



# MINUTES

of the

**January 26, 2024, Regular Meeting**

of the

**Board of Regents *for the*  
Oklahoma Agricultural & Mechanical Colleges**

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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS**  
**FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**  
**JANUARY 26, 2024**

*Notice of this meeting was filed with the Oklahoma Secretary of State on November 1, 2023.*

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference North on the 3<sup>rd</sup> Floor of the Student Center on the campus of Oklahoma State University-Oklahoma City (OSU-OKC), 900 N. Portland Ave., Oklahoma City, Oklahoma, on January 26, 2024.

Board members present: Mr. Joe D. Hall, Chair; Mrs. Blayne Arthur; Mr. Cary Baetz; Mr. Rick Davis; Mr. Billy G. Taylor; and Mr. Rick Walker.

Board members absent: Mr. Jimmy Harrel, Vice Chair; and Dr. Trudy Milner.

Board staff present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Jessica Russell, Director of Public Policy; Ms. Karlee Belle Gholson, Deputy Director of Public Policy; Ms. Kyla Eldridge, Executive Assistant to the CEO/Office Manager; and Ms. Amy Thomas, Administrative Associate.

After Mr. Ramsey affirmed a quorum was present and that all documents had been filed with the Secretary of State, Chair Hall called the meeting to order at approximately 10:04 a.m.

**I. BOARD OF REGENTS' BUSINESS**

**A. Approval of Order of Business**

(The Order of Business and Meeting Agenda are collectively identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Walker moved and Regent Taylor seconded to approve the Order of Business as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

**B. Approval of minutes of the Regular Board Meeting held December 1, 2023**

Regent Taylor moved and Regent Baetz seconded to approve the minutes of the December 1, 2023, Regular Board Meeting as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

C. Announcement of next Regular Board Meeting

Chair Hall announced that the Board's next Regular Meeting will be held on March 8, 2024, in the Council Room, 412 Student Union, on the campus of Oklahoma State University in Stillwater, Oklahoma.

D. Adoption of Memorial Resolution for Regent Jarold Callahan

Mr. Ramsey read aloud the Memorial Resolution for Regent Callahan and requested adoption by the Board. (The Memorial Resolution is identified as ATTACHMENT B and attached to this portion of the minutes.)

Regent Walker moved and Regent Davis seconded to adopt the Memorial Resolution for Regent Jarold Callahan, as presented.

Chair Hall invited any Regents who wished to make comments about Regent Callahan to do so at this time.

Regent Walker said the more he was around Jarold, the more he loved him. He did not get to spend as much time with him compared to many of the other Regents, but he quickly formed a bond with Jarold, and he was a special guy. He said he thinks about Jarold every day and he will miss him.

Regent Davis said he had the privilege of knowing Jarold since he was the age of 15. Their paths crossed many times over the years, but he especially enjoyed their recent time together serving as members of the Board. He said only people who have served on the Board can understand this, but the other members can become a part of your family. Jarold had become a part of his family, and he is grateful for that opportunity. Something he will miss the most about Jarold is that he would call out of the blue for no specific reason whatsoever just to talk for an hour. That is an example of the kind of thing you do with family. Regent Davis said there is one thing he would like to share about Jarold: as self-confident and accomplished as he was, Jarold relied so heavily on his wife, Jennifer. He said that really left an impression on him. He said Jarold greatly valued Jennifer's opinion, and just about any decision he made, he vetted with Jennifer first. That is how highly Jarold valued his wife. He said he hopes that knowledge can be of comfort to Jennifer. Regent Davis said he feels he is not only a better Board member because of the times he shared with Jarold, but a better person and husband from watching Jarold's example. He will miss him.

Regent Taylor said after he became a member of the Board, Jarold became his "big brother" and took him under his wing. He said he will miss Jarold greatly.

Regent Hall said he appreciates everyone's comments and those who contributed to recognize the loss of a great man, faculty member, mentor, and Regent. He asked for a moment of silence in memory of Regent Callahan.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

**ORDER OF BUSINESS**  
**OSU/A&M Board of Regents**  
**Regular Board Meeting**

**January 26, 2024**

**Conference North  
3<sup>rd</sup> Floor Student Center  
900 North Portland Avenue  
Oklahoma State University-Oklahoma City  
Oklahoma City, Oklahoma**

*A Secretary of State notice for this meeting was filed on November 1, 2023.*

**BOARD BUSINESS:**

1. Approval of Order of Business
2. Approval of Minutes for December 1, 2023, Regular Board Meeting
3. Announcement of next regular meeting:  
March 8, 2024               --          Council Room, 412 Student Union  
  Oklahoma State University  
  Stillwater, Oklahoma
4. Adoption of Memorial Resolution for Regent Jarold Callahan

## **BUSINESS WITH COLLEGES AND UNIVERSITIES:**

1. Oklahoma Panhandle State University
2. Northeastern Oklahoma A&M College
3. Connors State College
4. Langston University
5. Oklahoma State University

## PUBLIC COMMENTS

None

**COMMITTEE REPORTS:**

1. Academic Affairs, Policy and Personnel Committee
2. Audit, Risk Management and Compliance Review Committee
3. Fiscal Affairs and Plant Facilities Committee
4. Planning and Budgets Committee
5. Regents Steering Committee – LU Presidential Search

**OTHER BOARD BUSINESS:**

1. Reports or recommendations by the Chief Executive Officer
  - a. General Business
  - b. General Counsel
  - c. Chief Audit Executive



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

**January 26, 2024 – 10:00 a.m.**

**Conference North  
3rd Floor Student Center  
OSU-Oklahoma City  
900 N. Portland Ave.  
Oklahoma City, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 1, 2023. 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 December 1, 2023
- C. Announcement of next Regular Board Meeting to be held on March 8, 2024, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- D. Adoption of Memorial Resolution for Regent 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
  - 1. Request approval for the following Tuition Reimbursement Policies:
    - a. Faculty Tuition Reimbursement Policy
    - b. Staff Tuition Reimbursement 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

1. Request approval to accept Panhandle State Foundation funds of \$394,589 donated by the Nash Foundation to support the remodel of the Student Union Building at OPSU

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
2. FTE Report
3. Academic Calendar

### **III. NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Kyle Stafford
2. NEO Update

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for academic service fees for 2024-2025 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. Request ratification of interim approval to hire Brandon Glick as Vice President of Fiscal Affairs

2. 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 campus peace officer actions

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval of a special request to continue to use Crossland Construction as an on-call construction manager at risk for construction and remodel to nursing simulation labs on the NEO campus

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 summary for November and December 2023
2. OSRHE FTE travel summary for fiscal quarter ending December 2023

#### **IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - a. Connection
  - b. Correctional Program Update
  - c. Enrollment Report

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for changes and updates to academic service fees to be effective Fall 2024

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 course offerings

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 Skeet Field 1 at the CSC Dr. Stuart Woods Shooting Complex and Wetlands the "Bo and Arron Naugle International Skeet Field"

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 November and December 2023
2. FTE Employee Report

## **V. 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 Curtis Word

C. Policy and Operational Procedures

1. Request approval for academic service fees to be effective Fall 2024

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 Academic Program Reviews

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

1. Request approval of peace officer actions
2. Request approval of the LU Campus Master Plan

H. Contractual Agreements (other than construction and renovation)

1. Request approval to renew annual agreement with The Design Group, a multicultural marketing firm, for the purposes of 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 approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate campus areas affected by the January 2024 winter storm
2. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore campus areas affected by the January 2024 winter storm
3. Request approval to increase as-needed mechanical contracts beyond the 15% threshold to cover anticipated needs in the Spring 2024 semester

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*

**VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by Provost and Senior Vice President Mendez

B. Resolutions

1. Request adoption of Memorial Resolutions for Frederick Gene Acuff, Jack Edward Bynum Jr., William "Bill" Haire, John Nazemetz, William "Bill" Segall, and Luther G. Tweeten

C. Policy and Operational Procedures

1. Request approval for new student 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 for 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 for Peace Officer Actions (OSUIT)
2. Request approval to dispose of equipment through transfer
3. Request approval to retire Master Real Property Lease debt (OSUIT)

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 the design and construction of research facilities at the Agronomy Research Station
2. Request approval to continue with an on-call construction management firm to assist with renovations to the OSU Classroom Building second and third floors

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

1. Request approval for sole source & special request purchasing items (OSU-System)
2. Request approval for revolving and appropriated funds purchasing items
3. Request approval for auxiliary enterprises 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 Agreement 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 Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Recommendation regarding the FY 2023 single audit for Oklahoma State University
2. Recommendation regarding the Internal Audit Quality Assurance Review Report

C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)*

D. Planning and Budgets Committee

*None*

E. Regents Steering Committee -- Langston University Presidential Search

1. Update on the search process

**IX. OTHER BOARD OF REGENTS' BUSINESS**

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

*None*

B. Resolutions

*(Memorial Resolution was considered during earlier Board business)*

C. Policy and Operational Procedures

1. Approval is requested for revisions to Board Policy 1.19, "Student Activities and Organizations"
2. Approval is requested for revisions to Board Policy 3.12, "Alcohol 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. 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

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

**Memorial Resolution *honoring***  
**JAROLD ELDON CALLAHAN**

ATTACHMENT B

**WHEREAS**, it has been called to the attention of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that one of its members, Mr. Jarold Callahan, was claimed by death on December 23, 2023, at the age of 69; and,

**WHEREAS**, Mr. Callahan was born in Welch, Oklahoma, and grew up on a diversified family farm and cattle operation where he developed a passion for farming and ranching and excelled at academics, livestock judging, and basketball while attending Welch High School; and,

**WHEREAS**, he furthered his education at Northeastern Oklahoma A&M College and graduated in 1974 with an associate's degree; he attended Oklahoma State University and was a member of the 1975 OSU Livestock Judging team and graduated in 1976 as a Top 10 Senior in the College of Agriculture with a Bachelor of Science in Animal Science degree; and later obtained a Master's degree in Agriculture (Animal Sciences) from the University of Arkansas; and,

**WHEREAS**, he served at NEO A&M College as Chair of the Agriculture Division and livestock judging coach from 1976 to 1982; he served at OSU as an agriculture instructor and coached OSU's livestock judging team from 1982 to 1991, and was promoted to Assistant Professor in 1990;

**WHEREAS**, during his tenures at NEO and OSU, he was blessed to coach, advise, and mentor thousands of talented young students; his students' success under his guidance serves as a testament to his commitment to education, mentoring, and personal development; and he built lifelong relationships with many of his former students as they became his friends and colleagues; and,

**WHEREAS**, he served as the Executive Vice President of the Oklahoma Cattlemen's Association from 1991 - 1996, during which time he grew its membership rolls, expanded services, broadened producer outreach, led the formation of the OCA Foundation, and founded the Oklahoma Junior Cattlemen's Association;

**WHEREAS**, in 1996 he became President of Express Ranches, one of the largest purebred cattle operations in the world, where he was given the opportunity to innovate and help shape the future of the purebred beef cattle industry; and,

**WHEREAS**, he was highly awarded throughout his career with recognitions such as the OSU Outstanding Teaching and Advisement Award, being named four times as the National Intercollegiate Livestock Judging Coach of the Year, and the most prestigious of which was his 2023 induction as the 378<sup>th</sup> member of the historic Saddle & Sirloin Portrait Gallery in recognition of his vast accomplishments and contributions to the cattle industry; and,

**WHEREAS**, he dedicated his life to being a loyal, hard-working, and generous person who prioritized his family, friends, education, and beef cattle improvement, and held a deep love for Oklahoma, OSU, cattle, and his family, most of all his wife, Jennifer, and three children, Brian, Tracy, and Ryan; and,


**WHEREAS**, by his loyalty, attention to duty, and faithful performance rendered service as a Regent from 2016 - 2023, and as a citizen worthy of commemoration and respect; and,

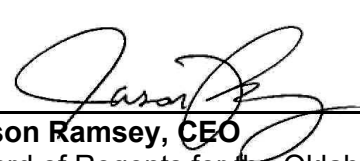
**WHEREAS**, in his passing, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma institutions of higher education it governs have suffered the profound loss of a true friend and devoted citizen.

**NOW, THEREFORE, BE IT RESOLVED** that the Board takes this method to express respect to his memory and to extend to his family its deepest sympathy in the loss sustained.

**BE IT FURTHER RESOLVED** that this resolution be sent to the family of Mr. Callahan and a copy made a part of the official minutes of the Board as a lasting tribute to his extraordinary service and commitment to agriculture and higher education in Oklahoma. Adopted by the A&M Board of Regents on January 26, 2024.



  
\_\_\_\_\_  
**Joe D. Hall, Chair**  
Board of Regents for the Oklahoma  
Agricultural and Mechanical Colleges

  
\_\_\_\_\_  
**Jason Ramsey, CEO**  
Board of Regents for the Oklahoma  
Agricultural and Mechanical Colleges

## **II. OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA**

President Julie Dinger and other members of the administration came before the Board to review the Agenda and present the business of Oklahoma Panhandle State University (OPSU). (The OPSU Agenda is attached to this section and considered a part of these minutes.)

President Dinger expressed OPSU's sorrow over the passing of Regent Callahan. She said Regent Callahan was Chair of the Board during her first year as President of OPSU. She got to know him better during that year, and she is grateful for the time she was able to spend with him. She said Regent Callahan always had a kind ear to listen when she faced obstacles she wasn't sure how to navigate. His advice and leadership are things she will always carry with her. She said Regent Callahan always knew the perfect time to crack a joke to break her free when she was stuck in a line of thinking. She said she will miss being teased by Regent Callahan that Dr. Ryan Blanton "beat her" to the presidency at OPSU. She said Regent Callahan will be deeply missed by her and the entire OPSU community.

She referenced the *Panhandle* magazine, noting the cover story recognizing Goodwell, Oklahoma, as one of the region's best places to live. She said she is so proud of the community. It is not just OPSU that makes Goodwell great, but the fantastic public schools, excellent public safety, and great community spirit. It is always wonderful to see the community and its impact recognized, and she and her family are grateful to call OPSU and Goodwell "home." She said pages 6 and 7 feature an article about a recent visit to the OPSU campus by a reporter from OSU's radio station, KOSU, as part of KOSU's research on recent Hispanic growth in rural Oklahoma communities. She said the administration was proud to highlight OPSU's English Department Chair, Mr. Tito Aznar, who is both an alumnus and faculty member. Also showcased in the story was OPSU's Hispanic Student Support Center, El Centro, and the work the University is able to accomplish through use of Title V federal grant funds to support all students at OPSU.

President Dinger then referenced page 8 of the magazine, which features a story about Three Corners Connector (TCC). She said this group is very involved in both Cimarron and Texas Counties in Oklahoma. TCC recognizes the impact of OPSU's work in the community by creating jobs and workforce development, as well as the value of an OPSU education. TCC has invested in an endowed scholarship dedicated to OPSU students from these two Oklahoma counties, which will be a great way to help ensure the futures of students from those areas. She reviewed other stories including the recent success of the OPSU Livestock Show Team members who won four championship ribbons at the National Western Stock Show in Denver, Colorado; stories featuring OPSU Alumni Kelsey Hallin and Brittany Way; OPSU's road to competing in the College National Finals Rodeo (CNFR); and Rodeo Team members' participation in the Wrangler National Finals Rodeo in Las Vegas, Nevada.

### **C-1 Approval of the following Tuition Reimbursement Policies:**

- a. Faculty Tuition Reimbursement Policy
- b. Staff Tuition Reimbursement Policy

President Dinger said these policies were discussed with members of the Academic Affairs, Policy and Personnel (AAPP) Committee during its meeting earlier in the week.

Regent Taylor, Acting Chair of the AAPP Committee, said the Committee acted to recommend Board approval of this request, pending final review by the Office of Legal Counsel.

Regent Taylor moved and Regent Walker seconded to approve Item C-1 of the OPSU Agenda, pending final review by the Office of Legal Counsel.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-1 Approval of personnel actions

Regent Baetz moved and Regent Davis seconded to approve Item D-1 as presented in the OPSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

I-1 Approval to accept Panhandle State Foundation funds of \$394,589 donated by the Nash Foundation to support the remodel of the Student Union Building at OPSU

President Dinger said this generous donation is something for which they are very grateful as the University prepares to begin its Student Union renovation project at the end of the Spring 2024 semester. This very generous financial support from the community will allow OPSU to elevate the space and make it one that is useful as a shared space for both students and the local community. She noted Dr. Ryan Blanton, Vice President of Advancement, is present to answer any questions regarding this Item.

Chair Hall asked for some background information on the Nash Foundation. Dr. Blanton said the Nash Foundation (NF) was established by a local family in the panhandle region. The NF is an independent foundation that supports brick and mortar activities in the panhandle. This will be the largest gift OPSU has received from the NF since around 2018 when they made a sizeable donation for dorm renovations. Dr. Blanton said Mr. David Petty, an attorney in Guymon, requested a meeting to discuss making another donation, after which the NF chose to donate funding for the Student Union project. Dr. Blanton said this donation will help the University include some elements in the design that were previously listed as alternates in the bids received due to their expense, and this will allow them to proceed with making this a more community-friendly space. Chair Hall commented that Mr. Petty is also the nicest lawyer anyone could ever meet. President Dinger said that is right, and Mr. Petty also serves on the OPSU Foundation Board. This donation is funded by community members who believe in the work the University is doing, and the OPSU administration is grateful for that support.

Regent Davis moved and Regent Taylor seconded to approve Item I-1 as presented in the OPSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

Chair Hall expressed appreciation to the NF for their generous support of OPSU.

The business of OPSU being concluded, President Dinger and other members of the University's administration were excused from the meeting.



OKLAHOMA PANHANDLE STATE UNIVERSITY

Goodwell, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges  
January 26, 2024

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with the purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

**A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

Remarks by President Dr. Dinger  
Panhandle Magazine

**B - RESOLUTIONS**

None

**C - POLICY AND OPERATIONAL PROCEDURES**

1. Board approval is requested for the attached Tuition Reimbursement Policies:  
(*Reference Document C-1*)
  - a. Faculty Tuition Reimbursement Policy
  - b. Staff Tuition Reimbursement Policy

**D - PERSONNEL ACTIONS**

1. Board approval is requested for personnel actions including appointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only. (*Reference Document D-1*)

**E - INSTRUCTIONAL PROGRAMS**

None

**F - BUDGETARY ACTIONS**

None

**G - OTHER BUSINESS AND FINANCIAL MATTERS**

None

**H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**

None



**I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

1. Board approval is requested for the acceptance of Panhandle State Foundation funds of \$394,589 donated by the Nash Foundation to support the remodel of the Student Union Building at Oklahoma Panhandle State University. *(Reference Document I-1)*

**J - PURCHASE REQUESTS**

None

**K - STUDENT SERVICES/ACTIVITIES**

None

**L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**

None

**M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

1. 2023 Out of State Travel *(Reference Document M-1)*
2. FTE Report *(Reference Document M-2)*
3. Academic Calendar *(Reference Document M-3)*



<b>Tuition Reimbursement for Faculty</b>	<b>3-001 Fiscal Affairs</b>
--	---------------------------------

Subject to availability of funds, OPSU reimburses Regular Full-Time Employees who take nonequivalent courses for credit at a public or private institution of higher education other than OPSU (OSU A&M System Institution preferred, if available) for tuition for up to twelve (12) credit hours per calendar year with a maximum of up to \$1,000 per 3 credit hours course. This policy is not intended to limit the total number of credit hours an employee may take. However, credit hours taken in excess of the amounts specified in this policy shall not be reimbursed by OPSU. Additional reimbursement may be available on a case by case basis and must be reviewed and approved by the President. Tuition reimbursement must be approved by the Dean, Vice President of Academic and Student Affairs, and the President prior to the start of coursework for faculty.

The coursework must be within the discipline or subfield and must be directly related to the employee's job requirements.

To be reimbursed for a course, the Regular Full-Time Employee must earn a grade of C or higher for an undergraduate course and B or higher for a graduate course.

Reimbursement is for tuition only. OPSU does not reimburse the cost of fees, books, or other materials.

For reimbursement purposes, if a course is completed over the course of two fiscal years, the said course will be accounted toward the fiscal year in which the course was completed.

The final amount reimbursed to the employee will be calculated after crediting any scholarship, grant, or any other source of financial assistance which does not require any form of repayment.

OPSU does not provide tuition reimbursement if the employee chooses to take undergraduate courses at an institution of higher education other than OPSU. Exceptions to this must be submitted in writing to the Office of Human Resources or Office of Academic and Student Affairs for approval by the Human Resources Director or Vice President of Academic and Student Affairs before the course commences.

OPSU does not provide tuition reimbursement for courses taken by Spouses and Dependent Children.

**Requesting Tuition Reimbursement.** Employees requesting tuition reimbursement must complete the tuition reimbursement authorization process, as specified by Human Resources. All tuition reimbursement requests must be submitted to the Office of Human Resources ten (10) business

days prior to the beginning of the course, along with any documentation required to comply with this policy. The employee shall submit all required additional documentation (e.g. grades, invoice balances) within thirty (30) days following the end of the course. Human Resources shall direct Accounts Payable to issue reimbursement checks.

An employee must be employed for Oklahoma Panhandle State University for at least one year if reimbursed for twelve (12) credit hours or less and must be employed for two years if reimbursed for more than twelve (12) credit hours after receiving a tuition reimbursement, or they will be required to repay the amount of the funds received for tuition and fees. This repayment requirement will be enforced whether or not the degree/coursework is completed.



<b>Tuition Reimbursement for Staff</b>	<b>3-002 Fiscal Affairs</b>
--	---------------------------------

Subject to availability of funds, OPSU reimburses Regular Full-Time Employees who take nonequivalent courses for credit at a public or private institution of higher education other than OPSU (OSU A&M System Institution preferred, if available) for tuition for up to twelve (12) credit hours per calendar year with a maximum of up to \$1,000 per 3 credit hours course. This policy is not intended to limit the total number of credit hours an employee may take. However, credit hours taken in excess of the amounts specified in this policy shall not be reimbursed by OPSU. Additional reimbursement may be available on a case by case basis and must be reviewed and approved by the President. Tuition reimbursement must be approved by Human Resources, Department Head, appropriate Vice President, and the President prior to the start of coursework for staff.

The coursework must be within the discipline or subfield and must be directly related to the employee's job requirements.

To be reimbursed for a course, the Regular Full-Time Employee must earn a grade of C or higher for an undergraduate course and B or higher for a graduate course.

Reimbursement is for tuition only. OPSU does not reimburse the cost of fees, books, or other materials.

For reimbursement purposes, if a course is completed over the course of two fiscal years, the said course will be accounted toward the fiscal year in which the course was completed.

The final amount reimbursed to the employee will be calculated after crediting any scholarship, grant, or any other source of financial assistance which does not require any form of repayment.

OPSU does not provide tuition reimbursement if the employee chooses to take freshman or sophomore level equivalency courses at an institution of higher education other than OPSU. Exceptions to this must be submitted in writing to the Office of Human Resources for approval by the Human Resources Director before the course commences.

OPSU does not provide tuition reimbursement for courses taken by Spouses and Dependent Children.

**Requesting Tuition Reimbursement.** Employees requesting tuition reimbursement must complete the tuition reimbursement authorization process, as specified by Human Resources. All tuition reimbursement requests must be submitted to the Office of Human Resources ten (10) business days prior to the beginning of the course, along with any documentation required to comply with

this policy. The employee shall submit all required additional documentation (e.g. grades, invoice balances) within thirty (30) days following the end of the course. Human Resources shall direct Accounts Payable to issue reimbursement checks.

An employee must be employed for Oklahoma Panhandle State University for at least one year if reimbursed for twelve (12) credit hours or less and must be employed for two years if reimbursed for more than twelve (12) credit hours after receiving a tuition reimbursement, or they will be required to repay the amount of the funds received for tuition and fees. This repayment requirement will be enforced whether or not the degree/coursework is completed.

**New Appointment**

<b>Name</b>	<b>Title</b>	<b>Type</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Contract Term</b>
Zachary Cooke	Assistant Professor of Music	New Hire	1/16/2024	\$55,000	9 months
Gary Girod	Assistant Professor of History	New Hire	1/8/2024	\$46,600	9 months
Kennth McAlpine	Head Women's Soccer Coach	New Hire	12/20/2023	\$45,000	12 months
Hasib Chowdhury	Assistant Professor of Business Administration	New Hire	1/10/2024	\$55,000	9 months
Jerome Ortiz	Director of Information Technology	New Hire	4/1/2024	\$75,000	12 months

**Change in Appointment – For Information Only**

<b>Name</b>	<b>Title</b>	<b>Type</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Contract Term</b>
Maria Wiltzius	Interim Head Women's Basketball Coach	Promotion	1/2/2024	\$36,000	6 months

**Retirement or Separation – For Information Only**

<b>Name</b>	<b>Title</b>	<b>Type</b>	<b>Effective Date</b>
Evan Camperell	HPE Instructor	Separation	1/8/2024
Katherine George	Humanities Instructor	Separation	1/11/2024
Gregory Ray	Head Women's Basketball Coach	Separation	12/04/2023

RECEIVED DEC 27 2023

**Chester Edwin Nash & Mary Nash  
Charitable Foundation**

986 Road 16  
Hugoton, Kansas 67951  
620-544-4490  
brenda2kinser@gmail.com

December 15, 2023

Ms. Chyanna Black  
Executive Director  
Panhandle State Foundation  
P. O. Box 430  
Goodwell, OK 73939


Dear Chyanna:

Re: Nash Foundation Grant

The trustees are pleased to announce that the Nash Foundation has arranged for transfer of \$394,589.20 of investment assets to the Panhandle State Foundation Edward Jones account to be applied toward the cost of the OPSU Student Union remodel and improvement project. We extend best wishes to the Panhandle State Foundation Board and staff and the OPSU administration and staff for a Merry Christmas and a Happy and Prosperous 2024.

Best regards,

  
Brenda Kinser, Trustee

  
David K. Petty, Trustee

OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

November 2023

FUND SOURCE	FY24		FY23		FY24		FY23	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	7	\$ 1,717.60	10	\$ 1,520.40	39	\$ 15,540.71	20	\$ 5,036.33
FEDERAL	2	\$ 529.83			3	\$ 668.69		
PRIVATE								
AUXILIARY	0	\$ -	1	\$ 311.00	10	7,613.55	7	\$ 3,652.03
OTHER								
TOTAL	9	\$ 2,247.43	11	\$ 1,831.40	52	\$ 23,822.95	27	\$ 8,688.36



OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

December 23

FUND SOURCE	FY24		FY23		FY24		FY23	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	2	\$ 354.63	4	\$ 771.81	41	\$ 15,895.34	33	\$ 10,039.56
FEDERAL	0	\$ -	3	\$ 1,214.63	3	\$ 668.69	3	\$ 1,214.63
PRIVATE								
AUXILIARY	2	\$ 1,010.53	1	\$ 44.25	12	8,624.08	8	\$ 3,696.28
OTHER								
TOTAL	4	\$ 1,365.16	8	\$ 2,030.69	56	\$ 25,188.11	44	\$ 14,950.47

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE Employee Report (1)

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma State Senate, and the Speaker of the Oklahoma House of Representatives

From: Oklahoma Panhandle State University Dr. Julie Dinger President  
Institution

Subject: FTE Employee Report for Fiscal Quarter Ending December 31 2023  
Month Day Year

The following information is provided pursuant to 74 O.S. 12981, Section 3602 (2)

	Educational & General Budget Part I			Educational & General Budget Part II				Agency Accounts				Sub-Total			Total FTE
	Faculty	Other	Student	Faculty	Regular	Other	Student	Faculty	Regular	Other	Student	Faculty	Regular	Other	
A. FTE Employees for Reported Fiscal Quarter	48	74	14	0	7	4	11	0	6			48	87	30	165
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter (4)	25	72	9	0	6	1	6	0	6			25	84	16	125
C. Increase or Decrease in FTE Employees (Item A minus Item B)*	23	2	5	0	1	3	5	0	0			23	3	14	40
D. Comparable Quarter Last Year**	48	80	19	0	7	4	13	0	8			48	95	36	179

1. File with the State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
2. The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing 519 hours (173 hours per month multiplied by three months) the total pay-roll house (excluding seasonal employees) for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es), and all constituent agencies.
- \*Increase reflected in Line C, E&G Part I Faculty is due to rehiring of adjunct faculty by employment agreement for the Fall 2023 semester.  
\*Decrease reflected in Line C, E&G Part II Other Regular is due to Grant Program vacancy.  
\*Increase reflected in Line C, Agency Accounts Other Student is due to hiring additional student workers for Fall 2023 semester.

# Academic Calendar 2024 -2025



OKLAHOMA  
**PANHANDLE STATE**  
UNIVERSITY

Office of the Registrar

First and Last Day of Class								
	Summer 2024		Fall 2024		Spring 2025		Summer 2025	
	First Day of Class	Last Day of Class	First Day of Class	Last Day of Class	First Day of Class	Last Day of Class	First Day of Class	Last Day of Class
16-week courses			8/19/24	12/13/24	1/13/25	5/8/25		
1 <sup>st</sup> 8-week courses			8/19/24	10/11/24	1/13/25	3/7/25		
2 <sup>nd</sup> 8-week courses			10/21/24	12/13/24	3/10/25	5/8/25		
1 <sup>st</sup> 7-week courses	5/13/24	6/28/24					5/12/25	6/27/25
2 <sup>nd</sup> 7-week courses	7/1/24	8/15/24					6/30/25	8/15/25
4-week courses	7/8/24	8/2/24					7/7/25	8/1/25

## Last Day To:

Summer 2024		Fall 2024		Spring 2025		Summer 2025	
1 <sup>st</sup>	2 <sup>nd</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	1 <sup>st</sup>	2 <sup>nd</sup>
7-weeks	7-weeks	8-weeks	8-weeks	8-weeks	8-weeks	7-weeks	7-weeks
5/17/24	7/8/24	8/23/24	10/18/24	1/17/25	3/14/25	5/16/25	7/7/25
Add a class							
5/17/24	7/8/24	8/30/24	10/18/24	1/17/25	3/14/25	5/16/25	7/11/25
Drop a class (refund 100%)							
5/17/24	7/8/24	8/30/24	10/18/24	1/17/25	3/14/25	5/16/25	7/11/25

## University Holidays, Final Exam Schedule, and Spring Commencement

Summer 2024		Fall 2024		Spring 2025		Summer 2025	
Memorial Day	5/27/24	Labor Day Holiday	9/2/24	MLK Jr. Day	1/15/25	Memorial Day	5/26/25
Juneteenth	6/19/24	Fall Break	10/18/24	Spring Break	3/17/25 – 3/21/25	Juneteenth	6/19/25
Independence Day	7/4/2024	Thanksgiving Break	11/25/24 – 11/29/24	Final Exam Schedule		Independence Day	7/4/2025
		Dead Day		Spring Commencement	5/9/25		
		Final Exam Schedule					
		Christmas/Winter Break	12/14/24 – 01/20/25				

### **III. NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA**

President Kyle Stafford and other members of the administration came before the Board to review the Agenda and present the business of Northeastern Oklahoma A&M College (NEO). (The NEO Agenda is attached to this section and considered a part of these minutes.)

President Stafford said NEO's enrollment deadline has been pushed back due to recent campus closings caused by inclement weather. He said for the spring semester, headcount is up by about 8 percent and student credit hour production is up by around 7 percent, which equates to an increase of approximately 120 students and 1,300 credit hours from this time last year. He said he is looking forward to the start of the upcoming legislative session and advocating for community and two-year colleges with the Oklahoma Rural Community College Caucus, of which he and Connors State College President Ron Ramming are both members. Deferred maintenance is a huge need for these institutions, and the Oklahoma State Regents for Higher Education (OSRHE) is supportive of this cause for the two-year and all college institutions. He said he is looking forward to continuing conversations with legislators to help higher education institutions address long overdue deferred maintenance needs.

President Stafford expressed appreciation to Ms. Jessica Russell and all her work to help NEO, her advocacy for the College, and for helping him schedule opportunities to meet with legislators and tell NEO's story. He said she will be very missed. He said they have great confidence in Ms. Karlee Belle Gholson and he looks forward to working with her during the upcoming legislative session.

He then highlighted stories of interest from the *NEO Update*, beginning with the cover story featuring three students who recently graduated from the fast-track nursing program through NEO's workforce partnership with Northeast Tech Center (NTC). There were only three students in this inaugural class, but 18 are to begin this semester. This fast-track nursing program is located on the campus of NTC – Kansas, and Licensed Practical Nurses (LPN) or Paramedics can continue their education there by enrolling in the Registered Nurse (RN) program. President Stafford then referenced page 2 of the *Update*, which contains an article about Regent Jarold Callahan. He read aloud his statement from the article, saying, "Regent Callahan was a proud graduate of Northeastern Oklahoma A&M College and a great Oklahoman. He knew and understood the work the people here at NEO do every day. He understood the two-year mission because he lived it. He taught it. I am so thankful for the positive impact he had on me and so many others throughout his career. I wish I could say one more time how much I appreciate him." President Stafford said Regent Callahan set a high bar for the NEO agriculture program, and while he may no longer be here with us, his voice will still be heard.

President Stafford noted the announcement of Mr. Brandon Glick as NEO's new Vice President for Fiscal Affairs on page 3. He said they are very excited to have Mr. Glick on staff. Mr. Glick has ties to NEO, as his wife graduated from the NEO Nursing program in 2022. President Stafford then highlighted other stories of interest in the *Update*, including NEO Wrestling hosting the 2023

National Junior College Athletic Association Coaches Association duals; an \$18,500 donation from the Arvest Foundation to support NEO's Oklahoma Small Business Development Center used to implement a fingerprint scanning system at the NEO Department of Public Safety; and the 2024 Top Ten Freshmen.

C-1 Approval of academic service fees for 2024-2025 Academic Year

President Stafford said this Item was discussed with members of the AAPP Committee during their meeting held earlier in the week.

Acting AAPP Committee Chair Taylor said one academic service fee will be cancelled, and three nursing fees will be consolidated into one fee. Eight other academic service fees are pass-through fees which will allow students to utilize financial aid to cover those costs. He said after discussion with the NEO administration, the Committee acted to recommend Board approval of this request.

Regent Taylor moved and Regent Davis seconded to approve Item C-1 as presented in the NEO Agenda.

Regent Davis asked President Stafford to confirm that all fee changes in this Item are net zero to NEO. President Stafford confirmed. He explained the current academic service fee of \$4.00 per hour is categorized as a special fee, but it should technically be a mandatory fee. This request would remove that fee now with the intent of including it with other mandatory tuition and fees to be proposed for FY 2025. Current mandatory tuition & fees per credit hour at NEO is \$164.75, but the current fee structure sort of "hides" this \$4.00 academic service fee and the actual cost to the student is \$168.75. Making this change is an effort to be transparent to students with true costs of attending NEO. The other proposed fee changes are to simplify several fees by restructuring them into pass-through fees. Students are already paying these fees independent from NEO, but charging these fees directly to student bursar accounts enables students to use their Title IV financial aid to cover those costs rather than paying out of pocket.

Regent Arthur said she would like to be on record that it is hard to get her to change her mind and she is typically opposed to increasing costs to students, but she appreciates NEO's efforts by making changes to be more transparent to students.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-1 Ratification of interim approval to hire Brandon Glick as Vice President of Fiscal Affairs

Regent Davis moved and Regent Baetz seconded to approve Item D-1 as presented in the NEO Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-2 Approval of personnel actions

Regent Walker moved and Regent Taylor seconded to approve Item D-2 as presented in the NEO Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

G-1 Approval of campus peace officer actions

<u>Commission</u>	<u>Commission No.</u>
Tyler Johnson.....	826
Lance Fields.....	827

Regent Baetz moved and Regent Davis seconded to approve Item G-1 as presented in the NEO Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

I-1 Approval of a special request to continue to use Crossland Construction as an on-call construction manager at risk for construction and remodel to nursing simulation labs on the NEO campus

President Stafford noted this Item was discussed with members of the Fiscal Affairs and Plant Facilities (FAPF) Committee during their meeting earlier in the week. To provide background for this Item, he said this Item requests an expansion of nursing simulation labs to a location beyond the Nursing Building. Spaces in the existing Nursing Department will also be renovated.

FAPF Committee Chair Walker said the Committee acted to recommend Board approval of the NEO administration's request to continue with Crossland Construction as the on-call construction manager at risk for this project. The cost of the project is estimated at \$400,000.

Regent Walker moved and Regent Taylor seconded to approve Item I-1 as presented in the NEO Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

Chair Hall expressed appreciation to the Crossland family and their years of loyalty and service to the NEO campus with their attendance as well as their expertise and financial support.

The business of NEO being concluded, President Stafford and other members of the College's administration were excused from the meeting.



# NORTHEASTERN OKLAHOMA A&M COLLEGE

## Miami, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges  
January 26, 2024

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

### **A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. President Dr. Kyle Stafford Remarks
2. NEO Update

### **B – RESOLUTIONS- None**

### **C - POLICY AND OPERATIONAL PROCEDURES-**

1. Board authorization is requested for Academic Service Fees for 2024-2025 Academic Year (Reference Document C-1).

### **D - PERSONNEL ACTIONS-**

1. Board authorization is requested for ratification of interim board approval to hire Brandon Glick as Vice President of Fiscal Affairs (Reference Document D-1).
2. Board authorization is requested for personnel actions including new appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Boarding including resignations, terminations, suspensions, retirements, etc. are provided for information purposes only (Reference Document D-2).

### **E - INSTRUCTIONAL PROGRAMS- None**

### **F - BUDGETARY ACTIONS- None**

### **G - OTHER BUSINESS AND FINANCIAL MATTERS-**

1. Board authorization is requested of campus peace officer actions (*Reference Document G-1*).

**H - CONTRACTUAL AGREEMENTS (other than construction and renovation) – None****I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES-**

1. Board authorization is requested to approve a special request to continue to use Crossland Construction as an On-Call Construction Manager at Risk for construction and remodel to nursing simulation labs on NEO Campus (Reference Document I-1).

**J - PURCHASE REQUESTS – None****K - STUDENT SERVICES/ACTIVITIES- None****L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None****M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

1. Out-of-state travel summary for November and December 2023 (Reference Document M-1).
2. OSRHE FTE travel summary for fiscal quarter ending December 2023 (Reference Document M-2).





## **C - POLICY AND OPERATIONAL PROCEDURES-**

1. Board authorization is requested for academic service fees for 2024-2025 academic year.

### **FEE CHANGES**

#### **Remove Fees:**

- Academic Service Fee

This cost was incorrectly categorized as an academic service fee. This fee will be canceled and rolled into the cost of tuition. The overall impact to the cost to the student will be \$0.

- Academic Service Fee - Nursing ATI
- Academic Service Fee - Nursing GoReact
- Academic Service Fee - Nursing Examsoft

These student pass-through fees are to be consolidated into one Academic Service fee for each of NEO's Nursing Programs.

#### **Add Fees:**

All fees listed below are student pass-throughs and will not exceed the amount listed. These fees allow students to utilize financial aid to cover costs. Students will not receive any cost increase as students have already been paying for these costs.

- Nursing (Traditional) Academic Service Fee - \$1019
- Nursing (Fasttrack) Academic Service Fee - \$1284
- Health Sciences Liability Insurance Fee - \$16
- Nursing (Traditional) First-Semester Fee - \$95
- Nursing (Fasttrack) First-Semester Fee - \$70
- MLT Academic Service Fee - \$330
- MLT First-Semester Fee - \$164
- PTA Academic Service Fee - \$35



**D. PERSONNEL ACTIONS-**

1. Board authorization is requested for ratification of interim board approval to hire Brandon Glick as Vice President of Fiscal Affairs.

<b>Name</b>	<b>Action</b>	<b>Effective Date</b>	<b>Salary/Rate Annually</b>
Brandon Glick	Employ Vice President of Fiscal Affairs	12/31/2023	\$97,000.00

Originally from Seattle, Washington, Brandon Glick completed his undergraduate studies in accounting from BYU-Idaho and his master's degree in business administration from Washington State University.

Glick has over 15 years of operational finance experience in several industries. He has had a career of continuous progression of responsibility and leadership, while working in Mexico and most recently in Missouri. He recently served as the director of finance at Leggett and Platt Automotive where he was responsible for the financial guidance for multiple Canadian, Mexican and U.S. facilities.

In 2022, Glick stepped away from the corporate world to pursue a teaching career and became a member of the business department at Crowder College. As a business instructor, he taught Business Ethics and Economics.

Brandon and his wife, Brittany, a NEO nursing graduate, live in Joplin, MO with their four children.

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE  
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

## Northeastern Oklahoma A&M College

College/University from which Request for Interim Approval Originated

I. The basis upon which interim approval is requested is indicated below (check one or more and explain).

☐

- (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☒

- (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Board authorization is requested to hire Mr. Brandon Glick Vice President of Fiscal Affairs. Short bio attached.

☐

- (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☐

- (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

Interim approval is requested in order for Mr. Glick to start & begin training before the next board meeting. Start date December 31, 2023 with board authorization.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ 97,000 annually
4. Identify the fund or funds to be used in covering the cost stated above. legally available funds
5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. \_\_\_\_\_
6. \_\_\_\_\_

\_\_\_\_\_  
(Optional) Signature of Requesting Administrator

\_\_\_\_\_  
(Required) Signature of President

\_\_\_\_\_  
Date

12/18/2023  
Date

=====

**DO NOT COMPLETE FIELDS BELOW.**

**FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER ONLY.**

- ☒ Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

- ☐ Interim approval is not granted for the business matter described above.

REMARKS:



Jason Ramsey  
12/18/2023 15:31 CST

\_\_\_\_\_  
Signature of the Chief Executive Officer or  
his designated representative

\_\_\_\_\_  
Date

**D. PERSONNEL ACTIONS-**

2. Board authorization is requested for personnel actions including new appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the board including resignations, terminations, suspensions, retirements, etc. are provided for information purposes only.

Personnel actions not requiring action by the Board including resignations, terminations, suspensions, retirement, etc.

<b>Name</b>	<b>Action</b>	<b>Effective Date</b>	<b>Salary/Rate Annually</b>
Andrea Smith	Separation Medical Lab Technician Aid	10/16/2023	\$5,187.00
Misty Rhinehart	Transfer Admin. Asst. Title III Supporting- New Majority	11/29/2023	\$18,720.00
Brandon Niccum	Employ Assistant Football Coach	11/29/2023	\$45,000.00
Richard Simpson	Separation Assistant Football Coach	11/30/2023	\$15,000.00
Janette Vele	Separation Assistant Volleyball Coach	11/30/2023	\$24,100.00
Janette Vele	Employ Resident Director Dobson Hall	12/1/2023	\$9,100.00
Teresa Williams	Employ Support Network Developer	12/4/2023	\$40,000.00
Nicholas Bushart	Employ Assistant Volleyball Coach	12/6/2023	\$15,000.00
Tyler Johnson	Employ Police Officer	12/18/2023	\$14,489.28
Richard Stammetti	Separation Assistant Football Coach	12/31/2023	\$32,000.00
Mitzie Miller	Separation MLT Director/Instructor	12/31/2023	\$51,263.82
Shelby Saul	Transfer Athletic Communication and Compliance	1/1/2024	\$38,000.00
Lance Fields	Employ Investigator	1/8/2024	\$14,489.28



**G – OTHER BUSINESS AND FINANCIAL MATTERS-**

- 1. Board authorization is requested of campus peace officer actions:

Campus Peace Officer Commissions:

Name	Campus	Cleet Certification
Tyler Johnson	NEO A&M College	Yes
Lance Fields	NEO A&M College	Yes



**I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES-**

1. Board authorization is requested to approve a special request to continue to use Crossland Construction as an On-Call Construction Manager at Risk for construction and remodel to nursing simulation labs on NEO Campus.

**Description:**

ARAP funding appropriated from the State of Oklahoma enabled NEO to identify two existing facilities on campus for the renovation and construction of new nursing simulation laboratories, classroom/workspace, and office areas.

NEO plans to renovate existing space on campus to create two state-of-the-art simulation laboratories to provide enhanced learning environments for the NEO Nursing Program. Renovation includes remodel of the existing simulation lab in the Health Science Building and remodel of existing rooms located in Dale E. Creech Library Administration Building to create a new nursing simulation complex.

**Funding:**

Estimated cost is \$400,000 and will be from legally available funds.



## M – OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD –

### 1. Out-of-state travel summary for November and December 2023.

Northeastern Oklahoma A&M College  
Summary of Out-of-State Travel as of

**Nov-23**

Column (1): Travel This Month

Column (2) Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4) Amount Expended Prior FY

Fund Source	(8)	Amount Expended	No. Trips (6)	Amount Expended	No. Trips (20)	Amt. Exp Current FY	No. Trips (16)	Amt. Exp Prior FY
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
State Approp. (290)	5	\$870.99	4	\$1,728.40	11	\$3,783.72	7	\$2,703.50
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	3	\$2,658.59	2	\$4,813.83	9	\$5,076.46	9	\$7,601.66
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
<b>Total</b>	<b>8</b>	<b>\$3,529.58</b>	<b>6</b>	<b>\$6,542.23</b>	<b>20</b>	<b>\$8,860.18</b>	<b>16</b>	<b>\$10,305.16</b>

Northeastern Oklahoma A&M College  
Summary of Out-of-State Travel as of

**Dec-23**

Column (1): Travel This Month

Column (2) Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4) Amount Expended Prior FY

Fund Source	(1)	Amount Expended	No. Trips (2)	Amount Expended	No. Trips (21)	Amt. Exp Current FY	No. Trips (20)	Amt. Exp Prior FY
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
State Approp. (290)	0	\$0.00	0	\$0.00	11	\$3,783.72	11	\$4,212.42
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	1	\$182.50	2	\$1,871.66	10	\$5,258.96	9	\$7,601.66
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
<b>Total</b>	<b>1</b>	<b>\$182.50</b>	<b>2</b>	<b>\$1,871.66</b>	<b>21</b>	<b>\$9,042.68</b>	<b>20</b>	<b>\$11,814.08</b>



1. OSRHE FTE Report for fiscal quarter ending December 2023.

President

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and The Speaker of the Oklahoma House of Representatives

From: Northeastern Oklahoma A&M College

Subject: FTE Employee Report for Fiscal Quarter Ending 12/31/2023

The following information is provided pursuant to 74 O.S. 1981, Section 3602

	FTE Employee Categories									
	Educational and General Budget Part I			Educational and General Budget Part II			Agency Accounts Other			Total FTE
	Faculty	Regular	Student	Faculty	Regular	Student	Faculty	Regular	Student	
Current QTR	62	71	2	0	6	16	1	39	9	205
Prior QTR	43	66	1	0	6	5	2	37	3	163
INC (DEC)	19	5	1	0	0	11	-1	2	6	43
Prior FY	58	72	1	0	6	13	2	34	11	197

#### **IV. CONNORS STATE COLLEGE, WARNER, OKLAHOMA**

President Ron Ramming came before the Board to review the Agenda and present the business of Connors State College (CSC). (The CSC Agenda is attached to this section and considered a part of these minutes.)

President Ramming said the spring semester is off to a good start despite recent closings due to inclement weather. He highlighted various stories of interest in the *Connection* magazine, beginning with a story on page 5 about the recent Graduate Pinning Ceremony for the nursing program. He said there were 50 graduates pinned last fall, which brought total graduates from the CSC nursing program up to 92 nurses for 2023. A similar class size is scheduled to graduate this spring. He said the hospitals CSC partners with frequently remind him that the number of nurses produced is never enough to fill the current nursing shortage in Oklahoma, but the CSC Nursing Program is working very hard to produce nurses to meet the need and fill the shortage.

President Ramming said the “Spotlights” story on page 8 of the *Connection* is tough for him to read because it is a story about Regent Jarold Callahan. President Ramming said from an institutional standpoint, Regent Callahan’s wisdom and guidance will be missed. Speaking from a personal standpoint and as one of the thousands of students who was mentored and taught by Jarold Callahan, he cannot overstate his thankfulness for everything Regent Callahan did for him.

He said CSC basketball is off to a very good start. The men’s team is 16-1 and the women’s team is 15-2. The regional tournament scheduled for March will be very competitive, and he invited the Regents to come to Muskogee and watch the teams compete.

President Ramming provided a Correctional Programs update and said 283 students were enrolled last fall between the Eddie Warrior and Jess Dunn Correctional Centers. The proposed spring 2024 schedule for these programs includes 32 classes, and the most recent report showed only 12 total openings available. CSC staff has been working hard to grow enrollment in these programs, and he anticipates they will soon be full. He said he would like to recognize Ms. Gina Jones, Academic Prison Operations and Compliance Coordinator, and Ms. Jody Butler, ADA Coordinator, for their efforts to advise and enroll students in the correctional programs. Between the two facilities, CSC produced a total of 13 associate degrees last fall, and there will be even more from the spring semester. CSC began offering classes at these facilities in 1997, and it took over 20 years to reach 100 associate degrees. With Second Chance Pell Experiment funding and the hard work of everyone involved, CSC will reach the next 100 associate degrees much quicker.

Lastly, he provided an enrollment update for the Board, referencing the Spring Enrollment Comparison in Item A-1.c. of the CSC Agenda. Beyond the numbers listed on the handout, the update he received last night has student headcount at 1,850, which is a 12.5 percent increase from last year. Credit hour production increased by a little over 11 percent. He said CSC grew another 1,000 credit hours last year between this time and the end of the spring semester. He is unsure whether that much additional growth will happen again this year, but spring 2024 enrollment has

already exceeded last year's total. President Ramming expressed appreciation to the enrollment and recruitment staff for their hard work toward enrollment efforts.

C-1 Approval of changes and updates to academic service fees to be effective Fall 2024

President Ramming noted this Item was discussed with members of the AAPP Committee.

Acting AAPP Committee Chair Taylor said the Committee discussed these fees with the CSC administration, and the fee changes listed in this Item are to correct and update fees to align with the College's course catalog. There are no new fees proposed. The Committee acted to recommend Board approval of this request.

Regent Taylor moved and Regent Walker seconded to approve Item C-1 as presented in the CSC Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-1 Approval of personnel actions

Regent Baetz moved and Regent Davis seconded to approve Item D-1 as presented in the CSC Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

E-1 Approval for off-campus course offerings

Regent Walker moved and Regent Taylor seconded to approve Item E-1 as presented in the CSC Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

G-1 Approval to name Skeet Field 1 at the CSC Dr. Stuart Woods Shooting Complex and Wetlands the "Bo and Arron Naugle International Skeet Field"

President Ramming said this skeet field is the product of a very generous donation to CSC from the Naugle family. Their gift not only made this field possible, but is giving CSC students the opportunity to practice at a field that accommodates international rules.

Regent Walker moved and Regent Davis seconded to approve Item G-1 as presented in the CSC Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

The business of CSC being concluded, President Ramming was excused from the meeting.



# Connors State College

Warner, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

January 26, 2024

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

## **A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. President Dr. Ron Ramming's Remarks
  - a. Connection
  - b. Correctional Program Update
  - c. Enrollment Report

## **B – RESOLUTIONS- None**

## **C - POLICY AND OPERATIONAL PROCEDURES**

1. Board approval is requested for the attached academic changes and updates to service fees. The proposed fees would be effective Fall 2024. (Reference Document C-1)

## **D - PERSONNEL ACTIONS-**

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only. (Reference Document D-1)

## **E - INSTRUCTIONAL PROGRAMS**

1. Board approval is requested for off-campus course offerings. (Ref. Document E-1)

## **F - BUDGETARY ACTIONS- None**

## **G - OTHER BUSINESS AND FINANCIAL MATTERS**

1. Board approval is requested to name Skeet Field 1 at the Connors State College Dr. Stuart Woods Shooting Complex and Wetlands. The proposed name changes will be at Skeet Field 1, as The Bo & Arron Naugle International Skeet Field. This proposal meets all of Connors State College's criteria for the naming of a facility.

**H - CONTRACTUAL AGREEMENTS (other than construction and renovation)- None**

**I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES- None**

**J - PURCHASE REQUESTS- None**

**K - STUDENT SERVICES/ACTIVITIES- None**

**L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None**

**M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

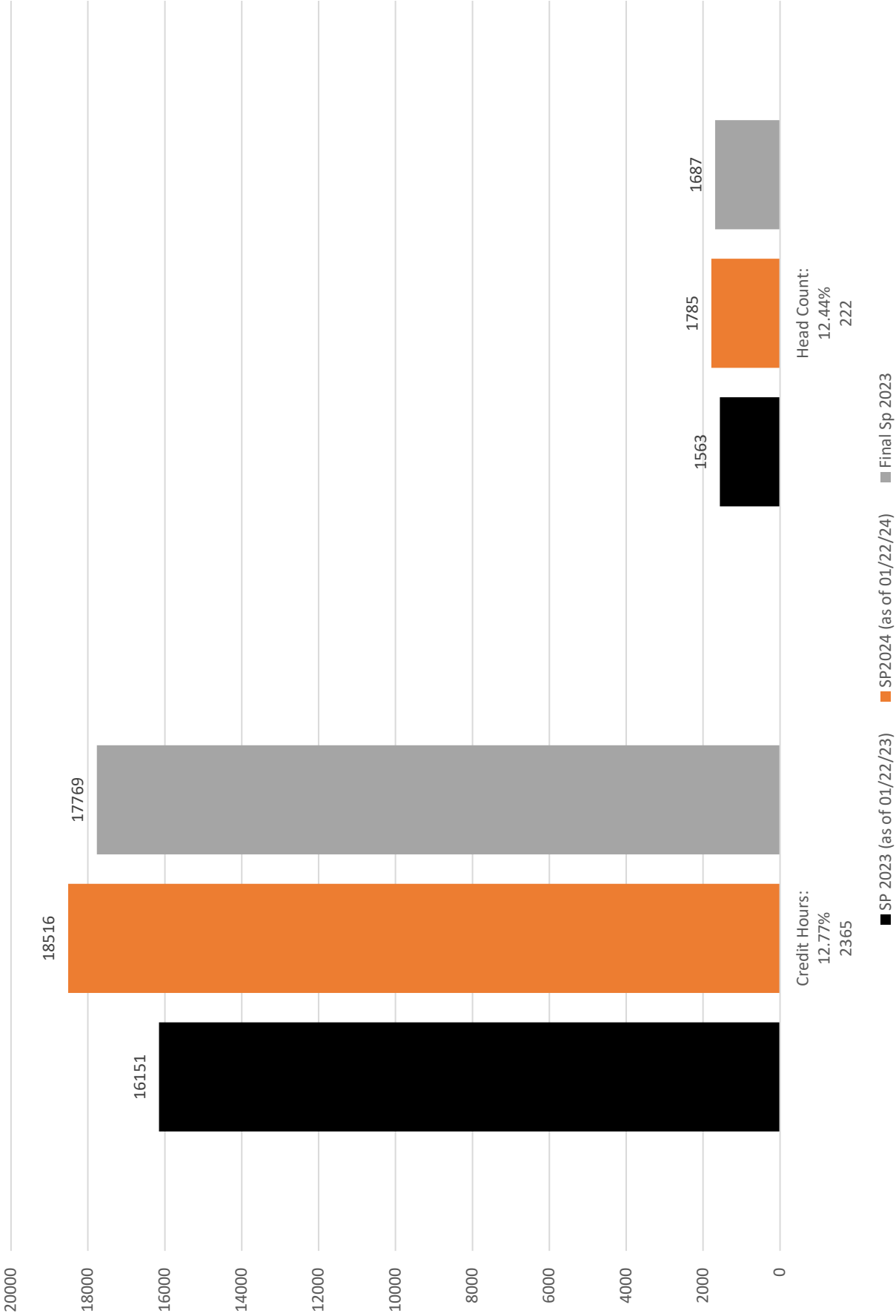
1. Out-of-State Travel for November and December 2022
2. FTE Employee Report

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RR', with a large, sweeping horizontal stroke underneath.

Dr. Ronald S. Ramming  
President

Spring Enrollment Comparison



Name of Fee		Type of Fee	Corrected Course Number(s)	Assessed	New Fee	Fee \$ Current
AGEQ	2321	Adv Performance Horse Trng & cond	Facility/Equipment Utilization Fee			
AGEQ	2331	Perf Horse Training & Cond	Facility/Equipment Utilization Fee	Per Course	No	55.00
AGEQ	2341	Adv. Perf Horse Training & Cond	Facility/Equipment Utilization Fee	Per Course	No	55.00
ANSI	2323	Meat Animal and Carcass Evaluation	Classroom/Laboratory Supply and Material Fee	Per Course	No	55.00
			ANSI 2253	Per Course	No	30.00
HORT	2652	Intro to Floral Design	Classroom/Laboratory Supply and Material Fee	Per Course	No	130.00
CHDV	1323	Health & Safety of Young Children	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2223	Creative Experiences Young Child	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2233	Math, Science & Social Studies	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2553	Program Planning-ONL	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2243	Lang & Literacy Devel	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2533	Guide of Young Child	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
CHDV	2563	Child & Family in Society	Classroom/Laboratory Supply and Material Fee	Per Course	No	30.00
SPCH	1123	Intro Dramatics	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
SPCH	2101	Dramatics Lab II	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
SPCH	2201	Dramatics Lab II	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
SPCH	2301	Dramatics Lab III	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
SPCH	2401	Dramatics Lab IV	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
SPCH	23XX	Special Topics Dramatics	Classroom/Laboratory Supply and Material Fee	Per Course	No	15.00
NURS	1228	Adaptations of the Family	Testing-Clinical Service Fee	Per Course	No	155.00



Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY25	Total Revenue FY25	Date Fee Last Chgd	Date Approved by Board	Assessed (Mark all that Apply)			Student Comment
							Lower	Upper	Grad.	
55.00	0.00	0%	0	210	2/15/2016	1/26/2024	X			
55.00	0.00	0%	0	210	2/15/2016	1/26/2024	X			
55.00	0.00	0%	0	210	2/15/2016	1/26/2024	X			
30.00	0.00	0%	0	90	2/15/2016	1/26/2024	X			
130.00	0.00	0%	0	150	2/15/2016	1/26/2024	X			
0.00	-30.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-30.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-30.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-30.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-30.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
0.00	-15.00	100%	0	0	2/15/2016	1/26/2024	X			
155.00	0.00	0%	0	14,805	2/15/2016	1/26/2024	X			

[illegible]

51



## Personnel Actions

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rank, personnel leave, etc.

Name	Action	Effective Date	Salary/Rate
McBeath, Trisha	NASNTI Project Director	1/8/2024	\$60,000.00

Personnel actions not requiring action by the Board including resignations, terminations, suspensions, retirements, etc.

Name	Title	Effective Date	Service Time
Tuggle, Linda	Assistant Director of Nursing	11/27/2024	1 month



## Spring 2024 Off-Campus Courses

### **Jess Dunn Correctional Center**

General Zoology  
Business Communications  
Macroeconomics  
Fundamentals of Computer Usage  
Strategies for Success  
Fundamentals of English Lab  
English Composition I  
English Composition II  
Amer. History Survey Since 1877  
Mathematics Readiness  
Applied Mathematics Co-Req  
Applied Mathematics  
Introduction to Psychology  
Psychology of Adjustment  
Christian Ethics & Soc Thoughts  
Principles of Listening  
Intro to Oral Communication

### **Eddie Warrior Correctional Center**

General Zoology  
Business Communications  
Macroeconomics  
Fundamentals of Computer Usage  
Strategies for Success  
Fundamentals of English Lab  
English Composition I  
English Composition II  
Oklahoma History  
Amer. History Survey Since 1877  
Applied Mathematics  
Applied Mathematics Co-Req  
American Federal Government  
Introduction to Psychology  
Christian Ethics & Soc Thoughts  
Principles of Listening  
Intro to Oral Communication





SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF NOVEMBER 30, 2023

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	\$ -	0	\$ -	1	\$ 6,247.94	1	\$ 1,175.65
FEDERAL	1	\$ 10,525.74	0	\$ -	1	\$ 10,525.74	0	\$ -
PRIVATE	0	\$ -	0	\$ -	0	\$ -	0	\$ -
AUXILIARY	0	\$ -	0	\$ -	0	\$ -	0	\$ -
OTHER	0	\$ -	0	\$ -	0	\$ -	0	\$ -
TOTAL	1	\$ 10,525.74	0	\$ -	2	\$ 16,773.68	1	\$ 1,175.65

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF DECEMBER 31, 2023

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	0	0.00	1	6,247.94	1	1,175.65
FEDERAL	0	0.00	0	0.00	1	10,525.74	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	\$ -	0	\$ -	2	\$ 16,773.68	1	\$ 1,175.65



THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE Employee Report <sup>1</sup>

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College  
Institution Dr. Ron Ramming  
President

Subject: FTE Employee Report for the Fiscal Quarter Ending 12/31/2023  
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.<sup>2</sup>

Educ. & Gen Budget Part I (290)				Educ. & Gen Budget Part II (430)				Agency Accounts Other (701)				Sub-Total			Total FTE
Faculty	Other		Student	Faculty	Other		Student	Faculty	Other		Student	Faculty	Other		Total FTE
	Regular	Student			Regular	Student			Regular	Student			Regular	Student	
73	70	3		0	7	1		5	12	26		78	89	30	197
61	66	2		0	7	1		5	12	7		66	85	10	161
12	4	1		0	0	0		0	0	19		12	4	20	36
92	66	3		0	8	1		4	7	21		96	81	25	202

57<sup>A</sup> FTE Employees for  
Reported Fiscal Quarter <sup>1</sup>

B. FTE Employees for Fiscal  
Quarter Immediately  
Preceding Reported  
Quarter. <sup>1</sup>

C. Increase or Decrease in  
FTE Employees  
(Item A minus Item B)

D. Comparable  
Quarter  
Last Year

<sup>1</sup> File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

<sup>2</sup> The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

<sup>3</sup> This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

## **V. LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA**

Interim President Dr. Ruth Ray Jackson and other members of the administration came before the Board to review the Agenda and present the business of Langston University (LU). (The LU Agenda is attached to this section and considered a part of these minutes.)

Interim President Jackson expressed her deepest sympathy on behalf of LU for the loss of Regent Callahan. She said she did not have the good fortune of working closely with him; however, his reputation for being committed to higher education and for being a “straight-shooter” were evident during a one-on-one meeting she had with him, and she appreciated those qualities about him. She said she attended his Celebration of Life, and it was moving to see the impact that Regent Callahan had on so many lives. Interim President Jackson said she and other educators can only hope to make such a great level of impact as Jarold Callahan.

She said LU has chosen specific priorities to drive its work, which are a focus on people, programs, partnerships, and purpose. Keeping those priorities in mind, she shared a student spotlight story about Ms. Peyton Walter, who won first place in the “Black Girl Ventures NextGen HBCU Pitch Competition.” This competition was created for emerging entrepreneurs who are attending Historically Black Colleges and Universities (HBCUs) around the country. Ms. Walter is a phenomenal young woman who is co-owner and operator of Lion’s Mane Beauty Supply in Langston, Oklahoma. Her store offers specialized hair care and beauty supplies to the community of Langston.

Interim President Jackson said LU’s student athletes are doing well in competition, but she wanted to share their academic achievements as well. By the end of the fall semester, LU had 16 student athletes with a 4.00 grade point average (GPA), 51 student athletes with a GPA between 3.50 and 3.99, and 58 student athletes with a GPA between 3.00 and 3.499. That means over one-third of LU’s student athletes received a 3.00 GPA or higher last fall. She said the administration is very proud of these students’ commitment to academics. These students perform well not just in the classroom but on the court. The women’s basketball team is currently 14-3 overall and 9-2 in the conference. The men’s basketball team is currently undefeated with a record of 17-0 overall and 11-0 in the conference.

She said the spring 2024 semester began with several new faces on staff at LU, and the administration has been very intentional in making key hiring decisions this year. Recent hires have been a new Executive Director for Information Technology Services; Associate Vice President for Clinical Affairs and Executive Director of LU-Tulsa; Assistant Vice President for Student Success; Dean for the School of Business; and Directors in the departments of Human Resources, Public Relations, and Admissions. Regarding partnerships, she said LU met yesterday with Deputy Commanding General United States Army Cadet Command, Brigadier General Amanda Azubuike, to commemorate LU’s new partnership with the Army Reserve Officers’ Training Corps (ROTC) with Oklahoma State University (OSU). Interim President Jackson said

LU is very proud of this partnership because LU students will now have access to cross town ROTC. The resources gained and potential yields of this partnership are very exciting.

Interim President Jackson said LU held its annual Martin Luther King, Jr. Celebration & Awards Ceremony in January, which is sponsored by the LU Department of Student Affairs. This year's theme was "Committed to Service," and students select a fellow student, a staff member, and a faculty member for recognition of their commitment to the chosen theme. This year's honorees were Ms. Zariyah Graves as the student awardee, who is an LU senior and computer science major; Ms. Kimberly Woodward as the staff awardee, who is the Operations Area Coordinator; and Dr. John Winters as the faculty awardee, who is an Associate Professor for the Health, Physical Education, and Recreation Program.

Lastly, she thanked Ms. Russell and Ms. Gholson for their assistance with arranging meetings between legislators and LU campus leaders. LU was well represented at the OSRHE legislative tours in Oklahoma City and Tulsa. She said Ms. Russell will be missed, but they look forward to working more closely with Ms. Gholson.

#### B-1 Adoption of Memorial Resolution for Curtis Word

Regent Walker moved and Regent Davis seconded to approve Item B-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

#### C-1 Approval of academic service fees to be effective Fall 2024

Interim President Jackson said this Item was discussed with members of the AAPP Committee during their meeting earlier in the week.

Acting AAPP Committee Chair Taylor said the Committee discussed the proposed academic service fees with the LU administration. A concurrent enrollment fee of \$250 per course is requested to offset administrative and instructional costs. A housing application fee of \$100 per application for family, graduate student, or employee housing on campus, is requested to cover administrative costs associated with application intake and processing, and to help offset room make-ready costs associated with preparing housing for tenants. The Committee recommended Board approval of this request.

Regent Taylor moved and Regent Davis seconded to approve Item C-1 as presented in the LU Agenda.

Regent Davis expressed appreciation to Interim President Jackson for clarifying the language of this Item after questions and discussion with Committee members during their meeting. He asked Interim President Jackson to clarify the net cost of these changes to students. Interim President Jackson said the concurrent enrollment fee is actually a benefit for students, as LU has removed fees that did not apply to those students. That fee will now be \$100 less for high school students as compared to students who are enrolled in traditional programs. The application fee is a new fee, but it is a one-time fee charged per application, and it is primarily used to offset the expenses associated with getting rooms ready for new occupants. Regent Davis said his understanding was that this same application fee has always been applied to undergraduate students, and by adding its implementation in the other areas the application of this fee will be more equitable. Interim President Jackson affirmed that is correct.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-1 Approval of personnel actions

Regent Taylor moved and Regent Walker seconded to approve Item D-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

E-1 Approval for Academic Program Reviews

(The Academic Program Reviews are on file in the Board of Regents' Office as Doc. No. 1-1-26-24 and considered a part of these minutes.)

Regent Taylor moved and Regent Davis seconded to approve Item E-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

F-1 Approval for endowment distribution draw-down

Regent Davis moved and Regent Baetz seconded to approve Item F-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

G-1 Approval of peace officer actions

<u>Commission</u>	<u>Commission No.</u>
Randy Lassche.....	828

Regent Walker moved and Regent Taylor seconded to approve Item G-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

G-2 Approval of the LU Campus Master Plan

Interim President Jackson said this Item was discussed with members of the FAPF Committee during their meeting earlier in the week. (Item G-2, which includes a summary document for the LU Campus Master Plan, is on file in the Board of Regents' Office as Doc. No. 2-1-26-24. The full LU Campus Master Plan as presented is on file in the Board of Regents' Office as Doc. No. 3-1-26-24. These documents are considered a part of these minutes.)

FAPF Committee Chair Walker said the proposed LU Campus Master Plan is aspirational in nature and represents a flexible roadmap for potential future development and capital project planning on the Langston campus. After discussion of this Item with the LU administration, the Committee acted to recommend Board approval of the request.

Regent Walker moved and Regent Taylor seconded to approve Item G-2 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

H-1 Approval to renew annual agreement with The Design Group, a multicultural marketing firm, for the purposes of ongoing website hosting and development

Regent Walker moved and Regent Baetz seconded to approve Item H-1 as presented in the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

J-1 Approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate campus areas affected by the January 2024 winter stormJ-2 Approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore campus areas affected by the January 2024 winter storm

Interim President Jackson noted Items J-1 and Item J-2 were also discussed with members of the FAPF Committee. Interim approval was granted for Item J-1 and ratification is being requested.

FAPF Committee Chair Walker said estimated cost of remediation as presented in Item J-1 is not expected to exceed \$900,000, for which LU has filed an insurance claim with a deductible cost of \$50,000. The estimated cost of restorations as presented in J-2 has not yet been determined, but LU is working with Oklahoma Office of Management & Enterprise Services (OMES) to develop an estimate. This was also filed by LU as an insurance claim with a deductible of \$50,000. The Committee recommended Board approval of Items J-1 and J-2, with final out of pocket costs for each Item not to exceed the \$50,000 insurance deductible.

Regent Walker moved and Regent Taylor seconded to approve ratification of the interim approval for Item J-1 regarding remediation of campus areas, with final out of pocket costs not to exceed the \$50,000 insurance deductible; and, for approval of restoration of campus areas with final out of pocket costs not to exceed the \$50,000 insurance deductible, as presented in Item J-2 of the LU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

J-3 Request approval to increase as-needed mechanical contracts beyond the 15% threshold to cover anticipated needs in the Spring 2024 semester

Interim President Jackson announced the LU administration wishes to withdraw this Item for consideration and does not request any action by the Board at this time. No action was taken.

The business of LU being concluded, Interim President Jackson and other members of the University's administration were excused from the meeting.



# LANGSTON UNIVERSITY

Langston, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma A&M  
Colleges

January 26, 2024

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

## **A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. Remarks by Interim President, Dr. Ruth Ray Jackson

## **B – RESOLUTIONS**

Memorial Resolutions

1. Curtis Word (*Reference Document B-1*)

## **C - POLICY AND OPERATIONAL PROCEDURES**

1. Board approval is requested for the attached academic service fees. The proposed fees would be effective Fall 2024. (*Reference Document C-1*)

## **D - PERSONNEL ACTIONS**

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only. (*Reference Document D-1*)

**E - INSTRUCTIONAL PROGRAMS**

1. Approval is requested for the attached Academic Program Reviews (*Reference Document E-1*)

**F - BUDGETARY ACTIONS**

1. Approval is requested for endowment distribution draw-down. (*Reference Document F-1*)

**G - OTHER BUSINESS AND FINANCIAL MATTERS**

1. Peace officer actions (*Reference Document G-1*)
2. Board approval is requested for the attached Campus Master Plan. (*Reference Document G-2*)

**H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**

1. Approval is requested to renew our annual agreement with The Design Group, a multicultural marketing firm, for the purposes of ongoing website hosting and development. (*Reference Document H-1*)

**I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

*None*

**J - PURCHASE REQUESTS**

1. Approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate campus areas affected by the January 2024 winter storm. (*Reference Document J-1*)
2. Approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore campus areas affected by the January 2024 winter storm. (*Reference Document J-2*)
1. Approval is respectfully requested to increase as-needed mechanical contracts beyond the 15% threshold to cover anticipated needs in the Spring 2024 semester. (*Reference Document J-3*)

**K - STUDENT SERVICES/ACTIVITIES**

*None*

**L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**

*None*



**M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

*None*

All items listed above are respectfully submitted for your approval.

Sincerely,

A handwritten signature in black ink that reads "Ruth Ray Jackson". The signature is written in a cursive, flowing style.

Ruth Ray Jackson, Ph.D.  
Interim President

BOARD OF REGENTS  
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
  
RESOLUTION

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Curtis Word was claimed by death on Thursday, December 21, 2023; and

WHEREAS, Mr. Word, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University one year, serving as the Assistant Dean of Students for Student Engagement; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT, it takes this method to express its appreciation for the exemplary service rendered by Mr. Word to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved staff members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Mr. Curtis Word.

Adopted by the Board the 26th day of January 2024.

\_\_\_\_\_  
Regent Joe D. Hall, Chair

\_\_\_\_\_  
Jason Ramsey, Chief Executive Officer

## **C – POLICY AND OPERATIONAL PROCEDURES**

Approval is respectfully requested for two proposed Academic Service Fees. The proposed fees would go into effect in Fall 2024.

### **Concurrent Enrollment Fee:**

- New fee of \$250.00 per course to offset administrative and instructional costs.
- Replaces fees totaling \$310.01 per course assessed to traditional students.
- Only applicable to students who are concurrently enrolled while in high school.
- Fee will be applicable to all lower-level courses offered to students who are concurrently enrolled.

### **Housing Application Fee for Family, Graduate Student, and Employee Housing:**

- New fee of \$100.00 per applicant requesting Family, Graduate Student, or Employee Housing on campus.
- This one-time application fee will only be assessed to employees residing on campus, admitted graduate students residing in campus housing, and to admitted students (non-traditional) residing in campus family housing.
- Fee will offset administrative, facility refreshment, and cleaning costs associated with applicant intake and processing.

Contingent upon approval, our proposed fees will be shared with the Oklahoma State Regents for Higher Education for consideration.

LANGSTON UNIVERSITY ACADEMIC SERVICE FEE REQUESTS																
Name of Fee	Type of Fee	Course Number (s)	Assessed	New Fee	Fee \$ Current	Fee \$ Proposed	Fee \$ Change	Fee % Change	New Revenue FY25	Total Revenue FY25	Assessed (Mark all that Apply)				Describe basis for the amount of the fee:	Describe basis for the use of revenue
											Lower	Upper	Grad.	Prof.		
Family, Graduate Student and Employee Housing Application Fee	Other Special Fee	N/A	Per Application	Yes	N/A	\$100.00	\$100.00	N/A	\$2,000.00	\$2,000.00		X	X	This fee is a one-time housing application fee charged only to the new applicants who are residing in our Family, Graduate Student or Employee Housing Community. The fee is consistent with similar application fees at other institutions.	This one-time application fee will offset administrative facility refreshment, and cleaning costs associated with applicant intake and processing.	
Concurrent Enrollment Fee	Special Instruction Fee	All Lower Level Courses Offered Con-currently to High School Students	Per Course	Yes	N/A	\$250.00	\$250.00	N/A	\$0.00	\$0.00	X			In lieu of SGA (\$104.52), Publication (\$105.17), and Wellness Facility (\$100.32) Fees	Revenue Neutral. Simplified billing detail for courses offered con-currently to high school students.	

**D - PERSONNEL ACTIONS**

- Board approval is requested for the following personnel actions:

<b>Name</b>	<b>Action</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Dr. Stewart Habig	Employ as Assistant Professor of English	1/8/2024	\$52,000
Dr. Nyree Cunningham-Pullen	Change in salary & title from ARRT3 Post Doc Fellow to Assistant Research Professor	11/1/2023	\$65,000 annually (12-month basis)
Dr. Margaret Johnson	Change in title (only) from Assistant Professor Humanities Department to Associate Professor English Department	1/3/2024	\$53,790.72 annually (9-month basis)
Mr. Curtis Stewart	Title Change from Acting Chief of LUPD to Chief of LUPD	1/8/2024	No salary change

- The following personnel items are listed for informational purposes only:

<b>Name</b>	<b>Title</b>	<b>Type</b>	<b>Effective Date</b>	<b>Service Time</b>
Mr. Richard Embry	Assistant Football Coach	Resignation	12/20/2023	08/01/2022-12/20/2023
Mr. Kavaris Sims	Assistant Dean of Students for Residential Life and Conduct	Resignation	1/31/2024	07/16/2018-1/31/2024

January 26, 2024

Chancellor Allison D. Garrett  
Oklahoma State Regents for Higher Education  
655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma 73104

RE: Oklahoma State Regents' Endowment Trust Fund -- Request for Distribution

Dear Chancellor Garrett:

Attached is our request for a distribution from Langston University's Endowment (Account 420001) to supplement funding for FY 2024. The available distribution from this fund for FY 2023 amounted to approximately \$2.1 million. The request is for the full distribution of \$2,160,583.16.

As we have previously reported, Langston University continues to seek a higher percentage of college ready students, and the scholarships supported by this endowment assist us in recruiting, enrolling, and retaining these students. The University is anticipating a similar distribution for FY 2024 based upon internal actions taken to continue to retain these students at the University, while minimizing student cost increases or reductions in services to our students. The University recognizes the need to preserve the endowment corpus to benefit students for years to come.

Your support for this distribution request will be greatly appreciated.

Sincerely,

Ruth Ray Jackson, Ph.D.  
Interim President

OKLAHOMA STATE REGENTS' ENDOWMENT TRUST FUND--2023 DISTRIBUTION SCHEDULE

Account	Account Balance 6/30/2023	Account Balance 6/30/2022	Account Balance 6/30/2021	Three-year Average Mkt. Value	# Qrts	FY23 Available Distribution	FY22 Carryover	Total Available Distribution	Distribution Requested
<b>Langston University</b>									
420001 Endowment	45,267,684.09	45,825,362.22	52,945,831.32	48,012,959.21	4	2,160,583.16	0.00	2,160,583.16	
420002 PSO Lectureship (Public)	139,601.19	134,675.34	149,211.10	141,162.54	4	6,352.31	5,769.05	12,121.37	
420003 PSO Lectureship (Private)	139,103.49	134,195.20	148,679.13	140,659.27	4	6,329.67	5,765.40	12,095.07	
420004 Southwestern Bell Endowed Lectureship	238,057.67	229,657.77	254,445.16	240,720.20	4	10,832.41	7,877.37	18,709.78	
420005 William Henri Hale Lectureship	136,757.81	131,932.28	146,171.98	138,287.36	4	6,222.93	5,679.26	11,902.19	
420006 J. C. Penney Professorship of Business	241,649.43	233,122.79	258,284.17	244,352.13	4	10,995.85	9,974.56	20,970.41	
420007 T. M. Crisp Professorship in Recreation & Good Sportsmanship	770,392.25	743,208.82	823,424.73	779,008.60	4	35,055.39	31,810.97	66,866.36	
420008 James A. Close Endowed Chair	740,873.42	714,731.57	791,873.88	749,159.63	4	33,712.18	30,497.66	64,209.84	
420009 Lillian Johnson Hemmitt Endowed Chair	1,876,729.25	1,810,508.53	2,005,920.08	1,897,719.28	4	85,397.37	76,096.78	161,494.14	
420010 Delta Sigma Theta Sorority Distinguished Professorship	360,150.39	347,442.42	384,942.53	384,178.45	4	16,388.03	14,524.57	30,912.60	
<b>TOTAL, Langston:</b>	<b>49,910,998.99</b>	<b>50,304,836.94</b>	<b>57,908,784.06</b>	<b>52,708,206.66</b>	<b>4</b>	<b>2371,869.30</b>	<b>187,995.62</b>	<b>2,559,864.92</b>	

**G – OTHER BUSINESS AND FINANCIAL MATTERS**

## 1. Peace officer commissions:

<b>NAME</b>	<b>CAMPUS</b>
Randy Lassche	LU

## 2 Revocation of peace officer commissions:

*None*



**H – CONTRACTUAL AGREEMENTS (other than construction and renovation)**

1. Approval is requested for Langston University to renew our agreement with The Design Group, a multicultural communications and marketing firm, providing maintenance, hosting, and redesign services for the Langston University website. The Design Group works closely with the Office of Public Relations in providing enhanced brand management and website services. We anticipate the annual cost will not exceed 105,000.00. The full engagement agreement is enclosed.



To: Langston University  
 From: Myron Jackson | CEO | The Design Group  
 Cc: Romanitha Jones | Senior Account Director | The Design Group  
 Re: Proposed Development, Hosting and Maintenance Agreement: January 8, 2024

---

### Description:

Agency hosting and maintenance associated with a custom WordPress site.

### Estimated Launch Date:

March 17

**Contract Period: January 8, 2024 – March 31, 2024**

**\$40,500.00**

**(Billed at \$13,500.00 per month)**

- **Development & Design (Final Phase): 50 hours per month**  
 Includes completion of site coding, execution of Quality Assurance | Testing, managing site migration from agency test server to agency Pantheon server, and estimate on the execution of client-directed page design/redesign activity
- **Account Management: 40 hours per month**  
 Includes managing site buildout, managing client directed HTML updates, managing client directed design updates, managing migration with development team

**Contract Period: April 1, 2024 – June 30, 2024**

**\$33,450.00**

**(Billed at \$11,500.00 per month)**

- **Maintenance & Support: 40 hours per month**  
 Includes post-launch site monitoring, post-launch coding updates and estimate on the execution of client-directed page design/redesign activity
- **Account Management: 30 hours per month**  
 Includes managing post-launch site performance, SEO, Google Analytics, client-directed updates
- **Site Hosting: \$1,950**

400 West Capitol, Suite 1802  
 Little Rock, Arkansas 72201

501.492.4900  
 501.492.4905 (facsimile)

designgroupmarketing.com



Contract Period: July 1, 2024 - January 8, 2025  
(Billed at \$5,150.00 per month)

\$30,900.00

- Maintenance & Support: 15 hours per month

Includes core updates, monitoring plugins auto updates, CMS custom edits, HTML updates security updates, removal of malware, spam, or malicious code
- Account Management: 15 hours per month

Includes managing site updates as requested by client, troubleshooting technical issues/submitting service ticket development
- Site Hosting: \$3,900

TOTAL PROPOSED BUDGET: \$104,850.00

400 West Capitol, Suite 1802  
Little Rock, Arkansas 72201

501.492.4900  
501.492.4905 (facsimile)

designgroupmarketing.com



## **J – PURCHASE REQUESTS**

### **Auxiliary Enterprises Funds**

1. Approval is respectfully requested to ratify the interim approval secured on January 22, 2024, to engage with an emergency on-call provider through A&M system contract in the remediation of facilities affected by plumbing infrastructure failures and water intrusions as a result of the winter storm and extreme temperatures in January 2024.

A number of locations throughout the Langston Campus were impacted with varying degrees of damage requiring remediation. The majority of the failures occurred in areas with antiquated plumbing materials lacking the proper insulation. As repairs are made, the University will take steps to further mitigate risk through the use of more modern plumbing and insulation around plumbing structures. Recent repairs made in 2023 withstood the storm and did not sustain damage, suggesting that our methods to repair compromised areas are effective. The estimated cost of remediation is not to exceed \$900,000.00.

Langston University will front the full cost of the necessary remediation with the expectation of being reimbursed by our insurance provider. The University has filed a claim with our insurance carrier, making the expected final out-of-pocket deductible cost \$50,000.00. Funding for this expenditure will come from legally available funds.

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE  
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

## Langston University

College/University from which Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

☒

- (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Due to the recent severe winter storm and extreme cold temperatures, Langston University facilities suffered multiple plumbing infrastructure failures due to pipe ruptures and water intrusion affecting the Langston campus. The University engaged the assistance of Belfor, an A&M approved emergency provider, for their assistance in remediation and restoration of these facilities. Due to the immediate threat of damage and potential for health and safety concerns, we are requesting interim approval to proceed with addressing the damages and processing payment to Belfor.

☐

- (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☐

- (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

☐

- (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

Approval is respectfully requested to engage with an emergency on-call provider through A&M system contract in the remediation of facilities affected by plumbing infrastructure failures and water intrusions as a result of the recent winter storm and extreme temperatures with the possibility of additional findings as temperatures fluctuate. The anticipated costs to address the needed remediation across the Langston Campus is estimated up to \$900,000.00. Langston University will front the full cost of the necessary remediation with the expectation of being reimbursed by our insurance provider. The University intends to file a claim with our insurance carrier, making the expected final out-of-pocket deductible cost \$50,000.00. Funding for these expenditures will come from legally available funds.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ 900,000.00
4. Identify the fund or funds to be used in covering the cost stated above. 326003-L
5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. \_\_\_\_\_
6. \_\_\_\_\_

\_\_\_\_\_  
(Optional) Signature of Requesting Administrator

  
\_\_\_\_\_  
(Required) Signature of President

\_\_\_\_\_  
Date

01/19/2024  
\_\_\_\_\_  
Date

=====

**DO NOT COMPLETE FIELDS BELOW.**

**FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER ONLY.**

- ☒ Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

- ☐ Interim approval is not granted for the business matter described above.

REMARKS:



Jason Ramsey  
01/22/2024 11:52 CST

\_\_\_\_\_  
Signature of the Chief Executive Officer or  
his designated representative

\_\_\_\_\_  
Date

JOB INFORMATION		BILL TO INFORMATION	
LOSS DATE	1/6/2024	SAME AS JOB INFORMATION	
JOB NUMBER	106412884	SELECT	Y
JOB NAME	LU Freeze 24-Mitigation	NAME	LU Freeze 24-Mitigation
ADDRESS	701 Sammy Davis Jr Dr	ADDRESS	701 Sammy Davis Jr Dr
CITY	Langston	CITY	Langston
ST	OK	ST	OK
ZIP	73050	ZIP	73050
PHONE #	(405) 466-2020	ATTENTION	Kim Woodward
EMAIL	luoperations@langston.edu	EMAIL for ATTENTION	kimberly.woodward@langston.edu
		INSURANCE	OMES

### R&M ESTIMATED PRICING SUMMARY

SELECT RATE SHEET **2022 BELFOR-NATIONAL** v06.22

SELECT SERVICE **RESTORATION** IS THIS A CAT LOSS?

RMEP # **J12884-010000** Y

PROJECTIONS			
CATEGORIES	AMOUNT	MARKUP	SUBTOTAL
LABOR-SCHEDULED (includes sm. tools)	\$499,001	\$0	\$499,001
EQUIPMENT-SCHEDULED	\$118,612	\$0	\$118,612
CONSUMABLES-SCHEDULED	\$20,466	\$0	\$20,466
DOCUMENT RECOVERY	\$0	\$0	\$0
EQUIPMENT RENTAL (includes fuel)	\$0	\$0	\$0
REIMBURSABLE	\$56,400	\$8,460	\$64,860
PW LABOR	\$0	\$0	\$0
VENDOR & SUBCONTRACTOR	\$1,500	\$315	\$1,815
			<b>\$704,754</b>
	<b>CAT FEE</b>	<b>6%</b>	<b>\$42,285</b>
			<b>\$747,039</b>

### PROJECTED SCOPE OF WORK

Emergency services to include but not be limited to: water extraction, demolition and debris removal of wet materials, drying, content manipulation as required, moisture mapping and any other services requested by customer or deemed necessary by BELFOR. All work performed will be on a rate and material basis using BELFOR's current rate and material schedule. This projection is based on \_\_\_\_ people working \_\_\_\_ days and allowing \_\_\_\_ days for drying. Any changes to this assumption will result in a change to the projection. Please note that this projection does not include any applicable taxes.

### THIS R&M ESTIMATED PRICING SUMMARY PREPARED BY

NAME	EMAIL ADDRESS
<b>Jason Arbogast</b>	<a href="mailto:jason.arbogast@us.belfor.com">jason.arbogast@us.belfor.com</a>
PHONE NUMBER	DATE / TIME
<b>484-459-4366</b>	<b>January 18, 2024 / 12:30pm</b>

### DISCLAIMER

**IMPORTANT** Customer hereby agrees to the following terms: This is a rate and material projection report and represents estimated costs at the time it was completed. This estimate is based on the job starting on **1/16/2024**. Any changes to the start date will impact the estimate including our overtime calculations, the hours and materials needed and/or the scope due to exacerbation of the original damage. This estimate is for valuation purposes only and is not a guarantee of BELFOR's total costs. If you should decide to proceed with the project, BELFOR will notify you of and get consent before performing work on any material additions to the scope of this project. These projected costs are void should there be a change in the building conditions, unforeseen weather conditions or any other unforeseen issues, requests or requirements. BELFOR will invoice for work performed on a rate and materials basis and you will be responsible for additional charges for any applicable subcontracted for equipment, fuel, related service costs, permits, fees, sales tax, administrative reporting or required appearances including court appearances arising out of the services.

## **J – PURCHASE REQUESTS**

### **Auxiliary Enterprises Funds**

2. Approval is respectfully requested to engage the appropriate on-call provider through the Oklahoma A&M system contract for the restoration of facilities affected by plumbing infrastructure failures and water intrusions as a result of the winter storm and extreme temperatures in January 2024.

A number of locations throughout the Langston Campus were impacted with varying degrees of damage requiring restoration. The majority of the failures occurred in areas with antiquated plumbing materials lacking the proper insulation. As repairs are made, the University will take steps to further mitigate risk through the use of more modern plumbing and insulation around plumbing structures. Recent repairs made in 2023 withstood the storm and did not sustain damage, suggesting that our methods to repair compromised areas are effective. We are working with OMES to develop an estimate for restoration costs.

Langston University will front the full cost of the necessary restoration with the expectation of being reimbursed by our insurance provider. The University has filed a claim with our insurance carrier, making the expected final out-of-pocket deductible cost \$50,000.00. Funding for this expenditure will come from legally available funds.



**J – PURCHASE REQUESTS**

3. Approval is respectfully requested to increase as-needed mechanical contracts beyond the 15% threshold to cover anticipated needs in the Spring 2024 semester. The FY24 purchase order was used to cover the majority of Summer Make Ready (SMR) work. Moving forward, the SMR will be isolated as a standalone project scope. The cost for this expenditure will come from legally available funds.

## **VI. OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA**

President Kayse Shrum, D.O., was unable to attend the meeting. In her absence, Dr. Jeanette Mendez, Provost and Senior Vice President, and Mr. Joe Weaver, Senior Vice President of Administration and Finance, came before the Board to review the Agenda and present the business of Oklahoma State University (OSU). (The OSU Agenda is on file in the Board of Regents' Office as Doc. No. 4-1-26-24 and considered a part of these minutes.)

Provost Mendez began by acknowledging the absence everyone felt at the meeting after the passing of Regent Callahan. She said from his years as a faculty member to his decades of dedication to Oklahoma agriculture, Jarold Callahan lived by the "Cowboy Code." He always worked to do what was right, even if it wasn't easy. He was such a strong advocate for higher education and changed the lives of countless students. Regent Callahan was also a loyal supporter of OSU Agriculture and the New Frontiers campaign. The Callahan family donated funds to create the Sims-Callahan Endowed Scholarship, which benefits students of the OSU Livestock Judging Team. Students, faculty, and staff will continue to be touched by Regent Callahan's legacy when they use the Callahan Cattle Company Conference Room and the Callahan Conference Room in the Ferguson College of Agriculture building scheduled to open later this year. In addition to the named scholarship and spaces, the University will place a tribute bench in Regent Callahan's honor near the Animal Science Building. His impact is felt across all of Oklahoma, and the OSU community's thoughts and prayers remain with Jarold's wife Jennifer and his family.

Provost Mendez said she would also like to recognize the passing of Cecil O'Brate the prior weekend. She said Mr. Mike Holder, former OSU Athletics Director, summed up Mr. O'Brate when he said, "Cecil was Extraordinary with a capital E. He did impossible things and made them look easy. He cared about others, especially those less fortunate, and he invested significantly in helping them dream of a better life." The legacy of the O'Brate family is wide-reaching at the University, and she knows Mr. O'Brate will be looking on when the first pitch of the season is thrown at O'Brate Stadium on March 1, 2024. She said Regent Callahan and Mr. O'Brate are both examples of individuals who helped put OSU's students front and center, and who were dedicated to making a positive impact in Oklahoma.

Provost Mendez said as OSU enters the Spring 2024 semester, there is significant momentum that is fueling OSU's land-grant mission. She referenced the "OSU/A&M Board Highlights" handout that was distributed at the meeting, noting the enrollment update section. Summer and Fall 2024 applications and admissions have already surpassed the final totals for last year, which was OSU's highest year ever. Overall, OSU's Spring 2024 enrollment is up by 920 students, or 4 percent compared to last year. Freshman retention from Fall 2023 to Spring 2024 is up by 93.3 percent, which is an increase of 1.1 percent compared to last year. Increasing numbers of students and parents are seeing the value of an OSU education, and the OSU administration is committed to serving and meeting Oklahoma students wherever they may be in their academic or professional careers. (A copy of the handout is attached to this section as ATTACHMENT A and considered a part of these minutes.)

She said with the recent launch of OSU Polytech (Polytech), OSU is building on decades of experience in applied education to address a critical shortage of high-tech workers in Oklahoma. There are currently more than 3,700 students enrolled in 60 Polytech programs across the

OSU-System. The University is now partnering with an industry task force to build the curriculum and programs needed to help Oklahoma compete well into the future. OSU is also making progress towards delivering better health outcomes in Oklahoma and beyond. She said there are many examples of OSU's work in the handout, including radiation detection in the International Space Station, critical research into rare blood diseases, and a partnership with the Choctaw Nation and the Centers for Disease Control and Prevention to identify community hotspots for tickborne disease in 10 Oklahoma counties. In aerospace and national security, OSU expertise was on national display in a recent NBC news story covering domestic counter-Unmanned Aircraft Systems (UAS) technology to protect civilian and military infrastructure in the U.S. From workforce, to healthcare, to aerospace, OSU's impact is wide-ranging and the University's service to the State of Oklahoma is unmatched.

Provost Mendez said OSU will work with political leaders in the State during the coming weeks to advocate for increased resources to enhance OSU's service to the State. A key part of this effort will include work to enhance OSU's impact through the OSU Extension Program (Extension), which directly touches and improves the lives of Oklahomans. From health, education, and family life, to economic development and agriculture, the Extension professionals make lives better every day, and OSU wants to ensure the Extension has the resources to continue their work.

B-1 Adoption of Memorial Resolutions for Frederick Gene Acuff, Jack Edward Bynum Jr., William "Bill" Haire, John Nazemetz, William "Bill" Segall, and Luther G. Tweeten

Provost Mendez noted the statements prepared for these individuals are included in the OSU Agenda as Reference Document B-1. (Copies of the Memorial Resolutions are collectively attached to this section as ATTACHMENT B and considered a part of these minutes.)

Regent Davis moved and Regent Walker seconded to adopt Memorial Resolutions as recommended for the individuals under Item B-1 in the OSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

C-1 Approval of new student fees and modifications to existing fees

Provost Mendez said this Item was discussed with members of the AAPP Committee during their meeting earlier in the week. She said OSU took a very conservative approach this year when considering fee requests and carefully considered the justification received for each. Most adjustments are directly related to inflationary costs for instructional supplies, transportation, aircraft rentals, and personnel. Also included are reductions of several existing fees.

Acting AAPP Committee Chair Taylor said this request includes new or modified fees for five campuses within the OSU System, and the Committee acted to recommend Board approval.

Regent Taylor moved and Regent Walker seconded to approve Item C-1 as presented in the OSU Agenda.

Those voting Aye: Board Members Baetz, Davis, Hall, Taylor, and Walker.  
No: Arthur. Abstentions: None. Absent: Harrel and Milner. The motion carried.

D-1 Approval of personnel actions

Provost Mendez said the personnel actions include nine new faculty appointments and two changes in appointment. Included for informational purposes only are seven separations and one retirement.

Regent Baetz moved and Regent Davis seconded to approve the personnel actions as listed in Item D-1 of the OSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

E-1 Approval of curricular changes including new degrees, program modifications, etc.

Provost Mendez said this Item includes multiple new program requests and course requirement changes for the OSU-Stillwater and OSU-Center for Health Sciences campuses. She noted this Item was also discussed with the AAPP Committee.

Acting AAPP Committee Chair Taylor said the Committee acted to recommend Board approval of the administration's request.

Regent Taylor moved and Regent Davis seconded to approve Item E-1 as presented in the OSU Agenda.

Regent Baetz said he noticed a few of the changes increase course requirement hours, but the total program hours remain unchanged. He asked what other hours are being removed for the total hours to remain the same. Provost Mendez said some of the course requirements were removed or substituted to make room for the increased hours of other courses in the program. She said she has committed to the Board that OSU will not present any curricular changes going forward that increase the total number of hours for a degree program. Sometimes elective course hours are decreased to make room for additional hours in a program-specific area. Regent Baetz asked for clarification that none of the cuts in hours impact basic courses. Provost Mendez confirmed no hours for required basic courses are removed from degree programs. A couple of OSU's departments are preparing for general education course changes by reviewing and updating their core and general education courses, so there is a lot of clean up happening right now. OSU is working to make all degree programs 120 hours total and is very close to reaching that goal.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

Senior Vice President Joe Weaver presented the following Items pertaining to Administration and Finance:

Mr. Weaver noted Item G-3 was discussed with members of the FAPF Committee during their meeting earlier in the week.

G-1 Approval of peace officer action (OSUIT)

<u>Recommission</u>	<u>Commission No.</u>
Jeremy Chasteen.....	689

G-2 Approval to dispose of equipment through transfer

Regent Walker moved and Regent Taylor seconded to approve Section G, Items 1 & 2 as presented in the OSU Agenda.

Chair Hall asked Mr. Weaver to share why Board approval is requested for peace officer actions. Mr. Weaver said it is a requirement of Oklahoma Statute (74 O.S. § 360.15 et. seq.) for peace/police officer commissions to be approved by the institution's governing body.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

G-3 Approval to retire Master Real Property Lease debt (OSUIT)

FAPF Committee Chair Walker said the expected cost of this action is \$650,000, and retiring this debt four years early will save the University future interest and fees of approximately \$60,000. The Committee acted to recommend Board approval of the administration's request.

Regent Walker moved and Regent Baetz seconded to approve Item G-3 as presented in the OSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

Mr. Weaver noted both Items in Section I were discussed with members of the FAPF Committee.

I-1 Approval to begin the selection process for an architectural firm and a construction management firm to assist in the design and construction of research facilities at the Agronomy Research Station

I-2 Approval to continue with an on-call construction management firm to assist with renovations to the OSU Classroom Building second and third floors

FAPF Committee Chair Walker said costs for the initial phase of the Agronomy Research Station presented under Item I-1 are not expected to exceed \$10 million, and the Committee acted to recommend Board approval of the OSU administration's request. Regarding the OSU Classroom Building renovations presented under Item I-2, Summer 2024 will begin year three of renovations to this building, and costs for this phase of the project are not expected to exceed \$2 million. He said the Committee also acted to recommend Board approval of this request.

Regent Walker moved and Regent Taylor seconded to approve Section I, Items 1 & 2, as presented in the OSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

J-3. Approval of auxiliary enterprises funds purchasing items

- a. Approval for the Student Union to purchase labor, material, equipment, and services for retail space reconfiguration and movement associated with the build out of the Boone Pickens Legacy Hall in Boone Pickens Stadium

FAPF Committee Chair Walker said the Committee discussed this Item with members of the OSU administration. He said the OSU Student Union is requesting to buildout existing ticket office space on the stadium's north side and remodel/expand existing retail space on the stadium's south side. These new areas are to replace lost retail space and revenue due to construction of the Boone Pickens Legacy Hall. The estimated cost of this project is \$1.25 million. The Committee acted to recommend Board approval of this request.

J-1. Approval of sole-source & special request purchasing items (OSU-System)

J-2. Approval of revolving & appropriated funds purchasing items

J-3. Approval of auxiliary enterprises funds purchasing items

- b. Approval to increase previously estimated amount for services with C-Star Property Management for the Venture One building.

Regent Walker moved and Regent Taylor seconded to approve Section J, Items 1, 2, and 3, as presented in the OSU Agenda.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

The business of OSU being concluded, members of the University's administration were excused from the meeting.



# OSU/A&M BOARD HIGHLIGHTS

## Enrollment Update

**OSU spring enrollment is up 933**, or 4%, compared to last year. Summer and Fall 2024 freshmen applicants and admissions have already surpassed the final totals for last year, which was our highest year ever.

## OSU RESEARCH IN 2023

- For only the second time in history, OSU researchers submitted grant proposals for **more than \$400 million**.
- OSU garnered **\$80 million in new research awards**, an all-time record that exceeds 2022 by more than \$12 million and represents **7-year growth of over 300%**.

## CEAT hosts 2024 FIRST Robotics Kickoff

The OSU College of Engineering, Architecture and Technology hosted the annual FIRST (For Inspiration and Recognition of Science and Technology) Robotic Kickoff & Quick Build on Jan. 6. The event had more than 400 high school students comprising 47 different teams from across the state.

Teams were given the kits to build and program their robots throughout the next few months, along with 3,500 teams worldwide. Those who compete in district or regional events have the chance to participate in the culminating championship in Houston.



## OSU physicists' radiation detector installed aboard International Space Station

Dr. Eric Benton and Ph.D. student Tristen Lee from OSU's Department of Physics within the College of Arts and Sciences recently received news that their radiation detector was safely installed on the International Space Station and had begun transmitting large batches of data back to Earth.

The radiation detector is called SpaceTED, or Space Tissue Equivalent Dosimeter, and is funded by NASA through an Established Program to Stimulate Competitive Research (EPSCoR) award.

A TEPC is a type of radiation detector designed to mimic the response of human tissue to ionizing radiation, which allows for more accurate measurements of radiation doses that could be delivered to the human body than from a Geiger counter.



## In the News

OSU expertise was on national display in a recent NBC News story on domestic counter-UAS technology to protect civilian and military infrastructure in the U.S. Once again, OAIRE's Dr. Jamey Jacob was featured and OSU's research and partnerships were positioned as critical to these efforts.

## RECENT ACHIEVEMENTS

Two OSU faculty researchers whose publications are so often-cited by other authors that they have been named to Clarivate's "Highly Cited Researchers 2023" list. **Dr. Weili Zhang**, professor of electrical engineering and a member of OSU's Ultrafast Terahertz Research Group, and **Dr. Kevin So**, the William S. Spears Chair in Business, were named to the list to acknowledge that their work ranks in the top 1% by citations for their field on the Web of Science citation index.

OSU Department of History professor **Dr. Jennifer Murray** has been named a historical advisor for the "Encountering John Brown" project at the Honey Springs Battlefield in Checotah, Oklahoma, which was the site of the largest Civil War battle in the state. The 'Encountering John Brown' exhibit is very significant, as it spotlights Brown's influence on those who would later fight at the Battle of Honey Springs for Union forces.

OSU is partnering with the **Choctaw Nation** and the **Centers for Disease Control and Prevention (CDC)** to collect tick samples from 10 counties to identify community hotspots for tick-borne disease. Between 2020 and 2023, more than 60 patients were diagnosed with RMSF at Choctaw Nation Health facilities. The project will last at least two years, focusing on tick analysis across 10 counties.



## MEMORIAL RESOLUTION

ATTACHMENT B  
page 1 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. Frederick Acuff, Professor, Emeritus, Sociology Department, was claimed by death on September 2, 2023, and

WHEREAS, Dr. Acuff, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1962, to the date of his retirement, December 31, 1987, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Acuff to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Acuff.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

  
\_\_\_\_\_  
Joe Hall, Chair



## MEMORIAL RESOLUTION

ATTACHMENT B  
page 2 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Professor Jack Bynum, Jr, Professor, Emeritus, Sociology Department, was claimed by death on May 10, 2023, and

WHEREAS, Professor Bynum, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1972, to the date of his retirement, June 30, 1993, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Professor Bynum to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Professor Bynum.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

\_\_\_\_\_  
Joe Hall, Chair



## MEMORIAL RESOLUTION

ATTACHMENT B  
page 3 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Professor William Haire, Professor, Emeritus, Architecture Department, was claimed by death on November 15, 2023, and

WHEREAS, Professor Haire, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 15, 1983, to the date of his retirement, May 31, 2000, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Professor Haire to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Professor Haire.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

\_\_\_\_\_  
Joe Hall, Chair





## MEMORIAL RESOLUTION

ATTACHMENT B  
page 4 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. John Nazemetz, Associate Professor, Retiree, Industrial Engineering Department, was claimed by death on October 5, 2023, and

WHEREAS, Dr. Nazemetz, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 16, 1978, to the date of his retirement, June 9, 2017, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Nazemetz to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Nazemetz.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

\_\_\_\_\_  
Joe Hall, Chair





## MEMORIAL RESOLUTION

ATTACHMENT B  
page 5 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. William Segall, Professor, Retiree, Education Foundation, Leadership and Aviation Department, was claimed by death on October 11, 2023, and

WHEREAS, Dr. Segall, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1969, to the date of his retirement, July 3, 2006, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Segall to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Segall.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

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Joe Hall, Chair





## MEMORIAL RESOLUTION

ATTACHMENT B  
page 6 of 6

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. Luther Tweeten, Professor, Retiree, Agricultural Economics Department, was claimed by death on October 25, 2023, and

WHEREAS, Dr. Tweeten, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1962, to the date of his retirement, January 31, 1988, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered an irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Tweeten to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Tweeten.

Adopted by the Board on the 26<sup>th</sup> day of January 2024

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Joe Hall, Chair





**VII. PUBLIC COMMENTS**

Chair Hall said there were none registered to comment, so the Board continued with its business.

## **VIII. COMMITTEE REPORTS**

### **A. Academic Affairs, Policy and Personnel Committee**

*(All business discussed by this Committee was presented during the business of Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)*

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

#### **1. Acceptance of the FY 2023 single audit for Oklahoma State University**

Audit, Risk Management and Compliance Review (ARMCR) Committee Chair Baetz said the Committee met earlier in the week to discuss and review the FY 2023 single audit for Oklahoma State University with representatives of CliftonLarsonAllen, LLP. The Committee acted to recommend the Board accept the completed FY 2023 single audit report for OSU. (The FY 2023 single audit for OSU is on file in the Board of Regents' Office as Doc. No. 5-1-26-24 and considered a part of these minutes.)

Regent Baetz moved and Regent Davis seconded to accept the completed FY 2023 single audit for OSU, as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

#### **2. Recommendation regarding the Internal Audit Quality Assurance Review Report**

ARMCR Committee Chair Baetz said the Committee received information regarding the Internal Audit Quality Assurance Review (QAR) conducted by Richard Tarr. The QAR concluded that the Office of Internal Audit generally conforms to the Institute of Internal Auditors (IIA) Standards. After discussion of this Item, the Committee acted to recommend that the Board acknowledge receipt of the QAR. (The QAR is on file in the Board of Regents' Office as Doc. No. 6-1-26-24 and considered a part of these minutes.)

Regent Baetz moved and Regent Walker seconded to acknowledge receipt of the QAR, as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

As points of information, ARMCR Committee Chair Baetz reported that the Committee also discussed with representatives of Deloitte & Touche, LLP, and Samra Advisory Services their engagements with the Board of Regents. The Office of Internal Audit provided a status update regarding the FY 2024 Audit Plan and Activities, as well as the status of outstanding audit recommendations.

C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)*

D. Planning and Budgets Committee

*None*

E. Regents Steering Committee – Langston University Presidential Search1. Update on the search process

Regents Steering Committee Chair Taylor said the Langston University Presidential Search Committee finalized a leadership profile for the future university President at its last meeting, and the search was officially launched on December 18th. The executive search firm, WittKieffer, has shared the leadership profile directly with thousands of contacts and is widely advertising the position using local and national media outlets.

WittKieffer said there has been a great response to the recruitment efforts thus far and they have already received many applications, with many more potential candidates expressing interest. The WittKieffer team continues to be excellent partners throughout this process, and the Committee believes there will be a strong applicant pool to consider during the interview phase of the search.

There are two Search Committee meetings scheduled in the coming months, one of which will be first-round interviews of candidates. The search continues to progress smoothly and is moving forward in a positive direction.



**IX. OTHER BOARD OF REGENTS' BUSINESS**

**B. Resolutions**

*(A Memorial Resolution was considered during earlier Board business.)*

**C. Policy and Operational Procedures**

**1. Approval of revisions to Board Policy 1.19, "Student Activities and Organizations"**

Mr. Steve Stephens, General Counsel, said these revisions are to clarify the disciplinary policies & procedures section of Board Policy 1.19. Departmental handbooks addressing programmatic requirements must be reviewed by the Board's Office of Legal Counsel (OLC), but do not require approval by the Board. He said Ms. Brandee Hancock, Deputy General Counsel, worked on these policy revisions and is present to answer any specific questions. (A copy of revised Policy 1.19 is attached to this section as ATTACHMENT A and considered a part of these minutes.)

Regent Taylor moved and Regent Baetz seconded to approve the revisions made to Board Policy 1.19, as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

**2. Approval of revisions to Board Policy 3.12, "Alcohol Policy"**

Mr. Stephens said these revisions are not substantive but were necessary because some of OSU's branch campuses no longer have campus-specific presidents. These changes update guidance on who has the authority to approve the serving of alcohol at events for each branch campus. (A copy of revised Policy 3.12 is attached to this section as ATTACHMENT B and considered a part of these minutes.)

Regent Baetz moved and Regent Taylor seconded to approve the revisions made to Board Policy 3.12, as presented.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

**D. Personnel Actions**

**1. Personnel item for informational purposes only**

Mr. Ramsey said he was unable to make more personal comments earlier in the meeting about the passing of Regent Callahan, but he hopes everyone knows how much he will miss Jarold.

He said this Item is also tough to present, just in a different way from Regent Callahan's Memorial Resolution. Ms. Russell submitted her resignation to the Board of Regents' Executive/Administrative Office, effective February 2, 2024. He said the Board and Board staff wish her all the best as she moves on in her career. He said Regent Davis spoke earlier about people in life who become like family, and she has become like family to him and is a great friend. (The Personnel Actions document is attached to this section as ATTACHMENT C and considered a part of these minutes.)

L. Meeting adjournment

Regent Davis moved and Regent Walker seconded to adjourn the meeting at approximately 11:28 a.m.

Those voting Aye: Board Members Arthur, Baetz, Davis, Hall, Taylor, and Walker.  
No: None. Abstentions: None. Absent: Harrel and Milner. The motion carried.

## Student Activities and Organizations

### 1.19

Each institution shall develop policies pertaining to the rights and responsibilities of students who are attending the institutions under the Board's governance. These policies require Board approval and should include statements concerning the following matters.

- (1) Disciplinary policies, procedures, and sanctions pertaining to academic and non-academic misconduct, including acts that also may be violations of law; provided, however, that departmental handbooks addressing programmatic requirements shall not require Board approval but shall be reviewed by the Office of Legal Counsel;
- (2) Conduct, rights, and obligations of student organizations; and
- (3) Residential life.

Such policies should be published and distributed so as to create general awareness among the student body.

Other Board approved institutional policy statements might be appropriately included in such a publication. These might include policies pertaining to the extracurricular use of institutional facilities, areas, or media for the purpose of expression; sexual harassment; drug-free workplace; hazing; etc.

Approved Date:  
June 20, 1997

Amended Dates:  
March 1, 2013  
June 22, 2018

## Alcohol Policy

### 3.12

The consumption, possession or service of beer, wine and alcoholic beverages on the university/college campus, in university/college facilities and in university/college housing (to include sorority and fraternity housing) is prohibited, except by persons of legal drinking age in the locations and under the circumstances set forth below.

However, even in those locations and circumstances where beer, wine or alcoholic beverages may be allowed as an exception to the general policy, the following guidelines apply and must be followed:

- (1) No social event shall be called by a name that implies alcohol as the only beverage to be offered. (e.g., wine and cheese reception)
- (2) Whenever alcohol is served at an event as authorized below, there must be readily available non-alcoholic options.

#### OSU-Stillwater System

- At special events and functions in University facilities as approved by the OSU-OKC President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.
- In the privacy of Family & Graduate Student Housing at OSU-Stillwater.
- In The Atherton Hotel and its restaurant at OSU-Stillwater.
- At special events and functions in the catering venues in the Student Union at OSU-Stillwater.
- At special events and functions in the OSU Alumni Association Alumni Center Building and confines of any of its attached outside meeting areas at OSU-Stillwater.
- In connection with collegiate athletic and other special events at athletic facilities at OSU-Stillwater:
  - In leased suites and club rooms located in athletic facilities (i.e., Boone Pickens Stadium, Gallagher-Iba Arena, etc.);
  - On reserved parking lots/facilities on game/special event days, to include the green spaces within or immediately adjacent to those lots/facilities; and

- In other areas and circumstances as approved by the Athletic Director and the President.

Nothing contained herein shall be construed to allow beer, wine and alcoholic beverages to be sold in or adjacent to athletic facilities, unless sold by an entity properly licensed by the State of Oklahoma and authorized by the Athletic Director to do so. The Athletic Director shall apprise the Board CEO and Board Chair before authorizing such sales in any new athletic facility or venue.

- ~~At special events and functions in University facilities or on University property as approved by the OSU President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~
- The tasting of wine, beer and/or spirits in the classroom as a legitimate and strictly controlled part of the requirements of courses offered ~~in the School of Hospitality and Tourism Management~~ provided such activities are approved by the Provost/Chief Academic Officer and are a part of the approved curriculum and authorized class and that such activities are conducted during the regular class periods under the supervision of University approved instructors.
- Production of grape and fruit wines at the Robert M. Kerr Food and Agricultural Products Center (FAPC) ~~at OSU-Stillwater~~ and sensory evaluation and laboratory quality testing of wines, either produced in the FAPC or received from industry, are permissible provided that such activities are undertaken for the purpose of supporting approved viticulture and enology teaching, research and outreach activities, and are conducted under the control and supervision of assigned faculty. The approved areas in the FAPC are the Second Floor Processing Area and the Sensory Evaluation Rooms (149, 150, and 151).

#### OSU-Oklahoma City (OSU-OKC)

- ~~At special events and functions in University facilities as approved by the OSU-OKC President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~

#### OSU Institute of Technology-Okmulgee (OSU-IT)

- ~~At special events and functions in University facilities approved by the OSU-IT President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~

#### OSU-Center for Health Sciences (OSU-CHS)

- ~~At special events and functions in University facilities approved by the OSU-CHS President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~

#### OSU-Tulsa

- ~~At special events and functions in University facilities or areas approved by the OSU-Tulsa President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~

#### OSU Institute for Agricultural Biosciences-Ardmore (OSU-IAB)

- ~~At special events and functions approved by the Dean of the College of Agricultural Sciences and Natural Resources, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.~~

**Commented [HB1]:** The President could designate the Dean to handle this one.

#### Connors State College (CSC)

- At special events and functions in College facilities as approved by the CSC President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.

#### Langston University and its Branch Campuses (LU)

- At private functions in the Management Training Center.
- At special events and functions in University facilities as approved by the LU President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.

#### Northeastern Oklahoma A&M College (NEO)

- At special events and functions in College facilities as approved by the NEO President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.

#### Oklahoma Panhandle State University (OPSU)

- The privacy of Faculty Row and Line Drive housing.
- At special events and functions in University facilities as approved by the OPSU President, or his/her designee. All alcoholic beverage services must be provided by an entity licensed by the State of Oklahoma to purchase and serve alcohol to the public.
- In connection with University athletic and other special events, including the Lobby and Aggie Hall of Fame area located in Oscar Williams Fieldhouse; the No Man's Land Stadium tailgating area; on reserved parking lots/facilities on game/special event days, to include the green spaces; and within or immediately adjacent to those lots/facilities, including the George and Juanita Gilmore Patio and the main entrance patio at the Science and Agriculture Building.

All purchases, consumption, possession, and service of beer, wine and alcoholic beverages allowed hereunder shall be in strict compliance with institutional policy, the Oklahoma Alcoholic Beverage Control Act and other applicable laws of the State of Oklahoma.

Amended Dates:

December 3, 1999

January 21, 2000

September 15, 2000

July 25, 2003

January 30, 2004

October 27, 2006

April 23, 2010

April 22, 2011

June 17, 2011

January 25, 2013

March 1, 2013

April 26, 2013

September 9, 2016

March 3, 2017

April 21, 2017

January 19, 2018

June 22, 2018



## **PERSONNEL ACTIONS**

*for the*

### **Offices of the A&M Board of Regents**

January 26, 2024, Regular Board Meeting

#### **Executive/Administrative Office**

Item for informational purposes:

- **Resignation of Jessica Russell**, Director of Public Policy, effective February 2, 2024.

#### **Office of Internal Audit**

*None*

#### **Office of Legal Counsel**

*None*



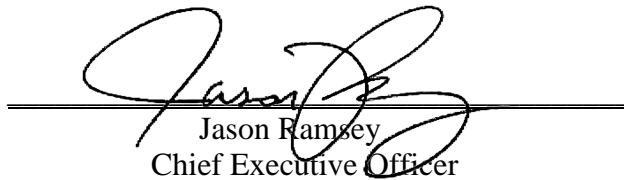
BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

By: \_\_\_\_\_



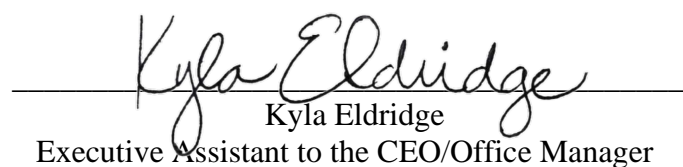
Joe D. Hall  
Board Chair

ATTEST:



Jason Ramsey  
Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on March 8, 2024.



Kyla Eldridge  
Executive Assistant to the CEO/Office Manager