



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

**April 21, 2023 – 10:00 a.m.**

**Ballroom**  
**Student Union**  
**Oklahoma Panhandle State University**  
**Goodwell, 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 February 24, 2023
- C. Announcement of next Regular Board Meeting to be held on June 16, 2023, in Conference Room 304, 3rd Floor Student Center, 900 N. Portland Ave., OSU-Oklahoma City, Oklahoma City, Oklahoma

**II. 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 to consolidate sick leave into one accrual rate for all faculty and staff
- 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 program 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 grant funds, including payment of administrative allowance at year-end, according to grant guidelines
2. Request approval for peace officer commission for Larry Shirley

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

I. New Construction or Renovation of Facilities

*None*

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

1. Request approval for purchase orders over \$75,000
2. Request approval of Special Request purchasing item
3. Request approval to engage the appropriate on-call provider through the Oklahoma A&M System contract for the restoration of facilities affected by a hailstorm in March 2023

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 2023
2. OSRHE FTE report for fiscal quarter ending March 2023

**III. 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

*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 for program modifications; name change and course additions to the Associate of Arts in Pre-Elementary Education

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

1. Request approval to accept additional \$300,000 in (CARES) ARPA Funds being managed by State of Oklahoma/HWTC

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. Out-of-State Travel for February and March 2023
2. FTE Employee Report for March 2023

**IV. LANGSTON UNIVERSITY**

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

1. Remarks by President Kent Smith

B. Resolutions

1. Adoption of Memorial Resolution for Helene Dunn
2. Adoption of Memorial Resolution for Sydneria Griffin

C. Policy and Operational Procedures

1. Request approval to bestow the Honorary Doctorate of Humane Letters (L.H.D.) to Marc J. Spears

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
2. Request ratification of interim approval to modify the appointment of Chris Wright, Head Men's Basketball Coach

E. Instructional Programs

1. Request approval to submit program modifications for the Bachelor of Arts in Psychology

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 new Allied Health Facility at the LU-Tulsa Campus in honor of former Tulsa City Council Member, Jack Henderson

H. Contractual Agreements (other than construction and renovation)

1. Request approval to amend the competitively bid 10-year contract with HES Facilities Management that was awarded in May 2021 to include Custodial and Groundskeeping Services only, pending a final draft and approval by the Office of Legal Counsel
2. Request approval to solicit competitive bids and award a contract(s) to the best value supplier(s) to provide campus as-needed mechanical services
3. Request approval to solicit competitive bids and award a contract(s) to the best value supplier(s) to provide campus facility maintenance and light construction services
4. Request approval to hire suppliers as needed to provide Summer Make Ready services and equipment including but not limited to services such as facilities maintenance, light construction, mechanical and custodial where needed

I. New Construction or Renovation of Facilities

1. Request approval to proceed with the selection process for an architect and construction manager at-risk to assist in the building envelope repair of the Allied Health Building on the Langston Campus

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

1. Request approval to solicit public bids and process a purchase order to the selected vendor for the purchase of furniture Young Hall Dormitory
2. Request approval to procure summer make-ready supplies for residential housing units 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. FTE Report for quarter ending March 31, 2023

**V. 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 Joseph "Paul" Devlin, Judith Elise Dobson, and David F. Hitzeman

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 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 of new OSUOnline OneRate

G. Other Business and Financial Matters

1. Request approval of amendment to lease between KOSU and GTP Acquisition Partners II, LLC
  2. Request approval to rename a section of street in student residential housing
  3. Request approval to grant temporary easement and permanent easement to the city of Oklahoma City (OSU-OKC)
- H. Contractual Agreements (other than construction and renovation)
1. 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 select an architectural firm to assist the University with the design and construction of a new human performance facility
  2. Request approval to select a construction management firm to assist the University with the design and construction of a new human performance facility
  3. Request approval to select an architectural firm to assist the University with the design and construction of a new pharmaceutical and medical sciences facility (OSU-CHS)
  4. Request approval to select a construction management firm to assist the University with the design and construction of a new pharmaceutical and medical sciences facility (OSU-CHS)
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
1. Request approval of sole source and special request purchasing items (OSU-System)
  2. Request approval of revolving and appropriated funds (OSU-System)
  3. Request approval of auxiliary enterprises funds
  4. Request approval of plant fund purchasing items
- K. Student Services/Activities
1. Request approval of housing and residential life rate increase
  2. Request approval to increase the rate for University dining services meal plan
  3. Request approval of increase 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. Recognition agreements for interior spaces

## **VI. 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

*None*

D. Personnel Actions

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1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only

E. Instructional Programs

1. Request approval of a new program, A.S. in Education

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. Services have been awarded to hire suppliers to provide HVAC and plumbing services to replace the previous performance service agreement on the OPSU campus
2. 2023 Out of State Travel
3. FTE Report

## **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.

### A. Individuals scheduled to speak:

1. Ms. Paitlyn Anderton, Ms. Brandi Patterson, Dr. Billy Clay, Dr. John Otto, Mr. Mark Magazu II, and Dr. Lee Denney

## **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, Oklahoma Panhandle State University, and Oklahoma State University.)*

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

1. Recommendation regarding FY 2022 audits for Oklahoma State University
2. Recommendation regarding FY 2022 audits for Northeastern Oklahoma A&M College
3. Recommendation regarding revised FY 2023 Audit Plan for the Office of Internal Audit

### C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Langston University & 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

1. Proposed revisions to Board Policy 3.01, Board Review of Personnel Actions for OSU Constituent Budget Agencies

### D. Personnel Actions

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will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Personnel actions for the offices of the Board of Regents and Interim President for Langston University

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. Appointment of members of the Regents Steering Committee for the Langston University Presidential Search

2. Executive Session, if approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of Oklahoma A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)

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

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