



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

**April 22, 2022 – 10:00 a.m.**

**Calcagno Family Ballroom**  
**Student Union**  
**Northeastern Oklahoma A&M College**  
**Miami, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 11, 2021.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes for Special Board Meeting held March 25, 2022
- C. Announcement of next Regular Board Meeting to be held on June 17, 2022 in the Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 North Greenwood Avenue, Tulsa, Oklahoma

**II. 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 Resolutions for Billy Joe Barfield and Howard Robert Terry
- 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 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.)
  - 1. Request approval to increase program fee

G. Other Business and Financial Matters

1. Request approval to grant construction easements to BT Development, LLC (OSU-System)
2. Request approval of actions required to finance a potential new capital project
3. Request approval to transfer funds for capital projects
4. Request approval to install an infrared heating system in the Sherman Smith Training Center and enter into a gift in kind for same

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to increase the budget for the new research and teaching laboratory for the Division of Agricultural Sciences and Natural Resources
2. Request approval to select an on-call construction management firm for the design and construction of a Human Resources building
3. Request approval to increase the budget for the new market center

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

1. Naming agreements for interior spaces

**III. OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by Interim President Ryan Blanton
2. Panhandle Magazine

B. Resolutions

1. Request adoption of Memorial Resolution for:
  - a. Joyce O. Johnson
2. Request adoption of Retirement Resolutions for:
  - a. Dr. Beverly Meyers
  - b. Dawn Lloyd

C. Policy and Operational Procedures

1. Request approval for revisions to the Oklahoma Panhandle State University Information Technology 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
2. Request approval for the job description and minimum qualifications and authority to initiate a search for the position of Executive Director of the Panhandle State Foundation

E. Instructional Programs

1. Request approval for the following programs to be delivered online:
  - a. Agronomy
  - b. Criminal Justice
  - c. Education
  - d. Psychology

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. February and March 2022 Out of State Travel
2. FY22 3<sup>rd</sup> Quarter FTE Report

**IV. 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 Dr. Andrew Bucki

C. Policy and Operational Procedures

1. Request approval for revisions to the Langston University Information Technology Policy and Procedures Manual

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 approval of peace officer actions

H. Contractual Agreements (other than construction and renovation)

1. Request approval to engage with Crawford & Associates, P.C. to provide financial consulting services

I. New Construction or Renovation of Facilities

*None*

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

1. Request approval to procure summer make-ready supplies for residential housing units on the Langston campus
2. Request approval to engage an approved vendor in remediation efforts for offline units in Scholars' Inn Apartments
3. Request approval to solicit public bids and award a purchase order to the selected vendor for restoration of offline units in Scholars' Inn Apartments
4. Request approval to solicit public bids and award a purchase order to the selected vendor for replacement of HVAC rooftop units at C.F. Gayles Field House and Gymnasium
5. Request approval to engage an approved vendor for restoration of the Atrium on the Langston campus
6. Request approval to solicit public bids and award a purchase order to the selected vendor for the conversion of the fire suppression system within the W.E. Anderson Stadium
7. Request approval to solicit public bids and award a purchase order to the selected vendor to provide health clinic services on the Langston 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. Demolition of Langston Campus structures

**V. CONNORS STATE COLLEGE**

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

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

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for revisions to the Connors State College Information Technology Systems Department Policies and Procedures Manual

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.)

1. Request approval to accept a grant from the Cherokee Nation for \$100,000 and to expend funds according to grant guidelines

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into a Memorandum of Understanding with NSU to provide classroom space for their use on the Connors State College West campus

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 February and March 2022
2. FTE Employee Report March 2022

**VI. 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. Student Spotlights

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for NEO A&M College Information Technology Systems Development Policy and Procedures Manual

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

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 to enter into an agreement with Crawford and Associates to provide services related to the preparation of financial statements and financial consulting assistance
2. Request approval to extend the previously competitively bid contract with Landmark Service Group to manage and operate custodial services and small construction jobs

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 February and March 2022
2. OSRHE FTE Employee Report for fiscal quarter ending March 2022

**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 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 Oklahoma State University.)
- D. Planning and Budgets Committee
- 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
  - 1. Adoption of Memorial Resolution for former Regent Terry Lee Peach
- 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