



AGENDA

OSU/A&M Board of Regents Regular Board Meeting

September 8, 2023 – 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 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 June 16, 2023, Regular Board Meeting
- C. Approval of minutes for August 24, 2023, Board Retreat
- D. Announcement of next Regular Board Meeting to be held on October 20, 2023, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Julie Dinger
 - 2. Enrollment Report
 - 3. Panhandle Magazine
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for:
 - a. Barbara R. Wheeler
- 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.)

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.)

1. Request ratification of interim approval to enter into an Athletic Training Agreement with Go 4 Healthcare, LLC.

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. 2023 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
2. Enrollment Report
3. Highlights of NEO Update

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
2. Request ratification of interim approval for personnel actions prior to the start of the fall semester

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 to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for Student Support Services, two Title III, Journey 2 Success, and the Scholars for Excellence in Child Care grants

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. OSRHE FTE report for fiscal quarter ending June 2023
2. Out-of-state travel summary for June and July 2023

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

E. Instructional Programs

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

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 commission Mr. John D. Lindsey as a reserve campus police officer

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 June, July, and August
2. FTE Employee Report - June 2023

V. LANGSTON UNIVERSITY

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

1. Remarks by Interim President Ruth Ray Jackson

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
2. Request approval to adopt the Vice President for Fiscal and Administrative Affairs position description

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)

None

I. New Construction or Renovation of Facilities

1. Request approval to select an architect to assist the University with the design and construction of structural repairs to the Allied Health Building on the Langston campus
2. Request approval to select a construction manager at risk to assist the University with the design and construction of structural repairs to the Allied Health Building on the Langston campus

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

1. Request approval to purchase a mobile hydroponics and aquaponics farm container with generator for the Sherman Lewis School of Agriculture & Applied Sciences
2. Request approval to engage with Quality Fence Company, Inc., a state contract, for the purpose of goat, sheep and cattle pasture fence repair, replacement, and installation
3. Request approval to solicit bids and process a purchase order to the selected vendor(s) for the purposes of mitigation and repair of the septic lift station on the Langston campus
4. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate residential facilities affected by water intrusion
5. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore residential facilities affected by water intrusion

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 -- June 30, 2023

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 Allen W. Apblett, Amy Christine Olson, Richard Newton Payne, and Theodore "Ted" Vestal

C. Policy and Operational Procedures

1. Request approval of proposed Notice Policy of Unacceptable Academic Performance Physicians Assistant Program policy for the OSU Graduate College

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 and description for Dean, College of Arts and Sciences
3. Request approval of position announcement and description for Dean, College of Engineering, Architecture and Technology
4. Request approval of position announcement and description for Dean, Graduate College

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 actions
2. Request approval of actions required to finance a potential new capital project
3. Request approval to remodel the west side of the outdoor courts at the Greenwood Tennis Center and enter into a gift in kind for same
4. Request ratification of interim approval to dispose of equipment through transfer
5. Request approval to rename the OSU Botanical Garden Educational Center
6. Request authorization to transfer funds for capital projects (OSU-CHS)
7. Request approval to accept an offer to sell real property (OSUIT)
8. Request approval to enter into a lease agreement with the Oklahoma Department of Mental Health and Substance Abuse Services (OSU-OKC)

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architectural firm and a construction management firm to assist in renovations to facilities at the College of Veterinary Medicine
2. Request approval to begin the selection process for an architectural firm and a construction management firm to assist in renovations to the Houston Building (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 revolving & appropriated funds purchasing item (OSU-CHS)
 - 3. Request approval of auxiliary enterprises funds purchasing items
 - 4. 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

- 1. Recognition agreements for interior spaces

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 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 Langston University and Oklahoma State University.)

D. Planning and Budgets Committee

E. Regents Steering Committee – Langston University Presidential Search

- 1. Recommendation regarding the selection of an executive search firm for the Langston University presidential search process
- 2. Recommendation regarding the Outline of Procedures for the 2023-2024 Langston University 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

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.

None

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

None

F. Other Business Matters Requiring Action of the Board

None

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