



AGENDA

OSU/A&M Board of Regents

June 16, 2023 – 10:00 a.m.

**Conference North
3rd Floor Student Center
900 N. Portland Ave.
OSU-Oklahoma City
Oklahoma City, 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 the Regular Board Meeting held April 21, 2023, and for the Special Board Meeting held June 8, 2023
- C. Announcement of next Regular Board Meeting to be held on September 8, 2023, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- D. Recognition of the reappointment of Regent Billy G. Taylor
- E. Recognition of Board Chair Jarold Callahan

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
 - 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

None

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

1. Request approval of OPSU's proposed FY 2024 Budgets

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.)

1. Request approval for purchase orders over \$75,000 for FY 2024
2. Request approval of partnership with EAB for enrollment management services

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. April and May 2023 Out of State Travel Reports

III. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Kyle Stafford
 - a. NEO Update newsletter

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 of the Academic Program Review Summary for Elementary Education (Pre) - Associate in Science

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

1. Request approval of NEO's proposed FY 2024 Budgets

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

H. Contractual Agreements (other than construction and renovation)

1. Request approval of FY 2024 clinical facilities for Health Science Programs

I. New Construction or Renovation of Facilities

None

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

1. Request approval of annual purchase orders over \$75,000 for FY 2024
2. Request ratification of interim board approval for NEO to use vendor with the lowest bid for stair tread replacement in Dobson/Harrill Hall
3. Request approval to solicit competitive bids or use state contracted suppliers to award contracts and purchase equipment for various projects on 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. Out of State Travel Summaries for April and May 2023
2. Organizational Chart for 2023-2024

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

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

E. Instructional Programs

1. Request approval for off-campus delivery of select courses for the summer 2023 semester

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

1. Request approval of CSC's proposed FY 2024 Budgets

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter Deposit Agreement with the City of Muskogee Parks & Recreation/Love Hatbox Sports Complex for use of the facility

I. New Construction or Renovation of Facilities

None

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

1. Request approval for FY 2024 purchase orders over \$75,000

K. Student Services/Activities

1. Request approval of revised CSC Student Handbook

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 April & May 2023

2. Organizational Chart

V. LANGSTON UNIVERSITY

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

1. Remarks by Dr. Ruth Ray Jackson on behalf of President Smith

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

None

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

1. Request approval of LU's proposed FY 2024 Budgets

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to engage with Crawford & Associates, P.C., for services including assisting with preparation of the University's annual financial statements, coordination of annual financial statement audit and communications with external auditors

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architect and construction manager at-risk to assist in the design and construction of a Physical Therapy Clinic at the Langston Campus

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

1. Request approval of annual purchase orders for FY 2024
2. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate residential facilities affected by water intrusion
3. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore residential facilities affected by water intrusion.
4. Request approval to engage state contracted vendor for purchase and installation of audio-visual technology equipment within the Sherman Lewis School of Agriculture and Applied Sciences
5. Request approval to engage state contracted vendor for purchase and installation of furniture and equipment within the Sherman Lewis School of Agriculture and Applied Sciences

K. Student Services/Activities

1. Request approval and adoption of a Campus Housing Policies and Procedures Handbook, pending final approval by the Office of Legal Counsel

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 Kayse Shrum

B. Resolutions

1. Request adoption of Memorial Resolutions for Donna H. Branson, Paul Dwight Hummer, Wayne Eugene Muller, and Radha Krishna "Rao" Yarlalagadda

C. Policy and Operational Procedures

1. Request approval of proposed modifications to OSU Policy and Procedures 3-0601, "Appropriate Use for the OSU-System"
2. Request approval of proposed modifications to the OSU College of Osteopathic Medicine Academic Standards Handbook and the new Appeal Policy and Procedure applicable to appeals
3. Request approval for OSUIT to provide for-credit and non-credit offerings on the OSU-Tulsa campus to meet Oklahoma workforce needs

D. Personnel Actions

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1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only
2. Request approval of position announcement, advertisement, and description for Dean, School of Creative and Information Technologies (OSUIT)

E. Instructional Programs

1. Request approval of curricular changes including new degrees, program modifications, etc. (OSU-System)

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

1. Request approval of OSU's proposed FY 2024 Budgets
2. Request approval to implement a merit raise program (OSU-System)

G. Other Business and Financial Matters

1. Request approval to amend declaration of easements and use restrictions
2. Request approval to construct the Boone Pickens Legacy Hall in Boone Pickens Stadium and enter into a gift-in-kind for same
3. Approval to execute a Donation Agreement with the T. Boone Pickens Foundation
4. Request approval to execute a ground lease with the OSU Medical Authority (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to execute annual contract with the OSU Foundation for development and fundraising services (OSU-System)
2. Request approval to execute annual contract with the OSU Alumni Association for management services

3. Request approval to execute a Memorandum of Understanding with the OSU Alumni Association for rental of space and services
 4. Request approval of changes to OSU and OSU/A&M Retirement Plans
- I. New Construction or Renovation of Facilities
1. Request approval to begin the selection process for on-call consultants for MEP and Civil Engineering as-needed services (OSU-System)
 2. Request approval to select an on-call construction management firm for renovations to Whitehurst Hall
 3. Request approval to select an architectural firm for renovations to academic spaces (OSU-TUL)
 4. Request approval to select a construction management firm for renovations to academic spaces (OSU-TUL)
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
1. Request approval of sole source & special request purchasing items (OSU-System)
 2. Request approval of revolving & appropriated funds (OSU-System)
 3. Request approval of auxiliary enterprises funds (OSU-System)
 4. Request approval of plant funds purchasing items (OSU-System)
- 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. Recognition agreements for interior spaces

VII. PUBLIC COMMENTS

In accordance with Board Policy 1.17, time is 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 Committees of the Board of Regents.

- A. Academic Affairs, Policy and Personnel Committee
- (All items discussed by this committee were considered during the business of Connors State College, Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)*
- B. Audit, Risk Management and Compliance Review Committee
1. Recommendation regarding the Internal Audit Plan for FY 2024

2. Recommendation regarding proposed new Board Policy 2.27, "System User Access for Financial Information Systems"
 3. Recommendation to select Deloitte Financial Advisory Services to provide financial advisory services to the Board of Regents related to Langston University and Oklahoma State University Shared Services
- C. Fiscal Affairs and Plant Facilities Committee
1. Recommendation regarding revisions to Board Policies 1.12 and 2.09 to increase the limit for use of on-call construction managers for the OSU System
- D. Planning and Budgets Committee
1. Recommendation regarding the FY 2024 Budget for the Offices of the Board of Regents

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

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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

1. Election of Board Officers for FY 2024

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