



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

**January 20, 2023 – 10:00 am.**

**State Room**  
**Hospitality Services Building**  
**OSU-Institute of Technology**  
**Okmulgee, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 17, 2022. 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 2, 2022
- C. Announcement of next Regular Board Meeting to be held on February 24, 2023, 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 Julie Dinger
- 2. Panhandle Magazine

B. Resolutions

*None*

C. Policy and Operational Procedures

- 1. Request approval of academic service fees effective Fall 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 actions; items not requiring Board action are included for informational purposes only

E. Instructional Programs

1. Request approval to suspend the BM - Music program
2. Request approval of program modifications

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

1. Request approval to accept an Oklahoma Water Resources Board ARPA Grant and to expend funds according to grant guidelines

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 an architect to assist with the design and construction of Student Union renovations
2. Request approval to select a construction manager at risk to assist with the design and construction of Student Union renovations

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. 2022 Out of State Travel
2. 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 2023-2024 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 program curricular changes
2. Request approval of 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

1. Request approval of peace officer commission for Michael Martin

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to continue with the on-call mechanical engineer and on-call construction manager at risk for the renovation and restroom updates to Dobson & Harrill dorms

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

1. Request approval of purchase orders over \$75,000

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 November and December 2022

**IV. CONNORS STATE COLLEGE**

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

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

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval of academic service fees effective Fall 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 actions; items not requiring Board action are included for informational purposes only

E. Instructional Programs

1. Request approval for off-campus offerings

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 ratification of interim approval to purchase a new 50-passenger Coachliner bus

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 for November and December 2022
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 Linda K. Morrow

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; items not requiring Board action are included for informational purposes only

E. Instructional Programs

1. Request approval to submit new program requests
2. Request approval to submit program modifications

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

1. Request approval for endowment distribution draw-down

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

1. Request approval to renew annual agreement with The Design Group for ongoing website hosting and development

I. New Construction or Renovation of Facilities

*None*

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

1. Request ratification and amendment of interim approval to remediate campus areas affected by the December 2022 winter storm
2. Request approval to engage an on-call provider to restore campus areas affected by the December 2022 winter storm

K. Student Services/Activities

1. Request approval to modify the Langston University Student Code of Conduct

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. FTE Report for December 2022

**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 Resolutions for Robert Matthew "Matt" Alderson, Clarice Jane "CJ" Frederick, Jack W. Pritchard, Curtis W. Richardson, and John W. Thornton

C. Policy and Operational Procedures

1. Request approval of new special fees and modifications to existing 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; items not requiring Board action are included for informational purposes only

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 to sell real estate
2. Request approval to purchase property in Tulsa, Oklahoma (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select on-call consultants to provide interior design as-needed services to the University System and institutions governed by the Board

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 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, Northeastern Oklahoma A&M College, 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 Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, Langston University, and 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. Request approval of a personnel action for the Office of Legal Counsel

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

1. Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board's attorneys concerning pending investigations, claims, or actions if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the

claims or conduct pending investigations, litigation, or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.)

2. Consider of take action(s), if any, with reference to the matters contained in the immediately preceding item

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