



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

October 20, 2023 – 10:00 a.m.

**Regents Room
A.D. Stone Student Union
Connors State College
Warner, 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.

AGENDA

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held on September 8, 2023
- C. Approval of Calendar Year 2024 Regular Board Meeting Schedule
- D. Announcement of next Regular Board Meeting to be held on December 1, 2023, in the Tandy Conference Room, 4th Floor, A.R. and Marylouise Tandy Building, 1111 W. 17th St., OSU-Center for Health Sciences, Tulsa, Oklahoma

II. LANGSTON UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by Interim President Ruth Ray Jackson
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for Thelma Wallace
- 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

1. Request approval of peace officer actions

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 to solicit public bids and process a purchase order for HVAC installation, replacement, and system modifications for buildings 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 - September 30, 2023

III. 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

1. Request adoption of Memorial Resolution for:
 - a. Wayne Howard Tyler

C. Policy and Operational Procedures

1. Request approval for revisions to OPSU's Winter Weather 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. 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.)

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. 2023 Out-of-state Travel Report
2. FTE Report

IV. 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 Kenneth J. Bell, Mete Oner, and Moses Vijayakumar

C. Policy and Operational Procedures

1. Request approval to award a posthumous degree for Aimee Cardoso

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

1. Request approval of peace officer action (OSUIT)
2. Request approval of actions required to reimburse capital project expenses with bond proceeds

3. Request approval to select a financial advisor for the financing of a potential capital project, Boone Pickens Stadium Renovations
4. Request approval to dispose of equipment through transfer
5. Request approval to execute lease agreement with St. John Building Corporation (OSU-CHS)

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 the Michael Morgan Building

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

1. 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

V. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Kyle Stafford
2. 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 to initiate search for Vice President of Fiscal Affairs
3. Request approval to disburse a holiday stipend for full-time and part-time employees

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 to expend funds according to grant/program guidelines for Title III Native American-Serving Nontribal Institutions grant - Supporting the New Majority

H. Contractual Agreements (other than construction and renovation)

1. Request approval for Title III Cooperative Memorandum of Understanding with Carl Albert State College

I. New Construction or Renovation of Facilities

None

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

1. Request approval to solicit competitive bids or use State contracted suppliers to award contracts to repair/replace roof at the Synar Farm Arena

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 September 2023
2. Out-of-state travel summary for August and September 2023

VI. 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
2. Request approval to disburse Christmas bonus checks to both full-time and part-time employees in the mid-December time frame

E. Instructional Programs

1. Request approval for modifications of AAS in Nursing, AS in Pre-Nursing, AAS in Occupational Therapy Assistant, and AAS in Physical Therapist Assistant Degrees
2. Request approval to update the instructional method and description for the NURS 1117 Foundations in Nursing course
3. Request approval for new embedded certificate in pre-nursing

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

1. Request approval to accept \$3.99 million five-year Native American Serving Non-Tribal Institution Title III grant funds shared between CSC and Eastern Oklahoma State College
2. Request approval to accept \$350,000 in three-year Congressionally Directed Spending via the United States Department of Health and Human Services.

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request ratification of interim approval for contract at Pleasant Valley Health Center
2. Request approval to develop clinical affiliation agreements for Fiscal Year 2024

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 purchase a used 44-50 passenger bus

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 September 2023
2. FTE Employee 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.

None registered to comment

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

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 Oklahoma State University.)

D. Planning and Budgets Committee

E. Regents Steering Committee - Langston University Presidential Search

1. Announcement of search committee members and progress update for 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.

1. Personnel item for informational purposes only

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

1. Board of Regents 2024 Legislative Agenda

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