*

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

1. Request ratification of interim approval to initiate installation of blue light emergency phone poles on the Langston campus
2. Request ratification of interim approval to engage in remediation efforts to address water intrusion damage
3. Request approval to engage in remediation and restoration efforts to address water intrusion in Centennial Court Apartments

4. Request approval to solicit competitive bids and award a purchase order to the selected vendor for providing emergency heat within academic buildings on the Langston campus
5. Request approval to solicit public bids and award a purchase order to selected vendor for pest control services
6. Request approval to procure annual subscription services for the Langston University libraries
7. Request approval to solicit public bids for the purchase and installation of a boiler in the E.L. Holloway Building on the Langston Campus
8. Request approval to process a purchase order to Belfor USA for additional costs related to the winter storm of February 2021

K. Student Services/Activities

1. Request approval to adopt revised Residential Life and Housing Services Community Standards Guide

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. OSRHE FTE Employee Report for fiscal quarter ending December 2021

**VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Kayse Shrum

B. Resolutions

1. Request adoption of Memorial Resolution for Robert Lee Swaim

C. Policy and Operational Procedures

1. Request approval of Academic Service Fees for 2022-2023

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

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 commission
2. Request approval of actions required to refund Master Lease Program bonds for savings (OSU-System)
3. Request approval of actions required for the financing of potential capital projects
4. Request approval to enter into a lease agreement (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into contract with the City of Stillwater
2. Request approval to lease office space from the Oklahoma State University Foundation
3. Request approval to enter into consultation agreement for the Management of the National Center for Wellness and Recovery (OSU-CHS)

I. New Construction or Renovation of Facilities

1. Request approval to select on-call consultants to provide architecture as-needed services to the University System and institutions governed by the Board
2. Request approval to select on-call consultants to provide landscape architecture as-needed services to the University System and institutions governed by the Board
3. Request approval to select on-call consultants to provide structural engineering as-needed services to the University System and institutions governed by the Board
4. Request approval to select a construction management firm to assist the University with the design and construction of a new Market Center
5. Request approval to continue with an on-call architectural firm for the design and construction of a human resources building
6. Request approval to select an on-call construction management firm for the design and construction of a human resources building
7. Request approval to select an architectural firm to assist the University with the design and construction of a new research center (OSU-CHS)
8. Request approval to select a construction management firm to assist the University with the design and construction of a new research center (OSU-CHS)

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

1. Request approval of sole source & special request purchasing items
2. Request approval of plant fund 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, Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma State University.)*

### **B. Audit, Risk Management and Compliance Review Committee**

*None*

### **C. Fiscal Affairs and Plant Facilities Committee**

*(All business discussed by this Committee was presented during the business of Northeastern Oklahoma A&M College and Oklahoma State University.)*

### **D. Planning and Budgets Committee**

*None*

### **E. Regents Steering Committee**

#### **1. Update on OPSU Presidential Search Process**

## **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. Approval of revisions to Board Policy 3.05, *Ethics***

### **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

1. Revised Charter for the Office of Internal Audit

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