



MINUTES

of the

September 13, 2024, Regular Meeting

of the

Board of Regents *for the*

Oklahoma Agricultural & Mechanical Colleges

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Finance Committee

(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University, Langston University, and Oklahoma State University.)

Facilities Committee

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

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
SEPTEMBER 13, 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 Council Room 412 in the Student Union on the campus of Oklahoma State University (OSU) in Stillwater, Oklahoma, on September 13, 2024.

Board members present: Mr. Jimmy Harrel, Chair; Mr. Rick Walker, Vice Chair; Mrs. Blayne Arthur; Mr. Cary Baetz; Ms. Jennifer Callahan; Mr. Chris Franklin; Mr. Joe D. Hall; Dr. Trudy Milner; and Mr. Billy G. Taylor.

Board members absent: None.

Board staff present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Mr. Steve Thompson, Director of Public Policy; Ms. Karlee Belle Gholson, Deputy Director of Public Policy; Ms. Kyla Eldridge, Office Manager & Executive Assistant to the CEO; 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 Harrel called the meeting to order at approximately 10:24 a.m.

Chair Harrel said the Board enjoyed a great Retreat/Study Session the day before. He thanked Mr. Chad Weiberg, OSU Vice President and Director of Athletics, for joining the meeting and bringing in several head coaches to talk with the Regents about their programs. He also thanked Dr. Jayson Lusk, Vice President and Dean of OSU's Division of Agricultural Sciences and Natural Resources (OSU Agriculture) for hosting the Board in OSU's new Agricultural Hall (Ag Hall) building. Chair Harrel said it is a wonderful building, and he encouraged anyone who has not yet visited should make a point to do so. He said OSU Agriculture has come a long way from when he was an OSU student and walked the halls of the former Ag Hall, which is now named Legacy Hall. The new Ag Hall is really a fantastic building. He also thanked OSU President Kayse Shrum for hosting the Board on the OSU campus and for joining them at the Retreat/Study Session.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Order of Business

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

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

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

B. Approval of minutes of the Regular Board Meeting held June 14, 2024

Regent Taylor moved and Regent Hall seconded to approve the minutes of the June 14, 2024, Regular Board Meeting, as presented.

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

C. Announcement of next Regular Board Meeting

Chair Harrel announced that the Board's next Regular Meeting will be held on October 25, 2024, in the Council Room, 412 Student Union on the campus of Oklahoma State University in Stillwater, Oklahoma.

D. Recognition of new Regent Jennifer Callahan

Chair Harrel said the Board is glad to have Regent Callahan join them on the Board as its newest member. He read for the record that Ms. Jennifer Callahan was appointed by Oklahoma Governor Kevin Stitt and confirmed by the Senate to serve in Position No. 3 for a term beginning July 15, 2024, through April 4, 2032. He welcomed Regent Callahan to the Board.

Chair Harrel said he enjoyed serving with Regent Callahan's late husband, Regent Jarold Callahan, who was always a great link between the faculty and the Regents, and they all really miss him. He invited the other Board members to make remarks.

Regent Milner said she and her fellow Regents all loved serving with Jarold and she is sure they will all love serving with Regent Jennifer Callahan as well.

E. Remarks by The Honorable Lonnie Paxton, Oklahoma State Senator – District 23

Chair Harrel introduced Oklahoma Senator Lonnie Paxton, the Oklahoma State Senate President Pro Tempore (Pro Tem) elect for the 2025 Legislative Session. He said Senator Paxton was sought out for this position by his fellow senators, which is a testament of his relationship with his colleagues. He said he appreciates what Senator Paxton has already done for the State of Oklahoma and looks forward to what he will continue to do in the future. He said he is looking forward to working with Senator Paxton. Chair Harrel also welcomed Senator Paxton's wife, Misti Paxton, who was in attendance, and noted that today is her birthday. *(There was applause to recognize Mrs. Paxton.)* Chair Harrel thanked Senator Paxton and his wife for attending the meeting, then invited Senator Paxton to make remarks.

Senator Paxton thanked the Regents for inviting him to the meeting and for allowing him to make remarks. He said he wanted to tell everyone a little about himself and how he ended up where he is today, and to share what drives him and what he's looking forward to in the future.

Senator Paxton said he was born on his family farm in Tuttle, Oklahoma, in 1968, and he grew up working on the farm. After he graduated high school, he attended the University of Oklahoma (OU), where he met his wife during his last month of college in 1990. They were married on August 3, 1991. He and his wife have four children: his oldest child graduated from OSU and works as an attorney in Oklahoma City; his second-born graduated from OU and works for Texas Christian University in Fort Worth, Texas; his third-born graduated from OU and just began working for him on the farm and in their family insurance office; and his youngest child is currently a sophomore at OU. They already had a busy life, and it got a lot busier when he became involved in politics, which was not long after he and Misti were married. Early in their marriage, Mrs. Paxton told him he argued too much with the political figures on television and needed an outlet for expressing his political views. Mrs. Paxton signed him up to enter names into a computer for a campaign, which is when he first became involved in politics. He worked on his first campaign in 1994 for Dan Ramsey and his run for a seat in the Oklahoma House of Representatives. Senator Paxton said from there he became more and more involved in his community by serving on the Tuttle City Council, and he even served as Mayor. In 2016, Senator Ron Justice was terming out, and several people approached him and asked him to run for office. That same year, he was elected to that seat as the Oklahoma State Senator to represent District 23. He said he served as the Public Safety Committee Chair for a couple years; then became Chair of the Energy Committee and still is today; and has also served as the assistant majority floor leader. Senator Paxton said he supported the senator who was originally elected as the Senate Pro Tem for 2025, but that senator did not win his seat during the primary election, so the Pro Tem position became vacant again. In July 2024, the Senate voted to appoint Senator Paxton as the Pro Tem for 2025. There will be another vote for his appointment to that position after all the newly elected senators report to the Oklahoma State Capitol (Capitol) in November. The primary elections in Oklahoma resulted in 11 new Republican candidates for Senate and three new Democratic candidates for Senate, which means nearly one-third of the Senate's membership will be new in 2025. He said the current members of the Senate will have to work hard after the November election to get the new senators up to speed before the start of the 2025 legislative session, because Oklahoma does not slow down.

Senator Paxton then shared his political views. He said he is a small, limited-government conservative, but he is not an anarchist. He knows there is a place for government in society. When he was 12 years old, Ronald Reagan was elected as President of the United States (U.S.), so President Reagan was the political figure he looked up to as the example of what a president should be. He said President Reagan's example caused him to adopt the view that if he can fight for something and get at least 70 or 80 percent it is a win, and he can still work to get the full 100 percent later. He said his observations at the Capitol is that legislators get far too concerned with getting everything they want immediately, and they refuse to compromise. Sometimes that is where things end up on certain issues, and he actively tries to fight against that mindset. He said he is very proud to serve as a member of the Oklahoma State Senate. They are a very deliberative body and pride themselves in slowing down, examining issues more closely, and making sure what is being done will benefit the State of Oklahoma as a whole. The Senate works very hard not to

rush through vetting legislation, because rushing is when mistakes happen. When a mistake is made, it causes the need to revisit the same issues from the previous year just to correct what was wrong. He said one of the founding fathers of the U.S. referred to the Senate and American citizens as the brakes of government. The Senate does not try to be obstructionist, but they do take their time to closely look at the issues to ensure what they are doing is in the best interest of Oklahoma citizens.

Senator Paxton said he is very proud to speak to this group today about what has been passed through the legislature and signed by the Governor. There has been a lot more funding and support given to both major universities in Oklahoma and to higher education overall. He said higher education is a very important issue, and there have been great strides made in the legislation towards increasing support for it over the last few years. He said he had a conversation with Senator Chuck Hall on his way to Stillwater that morning to learn more about the budget side of higher education, because his focus has been more on the policy side. He is trying to catch up on a lot of different issues since his appointment as Pro Tem less than two months ago, and Senator Hall has been a huge asset in helping him get up to speed with budgetary items. The people he works with at the Senate are a fantastic group of people, and while they may not always agree, they try to keep their disagreements private and out of the public eye.

Senator Paxton said he is aware there are many pressing issues with education in Oklahoma, but one in particular was recently brought to his attention. He said he grew up on a full-fledged working farm. It was not a part-time farm; they had cow-calf operations, stocker operations, ran cattle, and raised hay and wheat. That is how his family made a living. He said he never really thought a whole lot about the veterinary industry in the State, but after several conversations in recent months—including one with Chair Harrel—he learned there is an impending shortage of large animal veterinarians in Oklahoma. His town has always had a veterinarian, but that veterinarian is beginning to approach retirement age. Something he had not thought about before is what will happen when the local veterinarian retires. These conversations have pushed this possible shortage to the forefront of his mind as an area of focus, and he is exploring how to best address it. OSU has a plan for adding veterinarians in the state, and the legislature invested in that plan by establishing dedicated funding for OSU's College of Veterinary Medicine (CVM) through the creation of the OSU Veterinary Medicine Authority (VMA). Increasing the number of veterinarians in Oklahoma is already a topic of discussion for the 2025 legislative session.

Senator Paxton said the Senate has worked hard on changing its budget process to make it more transparent to the public. Every citizen, taxpayer, and legislator can be a part of the budget process, and he encourages all Oklahomans to be involved in that process from the beginning. The best ideas are the ones that go through the entire legislative process to vet the details and obtain better end results. He said the Senate will continue its efforts to ensure a transparent budget process so citizens can see every element throughout the process. They have made great progress in making that happen this year, and they aim to accomplish even more towards that goal next year. He said as someone who was always more focused on policy, he found it very helpful to see budget items and review them well in advance rather than two or three days prior to voting on them. They will continue to adjust the process until it works better for everyone. The goal and result of these efforts will be that members of the public, whose tax dollars are funding the budget, can participate and see the entire process from start to finish.

Senator Paxton said he has been a Farm Bureau insurance agent for the past 27 years and that is still his full-time job today. He said he is truly the definition of a citizen legislator; he will return to work at his insurance office this afternoon because that is how he makes a living. When he terms out as a state senator in four years, he wants his job to still be there for him. He closed his remarks by saying he would be happy to answer questions or discuss any topics further.

Chair Harrel asked Senator Paxton whether he still has contact with former Senator Ron Justice since his term ended. Senator Paxton said yes, he saw him last night at a meeting.

Senator Paxton said in today's environment with social media and so much vitriol in politics, 12 years is a long time to serve as an elected official. Most senators average six years of service because it is hard on them and their families. He said he tries to stay off of social media and does not read hateful comments. There are people who have never met him yet they say very horrible things about him just because he is an elected official. This is something all elected officials deal with, whether they are a member of their local city council, school board, or any other type of elected public servant. He said if you serve in the public realm on any level there will be people who degrade you using social media, and the best thing to do is to just turn it off and not look at it. He said his experience is that the spouse of the legislator—man or woman—will be the person who takes those types of comments personally. Senator Paxton said he avoids the vitriol on social media; it does not bother him much anymore, but his wife is frequently upset because of people attacking him on social media. It is expected for an elected official to be criticized, but some of the vitriol online is what makes him think term limits may not be as necessary as they used to be because people do not want to stay in these positions long-term like they used to.

Chair Harrel said he has been involved in the political landscape of Oklahoma for many years and through the terms of many governors, dating all the way back to former Oklahoma Governor George Nigh. He said he learned that most of them had great intentions and were good, honorable men who were really trying to do a good job. Sometimes they were subject to receiving criticism they did not deserve, and there are people who like to criticize just because they can. Being an elected official is a tough job, and there is no way to please everyone. Senator Paxton said this is just the world we live in today, and national leaders sometimes drive political conversations and the tone they set trickles down to the level of the states. He said the good side of being a Senator is all the great people they are given the opportunity to meet. One of his favorite days of the year is when the Future Farmers of America (FFA) Choir comes to the Senate Gallery in the Capitol to sing the state song, *Oklahoma!*. He is able to meet with the best and brightest kids who visit the Capitol, and there are times he leaves there very inspired because of the people he interacts with. So, it is not always bad and there are many great things they get to do. He said he met former Governor Nigh last year, and a neat story to watch on YouTube is how Mr. Nigh created the legislation responsible for making *Oklahoma!* the official state song.

Lastly, Senator Paxton said he has had the opportunity to develop a relationship with OSU's President, Kayse Shrum, and he has enjoyed getting to know her. He thanked her for all the information she has provided to him and for her support.

Chair Harrel expressed appreciation to Senator Paxton for attending the meeting and making remarks. He asked if the Regents or anyone in attendance had questions for Senator Paxton. There were none, and the Board continued with its business.



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

September 13, 2024

**Council Room, 412 Student Union
Oklahoma State University
Stillwater, 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 of the June 14, 2024, Regular Board Meeting
3. Announcement of next regular meeting:
October 25, 2024 -- Council Room, 412 Student Union
 Oklahoma State University
 Stillwater, Oklahoma
4. Recognition of new Regent Jennifer Callahan
5. Remarks by The Honorable Lonnie Paxton, Oklahoma State Senator – District 23

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. Facilities Committee
4. Finance Committee

OTHER BOARD BUSINESS:

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



AGENDA

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

September 13, 2024 – 10:00 a.m.

**Council Room, 412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 1, 2023. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held on June 14, 2024
- C. Announcement of next Regular Board Meeting to be held on October 25, 2024, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- D. Recognition of new Regent Jennifer Callahan
- E. Remarks by The Honorable Lonnie Paxton, Oklahoma State Senator – District 23

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Julie Dinger
 - 2. Panhandle Magazine
- B. Resolutions

None
- C. Policy and Operational Procedures

None
- D. Personnel Actions, RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - 1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only

E. Instructional Programs

None

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

1. Request approval to accept \$3,579,545 in deferred maintenance funding from the Oklahoma State Regents for Higher Education

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 select Ross Group as an on-call construction manager at risk to solicit bids and provide general construction management oversight of window replacements
2. Request approval to select Studio Architecture as an on-call architect to design plans and provide general architectural oversight of roof replacements for Hefley Hall and Carter Hall
3. Request approval for OPSU to work within Board policies with the Office of Central Procurement to select a contractor(s) for the purchase of labor, materials, equipment, and services for roof replacement of Hefley Hall and Carter Hall
4. Request approval to select an on-call construction manager at risk to solicit bids and provide general construction management oversight services for restoration of interior damage on buildings that were damaged by the June 2024 intense flooding

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

1. Request approval to process a purchase order for a fiber optic upgrade to improve the IT infrastructure for the campus network
2. Request approval to process a purchase order for licensing of Meraki network equipment to improve the IT infrastructure for the campus network
3. Request approval to solicit bids and process a purchase order to replace the fire systems in Hamilton Hall and Hefley Hall
4. Request approval to solicit bids and process a purchase order for an athletic travel solution with an estimated annual amount of up to \$150,000

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. 2024 Out of State Travel
2. FTE Report

III. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Kyle Stafford
2. Enrollment Report
3. NEO Update

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Request ratification of interim approval to hire Registrar
2. Request ratification of interim approval to hire Upward Bound Director
3. 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 to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines for the following grants:
 - a. Student Support Services Grant
 - b. Title III -- Increasing Access to STEM for Underserved Learners Grant
 - c. Title III -- Native American-Serving Nontribal Institutions (NASNTI) Supporting the New Majority Grant
 - d. Title III -- NASNTI Program Grant
 - e. Scholars for Excellence in Child Care Grant
 - f. Child Care Access Means Parents in School Grant
 - g. Carl Perkins -- Postsecondary Allocation Grant

2. Request approval to decommission a campus police officer

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into a 15-year lease agreement with The Peoria Tribe of Indians of Oklahoma for the rental of space in Kah-Ne Hall

I. New Construction or Renovation of Facilities

None

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

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. OSRHE FTE report for fiscal quarter ending June 2024
2. Out-of-state travel summary for June and July 2024

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. CSC Connection Publication
 - b. Enrollment Update

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval for the revised Academic Integrity 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)

1. Request approval to enter into a Memorandum of Understanding with Stigler Health and Wellness Center and Eastern Oklahoma State College to support students in academic success, career preparation, and mental health counseling

I. New Construction or Renovation of Facilities

1. Request approval to utilize \$1.2 million of deferred maintenance funding provided by the legislature to perform the following projects:
 - a. Replace aging/failing HVAC systems on the Warner Campus
 - b. Replace outdated/failing alarm systems/panels at Millers Crossing Apartments/clubhouse
 - c. Install fire alarm equipment in several older buildings on the Warner campus which are without any equipment currently
 - d. Repair roof/re-shingle as required to repair roofs at Millers Crossing Apartments
 - e. Miscellaneous repairs including Warner campus parking lots and McClarren dorm door locks

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

1. Request approval to purchase three 15-passenger vans at a total cost of \$107,250 from OSU/Enterprise lease fleet

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 Reports for June, July, and August 2024
2. FTE Employee Report for quarter ending June 30, 2024

V. LANGSTON UNIVERSITY

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

1. Remarks by President Ruth Ray Jackson

B. Resolutions

1. Request adoption of Memorial Resolution for Dr. Joel Snow
2. Request adoption of Memorial Resolution for Dr. Solomon Smith
3. Request adoption of Memorial Resolution for Mr. Darryl Mason

C. Policy and Operational Procedures

None

D. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

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

E. Instructional Programs

None

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

None

G. Other Business and Financial Matters

1. Request approval to take action, if needed, in renting temporary chillers for four buildings on the Langston campus at an estimated cost not to exceed \$515,000. Funding is available through Title III Federal Grant Funds

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to engage OTIS Elevator for the modernization of the elevator in Sanford Hall on the Langston Campus
2. Request approval to solicit public bids for procurement of chillers on the Langston 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. Information regarding engagement of on-call architect in programming and conceptual design for the renovation of the LU-OKC campus
2. Information regarding engagement of on-call architect in design of bid specifications for roof replacement of the LU-OKC campus building
3. Quarterly FTE Report for period ending June 30, 2024

VI. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President Kayse Shrum

B. Resolutions

1. Request adoption of Memorial Resolutions for P. Larry Claypool and Bertil Hanson

C. Policy and Operational Procedures

None

D. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where

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

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

E. Instructional Programs

None

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

None

G. Other Business and Financial Matters

1. Request approval of actions required to finance potential new capital projects
2. Request approval to enter into a purchase agreement for real property in Stillwater, Oklahoma
3. Request approval to dispose of equipment through transfer
4. Request approval to grant a drainage easement to HappyDays Investments, LLC
5. Request approval to take actions to divide property into multiple parcels (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval of changes to Oklahoma State University and OSU/A&M Retirement Plans

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for on-call consultants to provide as-needed architectural, landscape architectural, and structural engineering services to the university system and institutions governed by the Board (OSU System)
2. Request approval to begin the selection process for an architectural firm and a construction management firm to assist the University with design and construction of improvements to the Student Farm
3. Request approval to select an architectural firm to assist the University with the programming and conceptual design of a new medical clinic (OSU-CHS)
4. Request approval to select a construction management firm to assist the University with programming and conceptual design of a new medical clinic (OSU-CHS)

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

1. Request approval of sole source & special request purchasing items (OSU System)
2. Request approval of auxiliary enterprises funds purchasing items
3. Request approval of plant funds purchasing items (OSU-CHS)

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Recognition agreements for interior spaces
2. Scrivener's error from previous board meeting

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 and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

None

C. Finance Committee

(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University, Langston University, and Oklahoma State University.)

D. Facilities Committee

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

IX. OTHER BOARD OF REGENTS' BUSINESS

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

None

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

None

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

None

F. Other Business Matters Requiring Action of the Board

None

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

1. Request approval to engage the Husch Blackwell law firm, in an amount not to exceed \$500,000, for matters related to the NCAA, Big 12 Conference, NIL, and other athletic department matters.

I. Reports/Comments/Recommendations by Chief Audit Executive

1. Request approval of a consulting agreement with Samra Advisory Services, LLC

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Meeting adjournment

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.)

A-1 Remarks by President Julie Dinger

President Dinger welcomed Regent Callahan to the Board and said she is looking forward to getting to know her and hosting her on the campus of OPSU in the future.

A-2 Panhandle Magazine

President Dinger referenced the cover story of the *Panhandle* magazine, which featured OPSU's 115th freshman class. The full story is on page 5, and there are a couple of unique things about this class she would like to highlight. First, this year's freshman class is 7 percent larger than last year. OPSU's job now is to keep those students enrolled and help them reach graduation. The second, perhaps more important fact, is that these students are well prepared for college. The average grade point average (GPA) for these incoming freshmen is a perfect 4.0, compared to last year's average GPA of 3.48. The administration is already seeing a lot of engagement from these students not just at campus events but in the classrooms. Faculty has reported that these students are not afraid to ask or answer questions, and they are really engaged in their education. She said she hosted members of the OPSU Alumni Board at the OPSU President's Home last week for their quarterly meeting.

President Dinger said that story also shows the growth in OPSU's concurrent enrollment. Ms. Cindy Kincannon is OPSU's Concurrent Enrollment Advisor and works with concurrent enrollment partners at area high schools. The University's concurrent enrollment has grown by 38 percent under Ms. Kincannon's leadership year-over-year. The administration is very excited about these students and community partnerships and looks forward to seeing what they will accomplish in the years to come.

President Dinger reviewed other stories from the magazine, including a story on page 6 about the surge in summer internship opportunities for OPSU students, particularly for the College of Agriculture, Science and Nursing. Last summer, only a handful of students were able to take advantage of internship opportunities. This summer, there were 21 OPSU students participating in internships across various sectors including agribusiness, environmental science, healthcare, and veterinary services. The administration hopes to continue seeing this type of investment by local economic partners. She said page 8 features the appointment of Ms. Vicki Pasque as OPSU's Interim Dean of the College of Business and Technology. Ms. Pasque is a long-time faculty member at OPSU with almost 20 years of service in the Computer Information Systems Department, and she brings a wealth of institutional knowledge with her to her interim role. President Dinger said Ms. Pasque has set three goals for the College in the upcoming school year: the first is to foster a supportive and collaborative environment for faculty, the second is to build sustainable programs, and the third is to strengthen the partnerships between the College and the community. President Dinger looks forward to supporting Dean Pasque in achieving those goals.

She said page 9 features a photo of Regent and Oklahoma Secretary of Agriculture, Blayne Arthur, with members of the OPSU Women in Agriculture club and a story about the group's attendance at the recent AgHERculture Collegiate Conference that was held at the Governor's Mansion in Oklahoma City. President Dinger said she is so impressed with what these young women learned at that conference, and they returned to campus feeling energized and ready to do big things for the panhandle community. She said the student quotes in the article really highlight the power of what Regent Arthur and this conference have done to help young women in agriculture see that it is not just about them, but the agriculture community as a whole.

President Dinger said Ms. Shelbie Rose, OPSU Head Women's Rodeo Coach, was named the Fall 2024 Alumni on the Move and there is a full story about this on page 10. A four-time National Intercollegiate Rodeo (NIRA) Central Plains Coach of the Year, Coach Rose is the heart and soul of rodeo in the Oklahoma Panhandle region and is very deserving of this honor. President Dinger said she cannot wait to see what OPSU's rodeo teams accomplish this year under the leadership of Coach Rose and Mr. Robert Etbauer, OPSU Head Rodeo Coach.

She said the story on page 11 covers a topic directly related to several items on OPSU's Agenda, which is the \$3.5 million OPSU received in deferred maintenance funding approved by the Oklahoma legislature. She said the administration is so thankful for this investment in deferred maintenance for higher education in Oklahoma. President Dinger said she and Dr. Kyle Stafford, President of Northeastern Oklahoma A&M College (NEO), presented at an Oklahoma House of Representatives Interim Study session last October about deferred maintenance needs, particularly at rural colleges and universities in Oklahoma. She said they shared the stories of their respective institutions with legislators and how difficult it is for them to offer quality and safe educational experiences for students while facing dire deferred maintenance needs on campus. OPSU hosted State Representative Kyle Hilbert to show him the University's deferred maintenance needs firsthand, including the basement of the Student Union, and there are two photos of his visit accompanying the article. She said she wants the Regents to know OPSU shows elected officials more than just the "good stuff" around campus.

President Dinger said she was pleased that the elected officials she spoke with all seemed as though they genuinely wanted to listen and understand what her campus and others are facing in terms of deferred maintenance needs. She said she is eternally grateful for such a game-changing investment in OPSU's future. The funding received by OPSU will be expended in two main areas of infrastructure: first, they plan to improve safety for students and community members. Second, they plan to reduce long-term recurring costs. She noted there are several items on today's Agenda requesting Board approval to expend these funds to improve OPSU's infrastructure.

President Dinger referenced page 15 of the magazine and said the story featured on this page is about Mr. Jerome Ortiz, OPSU's new Director of Information Technology (IT). Mr. Ortiz is very forward-thinking and wants to make OPSU a trailblazer in technology, not just in the immediate region but in the entire state. She said Mr. Ortiz has created a partnership with Goodwell Public Schools (GPS) as one effort towards realizing that goal. This partnership will expand services provided by OPSU's IT Department to include essential IT support for GPS.

President Dinger said page 16 features an article about the OPSU Rodeo Program's recent success at the College National Finals Rodeo (CNFR). Ms. McKenna Brennan won the Reserve National Champion title in goat-tying, and President Dinger said she is proud of all the young men and women from OPSU who competed at the national level this year. OPSU recently inducted four exceptional athletes to its Athletic Hall of Fame, which is the featured story on page 17. She said Mr. Victor Esparza, OPSU's Athletic Director (A.D.), has solidified the importance of what OPSU Athletics does on a day-to-day basis. This event was a little emotional, very powerful, and reminded them all why it is a privilege to be a part of the "Aggie Nation." Lastly, she highlighted the OPSU homecoming events on the back cover of the magazine and invited all Regents to attend.

Chair Harrel said the Etbauer family, including Coach Robert Etbauer, are tremendous athletes. President Dinger agreed and said the Etbauers are an incredible family.

D-1 Approval of personnel actions

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

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

F-1 Approval to accept \$3,579,545 in deferred maintenance funding from the Oklahoma State Regents for Higher Education

President Dinger said this Item was discussed with members of the Finance (FINC) Committee during their meeting earlier this week. FINC Committee Chair Franklin said the Committee acted to recommend Board approval of Item F-1.

Regent Franklin moved and Regent Hall seconded to approve Item F-1 as presented in the OPSU Agenda.

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

I-1 Approval to select Ross Group as an on-call construction manager at risk to solicit bids and provide general construction management oversight of window replacements

I-2 Approval to select Studio Architecture as an on-call architect to design plans and provide general architectural oversight of roof replacements for Hefley Hall and Carter Hall

I-3 Approval for OPSU to work within Board policies with the Office of Central Procurement to select a contractor(s) for the purchase of labor, materials, equipment, and services for roof replacement of Hefley Hall and Carter Hall

- I-4 Approval to select an on-call construction manager at risk to solicit bids and provide general construction management oversight services for restoration of interior damage on buildings that were damaged by the June 2024 intense flooding

President Dinger said the Items in Section I were all discussed with members of the Facilities (FACS) Committee earlier in the week. FACS Committee Chair Arthur said the Committee acted to recommend approval of the four Items within Section I of the OPSU agenda.

Regent Arthur moved and Regent Taylor seconded to approve Section I, Items 1, 2, 3, and 4, as presented in the OPSU Agenda.

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

- J-1 Approval to process a purchase order for a fiber optic upgrade to improve the IT infrastructure for the campus network

President Dinger said Items J-1, J-2, and J-3 are all related to addressing deferred maintenance needs using the funding received by the legislature. Investing in its IT infrastructure will help OPSU avoid catastrophic failures in the future, because everything on campus relies on IT as its backbone. This funding will be used to improve OPSU's IT services as well as safety in areas such as fire protection.

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

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

- J-2 Approval to process a purchase order for licensing of Meraki network equipment to improve the IT infrastructure for the campus network

Regent Milner moved and Regent Walker seconded to approve Item J-2 as presented in the OPSU Agenda.

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

- J-3 Approval to solicit bids and process a purchase order to replace the fire systems in Hamilton Hall and Hefley Hall

Regent Walker moved and Regent Milner seconded to approve Item J-3 as presented in the OPSU Agenda.

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

J-4 Approval to solicit bids and process a purchase order for an athletic travel solution with an estimated annual amount of up to \$150,000

President Dinger said if approved, this contract will be renewed annually upon mutual agreement. She said travel to and from the Oklahoma panhandle is not easy and is significantly expensive for OPSU's athletic program. She commended A.D. Esparza for his work in finding a solution to improve the student experience while reducing travel costs long-term. This agreement is the result of his efforts and she believes it will really help with coordinating and centralizing OPSU's travel.

Regent Taylor moved and Regent Milner seconded to approve Item J-4 as presented in the OPSU Agenda.

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

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
September 13, 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

1. Remarks by President Dr. Julie Dinger
2. Panhandle Magazine

B - RESOLUTIONS

None

C - POLICY AND OPERATIONAL PROCEDURES

None

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

1. Board approval is requested to accept \$3,579,545 in deferred maintenance funding from the Oklahoma State Regents for Higher Education. *(Reference Document F-1)*

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 to select Ross Group as an On-Call Construction Manager at Risk to solicit bids and provide general construction management oversight of window replacements. *(Reference Document I-1)*

2. Board approval is requested to select Studio Architecture as an On-Call Architect to design plans and provide general architectural oversight of roof replacements for Hefley Hall and Carter Hall. *(Reference Document I-2)*
3. Board Approval is requested for Oklahoma Panhandle State University to work within board policies with the Office of Central Procurement to select a contractor or contractors for the purchase of labor, materials, equipment and services for roof replacement of Hefley Hall and Carter Hall. *(Reference Document I-3)*
4. Board approval is requested to select an On-Call Construction Manager at Risk to solicit bids and provide general construction management oversight services for restoration of interior damage on buildings that were damaged by the June 2024 intense flooding.
(Reference Document I-4)

J - PURCHASE REQUESTS

1. Board approval is requested to process a purchase order for a fiber optic upgrade to improve the IT infrastructure for the campus network. *(Reference Document J-1)*
2. Board approval is requested to process a purchase order for licensing of Meraki network equipment to improve the IT infrastructure for the campus network.
(Reference Document J-2)
3. Board approval is requested to solicit bids and process a purchase order to replace the fire systems in Hamilton Hall and Hefley Hall. *(Reference Document J-3)*
4. Board approval is requested to solicit bids and process a purchase order for an athletic travel solution with an estimated annual amount of up to \$150,000. The contract will be renewable annually with mutual agreement. *(Reference Document J-4)*

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. 2024 Out of State Travel *(Reference Document M-1)*
2. FTE Report *(Reference Document M-2)*

New Appointment

| Name | Title | Type | Effective Date | Salary | Contract Term |
|----------------|--|-----------------|-----------------------|---------------|----------------------|
| Jeffery Cramer | Instructor of Industrial Technology | New Appointment | 09/1/2024 | \$42,000.00 | 9 months |
| M'lynn Wells | Head Shooting Sports Coach | New Appointment | 08/01/2024 | \$36,000.00 | 12 months |
| James Walker | Head Softball Coach | New Appointment | 07/01/2024 | \$40,000.00 | 12 months |
| Meagen Bellar | Acting HEP Director and Assistant Softball Coach | New Appointment | 9/1/2024 | \$49,280.00 | 10 months |

Change in Appointment – For Information Only

| Name | Title | Type | Effective Date | Salary | Contract Term |
|------------------|---|-----------------------|-----------------------|---------------|----------------------|
| Shawn Joy | Instructor Health and Physical Ed., Part-time Director of Alumni, Assistant Athletic Director | Change in Appointment | 08/01/2024 | \$73,000.00 | 12 months |
| Jared Mayeda | Head Baseball Coach | Change in Appointment | 08/01/2024 | \$36,000.00 | 12 months |
| Makenzie Fessler | Head Women's Golf Coach and Assistant Men's Basketball Coach | Change in Appointment | 08/19/2024 | \$23,760.00 | 12 months |

Retirement or Separation – For Information Only

| Name | Title | Type | Effective Date |
|------------------|---|-------------|-----------------------|
| Abbas Aboohamidi | Associate Dean and Associate Professor Agriculture Business | Separation | 7/31/2024 |
| Julie Prior | Assistant Professor of Communications | Separation | 7/19/2024 |
| Bridgette Brown | Director of Admissions | Separation | 07/01/2024 |
| Alton Hardman | Library Director | Retirement | 07/01/2024 |
| Judy Unruh | Assistant Professor of Nursing | Retirement | 09/01/2024 |

Higher Education FY-25 Deferred Maintenance Priority Plan Listing by Institution - Four Year* and Two Year**

* Excluding Research Tier ** Including OSU Oklahoma City and OSU Institute of Technology

| | | | | | | | |
|----------------------|---------------|-----------|------------|---------------|--|-------------------------|--|
| Total Cost Estimates | | SB 1185 | | Appropriation | | Per Institution Average | |
| Four Year | \$262,034,255 | Four Year | 39,375,000 | | | 3,579,545 | |
| Two Year | \$191,973,050 | Two Year | 16,875,000 | | | 1,205,357 | |

| Inst. | Priority Number | Project Name | Description | Cost Estimate | Time to Completion | Campus Location | Special Characteristics/Notes | Major Categorical Reference |
|--|-----------------|---------------------------|---|----------------|--------------------|-----------------|---|-----------------------------|
| Oklahoma Panhandle State University | | | | | | | | |
| OPSU | 1 | IT Infrastructure Upgrade | Fiber optic upgrade | \$490,574.26 | 12 months | Goodwell, OK | Applied for ARPA grant in March 2022 | Other |
| OPSU | 2 | IT Infrastructure Upgrade | Network gear upgrade | \$1,059,955.00 | 12 months | Goodwell, OK | Gear is readily available for purchase and installation | Other |
| OPSU | 3 | Fire System Replacement | Replace fire system in Hamilton Hall | \$82,056.00 | 12 months | Goodwell, OK | Current Quote | Life |
| OPSU | 4 | Fire System Replacement | Replace fire system in Hefley Hall | \$56,650.00 | 12 months | Goodwell, OK | Current Quote | Life |
| OPSU | 5 | HVAC Upgrades/Ventilation | Hesper Kiln Outdoor Bldg | \$29,949.00 | 3-6 weeks | Goodwell, OK | Current Quote | Life |
| OPSU | 6 | HVAC Upgrades/Ventilation | Hesper Kiln Hallway | \$29,949.00 | 3-6 weeks | Goodwell, OK | Current Quote | Life |
| OPSU | 7 | HVAC Upgrades/Ventilation | Hesper NW Roof | \$29,949.00 | 3-6 weeks | Goodwell, OK | Current Quote | Life |
| OPSU | 8 | Roof Replacement | Carter and Hefley Hall | \$650,000.00 | 12 months | Goodwell, OK | Current Quote | Roof |
| OPSU | 9 | Windows Replacements | Replace windows in Sewell Loofbourrow Phase 1 - Total Project Cost is \$905,380 | \$255,380.00 | 12 months | Goodwell, OK | Current Quote from CMAR, Will result in significant energy efficiency savings to future operational costs | Exterior Finish |
| OPSU | 10 | Windows Replacements | Replace windows in Hamilton Hall | \$663,600.00 | 12 months | Goodwell, OK | Current Quote from CMAR, Will result in significant energy | Exterior Finish |
| OPSU | 11 | IT Infrastructure Upgrade | AT&T VOIP | \$83,499.85 | 12 months | Goodwell, OK | | Other |
| OPSU | 12 | HVAC Upgrades | Aggie Apartment Smart Stat Install | \$69,339.00 | 3-6 weeks | Goodwell, OK | Current Quote | Mechanical |
| OPSU | 13 | HVAC Upgrades | Hughes Strong Replacement Damper | \$11,390.00 | 3-6 weeks | Goodwell, OK | Current Quote | Mechanical |
| OPSU | 14 | IT Infrastructure Upgrade | Classroom Technology | \$67,253.89 | 12 months | Goodwell, OK | | Other |



OPSU Window Replacement Budget

Attn: Ms.Elizabeth McMurphy
Oklahoma Panhandle State University
PO Box 430/323 E Eagle Blvd.
Goodwell,Oklahoma 73939
Ph: 580-349-1566
E-mail: liz@opsu.edu

Date: 12/13/2023
Project: OPSU Window Replacement
Goodwell, OK 73939

Dear Ms.McMurphy;

Ross Group appreciates the opportunity to provide a budget for the Window Replacement Project located at Oklahoma Panhandle State University. Scope of work includes all labor, material, equipment, and supervision required for replacement of windows (per quantities identified in assumptions & clarifications), caulking, masonry tuckpointing allowance, and interior patching allowance. See below budget breakdown per building. Assumptions and clarifications are also included for your review.

| | | |
|--|-----------|-------------------|
| Window Replacement Sewell-Loofbourrow | \$ | 847,610.00 |
| Alt - New Window Treatments Sewell-Loofbourrow | \$ | 57,770.00 |
| Total | \$ | 905,380.00 |
| Window Replacement Hefley | \$ | 414,800.00 |
| Alt - New Window Treatments Hefley | \$ | 28,520.00 |
| Total | \$ | 443,320.00 |
| Window Replacement Hamilton | \$ | 621,980.00 |
| Alt - New Window Treatments Hamilton | \$ | 41,620.00 |
| Total | \$ | 663,600.00 |

Sincerely,

Bobby Spurlock
Ross Group
bobby.spurlock@withrossgroup.com
Office: 918.234.7675
Cell: 918.606.5498



510 East 2nd Street
Tulsa, OK 74120-1809
918.234.7675 [p]
withrossgroup.com

OPSU Window Replacement Budget Assumptions & Clarifications

All Buildings

- Full time on site supervision
- Demo and disposal of existing windows
- Aluminum Framing Budgeted - Kawneer 451T center set 2" x 4 1/2" thermally broken aluminum framing in a clear anodized finish
- Glazing Budgeted - 1" Solarban 60 Solargray
- Includes perimeter caulking at all new windows
- Includes allowance for interior finish repair and minor exterior masonry repair around window openings

Sewell-Loofbourrow

- 21 ea. - 48"x84" Frames
- 88 ea. - 48"x108" Frames
- 3 ea. - 108"x108" Frames
- 1 ea. - 132"x108" Frame

Hefley

- 13 ea. - 60"x84" Frames
- 56 ea. - 48"x84" Frames

Hamilton

- 72 ea. - 48"x108" Frames
- 4 ea. - 120"x108" Frames
- 2 ea. - glass only in existing curtain wall (frames to remain)



Fee Proposal

RE: OPSU Carter and Hefley Hall Re-Roofs

Dear Liz McMurphy,

STUDIOARCHITECTURE (Studio) is proud to present you with our fee proposal for the re-roofing of Carter and Hefley Hall on the OPSU campus. The scope of this project is a full tear off and re-roof including all accessories such as sheet metal flashing, coping, etc... We are basing our drawings off existing documents provided by OPSU and our fee is based on an assumed re-roofing cost of approximately \$500,000. Our fee includes administrative services during bidding and construction as well as four (x4) site visits during construction for review of work completed and to generate a final punch list. Any additional requested or required site visits will be billed at the rate of \$1,900.⁰⁰/trip. No engineering is anticipated but can be provided for an additional fee.

Fixed Fee for the above services: \$25,825.⁰⁰

Reimbursable expenses, such as large document printing, permit fees, and express mail will be billed in addition to the fees above at a rate of 1.1 times the expense. Studio will invoice monthly based on the percent of work complete.

We are excited about this project and ready to get to work. We encourage you to call with any questions or if further clarification is needed. **STUDIO** understands how important this project is to you and we look forward to working with you. If this proposal is acceptable, please sign below and return at your convenience.

This is where you **work**...this is where you **live**...this is your **STUDIO**.

Respectfully,

A handwritten signature in black ink, appearing to read "David Wendling".

David Wendling
Principal

Signature

Date



Agenda Item: Board Approval for Soliciting Bids and Processing Purchase Order for Roof Replacement of Hefley Hall and Carter Hall

Overview

Oklahoma Panhandle State University (OPSU) is seeking board approval to solicit bids for roof replacement of Hefley Hall and Carter Hall. This initiative will involve processing a purchase order for services up to a total of \$650,000. The funding for this expenditure will come from legally available funds, ensuring that the university's financial obligations are met responsibly.

Scope of Services

The RFP will invite proposals from qualified vendors to provide roof replacement labor and materials, including:

1. **Full Roof Tear Off:**
2. **Re-roof with TPO, including all accessories**
 - Sheet metal flashing
 - Coping
 - Other miscellaneous accessories as specified

Financial Impact

The total expenditure for these services is capped at \$650,000. This investment will be covered by legally available funds, ensuring no undue strain on the university's budget.

Procurement Process

The Office of Central Procurement will assist in the review and approval of all contracts associated with this project before final acceptance, ensuring compliance with university procurement policies and achieving the best value for OPSU.

Recommendation

Approval is requested to proceed with soliciting bids and processing the necessary purchase order to secure roof replacement of Hefley Hall and Carter Hall that align with OPSU's needs and budgetary constraints.



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Fiscal Affairs

| Intense Flooding Damages 6/19/2024 | |
|------------------------------------|---|
| Location | Damage |
| Shooting Range | Lower Trap Throwers damaged |
| Oscar Williams Fieldhouse | Volleyball Lockerroom Floor damaged |
| Oscar Williams Fieldhouse | Boiler controls damaged |
| Oscar Williams Fieldhouse | Condensate return tank damaged |
| Oscar Williams Fieldhouse | Training Room storage floor damaged |
| McKee Library | Basement flooded contents |
| Hughes Strong | Interior damage ceilings, floor, contents |
| Holter Hall | Basement flooded |
| Hesper Hall | Basement flooded floor |
| Hefley Hall | Interior damage ceilings, floor, contents |
| Carter Hall | Interior damage ceilings, floor, contents |
| Doug Wirtz Building | Interior damage floor |
| Noble Center | Interior damage floor |
| Steam tunnel | Interior damage |
| Farm | Water well damage |

Board approval is requested to select an On-Call Construction Manager at Risk to solicit bids and provide general construction management oversight services for restoration of interior damage on buildings that were damaged by the June 2024 intense flooding. This is a long-term project, encompassing over 10 structures and is expected to take 12 to 24 months to complete all required work. The expected repair costs are estimated to be in excess of \$3,000,000. The final out-of-pocket cost to Oklahoma Panhandle State University for this project is anticipated to be a \$50,000 deductible after reimbursement from the insurance carrier.

Telco Supply Company

PO Box 775 Sulphur, Oklahoma 73086

DATE: 6/10/2024
 Estimate #: 0610240810
 State Contract#: SW1030
 TO: Oklahoma State University
 ATTN: Jay Lively
 405-744-6676 office
jay.lively@okstate.edu



Banks O'Kelley

Sales
 Office 580-622-0244
 Fax 580-622-8888
 Cell 580-618-5619
bokelley@chickasawphone.net

Chase Honea

RCDD
 Office 580-622-0243
 Fax 580-622-8888
 Cell 580-222-3207
chonea@chickasawphone.net

Greg Taylor

Sales Manager
 Office 580-622-0258
 Fax 580-622-8888
 Cell 580-221-3663
gtaylor@chickasawphone.net

Scope of Work: OSU-OPSU-Panhandle State-Fiber & Conduit Install to (26) Various Buildings

Install backbone 144SM outdoor foc thru existing pathway from Sewel Hall to Library, 96 SM FOC from Sewel Hall to Hesper Hall, 96 SM FOC from Sewel Hall to Hamilton Hall which will provide fibers to (26) various buildings on campus.

Install (12) FOC interlock for internal connections from closet to closet in Library

Dedicate (12 strands) in each building in cassettes, Install patchpanels, label and test all fibers.

Backhoe, Trenching and Boring will be required to install 2" duct and pullboxes on route. Label, test accordingly.

2024-2025
 Corning Fiber Solution-OSP Pricing

| ITEM # | DESCRIPTION | PART NUMBER | U/I | QUANTITY | UNIT PRICE | TOTAL |
|--------|---|--------------------|-----|----------|-------------------------------|---------------------|
| 1 | MATERIALS | | | | | |
| 2 | 144 fiber SM outdoor cable, PLN | 144E8P-Y3131-29 | FT | 725 | \$12.85 | \$9,316.25 |
| 3 | 96 Fiber SM, in/out Pln | 096EUF-T4101D20 | FT | 2500 | \$4.28 | \$10,700.00 |
| 4 | 48 Fiber SM, in/out Pln | 048EWP-T4101D20 | FT | 2200 | \$5.05 | \$11,110.00 |
| 5 | 24 fiber SM indoor cable, in/out Pln | 024EWP-T4101D20 | FT | 4500 | \$3.85 | \$17,325.00 |
| 6 | 12 fiber SM in/outdoor cable, PLN | 012ESP-T4101D20 | FT | 5500 | \$2.85 | \$15,675.00 |
| 7 | 12 strand SM Fiber cable, interlock PLN | 012E88-33131-A3 | EA | 325 | \$2.85 | \$926.25 |
| 8 | Fiber patch panel, Rack mount 4U | CCH-04U | EA | 10 | \$545.00 | \$5,450.00 |
| 9 | Fiber patch panel, Rack mount 2U | CCH-02U | EA | 19 | \$430.00 | \$8,170.00 |
| 10 | Fiber Splice Cassettes 12port lc/sm | CCH-CS12-A9-P00RE | EA | 95 | \$640.00 | \$60,800.00 |
| 11 | Fiber Splice Cassette Blank | CCH-CS-PST | EA | 28 | \$242.00 | \$6,776.00 |
| 12 | Fiber cable tags, pkg of 5 | PST-FO | EA | 25 | \$17.30 | \$432.50 |
| 13 | Pullbox, 24"x36"x36" | 24x36 | EA | 12 | \$680.00 | \$8,160.00 |
| 14 | J-hooks/D-rings | | EA | 455 | \$8.95 | \$4,072.25 |
| 15 | Cord supports | | RL | 8 | \$26.50 | \$212.00 |
| 16 | Nema Box, 12"x6"x12" | 12x12x6 | EA | 22 | \$110.00 | \$2,420.00 |
| 17 | Equipment Rack, 7'x19" Black | CPI 46753-703 | EA | 6 | \$715.00 | \$4,290.00 |
| 18 | Vertical Mgmt, 6" CS | CS-VCM-DS-84-6B | EA | 12 | \$1,570.00 | \$18,840.00 |
| 19 | Wall Mt Cabinet, 24x36 CPI | 11840-736 | EA | 22 | \$1,265.00 | \$27,830.00 |
| 20 | Plywood Backboard, 4x4 | Fire Rated 4x4x.75 | EA | 22 | \$155.00 | \$3,410.00 |
| 21 | Duct Seal Kit | | EA | 32 | \$94.10 | \$3,011.20 |
| 22 | 2" conduit, Rigid | Rigid-2 | FT | 245 | \$15.00 | \$3,675.00 |
| 23 | 2" Conduit, HDPE | HDPE-2 | FT | 1925 | \$1.45 | \$2,791.25 |
| 24 | 2" elbow | sweeping 90 | EA | 24 | \$45.00 | \$1,080.00 |
| 25 | Tracer Wire | | FT | 2500 | \$0.65 | \$1,625.00 |
| 26 | Gravel Rock, 1.5" | | ton | 12 | \$95.00 | \$1,140.00 |
| 27 | Pull rope | | FT | 3500 | \$0.25 | \$875.00 |
| 28 | Pole attachment Hardware, Straight through | | EA | 22 | \$60.00 | \$1,320.00 |
| 29 | Pole attachment Hardware, Dead end | | EA | 22 | \$99.07 | \$2,179.54 |
| 30 | U-Guard | | EA | 6 | \$39.03 | \$234.18 |
| 31 | Trench Tape | | FT | 1525 | \$0.22 | \$335.50 |
| 32 | LABOR | | | | | \$0.00 |
| 33 | Cable Installation | | FT | 15750 | \$1.75 | \$27,562.50 |
| 34 | Backhoe | | EA | 85 | \$339.49 | \$28,856.65 |
| 35 | Trenching | | FT | 1,525 | \$4.25 | \$6,481.25 |
| 36 | Boring, 2" | | FT | 1235 | \$27.32 | \$33,740.20 |
| 37 | Pullbox Installation | | EA | 12 | \$401.02 | \$4,812.24 |
| 38 | Coredrills | | EA | 22 | \$125.00 | \$2,750.00 |
| 39 | General Labor: Prep, Equip install, Test | | MHR | 775 | \$73.20 | \$56,730.00 |
| 40 | Fusion splices/Terminations | | EA | 1572 | \$45.00 | \$70,740.00 |
| 41 | Bucket Truck | | MHR | 32 | \$130.00 | \$4,160.00 |
| 42 | OH-Aerial Cable Installation | | FT | 2600 | \$3.30 | \$8,580.00 |
| 43 | | | | | | \$0.00 |
| 44 | | | | | | |
| 45 | Pricing valid for 30 days, upon receipt of PO work will be scheduled | | | | Labor & Materials: | \$478,594.76 |
| 46 | approximately 2 weeks from date of PO receipt. Any work outside the above | | | | Tax | Exempt |
| 47 | Scope of work will require a change order and PO before approval. | | | | TOTAL JOB COST | \$478,594.76 |

NOTES: This project will require Call Okie locates prior to digging

Telco Supply Company

PO Box 775 Sulphur, Oklahoma 73086

DATE: 6/10/2024
 Estimate #: 0610240930
 State Contract#: SW1030
 TO: Oklahoma State University
 ATTN: Jay Lively
 405-744-6676 office
jay.lively@okstate.edu



Banks O'Kelley
 Sales

Office 580-622-0244
 Fax 580-622-8888
 Cell 580-618-5619
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Chase Honea
 RCDD

Office 580-622-0243
 Fax 580-622-8888
 Cell 580-222-3207
chonea@chickasawphone.net

Greg Taylor

Sales Manager
 Office 580-622-0258
 Fax 580-622-8888
 Cell 580-221-3663
gtaylor@chickasawphone.net

Scope of Work: OSU-OPSU-Panhandle State-SM Fiber Installation to Renovated Student Union

Install 12FSM for thru existing pathway from Sewel Hall to Student Union after Renovation work
 Install cassettes, Install patchpanels, label and test all fibers.

2024-2025
 Corning Fiber Solution-OSP Pricing

| ITEM # | DESCRIPTION | PART NUMBER | U/I | QUANTITY | UNIT PRICE | TOTAL |
|--------|---|--------------------|-----|----------|-------------------------------|--------------------|
| 1 | MATERIALS | | | | | |
| 2 | 12 fiber SM in/outdoor cable, PLN | 012ESP-T4101D20 | FT | 795 | \$2.85 | \$2,265.75 |
| 3 | Fiber patch panel, Rack mount 2U | CCH-02U | EA | 2 | \$430.00 | \$860.00 |
| 4 | Fiber Splice Cassettes 12port 1c/sm | CCH-CS12-A9-P00RE | EA | 2 | \$640.00 | \$1,280.00 |
| 5 | Fiber cable tags, pkg of 5 | PST-FO | EA | 1 | \$17.30 | \$17.30 |
| 6 | J-hooks/D-rings | | EA | 28 | \$8.95 | \$250.60 |
| 7 | Cord supports | | RL | 1 | \$26.50 | \$26.50 |
| 8 | Wall Mt Cabinet, 24x36 CPI | 11840-736 | EA | 1 | \$1,265.00 | \$1,265.00 |
| 9 | Plywood Backboard, 4x4 | Fire Rated 4x4x.75 | EA | 1 | \$155.00 | \$155.00 |
| 10 | Duct Seal Kit | | EA | 1 | \$94.10 | \$94.10 |
| 11 | | | | | | \$0.00 |
| 12 | | | | | | \$0.00 |
| 13 | | | | | | \$0.00 |
| 14 | | | | | | \$0.00 |
| 15 | | | | | | \$0.00 |
| 16 | | | | | | \$0.00 |
| 17 | | | | | | \$0.00 |
| 18 | | | | | | \$0.00 |
| 19 | | | | | | \$0.00 |
| 20 | | | | | | \$0.00 |
| 21 | | | | | | \$0.00 |
| 22 | | | | | | \$0.00 |
| 23 | | | | | | \$0.00 |
| 24 | | | | | | \$0.00 |
| 25 | | | | | | \$0.00 |
| 26 | | | | | | \$0.00 |
| 27 | | | | | | \$0.00 |
| 28 | | | | | | \$0.00 |
| 29 | | | | | | \$0.00 |
| 30 | | | | | | \$0.00 |
| 31 | | | | | | \$0.00 |
| 32 | LABOR | | | | | \$0.00 |
| 33 | Cable Installation | | FT | 795 | \$1.75 | \$1,391.25 |
| 34 | General Labor: Prep, Equip install, Test | | MHR | 45 | \$73.20 | \$3,294.00 |
| 35 | Fusion splices/Terminations | | EA | 24 | \$45.00 | \$1,080.00 |
| 36 | | | | | | \$0.00 |
| 37 | | | | | | \$0.00 |
| 38 | | | | | | \$0.00 |
| 39 | | | | | | \$0.00 |
| 40 | | | | | | \$0.00 |
| 41 | | | | | | \$0.00 |
| 42 | | | | | | \$0.00 |
| 43 | | | | | | \$0.00 |
| 44 | | | | | | \$0.00 |
| 45 | Pricing valid for 30 days, upon receipt of PO work will be scheduled | | | | Labor & Materials: | \$11,979.50 |
| 46 | approximately 2 weeks from date of PO receipt. Any work outside the above | | | | Tax | Exempt |
| 47 | Scope of work will require a change order and PO before approval. | | | | TOTAL JOB COST | \$11,979.50 |

NOTES: This project will require Call Okie locates prior to digging

**QUOTE:** 2001222038015-12

DATE: 07/17/2024

PAGE: 1 of 1

TO:

Oklahoma Panhandle State University
 Heath Hodges
 323 W Eagle Blvd
 Goodwell, OK 73939

hhodges@okstate.edu
 (p) 918.463.6393
 (f) (918) 463-6227

FROM:

Presidio Networked Solutions LLC
 Linda Beaver
 6120 South Yale Ave.
 Suite 110
 Tulsa, OK 74136

lbeaver@presidio.com
 (p) +1.980.939.6736

Customer#: OKLAH137**Contract Vehicle:** Oklahoma Telecommunication Products and Services SW1014P**Account Manager:** Roy Hackett**Inside Sales Rep:** Linda Beaver**Title:** OKPSU - Meraki Licenses

| # | Part # | Description | Unit Price | Qty | Ext Price |
|---------------------------|--------------------|---|------------|-----|---------------------|
| LIC-ENT-10YR | | | | | |
| 1 | LIC-ENT-10YR | Meraki MR Enterprise License, 10YR | \$632.21 | 556 | \$351,508.76 |
| Total: | | | | | \$351,508.76 |
| LIC-MS210-48FP-10Y | | | | | |
| 2 | LIC-MS210-48FP-10Y | Meraki MS210-48FP Enterprise License and Support, 10 Year | \$1,375.26 | 85 | \$116,897.10 |
| Total: | | | | | \$116,897.10 |
| LIC-MS425-32-10YR | | | | | |
| 3 | LIC-MS425-32-10YR | Meraki MS425-32 Enterprise License and Support, 10YR | \$4,817.40 | 2 | \$9,634.80 |
| Total: | | | | | \$9,634.80 |

| | | |
|--------------------------|--|---------------------|
| Sub Total: | | \$478,040.66 |
| Grand Total: | | \$478,040.66 |
| 5 Annual Payments | | \$103,000.00 |

THIS QUOTE IS GOVERNED BY TERMS AND CONDITIONS OF OKLAHOMA STATEWIDE CONTRACT SW1014P

PURSUANT TO THIS CONTRACT YOUR PO MUST REFLECT THE FOLLOWING CONTRACT: OKLAHOMA STATEWIDE CONTRACT SW1014P

TAX ID # 58-1667655; SIZE BUSINESS: LARGE; CAGE CODE: OKDO5;
DUNS#15-405-0959

CREDIT: NET 45 DAYS (ALL CREDIT TERMS SUBJECT TO PRIOR PRESIDIO CREDIT DEPARTMENT APPROVAL)

QUOTE IS VALID FOR 30 DAYS FROM THE ABOVE DATE



Agenda Item: Board Approval for Fire System Replacement for Hamilton Hall and Hefley Hall

Overview

Oklahoma Panhandle State University (OPSU) seeks board approval for the fire system replacements in Hamilton Hall and Hefley Hall. This initiative involves installing new fire alarm systems to meet minimum fire safety code requirements, ensuring compliance with national standards and enhancing campus safety.

Scope of Services

The project will involve the following key components:

- **Hamilton Hall:**
 - **Objective:** Install a new fire alarm system to enhance safety and ensure compliance with fire safety codes.
 - **Scope:**
 - Provision of all materials, installation labor, design labor, permits, and fees necessary to install a fire alarm system that meets minimum code standards. This includes the installation of an N16E Fire Alarm Panel and associated devices.
- **Hefley Hall:**
 - **Objective:** Upgrade the existing fire alarm system to comply with minimum fire safety code requirements.
 - **Scope:**
 - Provision of all materials, installation labor, design labor, permits, and fees necessary to install a fire alarm system that meets minimum code standards.

Financial Impact

The total expenditure for these services is capped at \$150,000. This investment will be covered by legally available funds, ensuring no undue strain on the university's budget.

Procurement Process

The Office of Central Procurement will oversee the review and approval of all contracts associated with this project, ensuring compliance with university procurement policies and achieving the best value for OPSU.

Recommendation

Approval is requested to proceed with the fire system replacements for Hamilton Hall and Hefley Hall. This project will ensure that OPSU maintains its commitment to campus safety, compliance with fire safety standards, and responsible financial management.



Agenda Item: Board Approval for Soliciting Bids and Processing Purchase Order for Athletic Travel Solution Services

Overview

Oklahoma Panhandle State University (OPSU) is seeking board approval to solicit bids for athletic travel solution services. This initiative will involve processing a purchase order for services up to a total of \$150,000. The funding for this expenditure will come from legally available funds, ensuring that the university's financial obligations are met responsibly.

Scope of Services

The RFP will invite proposals from qualified vendors to provide comprehensive athletic travel management services, including:

1. **Travel Coordination:**
 - Negotiating and securing travel arrangements for OPSU athletic teams.
 - Establishing vendor relationships and managing reservations.
2. **24/7 Support:**
 - Offering continuous access to travel specialists for booking and issue resolution.
3. **Billing and Accounting:**
 - Providing consolidated billing and integration with OPSU's accounting systems.
4. **Vendor Payments:**
 - Managing advance payments to travel vendors as needed.
5. **Safety and Compliance:**
 - Ensuring all travel services meet safety standards and university policies.
6. **Confidentiality:**
 - Safeguarding proprietary information and ensuring data security.

Financial Impact

The total expenditure for these services is capped at \$150,000. This investment will be covered by legally available funds, ensuring no undue strain on the university's budget.

Procurement Process



The Office of Central Procurement will assist in the review and approval of all contracts associated with this project before final acceptance, ensuring compliance with university procurement policies and achieving the best value for OPSU.

Recommendation

Approval is requested to proceed with soliciting bids and processing the necessary purchase order to secure athletic travel solution services that align with OPSU's needs and budgetary constraints.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

June 2024

| 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 | 8 | \$ 1,714.05 | 7 | \$ 1,869.54 | 91 | \$ 33,068.70 | 82 | \$ 25,564.81 |
| FEDERAL | 0 | \$ - | 1 | \$ 334.29 | 8 | \$ 2,264.79 | 6 | \$ 2,355.12 |
| PRIVATE | | | | | | | | |
| AUXILIARY | 5 | \$ 1,184.00 | 2 | \$ 357.63 | 30 | 15,891.13 | 27 | \$ 13,717.73 |
| OTHER | | | | | | | | |
| | | | | | | | | |
| TOTAL | 13 | \$ 2,898.05 | 10 | \$ 2,561.46 | 129 | \$ 51,224.62 | 115 | \$ 41,637.66 |

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF July 2024
MONTH

| FUND SOURCE | FY25 | | FY24 | | FY25 | | FY24 | |
|----------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | 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 | 5 | \$ 1,474.94 | 7 | \$ 4,873.01 | 5 | \$ 1,474.94 | 7 | \$ 4,873.01 |
| FEDERAL | | | | | | | | |
| PRIVATE | | | | | | | | |
| AUXILIARY | 2 | \$ 2,145.55 | 6 | \$ 2,905.61 | 2 | 2,145.55 | 6 | \$ 2,905.61 |
| OTHER | | | | | | | | |
| | | | | | | | | |
| TOTAL | 7 | \$ 3,620.49 | 13 | \$ 7,778.62 | 7 | \$ 3,620.49 | 13 | \$ 7,778.62 |

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 June 30 2024
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 | Regular | Student | Faculty | Regular | Other | Faculty | Regular | Other | Faculty | Regular | Other | |
| | | | | | | | | | | | | | |
| A. FTE Employees for Reported Fiscal Quarter | 33 | 71 | 13 | 2 | 7 | 3 | 0 | 8 | 9 | 35 | 86 | 25 | 146 |
| B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter (2) | 44 | 73 | 13 | 1 | 7 | 3 | 0 | 6 | 9 | 45 | 86 | 25 | 156 |
| C. Increase or Decrease in FTE Employees (Item A minus Item B)* | -11 | -2 | 0 | 1 | 0 | 0 | 0 | 2 | 0 | -10 | 0 | 0 | -10 |
| D. Comparable Quarter Last Year | 38 | 72 | 13 | 2 | 6 | 3 | 0 | 8 | 7 | 40 | 86 | 23 | 149 |

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.

*Decrease reflected in Line C is due to adjunct faculty personnel changes by employment agreement for the Spring 2024 semester. Most adjunct faculty employment agreements will not resume until September for Fall 2024. OPSU has a 1st eight-week, 2nd eight-week, and a 16 week adjunct employment period.

*Decrease reflected in Line C, E&G Part I Staff due to staff resignations.

*Increase reflected in Line C, E&G Part II Other Regular is due to filling Grant Program vacancy.

*Increase reflected in Line C, Agency Accounts Other Student is due to hiring additional student workers for Fall 2024 semester.

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

President Kyle Stafford 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.)

A-1 Remarks by President Kyle Stafford

President Stafford said the fall semester is off to a great start at NEO. When enrollment numbers are up it heightens the mood and morale across campus, and the administration is excited to see the growth. He noted OPSU President Julie Dinger already mentioned their advocacy for additional funding of deferred maintenance needs for rural higher education institutions in Oklahoma. For NEO, the top need seems to be heating, ventilation, and air conditioning (HVAC). NEO received \$1.2 million in funding from the legislature, and HVAC will be the bulk of where that funding is spent on NEO's campus. He expressed appreciation to Senator Paxton and his colleagues in both the Senate and the House for their support for Oklahoma's two-year colleges. This funding has come at a great time for NEO, as some of their HVAC facilities have been down during the recent extreme heat. The administration was forced to adjust its plans many times while preparing for the beginning of the fall semester.

President Stafford also expressed gratitude to the legislature for the \$1.6 million in American Rescue Plan Act (ARPA) funding that was allocated to NEO for its Nursing Program. The new nursing simulation lab is almost complete, and he expects they will host an open house to show it off in October. He said once that event is scheduled, he will be sure to invite legislators and Regents.

A-2 Enrollment Report

President Stafford said the increased enrollment numbers are exciting. Fall 2024 enrollment at NEO is the highest it has been since the Fall 2019 semester, just before the COVID-19 Pandemic began. Headcount increased by 171, and student credit hour production increased by 1,800. He said they are also excited about the new freshman class. Last year, the freshman class size increased by approximately 12 percent, and this fall's freshman class has seen an increase of 4 percent. President Stafford said concurrent enrollment is a great program in Oklahoma and is a continued area of strength for NEO. This is the strongest semester of concurrent enrollment at NEO since he became president.

A-3 NEO Update

President Stafford referenced the cover of the *NEO Update* and said NEO began its fall semester with "Welcome Week," which included many events to engage students in campus life. One event was "Pastries with the President," and he said he enjoyed the time he spent with the students to personally welcome them to campus. Another event during Welcome Week was called the

“FAFSA Fiesta,” which was an event centered around helping students who may be encountering difficulties when filling out a Free Application for Federal Student Aid (FAFSA). The number of applications for FAFSA at NEO are substantially down this year, with 165 less applications (down 8 percent) than the previous year. Despite a decline in the number of applications, the number of students approved to receive FAFSA has increased by 26 percent because of the staff’s hard work in this area.

Pages 4 through 7 contain articles about events NEO held over the summer. There were graduation ceremonies for several workforce programs, including 17 graduates from the Fast-Track Nursing Program and 11 graduates from the Physical Therapy Assistant Program. He delivered his annual “State of the College” address to NEO faculty and staff, where he recognized campus accomplishments, improvements, and plans for the upcoming school year. They also held a strategic planning leadership retreat with all of NEO’s director-level and above employees, with a focus on developing meaningful resources for students, faculty, and staff. They also began planning for NEO’s Higher Learning Commission (HLC) visit that is scheduled for fall 2026.

President Stafford referenced the story on page 8 about Mr. Jonathan Mogbo, an NEO Men’s Basketball Team alumnus. Mr. Mogbo was drafted by the Toronto Raptors and signed a three-year, \$6.1 million contract. NEO also had representation in the 2024 Paris Olympic Games with Ms. Bethy Mununga, who competed as a member of the Belgium Women’s Basketball National team. Her team placed fourth, just outside of the medals. President Stafford said NEO recently hosted Dr. Tim Shriver on campus to talk about “The Dignity Index.” Dr. Shriver is Chairman of the Special Olympics Board of Directors, the founder of UNITE, and co-creator of The Dignity Index. President Stafford encouraged anyone who is unfamiliar with Dr. Shriver’s work to visit dignity.us and take “The Dignity Pledge,” which is aimed toward encouraging problem-solving, easing division, and preventing violence in the U.S. The only way to accomplish these goals is by commitment to the elimination of using divisive language. He said approximately 300 people attended Dr. Shriver’s presentation on the NEO campus, including several students from a fellow A&M institution, Connors State College (CSC).

Lastly, he said NEO recently hosted its inaugural NEO Agriculture Alumni and Hall of Fame Banquet. Two alumni, Mr. Jerry Pfeiffer and Ms. Danna Goss, were inducted to the Agriculture Alumni Hall of Fame. President Stafford noted several upcoming events featured on the back cover of the magazine, which included NEO’s Homecoming Celebration on October 4th and 5th.

D-1 Ratification of interim approval to hire Registrar

D-2 Ratification of interim approval to hire Upward Bound Director

Regent Walker moved and Regent Hall seconded to ratify the interim approvals as presented in Section D, Items 1 and 2 of the NEO Agenda.

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

D-3 Approval of personnel actions

Regent Milner moved and Regent Taylor seconded to approve Item D-3 as presented in the NEO Agenda.

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

G-1 Approval to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines for the following grants:

- a. Student Support Services Grant
- b. Title III -- Increasing Access to STEM for Underserved Learners Grant
- c. Title III -- Native American-Serving Nontribal Institutions (NASNTI) Supporting the New Majority Grant
- d. Title III -- NASNTI Program Grant
- e. Scholars for Excellence in Child Care Grant
- f. Child Care Access Means Parents in School Grant
- g. Carl Perkins -- Postsecondary Allocation Grant

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

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

G-2 Approval to decommission a campus police officer

| | |
|----------------------|-----------------------|
| <u>Decommission</u> | <u>Commission No.</u> |
| Michael Martin | 814 |

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

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

H-1 Approval to enter into a 15-year lease agreement with The Peoria Tribe of Indians of Oklahoma for the rental of space in Kah-Ne Hall

President Stafford noted this Item was discussed with members of the FACS Committee during their meeting earlier that week. FACS Committee Chair Arthur said the Committee acted to recommend board approval of Item H-1.

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

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

President Stafford made a few closing remarks to highlight the recent successes of NEO's various athletic programs. The NEO Football Team defeated the No. 15 team, Butler Community College, at an away game, which made for a good start to their season. The team is traveling to play its second game against Navarro College in Corsicana, Texas. NEO's Head Volleyball Coach, Sarah Wall, is in her second year of coaching at NEO and her team's season is off to a good start with a record of 10-3. Another second-year coach is Head Men's Soccer Coach Adam Young, who is also off to a good start with a 4-0 record. NEO's Rodeo Team traveled last weekend to compete at Kansas State, and the Women's Rodeo Team placed as the top two-year college. NEO's Livestock Judging Team is also off to a great start. The team has participated in two swine judging contests and placed 5th overall at the Goss contest, and they were also named Champions at the Top Notch contest in Arkansas. He said the administration is excited about the work Coach Mattie Haynes is doing in this program.

He said NEO Athletics frequently sees their best athletes move on to play for four-year institutions. The challenge that comes with this dynamic is that there are times when NEO must compete against its former top athletes, particularly in rodeo. NEO has been defeated by some of its own former rodeo competitors who were trained very well before they left NEO.

The business of NEO being concluded, President Stafford was 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
September 13, 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 President Kyle Stafford
2. Enrollment Report (Reference Document A-2)
3. NEO Update (Reference Document A-3)

B – RESOLUTIONS- None

C - POLICY AND OPERATIONAL PROCEDURES- None

D - PERSONNEL ACTIONS-

1. Board authorization is requested for ratification of interim board approval to hire Registrar (Reference Document D-1).
2. Board authorization is requested for ratification of interim board approval to hire to Upward Bound Director (Reference Document D-2).
3. Board authorization is requested for personnel actions, new appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Additional personnel items not requiring board approval are listed for informational purposes only. (Reference Document D-3).

E - INSTRUCTIONAL PROGRAMS- None

F - BUDGETARY ACTIONS- None

G - OTHER BUSINESS AND FINANCIAL MATTERS-

1. Board authorization is requested to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines for the following grants: (Reference Document G-1).
 - a) Student Support Services (SSS) Grant
 - b) Title III- Increasing Access to STEM for Underserved Learners
 - c) Title III – Native American-Serving Nontribal Institutions (NASNTI) Supporting the New Majority Grant
 - d) Title III – Native American-Serving Nontribal Institutions Program (NASNTI) Grant
 - e) Scholars for Excellence in Child Care (SECC) Grant
 - f) Child Care Access Means Parents in School (CCAMPIS) Grant
 - g) Carl Perkins – Postsecondary Allocation Grant
2. Board authorization is requested to decommission a campus police officer (Reference Document G-2).

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

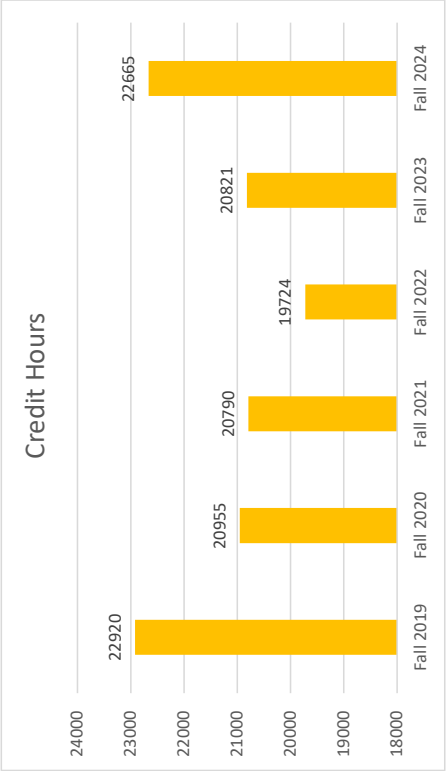
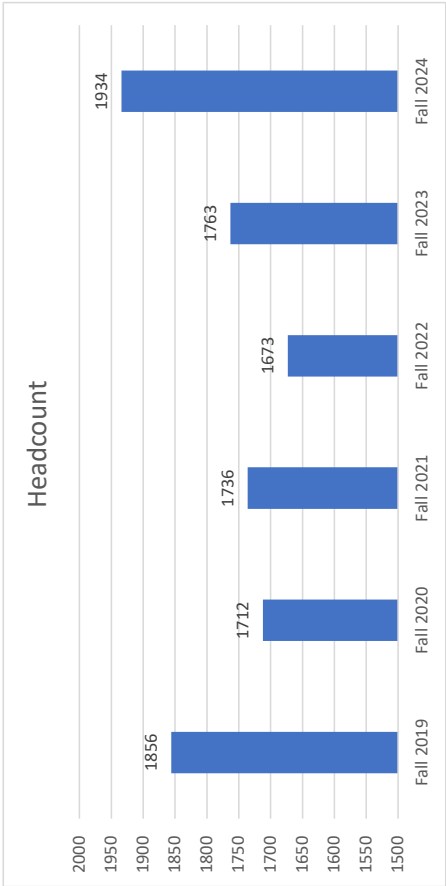
1. Board authorization is requested to enter in a 15-year lease agreement with The Peoria Tribe of Indians of Oklahoma for the rental of space in Kah-Ne Hall. All details of the agreement will be subject to Legal Counsel's review (Reference Document H-1).

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. OSRHE FTE report for fiscal quarter ending June 2024 (Reference Document M-1).
2. Out-of-state travel summary for June and July 2024 (Reference Document M-2).



| | Fall 2019 | Fall 2020 | Fall 2021 | Fall 2022 | Fall 2023 | Fall 2024 |
|--------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Headcount | 1856 | 1712 | 1736 | 1673 | 1763 | 1934 |
| Credit Hours | 22920 | 20955 | 20790 | 19724 | 20821 | 22665 |



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

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.)

☒

- (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 Mrs. Ashley Mayfield as Registrar. 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 request so that Mrs. Mayfield can begin employment before the next board meeting. Start date of August 1, 2024 with board authorization.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ 44,000 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

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
2024-07-24 19:28 UTC

Signature of the Chief Executive Officer or
his designated representative

Date

Ashley Mayfield currently serves as the Assistant Registrar/Online Academic Advisor. She has been in this position since August 2022. She started her career at NEO at the NEO Grove Center Coordinator and Academic Advisor in May 2021. Prior to her employment at NEO, she worked in the public school system as a teacher. She served both at Wyandotte, OK and Riverton, KS for a total of twelve years.

Ashley graduated from Northeastern Oklahoma A&M College in 2007 with an Associate of Arts Degree in English. She completed her Bachelor of Science Education with an emphasis in English at Pittsburg State University. She is currently pursuing her master's degree at Oklahoma State University.

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

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.)

☒

(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. Jonathan Wengert as new Upward Bound Director. 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. Wengert to start and begin training before the next board meeting. Estimated start date, Wednesday, August 14, 2024 or when board authorization is granted.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ 50,000

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

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:

Signature of the Chief Executive Officer or
his designated representative

8-13-2024

Date



Jonathan Wengert has dedicated over 20 years to K-12 education, bringing extensive experience as a teacher, coach, and administrator. His career includes roles as a teacher, coach and Discipline Coordinator at McAuley High School, teacher, coach, and Assistant Principal at Neosho High School, and Assistant Principal and Middle School Principal at Carl Junction. His diverse background reflects a strong commitment to fostering student success and building positive school environments.

Education:

WILLIAM WOODS UNIVERSITY
Educational Doctorate Degree in Leadership 2021 – PRESENT

WILLIAM WOODS UNIVERSITY
Education Specialist May 2016

WILLIAM WOODS UNIVERSITY Class of 2013
Master's in Education Administration (7-12)

MISSOURI SOUTHERN STATE UNIVERSITY Class of 2002
B.S. in Physical Education
Health Certified (2005)



D. PERSONNEL ACTIONS-

3. Board authorization is requested for personnel actions, new appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc.

| Name | Action | Effective Date | Salary/Rate Annually |
|----------------|--|----------------|----------------------|
| Adam Compton | Salary Increase, Director of Bands and Instructor Music | 8/1/2024 | \$54,550 |
| Bailey Burnett | Salary Increase Head Softball Coach and Aquatics Coordinator | 7/1/2024 | \$44,000 |

Additional personnel items not requiring board approval are listed for informational purposes only.

| Name | Action | Effective Date | Salary/Rate Annually |
|--------------------|--|----------------|----------------------|
| Michael Martin | Separation, Campus Police | 3/20/2024 | \$12,886 |
| Joretta Duncan | Separation, Adult Education Teacher | 5/22/2024 | \$5,624 |
| Donna Watson | New Hire, Cashier | 6/24/2024 | \$24,024 |
| Randi Parenteau | Promotion, Student Account Specialist | 6/24/2024 | \$30,000 |
| Evan Lassiter | Separation, Assistant Football Coach | 6/30/2024 | \$45,000 |
| Kendra Cummins | Salary Increase, Executive Assistant to the President | 7/1/2024 | \$44,000 |
| Chandler Edwards | Salary Increase, Senior IT Support Specialist | 7/1/2024 | \$44,000 |
| Abby Ishmael | Increase Duties, Resident Director Dobson and Assistant Softball Coach | 7/1/2024 | \$24,100 |
| Jackson White | New Hire, Assistant Wrestling Coach | 7/1/2024 | \$15,000 |
| Miranda Weldon | Separation, Fine Arts Assistant | 7/1/2024 | \$15,000 |
| Tammy Glenn | New Hire, Administrative Assistant for Agriculture | 7/9/2024 | \$21,996 |
| Cody Anderson | Separation, Assistant Baseball Coach | 7/31/2024 | \$15,000 |
| Isaac Perez | Separation, Assistant Football Coach & Resident Director Dyer | 7/31/2024 | \$25,000 |
| Jace Lowe | Separation, Assistant Football Coach | 7/31/2024 | \$15,000 |
| Robin Shambaugh | Separation, Jobs Co-Coordinator | 7/31/2024 | \$41,686 |
| Tisha Abell | New Hire, Instructor Business | 8/1/2024 | \$41,709 |
| Shay Clapp | Separation, Registrar | 8/1/2024 | \$46,347 |
| Schenoah Wickliffe | New Hire, Instructor Nursing | 8/1/2024 | \$44,586 |
| Jacquelynn Clapp | Increase Duties, Administrative Asst Business Dept, & Information Technology | 8/1/2024 | \$23,400 |
| Claire Mathews | Separation, Admissions Clerk | 8/1/2024 | \$22,880 |
| Kieran Wayton | New Hire, Maintenance Technician II | 8/6/2024 | \$35,360 |
| Mackenzie Stackle | New Hire, Fine Arts Assistant | 8/12/2024 | \$15,007 |
| Janice Rice | New Hire, SSS Professional Tutor & Adjunct Instructor | 8/12/2024 | \$21,840 |
| Maegan Bandimere | Separation, Administrative Assistant Recruitment | 8/13/2024 | \$23,478 |
| Hunter Kirkpatrick | New Hire, Assistant Baseball Coach | 8/15/2024 | \$15,000 |
| Hayden Gibson | New Hire, Student Support Services | 8/19/2024 | \$7,410 |
| Aaron Smith | Separation, Theatre Coordinator and Marketing Coordinator | 8/20/2024 | \$44,000 |
| Emily Jordan | New Hire, Student Support Services Tutor | 8/26/2024 | \$4,800 |



Reference Document G-1

G - OTHER BUSINESS AND FINANCIAL MATTERS-

1. Board authorization is requested to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines for the following grants:
 - a) Student Support Services (SSS) Grant - Northeastern Oklahoma A&M College (NEO) receives a \$1.5 million grant renewal from the Department of Education. SSS is a Federal TRIO program serving students who are either first-generation, income restricted or disabled. To date the program has served over 1,500 participants at NEO and a persistence rate (continuing at NEO or graduating/transferring) of over 70%, over double of national average. This award is 5-year grant for the period of September 1, 2020 through August 31, 2025. We have received notice from the US Department of Education of the award for the Student Support Services program for Fiscal Year 2024-2025, year five is \$313,016.
 - b) Title III - Increasing Access to STEM for Underserved Learners Grant- Northeastern Oklahoma A&M College (NEO) was awarded a \$1.5 million federal grant from the Department of Education to fund science, technology, engineering, and mathematics (STEM) course conversions to online and hybrid formats and renovate a Success Center. NEO was selected for Title III grant funding under its designation as a Native American Serving Non-Tribal Institution (NASNTI). Of the five Title III grants NEO received in the past decade, four have been received under NASNTI funding through partnership with the Inter-Tribal Council. This award is a 5-year grant for the period of October 1, 2020 through September 30, 2025. The announced allocation for fiscal year 2024-2025, year five is \$299,808.
 - c) Title III - Native American-Serving Nontribal Institutions (NASNTI) Supporting the New Majority Grant- Carl Albert State College (CASC) and Northeastern Oklahoma Agricultural and Mechanical College (NEO) received a second cooperative Title III Native American-Serving Nontribal Institutions (NASNTI) grant that will address the needs of underrepresented students across rural eastern Oklahoma. This project, supporting the New Majority, will allow the two institutions to collaboratively strengthen academic and student support offerings drawing on experience and expertise from each institution to jointly develop systems and services that will improve postsecondary success, persistence, and completion for underrepresented, underserved students.

Through Initiative 1, the two colleges will work together to strengthen faculty and staff capacity to use data to support best practices for virtual campus (online, hybrid, Zoom-based) instruction and services. Through Initiative 2, each institution will embed student support within its high-demand and high-risk virtual campus courses. Total grant allocation 5 years, \$3,999,309. Year two for Carl Albert is \$450,000, and NEO \$349,994.
 - d) Title III Native American-Serving Nontribal Institutions Program (NASNTI) Grant- Northeastern Oklahoma A&M College (NEO) received notification of an award for a U.S. Department of Education five-year grant under the Native American-Serving Nontribal Institutions Program (NASNTI) authorized under Title III, Part A, Section 319 of the Higher Education Act of 1965 in the amount of \$2,749,976. This 5-year grant award for the period of October 1, 2022, through September 30, 2027 for an allocation for fiscal year 2024-2025, year three is \$549,998.00. This cooperative grant installs NEO as the lead institution receiving \$297,385 and Carl Albert State College as the partnering institution receiving \$252,163, each over the 5-year grant cycle.



- e) Scholars for Excellence in Child Care (SECC) Grant – Northeastern Oklahoma A&M College (NEO) has received notification from Oklahoma State Regents of Higher Education of one year award, fiscal year 2024-2025 budget in amount of \$83,276. The purpose of the Scholars for Excellence in Child Care program is to recruit childcare providers to attend college to work toward a Certificate of Mastery (15 hours of child development & English Comp) or associate degree in child development. The Scholars for Excellence in Child Care program will ensure that eligible childcare professionals in Oklahoma have an opportunity to attend a technology center or community college to further their education while earning a Child Development Associate (CDA) Credential, Certificate of Mastery, Director's Certificate of Completion, and/or an associate degree in child development or early childhood education.
- f) Child Care Access Means Parents in School (CCAMPIS) Grant- A U.S. Department of Education sponsored grant that supports the participation of low-income parents in postsecondary education through the provision of campus-based child care services. Funds are used to support or establish campus-based child care programs primarily serving the needs of low-income students enrolled in IHEs. Award \$54,757 year.
- g) Carl Perkins Grant Postsecondary Allocation- The Oklahoma Department of Vocational and Technical Education advised the award for the Carl D. Perkins Vocational & Technical Education Act of 1991 for Fiscal Year 2024-2025 is \$54,187. These funds are used to develop the academic, vocational, and technical skills of secondary students and postsecondary students that elect to enroll in vocational and technical education programs.



G - OTHER BUSINESS AND FINANCIAL MATTERS-

2. Board authorization is requested to decommission a campus police officer.

Peace Officer Decommissions:

| Name | Campus | Commission # |
|----------------|---------|--------------|
| Michael Martin | NEO A&M | 814 |



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

1. Board authorization is requested to enter in a 15-year lease agreement with Peoria Tribe Of Indians of Oklahoma for the rental of space in Kah-Ne Hall. All details of the agreement will be subject to Legal Counsel's review.

Executive Summary: Lease Agreement Between NEO and the Peoria Tribe Of Indians of Oklahoma

This collaboration between Northeastern Oklahoma A&M College (NEO) and the Peoria Tribe Of Indians of Oklahoma offers a significant benefit to NEO by modernizing Kah-Ne Hall without requiring a capital outlay from the college to support programs housed within the space. Through this agreement, NEO will enhance campus infrastructure while fostering a long-term collaboration with the Peoria Tribe.

Parties Involved:

- Northeastern Oklahoma A&M College (NEO)
- Peoria Tribe Of Indians of Oklahoma

Location:

- Room 111, Kah-Ne Hall, NEO Campus

Lease Details:

- **Term:** 15 years, commencing on October 1, 2024, and ending on September 30, 2039.
- **Square Footage:** 1,120 square feet
- **Rate:** \$3 per square foot per month
- **Total Annual Value:** \$40,320 per year
- **Overall Value:** \$604,800

Payment Terms:

- **Form:** Cash equivalents
- **Arrangement:** The Peoria Tribe will finance the redesign and installation of the HVAC system for Room 111.
- **Responsibilities:**
 - **NEO:** Responsible for selecting the mechanical engineer and vendor to perform the HVAC work.
 - **Peoria Tribe:** Will pay the chosen vendors directly.
- **Estimated Value of HVAC Improvement:**
 - **Redesign:** \$90,000
 - **New Equipment and Installation:** \$515,000



Legal Review:

- All details of this agreement will be subject to legal counsel's review and the drafting of the lease agreement.



M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. OSRHE FTE Report for fiscal quarter ending June 2024.

**The Oklahoma State System of Higher Education
FTE Employee Report**

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



President

Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/2024

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

| | FTE Employee Categories | | | | | | | | | | | | | | Total FTE | |
|-------------|--------------------------------|---------|---------|---------|---------|---------|-----------------|---------|---------|---------|---------|---------|----|-----|--------------|-----|
| | Educational and General Budget | | | | | | Agency Accounts | | | | | | | | | |
| | Part I | | | Part II | | | Other | | | Other | | | | | | |
| | Faculty | | Other | Faculty | | Other | Faculty | | Other | Faculty | | Other | | | | |
| | Regular | Student | Regular | Student | Regular | Student | Regular | Student | Regular | Student | Regular | Student | | | | |
| Current QTR | 46 | 70 | 1 | | 0 | 7 | 9 | | 1 | 42 | 6 | | 47 | 119 | 16 | 182 |
| Prior QTR | 54 | 72 | 2 | | 0 | 6 | 11 | | 1 | 41 | 7 | | 55 | 119 | 20 | 194 |
| INC (DEC) | -8 | -2 | -1 | | 0 | 1 | -2 | | 0 | 1 | -1 | | -8 | 0 | -4 | -12 |
| Prior FY | 46 | 70 | 1 | | 0 | 6 | 10 | | 3 | 37 | 8 | | 49 | 113 | 19 | 181 |



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

2. Out-of-state travel summary for June and July 2024.

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

Jun-24

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

| Fund Source | No. Trips (9) | Amount Expended | No. Trips (3) | Amount Expended | No. Trips (47) | Amt. Exp Current FY | No. Trips (37) | Amt. Exp Prior FY |
|---------------------|------------------|--------------------|------------------|--------------------|-------------------|------------------------|-------------------|----------------------|
| Revolving | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| State Approp. (290) | 0 | \$0.00 | 2 | \$1,805.85 | 16 | \$7,230.67 | 28 | \$13,214.19 |
| 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) | 9 | \$15,239.98 | 9 | \$18,238.39 | 31 | \$27,470.38 | 20 | \$40,910.89 |
| Other | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Total | 9 | \$15,239.98 | 11 | \$20,044.24 | 47 | \$34,701.05 | 48 | \$54,125.08 |

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

Jul-24

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

| Fund Source | No. Trips (1) | Amount Expended | No. Trips (3) | Amount Expended | No. Trips (47) | Amt. Exp Current FY | No. Trips (37) | 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 | 0 | \$0.00 | 0 | \$0.00 |
| Federal (430) | 1 | \$369.72 | 0 | \$0.00 | 1 | \$369.72 | 0 | \$0.00 |
| Private | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Auxiliary (701) | 0 | \$0.00 | 3 | \$1,297.73 | 0 | \$0.00 | 3 | \$1,297.73 |
| Other | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Total | 1 | \$369.72 | 3 | \$1,297.73 | 1 | \$369.72 | 3 | \$1,297.73 |

IV. CONNORS STATE COLLEGE, WARNER, OKLAHOMA

President Ron Ramming and other members of the administration 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.)

A-1 Remarks by President Ron Ramming

President Ramming welcomed Regent Jennifer Callahan to the Board on behalf of CSC. He said he remembers Regent Callahan from when she was competing on the Livestock Judging Team for California Polytechnic State University. He said he looks forward to working with her.

A-1.a. CSC Connection

President Ramming said the *Connection* magazine is a publication that is shared with the Regents at each Board Meeting, but it is also shared with the CSC campus family, alumni, and local supporters to showcase what is happening on the College's campus. The cover story features a photo from the American Farmers and Ranchers (AFR) Leadership Summit, which was hosted by CSC this year. He said he received a phone call two weeks prior to this event from the organizers. They were looking for an alternative location because their usual host location received storm damage. President Ramming said he is very proud of CSC's staff for making this event a success on such short notice, and it was great to host 270 additional students on campus and introduce them to CSC.

He then referenced pages 3 and 4 of the *Connection*, which featured stories about CSC's establishment of a chapter in the Oklahoma Collegiate CattleWomen (OCCW) organization. Members of the CSC OCCW chapter recently attended the OCCW Convention, and Ms. Prenny Prenovost, a sophomore at CSC, was awarded the 2024 OCCW Scholarship. He noted Ms. Prenovost is the featured student in the "Student Spotlight" story on page 10 of the magazine.

President Ramming said page 5 features a write-up about CSC launching a Meats Judging Team. CSC hired Ms. McKenzie Sinclair, a former national champion in collegiate meats judging, as the team's inaugural coach. They are very excited to bring this program to campus and they are grateful Ms. Sinclair chose CSC.

He said page 11 features CSC Alum Mr. William "Billy" Haltom, who was recently recognized by the Oklahoma 4-H Foundation for his work to support and help local youth. Mr. Haltom is the Agriculture Youth Program Manager for the Muscogee Creek Nation and has been actively involved with area youth programs through 4-H for more than 12 years.

President Ramming said pages 12 and 13 feature profiles of the two newest A&M Regents, Regent Franklin and Regent Callahan. He said Regent profiles are included in the publication to ensure the supporters who receive this publication are well-informed about the College's leaders.

Lastly, he referenced pages 14 and 15 of the magazine and said he is proud of the CSC Baseball Program and the work Head Coach Perry Keith has done with the team. Mr. Twine Palmer was drafted by the Houston Astros in the 2024 Major League Baseball (MLB) draft. He said Mr. Palmer is a great young man, and they were sorry to see him go, as he still had a year of eligibility left with CSC. This was a good opportunity for Mr. Palmer, and President Ramming said he is very proud of him. CSC's Baseball Team was recognized by the American Baseball Coaches Association (ABCA) with the Team Academic Excellence Award. Coach Keith leads a very competitive program, but this award is proof that the students on the team are also committed to their academic success in the classroom.

A-1.b. Enrollment Update

President Ramming said current numbers project CSC's fall enrollment headcount will increase by approximately 3.5 percent. Once final numbers are determined, it is estimated credit hours will show an increase of about 6 to 7 percent. These numbers reflect an enrollment increase of approximately 19 percent at CSC over the past two years. If the second eight-weeks enrollment continues like normal, the College will come close to matching 2019 numbers, which puts CSC in line with pre-COVID 19 enrollment numbers. The recruitment, academic, and enrollment staff at CSC has done a lot of hard work to achieve these numbers.

C-1 Approval for the revised Academic Integrity Policy

President Ramming said this Item was discussed with members of the Academic Affairs, Policy and Personnel (AAPP) Committee earlier that week. He noted changes to this policy have been reviewed and approved by the Board's Office of Legal Counsel (OLC). AAPP Committee Chair Callahan said the Committee acted to recommend Board approval of Item C-1. (The revised Academic Integrity Policy is on file in the Board of Regents' Office as Doc. No. 1-9-13-24 and considered a part of these minutes.)

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

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

D-1 Approval of personnel actions

President Ramming noted the personnel actions include the hire of a new Grant Project Director, a Speech Instructor, a temporary Shooting Sports Coach, Head Women's Basketball Coach, and a Director of Recruitment.

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

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

H-1 Approval to enter into a Memorandum of Understanding with Stigler Health and Wellness Center and Eastern Oklahoma State College to support students in academic success, career preparation, and mental health counseling

President Ramming said this Memorandum of Understanding (MOU), if approved, will allow CSC to partner with Eastern Oklahoma State College in obtaining mental health services for students.

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

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

I-1 Approval to utilize \$1.2 million of deferred maintenance funding provided by the legislature to perform the following projects:

- a. Replace aging/failing HVAC systems on the Warner Campus
- b. Replace outdated/failing alarm systems/panels at Millers Crossing Apartments/clubhouse
- c. Install fire alarm equipment in several older buildings on the Warner campus which are without any equipment currently
- d. Repair roof/re-shingle as required to repair roofs at Millers Crossing Apartments
- e. Miscellaneous repairs including Warner campus parking lots and McClarren dorm door locks

President Ramming said this Item was discussed with members of the FACS Committee earlier that week. FACS Committee Chair Arthur said the Committee acted to recommend Board approval of Item I-1.

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

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

J-1 Approval to purchase three 15-passenger vans at a total cost of \$107,250 from OSU/Enterprise lease fleet

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

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

The business of CSC being concluded, President Ramming and other members of the College's administration were 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

September 13, 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 President Dr. Ron Ramming
 - a. Connection
 - b. Enrollment Update

B – RESOLUTIONS- None

C - POLICY AND OPERATIONAL PROCEDURES

1. Board approval is requested for the revised Academic Integrity Policy. The proposed changes to this policy have been reviewed by Legal Counsel. (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- None

F - BUDGETARY ACTIONS- None

G - OTHER BUSINESS AND FINANCIAL MATTERS- None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Board approval is requested to enter into the attached Memorandum of Understanding with Stigler Health and Wellness Center and Eastern Oklahoma State College to support students in academic success, career preparation, and mental health counseling. (Reference Document H-1)

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Board approval is requested to utilize \$1.2M of deferred maintenance funding provided by the legislature to perform the following projects: (Reference Document I-1)
 - a. Replace aging/failing HVAC systems on the Warner Campus. Connors personnel have been working with OSU/LRFP and on-call contractors Cyntergy.
 - b. Replace outdated/failing alarm systems/panels at Millers Crossing Apartments/clubhouse.
 - c. Install fire alarm equipment in several older buildings on the Warner campus which are without any equipment currently.
 - d. Repair roof/re-shingle as required to repair roofs at Millers Crossing Apartments.
 - e. Miscellaneous repairs including Warner campus parking lots and McClarren dorm door locks.

J - PURCHASE REQUESTS

1. Board approval is requested to purchase three 15-passenger vans at a total cost of \$107,250 from OSU/Enterprise lease fleet. (Reference document J-1)

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 Reports for June, July and August 2024 (Reference Document M-1)
2. FTE Employee Report for quarter ending June 30, 2024. (Reference Document M-2)

Respectfully submitted,



Dr. Ronald S. Ramming
President



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 |
|-------------------|---|----------------|-------------|
| McLemore, Rebecca | NASNTI Project Director | 7/1/2024 | \$60,000.00 |
| Adrian, Brent | Instructor of Speech | 8/1/2024 | \$55,971.00 |
| Driskill, Chris | Temporary Shooting Sports Coach | 8/1/2024 | \$36,000.00 |
| Thompson, Jaylen | Head Women's Basketball Coach | 8/5/2024 | \$38,330.00 |
| Hays, Valerie | Director of Recruitment and Enrollment Services | 9/1/2024 | \$52,100.00 |

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

| Name | Title | Effective Date | Service Time | Action |
|------------------|-------------------------------|----------------|--------------|-------------|
| Blackwell, Grace | Director of Recruitment | 6/30/2024 | 1 Year | Resignation |
| Fisher, Jamie | Head Women's Basketball Coach | 6/30/2024 | 12 Years | Resignation |
| Burdge, Emilee | Head Athletic Trainer | 8/1/2024 | 3 Years | Resignation |
| Keys, Mattie | Financial Aid Director | 8/2/2024 | 16 Years | Resignation |

PROFESSIONAL SERVICES AGREEMENT
BETWEEN
STIGLER HEALTH AND WELLNESS CENTER, INC.
AND
CONNORS STATE COLLEGE
AND
EASTERN OKLAHOMA STATE COLLEGE

This Professional Services Agreement (this "Agreement"), is made and entered into this ____ day of _____ (the "Effective Date"), by and between Stigler Health and Wellness Center, Inc. a Federally Qualified Health Center with its principal place of business at 1501 E. Main St., Stigler, OK 74462 (hereinafter "HWC"), and Connors State College ("CSC"), an Oklahoma community college with its principal place of business at 700 College Road, Warner, OK 74469 and Eastern Oklahoma State College ("EOSC"), an Oklahoma community college with its principal place of business at 1301 W Main, Wilburton, OK 74578. Hereinafter both college entities will be referred to collectively as "COLLEGES" or individually by their own abbreviation. The parties state and agree to the following:

I. Recitations

1. COLLEGES entered into a cooperative agreement on October 1, 2023 after receiving a \$3,999,678 Native American Serving Non-Tribal Institution grant from the U.S. Department of Education. The goals of the five-year grant are to provide increased support for academic success, career preparation, and mental health counseling for students at both institutions. The federal grant will enable COLLEGES to develop and implement comprehensive mental health services for students, addressing the growing need for mental health resources in today's educational environment, as well as provide professional development for faculty and staff to create a culturally competent, trauma-informed teaching and learning environment.
2. HWC is a Domestic Not-For-Profit Corporation organized under the laws of the State of Oklahoma operating as a Federally Qualified Health Center that provides primary and preventative care to patients, which includes behavioral health services and able to provide consultation services and educational training regarding mental health;
3. COLLEGES desires to engage HWC for onsite and telehealth behavioral health care services for their students both insured and uninsured within their college system as well as consultation and limited professional development training around the topics of mental health. These services serve the missions of all parties and provide additional access to behavioral health care which is needed within the college community.

II. Term, Termination, and Amendment:

1. **Term.** This Agreement shall have an initial term starting on the Effective Date and will continue until September 30, 2024 and will automatically renew for 4 additional one year terms from that date unless terminated 60 days before the end of each term. If not terminated previously, this contract will terminate on September 30, 2028 at the conclusion of the grant award by which this agreement is funded.
2. **Termination.** This Agreement may be terminated in any of the following ways:
 - i. **Immediate Termination.** In addition to any other grounds for immediate termination set forth in this Agreement, either party may immediately terminate this Agreement upon notice to the other party upon the occurrence of any of the following events: In the event either party, in consultation with counsel, develops a good faith concern that any provision of this Agreement or any activity of the other party is in violation of any applicable federal, state or local laws or any

regulation order or policy issued under any such laws, or threatens the tax-exempt status or tax-exempt financing of a party, and an agreement on a method for resolving such concern is not reached within ten days of written notice to the other party.

ii. **Termination for Breach.** Either party may terminate this Agreement if the other party materially breaches this Agreement and such breach is not cured within 10 days of receipt of written notice specifying the breach.

iii. **Termination without cause.** Either party to this Agreement may terminate the Agreement at any time by providing thirty (30) days prior written notice to the other party.

3. **Amendment.** Amendments to this Agreement may be made if done so in writing and signed by both of the parties to this Agreement

III. **COLLEGES Obligations**

1. COLLEGES shall provide a therapeutically appropriate and confidential location for HWC's provider to conduct face-to-face counseling, group counseling, and telehealth counseling sessions at any location Provider is seeing patients under this Agreement.
2. COLLEGES will mutually agree to a set schedule with HWC for on-campus services at the Wilburton and Warner campus locations that fulfill requirements for HRSA FQHC site operations and to for the scheduling of patients.
 - i. Once the provider arrives at a specific campus, travel to other campuses in the same day will need to be approved by HWC supervisor. If travel between any campus is required and approved by HWC, COLLEGES agree to reimburse mileage in accordance with the Oklahoma State Travel Reimbursement Act and all applicable travel policies of the COLLEGES.
 - ii. If travel to a campus in Muskogee or McAlester is required, mileage to these locations will be reimbursed accordance with the Oklahoma State Travel Reimbursement Act and all applicable travel policies of the COLLEGES.
3. COLLEGES will identify and refer students wishing to obtain behavioral health services from HWC to HWC. HWC will then schedule these students for appropriate services. This is not intended to be an exclusive referral as COLLEGES are free to refer patients to any provider they deem appropriate.
4. COLLEGES agree to pay \$5,850 as a flat fee per month to HWC to have the equivalent of one FTE's time being allocated to provide services under this Agreement. Primarily this agreement provides for a provider to be onsite the majority of the week at either campus for direct care services including one-on-one counseling, group sessions, and telehealth services. HWC will also consult on professional development and training for staff on identifying signs that students are facing emotional well-being or mental health crisis. HWC provider will facilitate COLLEGES in obtaining training outside the scope of HWC's practice where appropriate. Training will be scheduled and agreed to as the primary purpose of this Agreement is to provide direct care services to students on each campus.
 - i. HWC will be required to submit a monthly invoice for the charges for services to COLLEGES.
 - ii. COLLEGES agrees to pay all invoices within thirty (30) days of receipt of a completed invoice.

- iii. HWC will provide a current W-9 and other documentation as necessary for payment.
5. COLLEGES shall assist HWC in ensuring that HWC has all the information and documentation required for patient visit.
6. COLLEGES agrees to abide by and comply with any and all applicable provisions of federal and state law, including the Occupational Safety and Health Act (OSHA).
7. COLLEGES agrees to reasonably cooperate with HWC employees, representatives and legal counsel, at HWC's expense, in the administration of any medical negligence action or other action involving HWC arising out of or related to services provided by HWC under this Agreement.

IV. HWC Obligations

1. HWC shall provide access to either a LPC, LCSW, or LMSW or someone under supervision for an LPC or LCSW. HWC will determine the appropriate provider to provide services under this Agreement for individual and group behavioral health services either through face-to-face meetings or telehealth for students of both COLLEGES for both insured and uninsured patients. HWC will provide these services in accordance with the standards of Care for Oklahoma.
2. HWC will primarily provide direct counseling services but will be available for consultation, meetings, and limited professional development for staff if it is within the scope of practice for HWC. HWC will assist in identifying other resources for training as needed and as time allows depending on case load. No more than 20% of provider's time will be spent on non-direct counseling services.
3. Should there be time in the provider's schedule, COLLEGES agree that nonstudent patients can be seen via telehealth from any location where the provider may be including COLLEGES campus.
4. HWC shall provide any and all medical negligence and malpractice coverage for all of its Providers under this Agreement. COLLEGES understands that HWC is covered by the Federal Tort Claims Act (FTCA) for in scope services as a Federally Qualified Health Center.
 - i. HWC agrees to provide COLLEGE with proof of insurance if requested.
5. HWC agrees to provide professional services to all COLLEGE Clients without regard to any patient's race, color, religion, gender, national origin, age, sexual orientation, gender expression, gender identity, parental status, disability (if any) and/or economic status.
6. HWC agrees to abide by and comply with any and all applicable provisions of federal and state law, including, but not limited to (a) the Health Insurance Portability and Accountability Act (HIPAA), (b) the Occupational Safety and Health Act (OSHA), and (c) all applicable and appropriate requirements imposed by any governmental, licensing and/or granting authority.
 - i. Both parties agree that in providing assistance under this agreement that COLLEGES may be privy to PHI or other protected and private information. COLLEGES will enter into a business associate agreement with HWC with respect to this information and their actions regarding PHI will be governed by that

agreement.

7. Each Provider providing services under this Agreement shall maintain a current and valid license to practice their applicable profession in the State of Oklahoma during the entire term of this Agreement.
 - i. HWC agrees to produce and maintain a copy of such license to/with COLLEGES, and
 - ii. HWC agrees to provide written notification to the COLLEGES of any investigative, disciplinary or revocation action involving such a Provider that is initiated and/or prosecuted by any licensing authority (including, but not limited to, the Oklahoma Board of Medical Licensure and Supervision) within five (5) business days of the date COLLEGES knows of any such action.
 - iii. COLLEGES will have the option to request that the HWC Chief Medical Officer (CMO) remove a provider from their location for reasonable cause. The request should contain the reason for the cause.

V. Miscellaneous Terms

1. Confidentiality; Non-disparagement. Each party is precluded from doing any of the following at any time:
 - i. Whether on behalf of and/or for the benefit of itself or any other individual or entity, to directly or indirectly use, sell, share, trade, transfer, transmit, divulge, disclose, discuss or otherwise disseminate any information or documentation regarding any aspect of the other party's operations, including, but not limited to, any operational processes and procedures and/or funding methods and sources, whether or not any such items are subject to any copyright or trademark protection; provided, the restrictions described in this Section do not apply to information that (i) is in the public domain at the time of its disclosure; (ii) is acquired from a third party bearing no obligation to confidentiality with respect to such information; (iii) was already in the party's possession at the time of disclosure; (iv) was independently developed by the party; or (v) was required to be disclosed by law or regulation, provided the party whose information is to be disclosed is given sufficient prior written notice and a reasonable opportunity to oppose disclosure; and/or,
 - ii. Disparage the other party (including its directors, officers, employees and representatives) in any form, manner or context.
2. Attorney's Fees. In any dispute resolution proceeding between the parties in connection with this Agreement, the prevailing party will be entitled to recover its reasonable attorney's fees and costs in such proceeding from the other party.
3. Choice of Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Oklahoma without giving effect to its conflict of laws provisions. All actions arising from or incident to this Agreement shall be filed in the Oklahoma District Court of Payne County, or the U.S. District Court for the Western District of Oklahoma, if federal jurisdiction is applicable. Neither CSC nor EOSC waive their sovereign immunity by entering into this Agreement and specifically retain all immunities and defenses available to them as sovereigns pursuant to all applicable law. Designations of venue, choice of law, enforcement actions, and similar provisions shall not be strictly construed, either against or for either party, except that any ambiguity as to sovereign immunity shall be construed in favor of sovereign immunity.


4. Relationship of the Parties. All parties to this Agreement shall be considered independent of each other at all times. This Agreement shall not be interpreted to create any joint venture, partnership or other legal relationship. Both parties agree that they have no authority to speak for or on behalf of the other party. All inquiries (including media inquiries) shall be forwarded to the HWC Chief Executive Officer or Dr. Janet Wansick, President for EOSC or Dr. Ron Ramming, President for CSC.
5. Timing. Any reference to days in this Agreement shall mean calendar days unless otherwise stated.
6. Notice. All notices under this Agreement shall be provided in writing sent by certified mail with return receipt requested or hand delivered. Notice shall be deemed as served at the earlier of delivery to the party receiving the notice if hand delivered or three (3) days from the mailing of the notice. Notice shall be given to the parties at the following addresses or to such other address as either party may designate from time to time:
 - i. **Stigler Health and Wellness Center, Inc.**
Attn: Teresa Huggins
1505 E. Main St
Stilger, OK 74462
 - ii. **Connors State College**
Attn: Dr. Ron Ramming
700 College Road
Warner, OK 74469
 - iii. **Eastern Oklahoma State College**
Attn: Dr. Janet Wansick
1301 W Main St
Wilburton, OK 74578
7. Severability. If any provision, paragraph, subparagraph, section, statement, phrase or term in this Agreement is ruled or deemed illegal or unenforceable, such a ruling shall only affect the provision, paragraph, subparagraph, section, statement, phrase or term so ruled, and that the remainder of the Agreement shall remain in full force and effect in accordance with Oklahoma law.
8. Entire Agreement. This signed document, and its counterparts or amendments when signed, encompasses the entire agreement between the parties on this matter and supersedes any previous negotiations or agreements between the parties. Except as otherwise clearly provided herein, neither party is making any other agreements, promises warranties or representations to the other party. In this connection, each party acknowledges, understands and agrees that this Agreement was not executed in reliance upon any statements or representations made by the other party other than those statements and representations contained herein.
9. Counterparts. The parties agree that this Agreement may be executed in two (2) or more counterparts, each of which shall be considered an original.
10. Non-Solicitation. COLLEGES agree that during the term of this Agreement and for a

period of one (1) year following termination neither will engage in directly or indirectly soliciting the services of any of the then-current employees of HWC. An individual's response to a broad and general advertisement or solicitation not specifically targeting or intending to target such individual shall not be deemed a violation of this Section. Further, nothing herein shall preclude COLLEGES from employing such individual (subject to compliance with the restrictions on solicitation set out herein) whose employment was terminated by HWC, or voluntarily terminated by such individual. To the extent permitted by applicable law, COLLEGES shall reimburse HWC the equivalent of one year of the total salary and benefits of the employee that was solicited in violation of this section regardless of such employee's tenure with HWC.

11. Electronic Copies. Both parties agree that an electronic version of this Agreement as executed may operate as an original as necessary and that this agreement may be executed electronically.
12. Liability and Indemnity. If and only to the extent permitted by applicable law, both parties to this Agreement are responsible for their own intentional acts and omissions including those of their employees, agents and assigns.
13. No Assignment. Neither party may assign its rights or delegate its duties under this Agreement without the prior written consent of the other.
14. Rights Cumulative; No Waiver. No right or remedy conferred in this Agreement upon or reserved to a party is intended to be exclusive of any other right or remedy. Each and every right and remedy shall be cumulative and in addition to any other right or remedy provided in this Agreement. The failure by either party to insist upon the strict observance or performance of any of the provisions of this Agreement or to exercise any right or remedy shall not impair any such right or remedy or be construed as a waiver or relinquishment with respect to subsequent defaults.
15. No Third-Party Beneficiaries. This Agreement is not intended to confer any right or benefit upon, or permit enforcement of any provision by, anyone other than the parties to this Agreement.
16. No Exclusion. Each party represents and warrants to the other that neither it nor any of its employees or representatives providing services under this Agreement: (a) is currently excluded, debarred, or otherwise ineligible to participate in the federal health care programs as defined in 42 U.S.C. § 1320a-7b(f) (the "Federal Health Care Programs"); or (b) is under investigation or otherwise aware of any circumstances that may result in being excluded from participation in the Federal Health Care Programs. This shall be an ongoing representation and warranty during the term of this Agreement. Each party shall promptly notify the other of any change in the status of the representation and warranty set forth in this Section. Any breach of this Section shall give the non-breaching party the right to terminate the Agreement immediately for cause.
17. No Requirement to Refer. The parties acknowledge that nothing contained herein shall be interpreted to require or obligate a party (or Provider) to admit or cause the admittance of a patient to the other party or to utilize its services. The parties further acknowledge that none of the benefits granted the parties under this Agreement is conditioned on any requirement or expectation that the parties make referrals to, be in a position to make or influence referrals to, or otherwise generate business for the other party. The parties further acknowledge that neither party is (nor are the Providers) restricted from referring any service to or otherwise generating any business for any other entity of their choosing.

[Signature Page Follows]

Connors State College

By:  _____ 5.3.2024
Date

Eastern Oklahoma State College

By: _____ 5/6/2024
Janet Wansick _____
Date

Stigler Health and Wellness Center, Inc.

By: _____ 07/24/2024
 _____
Teresa Huggins, Chief Executive Officer _____
Date

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Board approval is requested to utilize \$1.2M of deferred maintenance funding provided by the legislature to perform the following projects:
 - a. Replace aging/failing HVAC systems on the Warner Campus. Connors personnel have been working with OSU/LRFP and on-call contractors Cyntergy. Costs are not estimated to exceed \$500,000. (Reference Document I-1)
 - b. Replace outdated/failing alarm systems/panels at Millers Crossing Apartments/clubhouse. Connors personnel have been working with OSU/LRFP and on-call contractors Cyntergy. Costs are not estimated to exceed \$200,000. (Reference Document I-1)
 - c. Install fire alarm equipment in several older buildings on the Warner campus which are without any equipment currently. Connors personnel have been working with OSU/LRFP and on-call contractors Cyntergy. Costs are not estimated to exceed \$200,000. (Reference Document I-1)
 - d. Repair roof/re-shingle as required to repair roofs at Millers Crossing Apartments. Costs are not expected to exceed \$200,000. (Reference Document I-1)
 - e. Miscellaneous repairs including Warner campus parking lots and McClarren dorm door locks. Costs are not expected to exceed \$100,000. (Reference Document I-1)

Deferred Maintenance Oversight Plan

While the Oklahoma State Regents for Higher Education (“State Regents”) serve a coordinating function rather than a governance function, it falls to the State Regents to coordinate and oversee the allocation of funding from the Oklahoma Legislature to address higher education institutions’ deferred maintenance needs. In light of this responsibility, the plan sets forth next steps to exercise the State Regents’ fiduciary responsibilities.

1. Legislative Allocation and Year One Projects:

- a. In the 2nd Regular Session of the 59th Oklahoma Legislature, the ~~State~~ Legislature appropriated \$125.0 million for deferred maintenance to state assets under the provisions of the Oklahoma Capital Assets Maintenance and Protection Act (SB 1399), to be split among higher education, state buildings and tourism.
- b. In fiscal year 2025, forty-five percent (45.0%) of the appropriated funds, or \$56.25 million, will go to higher education. Of that amount, seventy percent (70.0%), or \$39.375 million, is allocated among regional four (4) year institutions, including USAO and Langston. Thirty percent (30.0%), or \$16.875 million, is allocated among two-year institutions, including OSU-OKC and OSU-IT.
- c. In fiscal years 2026, 2027 and 2028, higher education will receive \$33.75 million each year. Allocations are twenty percent (20.0%) to research universities; fifty percent (50.0) to regional universities; and thirty percent (30.0%) to two-year institutions. The allocation by educational tier is as follows:
 - i. Research Universities (OU and OSU): \$6.75 million each year
 - ii. Regional Universities (including USAO and Langston): \$16.875 million each year
 - iii. Two-year Institutions: \$10.125 million each year
- d. The fiscal year ~~one~~ 2025 allocations, which exclude the research universities, were made at the June, 2024 Board of Regents meeting. The State Regents allocated \$3,579,545 to each regional and non-research four-year university and \$1,205,357 to each two-year institution.
- e. Year One projects should be “shovel ready.” In other words, each institution should be able to move quickly to bid, commence and complete the projects within the fiscal year. Year One allocations are to be spent on projects identified by each institution and provided to the State Regents. Each institution will provide quarterly reporting to the Fiscal Division of the State Regents regarding project status. Where possible, photographs of project progress shall be included in the report, along with an estimate of the percentage of completion, amounts expended to date, amount needed to complete the project and other information as requested by the State Regents. If additional funds are used beyond the those allocated through OCAMP, the institution should identify the source(s) and amounts of such funds.

2. Assessment Phase:

- a. Every higher education institution in Oklahoma provides a regularly updated Campus Master Plan to the Long-Range Capital Planning Commission (State Regents' Policy and Procedures Manual, Chapter Four, 4.14)
- b. The State Regents will survey system institutions to determine which institutions have had ~~recent~~ deferred maintenance reviews by independent organizations. For example, Oklahoma State University engaged ISES Corp. to perform facility condition assessments on 49 buildings encompassing over 3.6 million gross square feet of general education and related support space in April, 2017.
- c. For institutions that have not had a deferred maintenance assessment within the prior ten years, the State Regents may contract for a system-wide assessment to be performed and for the organization performing the assessment to harmonize their assessments with any completed ~~existing~~ assessments for institutions.

3. Administration Phase:

- a. The State Regents will prioritize needs among the institutions based on the following criteria:
 - i. Student health and safety
 - ii. Compliance (e.g., fire code, ADA)
 - iii. Avoidance of future costs
 - iv. Building systems and envelopes
 - v. Campus shared services, such as heating and cooling systems and parking lots.

Projects for consideration will exclude self-sustaining athletic facilities or superficial updates, including paint and carpet

- b. The State Regents will establish a committee of the Board to oversee projects for which funding is sought through OCAMP. If, as contemplated by the Oklahoma Constitution, the State Regents exercise full authority over the deferred maintenance funding, the deferred maintenance committee will recommend to the Board, no later than April 1 of each year, the projects eligible for funding in the following fiscal year. The recommendations will fall within the allocations by tier as specified by the OCAMP Act.

- J - PURCHASE REQUESTS
1. Board approval is requested to purchase three 15-passenger vans at a total cost of \$107, 250 from OSU/Enterprise lease fleet. (Reference document J-1)

OSU 12 and 15 Passenger Turnback List to Enterprise

| VIN | OSU Unit Number | Class | License Plate | Sales Price | Miles | Year | Make | Model | Comment |
|-------------------|-----------------|---------|---------------|-------------|--------|------|------|-----------------------|---------|
| 1FBAX2Y84LKA75139 | E128 | 15 Pass | 22848 | \$35,000 | 51,956 | 2020 | Ford | Transit-350 Passenger | @ CSC |
| 1FBAX2Y88LKA75144 | E181 | 15 Pass | 25819 | \$36,000 | 48,425 | 2020 | Ford | Transit-350 Passenger | @ CSC |
| 1FBAX2Y82LKA75138 | E127 | 15 Pass | 22847 | \$36,250 | 46,551 | 2020 | Ford | Transit-350 Passenger | @ CSC |

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE 30, 2024

| 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. | 1 | \$ 2,053.86 | 0 | \$ - | 5 | \$ 16,279.51 | 2 | \$ 3,903.08 |
| FEDERAL | 0 | \$ - | 0 | \$ - | 5 | \$ 21,885.79 | 0 | \$ - |
| PRIVATE | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| AUXILIARY | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| OTHER | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| TOTAL | - | \$ 2,053.86 | - | \$ - | 10 | \$ 38,165.30 | 2 | \$ 3,903.08 |

[illegible]

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF AUGUST 31, 2024

| 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 | \$ - | 0 | \$ - | 0 | \$ - |
| FEDERAL | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| PRIVATE | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| AUXILIARY | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| OTHER | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| TOTAL | 0 | \$ - | 0 | \$ - | 0 | \$ - | 0 | \$ - |

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

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 06/30/2024
Mo. Day Yr.

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

| 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 | | |
| | Regular | | | | Regular | | | | Regular | | | | Regular | | |
| 74.04 | 61.98 | 2.25 | | 1 | 8.09 | 0.59 | | 1.17 | 9.74 | 21.97 | | 76.21 | 79.81 | 24.81 | 180.83 |
| 72.5 | 62.48 | 2.68 | | 0.67 | 7.96 | 0.42 | | 2 | 13.35 | 23.6 | | 75.17 | 83.79 | 26.7 | 185.66 |
| 1.54 | -0.5 | -0.43 | | 0.33 | 0.13 | 0.17 | | -0.83 | -3.61 | -1.63 | | 1.04 | -3.98 | -1.89 | -4.83 |
| 84 | 65 | 3 | | 0 | 8 | 1 | | 4 | 9 | 13 | | 88 | 82 | 17 | 187 |

83

A. FTE Employees for
Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal
Quarter Immediately
Preceding Reported
Quarter. ¹

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

D. Comparable
Quarter
Last Year

¹ File with 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 by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (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.

V. LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

President 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.)

A-1 Remarks by President Ruth Ray Jackson

President Jackson began by welcoming Regent Callahan to the Board and said she looks forward to working with her and hosting her on the LU campus in the future.

She said she is excited to share with the Board LU's inaugural issue of '*E Roar* magazine. The name of this publication is a play on LU's current "We Roar" campaign. This first issue includes a variety of articles highlighting the important work of LU's faculty and staff and the successes of its students.

President Jackson said the cover of '*E Roar* features Ms. Aniyah Robinson, a broadcast journalism major at LU. Ms. Robinson is an incredibly accomplished young woman from Wichita, Kansas. She has already completed an internship with the Oklahoma City Thunder, and she currently has an internship with ESPN, from which she has received the prestigious ESPN Rhoden Fellowship. Ms. Robinson was also selected as a 2024 White House Historically Black Colleges and Universities (HBCU) Scholar. This honor gives her and other HBCU students across the country an opportunity to represent their institutions by serving as ambassadors to the White House and the U.S. Department of Education. Ms. Robinson is the ninth LU student to participate in the White House HBCU Scholar program that began 10 years ago.

The featured story on page 3 highlights LU faculty, Dr. Corey L. Moore. Dr. Moore is a professor and the founding Chair of the Department of Rehabilitation and Disability Studies (DRDS) at LU. DRDS recently secured a \$1.25 million grant to establish a specialized course of study to prepare personnel to serve school-aged students with mental disabilities. President Jackson then referenced the profile of Dr. John Winters on page 10 of the magazine, noting he is a faculty member in LU's Department of Health, Physical Education, and Recreation. Dr. Winters was recently added to the staff of the Black College World Series of Baseball. Dr. Winters returned to LU following his retirement after 27 years as a National Collegiate Athletic Association (NCAA) Division I umpire and supervisor.

President Jackson said there are many good stories in '*E Roar*, and she encouraged the Regents to read through it when they have the opportunity. The administration is proud that this publication was designed and produced in-house by LU's Public Relations team.

B-1 Adoption of Memorial Resolution for Dr. Joel Snow

B-2 Adoption of Memorial Resolution for Dr. Solomon Smith

B-3 Adoption of Memorial Resolution for Mr. Darryl Mason

Regent Hall moved and Regent Walker seconded to approve Section B, Items 1, 2, and 3, as presented in the LU Agenda.

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

D-1 Approval of personnel actions

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

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

G-1 Approval to take action, if needed, in renting temporary chillers for four buildings on the Langston campus at an estimated cost not to exceed \$515,000. Funding is available through Title III Federal Grant Funds

President Jackson said this Item was discussed with members of the FINC Committee during its meeting earlier in the week. FINC Committee Chair Franklin said the Committee acted to recommend Board approval of Item G-1. (The supporting documentation pertaining to LU Item G-1 is on file in the Board of Regents' Office as Doc. No. 2-9-13-24 and considered a part of these minutes.)

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

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

I-1 Approval to engage OTIS Elevator for the modernization of the elevator in Sanford Hall on the Langston Campus

President Jackson said this Item was discussed with members of the FACS Committee during its meeting earlier in the week. FACS Committee Chair Arthur said the Committee acted to recommend Board approval of Item I-1. (The supporting documentation pertaining to LU Item I-1 is on file in the Board of Regents' Office as Doc. No. 3-9-13-24 and considered a part of these minutes.)

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

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

I-2 Approval to solicit public bids for procurement of chillers on the Langston Campus

President Jackson said this Item was discussed with members of the FACS Committee during its meeting earlier in the week. FACS Committee Chair Arthur said the Committee acted to recommend Board approval of Item I-2.

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

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

M-1 Information regarding engagement of on-call architect in programming and conceptual design for the renovation of the LU-OKC campus

M-2 Information regarding engagement of on-call architect in design of bid specifications for roof replacement of the LU-OKC campus building

President Jackson provided an update on the LU-Oklahoma City (OKC) campus. LU is in the initial planning phases of two key projects for LU-OKC. She noted information pertaining to those projects is within Reference Documents M-1 and M-2 of the Agenda. For general context, the facility located on the corner of Kelly Avenue and Wilshire Boulevard in OKC was formerly the home of Griffin Communications and KWTW News 9. In January 2023, Griffin Communications donated this former news station and approximately 7.5 acres of the surrounding land to the University to become the permanent home of LU-OKC. President Jackson said this facility serves as the learning laboratory for LU's broadcast journalism students, and the remainder of the building has functioned primarily as office space for faculty and staff. The larger rooms, which once held cubicles, have been modified to create classroom spaces. Next week, a facilities condition assessment will be conducted by ISIS Corporation at a cost of approximately \$11,000, which will be funded using auxiliary funds. This facilities assessment will give the on-call architects—GH2 Architects, LLC—and LU valuable information regarding the structural and mechanical assets of the facility. She said the LU administration intends to bring the full project to the Board to request approval once they have all the necessary details.

The business of LU being concluded, 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

September 13, 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 President Ruth Ray Jackson

B – RESOLUTIONS

Memorial Resolutions

1. Dr. Joel Snow (*Reference Document B-1*)
2. Dr. Solomon Smith (*Reference Document B-2*)
3. Mr. Darryl Mason (*Reference Document B-3*)

C - POLICY AND OPERATIONAL PROCEDURES

None

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

None

F - BUDGETARY ACTIONS

None

G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Approval is requested to take action if needed in renting temporary chillers for four buildings on the Langston Campus. The estimated cost of rental is not to exceed \$515,000 and funding is available through Title III Federal Grant Funds. *(Reference Document G-1)*

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval is requested to engage OTIS Elevator for the modernization of the elevator in Sanford Hall on the Langston Campus. *(Reference Document I-1)*
2. Approval is requested to solicit public bids for procurement of chillers on the Langston Campus. *(Reference Document I-2)*

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. Information regarding engagement of on-call architect in programming and conceptual design for the renovation of the Langston University – Oklahoma City Campus (*Reference Document M-1*)
2. Information regarding engagement of on-call architect in design of bid specifications for roof replacement at the Langston University – Oklahoma City Campus building. (*Reference Document M-2*)
3. Quarterly FTE Report for period ending June 30, 2024 (*Reference Document M-3*)

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.
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 Dr. Joel Snow was claimed by death on Tuesday, May 30, 2024; and

WHEREAS, Dr. Snow, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 24 years, serving as Associate Professor, Mathematics; 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 24 years of exemplary service rendered by Dr. Joel Snow 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** retired 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. Joel Snow.

Adopted by the Board the 13th day of September 2024.

Regent Jimmy Harrel, Chairman

Jason Ramsey, Chief Executive Officer

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 Dr. Solomon Smith was claimed by death on Wednesday, June 12, 2024; and

WHEREAS, Dr. Smith, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 20 years, serving as Professor/Dean of the School of Business; 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 20 years of exemplary service rendered by Dr. Solomon Smith 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** retired 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. Solomon Smith.

Adopted by the Board the 13th day of September 2024.

Regent Jimmy Harrel, Chairman

Jason Ramsey, Chief Executive Officer

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 Mr. Darryl Mason was claimed by death on Saturday, August 17, 2024; and

WHEREAS, Mr. Mason, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for eight years, serving as the Assistant Football Coach and Offensive Coordinator; 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 eight years of exemplary service rendered by Mr. Darryl Mason 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. Darryl Mason.

Adopted by the Board the 13th day of September 2024.

Regent Jimmy Harrel, Chairman

Jason Ramsey, Chief Executive Officer

D - PERSONNEL ACTIONS

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

Board approval is requested for the following personnel actions:

| Name | Action | Effective Date | Salary/Rate |
|----------------------|--|-----------------------|------------------------------------|
| James Hall | Employ as Associate Head Track & Field Coach | 05/15/24 | \$48,000 annually (12-month basis) |
| Danny Neville | Employ as Associate Head Coach Men's Basketball | 07/01/24 | \$50,000 annually (12-month basis) |
| Adam Goggans | Employ as Assistant Football Coach – Defensive Linebacker Coordinator | 07/26/24 | \$40,000 annually (12-month basis) |
| Ashley Bruner | Employ as Assistant Head Coach Women's Basketball | 08/01/24 | \$48,000 annually (12-month basis) |
| Dr. Bolanle Atilola | Employ as Research Associate Professor of Agribusiness & Applied Economics, SL- SAAS | 07/22/24 | \$66,000 annually (12-month basis) |
| Dr. Layne Farmen | Employ as Assistant Professor of English | 07/29/24 | \$52,000 annually (9-month basis) |
| Catherine Kindt | Employ as Assistant Professor of Nursing | 07/29/24 | \$55,000 annually (9-month basis) |
| Ayrianna Swanson | Employ as Assistant Professor of Public Health | 07/29/24 | \$55,000 annually (9-month basis) |
| Carrie Fisher | Employ as Assistant Professor of Nursing | 07/29/24 | \$55,000 annually (9-month basis) |
| Alexis Montague | Employ as Assistant Professor of Public Health | 07/29/24 | \$55,000 annually (9-month basis) |
| Dr. Alwyn Quarshie | Employ as Associate Director of Clinical Education | 06/17/24 | \$85,000 annually (12-month basis) |
| Dr. Andre Washington | Extend appointment of Interim Site Administrator for Langston University, Oklahoma City Campus | 07/01/24 – 01/31/25 | No change |
| Mr. Joshua Busby | Extend appointment of Interim Executive Director, Langston University Foundation | 07/01/24– 01/31/25 | No change |

| | | | |
|-----------------------------|---|----------|-------------------------------------|
| Christopher Wright | Change in Salary, Head Men's Basketball Coach | 07/01/24 | \$150,000 annually (12-month basis) |
| Jon Warren | Change in Salary and Title, from Assistant Men's Basketball Coach to Assistant Men's Basketball Coach, Recruiting Coordinator, and Graduate Assistant Coach | 07/01/24 | \$65,000 annually (12-month basis) |
| Nacasaw Coppage | Change in Salary and Title, from Assistant Director of Financial Aid to Interim Director of Financial Aid | 07/01/24 | \$1,500 monthly stipend |
| LaDella George | Change in Salary and Title, from Instructor to Assistant Professor, Acting Director of Nursing, Ardmore Site | 06/03/24 | \$70,000 annually (12-month basis) |
| Dr. Jessica Quijada Pinango | Appointment as Director of Institutional Research and Planning | 08/12/24 | \$75,000 annually (12-month basis) |
| Brandon Stevenson | Appointment as Instructor of Music and Assistant Director of Bands | 08/12/24 | \$55,000 annually (12-month basis) |

The following personnel items are listed for informational purposes only:

| Name | Title | Type | Effective Date | Service Time |
|-------------------------|---|-------------|----------------|-----------------------|
| Larcile White | Nursing Instructor | Retirement | 06/01/2024 | 01/15/2010-05/31/2024 |
| Sheila McGill | Director of Financial Aid | Retirement | 06/30/2024 | 01/31/2011-06/30/2024 |
| Anna Duran | Nursing Instructor Site Director, Ardmore | Resignation | 05/31/2024 | 09/17/2018-07/31/2024 |
| Dr. Tiwana Hopper-Gould | Assistant Vice President of Fiscal & Administrative Affairs | Resignation | 06/28/2024 | 08/15/2022-06/28/2024 |
| Anastasia Polk-Bethea | Comptroller | Resignation | 06/28/2024 | 08/15/2022-06/28/2024 |
| Hannah Brownlee | Assistant Professor of Public Health | Resignation | 07/03/2024 | 07/24/2023-07/03/2024 |
| Ashley Johnson | Associate Professor of Liberal Education | Resignation | 07/29/2024 | 07/24/2024-07/31/2024 |

| | | | | |
|---------------------|---|-------------|------------|-----------------------|
| Julia Reid | Assistant Professor of Biology | Resignation | 07/31/2024 | 08/15/2016-07/31/2024 |
| Dr. James Kliwer | Assistant Professor of English | Resignation | 07/31/2024 | 07/24/2024-7/31/2024 |
| Dr. Jerono Kiptanui | Visiting Professor SL-SAAS | Resignation | 07/31/2024 | 07/17/2023-07/31/2024 |
| Dr. Moushumi Biswas | Assistant Professor of English & Foreign Language | Resignation | 07/31/2024 | 08/05/2019-07/31/2024 |

G – OTHER FINANCIAL MATTERS

1. Approval is requested to take action if needed in renting temporary chillers through our existing as-needed mechanical contracts for four buildings on the Langston Campus. This is a proactive measure to ensure continuation of cooled air should temporary chillers be needed before permanent chillers are installed.

- G. Lamar Harrison Library
- Moore Hall
- Sanford Hall
- Jones Hall

Initial quotes have been provided by as-needed mechanical contracts as an initial means of estimating the potential costs for short-term rental of each chiller. Those quotes are enclosed for your reference and review.

The total estimated cost of rental is not to exceed \$515,000 and funding is available through federal grant funds (Title III Grant).

NOTE for MINUTES:

Entirety of this document is on file in the Board of Regents' Office as Doc. No. 2-9-13-24.

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval is requested to engage OTIS Elevator under the terms of the current maintenance services contract for turnkey service to modernize the elevator in Sanford Hall on the Langston Campus. In accordance with the turnkey project model, OTIS Elevator will manage the project and coordinate with the Division of Operations at Langston University. Langston University will work closely with the Office of Central Procurement in the execution of the project. The full scope of the modernization is included in the attached quote for reference and review.

The Office of Central Procurement discussed the OTIS proposal for Langston University with the Oklahoma State University Office of Facilities Management to compare costs for similar projects. This quote was found to be acceptable by all parties for scope of work and value.

Funding for this expenditure will come from legally available funds. (Section 13/New College Funds)

NOTE for MINUTES:

Entirety of this document is on file in the Board of Regents' Office as Doc. No. 3-9-13-24.

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

2. Approval is requested to solicit public bids and process a purchase order to the selected vendor(s) for replacement of chillers in the following buildings on the Langston Campus:

- G. Lamar Harrison Library
- Moore Hall
- Sanford Hall
- Jones Hall

Initial quotes have been provided by as-needed mechanical contracts as an initial means of estimating the potential costs for the replacement of each chiller. Those quotes are enclosed for your reference and review.

Langston University has engaged Cyntergy, an on-call MEP contract, to assist with the development of bid/construction specifications for each of the needed chillers. As of August 2024, a preliminary assessment was completed by Cyntergy for each building which yielded the following recommendations:

- G. Lamar Harrison Library
 - Design of like-for-like chiller replacement.
 - Analysis of capacity at central plant (chiller) and air-side (air handling unit and terminal unit) capacity to determine appropriately sized replacement.
- Moore Hall
 - Design of like-for-like chiller replacement.
 - Analysis of capacity at central plant (chiller) and air-side (air handling unit and terminal unit) capacity to determine appropriately sized replacement.
- Sanford Hall
 - Design of like-for-like chiller replacement.
 - Analysis of capacity at central plant (chiller) and air-side (air handling unit and terminal unit) capacity to determine appropriately sized replacement.
- Jones Hall
 - Design of like-for-like chiller replacement.
 - Analysis of capacity at central plant (chiller) and air-side (air handling unit and terminal unit) capacity to determine appropriately sized replacement.

This project will be coordinated through the Division of Operations and Division of Fiscal & Administrative Affairs at Langston University with assistance from the Office of Central Procurement at Oklahoma State University. Langston University

will work closely with Central Procurement to ensure that the bid process is managed to secure the best value, including sourcing of equipment and labor.

Funding for this expenditure will come from legally available funds. (Title III Grant)

June 20, 2024

Proposal Date

2T0073-1 24MEQ

Proposal ID

Attention To:

Langston University
Kimberly Woodward
kimberly.woodward@langston.edu
405-346-6423
Langston University
701 Sammy Davis Jr Dr
Langston, OK 73050

McIntosh is pleased to offer the following proposal in accordance with your request. This proposal is a QUOTE. All work outside the scope listed below will be offered in a separate proposal.

Scope Description

Remove and replace Trane library air cooled chiller.

**Please see additional scope details on next sheet.*

Total Quoted Price: \$ 112,465.00

Pricing is valid for 30 days.

We appreciate the opportunity to serve you. Please feel free to contact me with any further questions you may have.

Respectfully submitted,

Matt Evans

Matt Evans

Account Manager

McIntosh Service LLC

evans.m@mcintoshok.com

405.245.9479

Unless otherwise noted, work shall be done during normal business hours (Mon-Fri 7:00AM-3:30PM)

TERMS: Payment terms are Due upon Receipt.

SEE FULL TERMS AND CONDITIONS IN ADDITIONAL PDF

PO Box 472208

Tulsa, OK 74147-2208

918.270.1414

918.270.1444 fax

ACCEPTANCE

SIGN _____

TITLE _____

DATE _____

**LINE | DETAILED SCOPE BREAKDOWN**

- 1 We will lift old chiller out with crane.
- 2 We will repipe piping sytem on water side as needed.
- 3 We will place control and electrical back into place as needed.
- 4 We will lift new chiller into place with crane.
- 5 We will place control wiring back into place and check operations of new unit.
- 6 We will have startup commisioning done by factory.
- 7 Lead time is 23 weeks.

LINE | NOT INCLUDED IN SCOPE

- 1 Any unforeseen issues or problems will be quoted promptly.

PO Box 472208
Tulsa, OK 74147-2208

918.270.1414
918.270.1444 fax

McIntosh Mechanical LLC – OK Mech #9/OK Plbg #2965

www.McIntoshOK.com

McIntosh Service LLC – OK Mech/Plbg #143162



Date: 6/27/2024

Proposal Number: Q-2301576

Bill To:

Langston University - Moore Hall

Property:

Langston University - Moore Hall

KIMBERLY WOODWARD

KIMBERLY WOODWARD

RE: Moore Hall Chiller Replacement

Jackson Mechanical Service is pleased to provide you with the following quote for labor and materials to replace the air cooled chiller serving Moore Hall.

EQUIPMENT

- Qty. (1) York Air Cooled Chiller
 - R-410A
 - 208/3/60
 - Electronic Expansion Valves
 - BACnet Communication
 - Hot Gas Bypass
 - Louvered Hail Guards
 - Low Sound Fans with VSD Control
 - Neoprene Isolators
 - Complete unit parts and labor warranty 1 year from startup.

SCOPE OF WORK

- Order materials. (CURRENT LEAD TIME IS 30-40 DAYS)
- Travel to site.
- Perform proper LOTO procedures on the chiller.
- Disconnect the chilled water piping from the chiller.
- Furnish a crane to remove the existing chiller from the slab and haul the chiller to salvage.
- Furnish a crane to set the new chiller on the existing concrete slab.
- Install new schedule 40 steel piping from the flanges to the new chiller.
- Install new butterfly valves to isolate the chiller.
- Install new steel tees with butterfly valves and cover plates for emergency connections.
- Wrap the new piping with heat trace and insulate the piping with fiberglass insulation, vapor barrier, and metal jacketing.
- Connect the electrical power to the new chiller.
- Provide factory authorized startup.
- Clean-up and check out with customer

The following item(s) are not included as part of this proposal:

- Low voltage controls integration.
- Chilled water pump replacement.
- Buffer tank replacement.
- Items other than described.
- Repairs beyond the listed scope if required will be identified and approved prior to completion.
- Asbestos removal or encapsulation if found
- Seismic Bracing
- Overtime hours



OUR PRICE FOR THIS PROPOSAL IS\$178,962.00

Jackson Mechanical Service, Inc. terms and conditions apply. Additional work that may be required or desired will only be performed with your prior knowledge and approval. This price is good for 30 days and must be revisited if this proposal is not accepted within that time. Thank you again for this opportunity to work with you. Please call me should you have any questions or wish to discuss this proposal further.

Contractor*Lee Gault*_____
Signature (Authorized Representative)_____
Lee Gault_____
Name (Print/ Type)_____
4055253788_____
Phone_____
6/27/2024_____
Q-2301576_____
Date_____
Proposal #**Customer**_____
Signature (Authorized Representative)_____
Name (Print/ Type)_____
Title_____
Date_____
PO#



11/9/2023 Proposal #MP3339

Ms. Nicole Zoellner, Phone 405-269-3072
Langston University
701 Sammy Davis Jr Dr
Langston Ok 73050

RE: CHILLER REPLACEMENT, SANFORD HALL, NORTH BRANCH, EAST SIDE

We will be pleased to furnish all labor and materials to perform work as listed for the sum of: **\$180,923.00**

The following are included:

- ◆ Per verbal and visual instructions
- ◆ Demolition and disposal of existing Trane 125-ton chiller
- ◆ Furnish and install new Trane ton air cooled chiller equal to existing.
- ◆ Crane and Rigging
- ◆ TI's and PI's at strategic points to read system
- ◆ Reuse existing isolation valves.
- ◆ Insulation with metal jacket on outside added piping
- ◆ Heat trace on outside piping
- ◆ Electrical
- ◆ Start-up and check-out
- ◆ Labor and miscellaneous parts for installation
- ◆ **One (1) Year - Craftsmanship WARRANTY**
- ◆ **Thirty (30) Day - Material WARRANTY**
- ◆ All work done in accordance with all applicable City and State codes.
- ◆ All applicable taxes, permits and inspections (as applicable).
- ◆ Price based on work being performed during normal work hours.
- ◆ Removal of all debris left by McIntosh Services employees.
- ◆ Proposal pricing guaranteed for thirty days.

Customer to furnish the following:

- ◆ Access to area(s). Accomplish/switch/change system for access.. Isolate and drain system ready. Furnish makeup water to fill system. Open, fill and bleed system. Chemical Treatment for System CHW. Asbestos abatement, removal, and disposal. BMS/EMS Controls connection to equipment. Paint. Pumping to have correct Head and Flow for Chiller.

We appreciate your business and consideration. Please contact us at (918) 270-1414 regarding any questions you may have. We look forward to working with you on this project.

Respectfully Submitted,
McIntosh Services LLC

Jerry D. Smith

Jerry D. Smith
Account Manager: Special Projects Division

Date of Acceptance: _____
Signature: _____

PO Box 472208
Tulsa, OK 74147-2208

918.270.1414
918.270.1444 fax



Date: 8/13/2024
Proposal Number: Q-2401542

Bill To:
Langston University
701 Sammy Davis Jr. Dr.
Langston, ok 73050
Kimberly Woodward

Property:
Langston University - Jones Hall

Kimberly Woodward

Jackson Mechanical Service is pleased to provide you with the following quote for labor and materials to replace the air cooled chiller serving Jones Hall.

EQUIPMENT

- Qty. (1) York Air Cooled Chiller
- R454B
- Circuit breaker
- Control Transformer
- Low ambient
- Hot gas bypass
- Electronic Expansion Valve
- VSD condenser fans

SCOPE OF WORK

- Order materials (lead time 20-24 weeks)
- Travel to site.
- Perform proper LOTO procedures on the chiller.
- Disconnect the chilled water piping from the chiller.
- Furnish a crane to remove the existing chiller from the slab and haul the chiller to salvage.
- Furnish a crane to set the new chiller on the existing concrete slab.
- Install new schedule 40 steel piping from the flanges to the new chiller.
- Install new butterfly valves to isolate the chiller.
- Install new steel tees with butterfly valves and cover plates for emergency connections.
- Wrap the new piping with heat trace and insulate the piping with fiberglass insulation, vapor barrier, and metal jacketing.
- Connect the electrical power to the new chiller.
- Provide factory authorized startup.
- Clean-up and check out with customer

The following item(s) are not included as part of this proposal:

- Low voltage controls integration.
- Chilled water pump replacement.
- Buffer tank replacement.
- Items other than described.
- Repairs beyond the listed scope if required will be identified and approved prior to completion.
- Asbestos removal or encapsulation if found
- Seismic Bracing
- Overtime hours

OUR PRICE FOR THIS PROPOSAL IS\$154,057.19

Jackson Mechanical Service, Inc. terms and conditions apply. Additional work that may be required or desired will only be performed with your prior knowledge and approval. This price is good for 30 days and must be revisited if this proposal is not accepted within that time. Thank you again for this opportunity to work with you. Please call me should you have any questions or wish to discuss this proposal further.

Contractor

Customer



Matt Larimer

| | |
|---------------------------------------|------------|
| Signature (Authorized Representative) | |
| Matt Larimer | |
| Name (Print/ Type) | |
| 580-304-5447 | |
| Phone | |
| 8/13/2024 | Q-2401542 |
| Date | Proposal # |

| | |
|---------------------------------------|-----|
| Signature (Authorized Representative) | |
| Name (Print/ Type) | |
| Title | |
| Date | PO# |



Terms and Conditions-Service and Repair

(1) OFFER AND ACCEPTANCE: Jackson Mechanical Service (JMS) offers to sell the materials, equipment and services indicated in strict accordance with the terms and conditions stated herein. Submittal of a Purchase Order or executions of this offer constitute a legally enforceable contract between Buyer and JMS. Any additional or differing terms and conditions contained on Buyers Purchase Order (whether or not such terms materially alter this offer) are hereby rejected by JMS and shall not become part of the contract between Buyer and JMS unless expressly consented to in writing by JMS. This offer is subject to acceptance within 30 days after date and is based on all work being performed during regular working hours.

(2) TERMS: Terms of Payment for goods shipped and/or services rendered hereunder shall be NET on RECEIPT of INVOICE. JMS reserves the right to add to any account outstanding more than thirty (30) days a charge of one and one-half (1 ½ %) percent of the principal amount due at the end of each thirty (30) day period.

(3) INVOICING: JMS reserves the right to issue partial or complete INVOICES as material is furnished and as services are rendered.

(4) PERFORMANCE: JMS shall not be liable for failure to ship or delays in delivery of equipment or performance of services hereunder where such failure or delay is due to the disapproval of the JMS Credit Department, or due to strikes, fires, accidents, national emergency, failure to secure materials from the usual sources of supply, or any other circumstance beyond the control of JMS, whether of the class of causes enumerated above or not, which shall prevent JMS from making deliveries or performing services in the usual course of business. In the event of the disapproval of JMS or the occurrence of any of the above. JMS may, at its sole option, cancel Buyer's Purchase Order without any liability on the part of JMS. Alternatively JMS may extend the time for its performance by a period equal to the duration of the cause underlying JMS's failure or delay. Receipt of the equipment or services by Buyer upon its delivery- shall constitute a waiver of all claims for delay.

(5) TAXES: Prices quoted are exclusive of taxes. The amount of any present or any future occupation, sales, use, service, excise or other similar tax which JMS shall be liable for either on its own behalf or on behalf of the buyer, with respect to any orders for machinery or services, shall be in addition to the billing prices and be paid by the buyer.

(6) WARRANTY: JMS guarantees service work and all materials against defects in workmanship and material for 90 days from date of completion of the work and will repair or replace F.O.B. point of manufacture or shipment such products or components as JMS finds defective. This warranty does not include the cost of labor to remove or reinstall any defective components, nor does this warranty include cost of handling, shipping or transportation involved in supplying replacements for defective components. This warranty does not include the replacement of refrigerant lost from the system after completion of the work. On machinery and materials furnished by JMS but manufactured by others. JMS will extend the same guarantee it receives from the manufacturer. THE WARRANTY AND LIABILITY SET FORTH ABOVE ARE IN LIEU OF ALL OTHER WARRANTIES AND LIABILITIES, EXPRESS OR IMPLIED. IN LAW OR IN ACT, INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE WARRANTIES CONTAINED HEREIN SET FORTH BUYER'S SOLE AND EXCLUSIVE REMEDY IN THE EVENT OF A DEFECT IN WORKMANSHIP OR MATERIALS.

(7) LIMITATION OF LIABILITY: All claims, causes of action or legal proceedings against JMS arising from JMS's performance under this contract must be commenced by Buyer within the express warranty period specified under Paragraph 6 hereof. Failure to commence any such claim, cause of action or legal proceeding within such period shall constitute a voluntary and knowing waiver thereof by Buyer. IN NO EVENT SHALL JMS'S LIABILITY FOR DIRECT OR COMPENSATORY DAMAGES EXCEED THE PAYMENTS RECEIVED BY AMS FROM BUYER UNDER THE INSTANT CONTRACT, NOR SHALL AMS BE LIABLE FOR ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES. THESE LIMITATIONS ON DAMAGES SHALL APPLY UNDER ALL THEORIES OF LIABILITY OR CAUSES OF ACTION. INCLUDING BUT NOT LIMITED TO CONTRACT, WARRANTY, TORT OR STRICT LIABILITY.

(8) DELIVERY: Shipping dates are approximate only. No shipping date requested or specified by Buyer will be binding on JMS unless such request or specification is specifically agreed to in writing by an officer of JMS. Shipment shall be F.O.B. factory, with title passing to Buyer upon delivery to the carrier by JMS.

(9) CANCELLATION: JMS reserves the right to collect cancellation charges (including but not limited to all costs and expenses incurred, plus reasonable overhead and profit against any cancelled order).

(10) DISPUTES AND CHOICE OF LAWS: This contract shall be deemed to have been entered into and shall be governed by the laws of Oklahoma. All claims, disputes and controversies arising out of or relating to this contract or the breach thereof, shall, in lieu of court action, be submitted to arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association, and any judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. The site of the arbitration shall be Oklahoma City, Oklahoma, unless another site is mutually agreed between the parties. The parties agree that any party to the arbitration shall be entitled to discovery of the other party as provided by the Federal Rules of Civil Procedure; provided, however, that any such discovery shall be completed within four (4) months from the date the Demand for Arbitration is filed with the American Arbitration Association.

(11) COSTS TO JMS: In the event it becomes necessary for JMS to incur any costs or expenses in the collection of monies due JMS from Buyer, or to enforce any of its rights or privileges hereunder. Buyer, upon demand, shall reimburse JMS for all such costs and expenses (including, but not limited to, reasonable attorney's fees).

(12) ENTIRE AGREEMENT: These terms and conditions, and the matter set forth on the face of JMS's offer to sell, constitute the entire agreement between JMS and Buyer. No course of dealings or performance, or prior, concurrent or subsequent understandings, agreements or representations become part of this contract unless expressly agreed to in writing by an authorized representative of JMS.

(13) ASSIGNMENT: Buyer shall not assign this contract or any interest therein without the prior written consent of JMS. Any actual or attempted assignment without JMS's consent shall entitle JMS at its sole option, to cancel this contract and, in such event. JMS shall be entitled to payment for all work performed and materials furnished to the date of cancellation, as well as reasonable compensation for lost income and profits.

**Engagement of an On-Call Architect to Assist the University with the
Programming and Conceptual Design for Renovation and Expansion of the
Langston University – OKC Campus**

DESCRIPTION

Langston University will engage GH2 Architects, an on-call architect, to assist with the programming and conceptual design for the renovation of our campus in Oklahoma City.

FUNDING

The estimated cost of this project is not expected to exceed \$75,000, which will come from legally available funds.

JUSTIFICATION

The Langston University – Oklahoma City Campus located on the corner of Kelley Avenue and Wilshire Boulevard in Oklahoma City was formerly the home of Griffin Communications and KWTW/News 9 of Oklahoma City. The news station and surrounding land, totaling approximately 7.5 acres, was donated to Langston University in January 2023 as the permanent home of our Oklahoma City Campus. The news studio serves as a learning laboratory for our Broadcast Journalism students. The remainder of the building has functioned marginally well as a campus. Office space is used for our faculty and staff. Larger rooms which once held cubicles have been modified to create classroom space.

A Facilities Condition Assessment (FCA) will be conducted by ISES Corporation in September 2024, giving GH2 Architects and Langston University valuable information regarding the structural and mechanical assets of the facility.

The programming and conceptual design phase will result in an appropriate size, placement and budget for design and construction.

This project is coordinated by Theresa Powell, Vice President for Operations at Langston University, and Jana Phillips, Long Range Facilities Planning.

Engagement of an On-Call Architect to Assist the University with the Creation of Specifications for Roof Replacement at the Langston University – OKC Campus

DESCRIPTION

Langston University will engage GH2 Architects, an on-call architect, to assist with the creation of specifications for use of solicitation of public bid for the replacement of the roof at our Oklahoma City Campus.

FUNDING

The estimated cost of this project is not expected to exceed \$50,000, which will come from legally available funds.

JUSTIFICATION

The Langston University – Oklahoma City Campus located on the corner of Kelley Avenue and Wilshire Boulevard in Oklahoma City was formerly the home of Griffin Communications and KWTU/News 9 of Oklahoma City. The news station and surrounding land, totaling approximately 7.5 acres, was donated to Langston University in January 2023 as the permanent home of our Oklahoma City Campus. The roof has been assessed by a state-contracted roofing company and has been deemed in need of a full replacement.

A Facilities Condition Assessment (FCA) will be conducted by ISES Corporation in September 2024, giving GH2 Architects and Langston University valuable information regarding the structural and mechanical assets of the facility.

The design phase will result in the specifications necessary for use in solicitation of public bid for the replacement of the roof.

This project is coordinated by Theresa Powell, Vice President for Operations at Langston University, and Jana Phillips, Long Range Facilities Planning.

Page 1 of 1
THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
 FTE Employee Report¹

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

From: Langston University Dr. Ruth Jackson

Institution President

Subject: FTE Employee Report for Fiscal Quarter Ending 6 / 30 / 2024
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

FTE EMPLOYEE CATEGORIES

| Educational & General Budget Part I | | | Educational & General Budget Part II | | | Agency Accounts: Other | | | Sub-Total | | | Total FTE |
|---|---------|---------|--|---------|---------|---------------------------|---------|---------|-----------|--------|-------|--------------|
| Faculty | Other | | Faculty | Other | | Faculty | Other | | Faculty | Other | | |
| | Regular | Student | | Regular | Student | | Regular | Student | | | | |
| 85.08 | 171.63 | 15.04 | 14.41 | 32.01 | 10.61 | 0 | 10.78 | 41.60 | 99.49 | 214.42 | 67.25 | 381.16 |
| 102.27 | 169.73 | 12.07 | 15.38 | 29.77 | 11.06 | 0 | 11.81 | 38.42 | 117.65 | 211.31 | 61.55 | 390.51 |
| -17.19 | 1.90 | 2.97 | -0.97 | 2.24 | -0.45 | 0 | -1.03 | 3.18 | -18.16 | 3.11 | 5.69 | -9.35 |
| 78.05 | 136.17 | 9.86 | 16.96 | 32.66 | 11.96 | 0 | 13.50 | 38.62 | 95.01 | 182.33 | 60.44 | 337.78 |

A. FTE Employees for Reported Fiscal Quarter

110

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter³

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

D. Comparable Quarter Last Year

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

²The 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 519 hours (173 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

³This figure reflects the total number of FTE employees for the main campus, branch campus(es), and all constituent agencies.

VI. OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Kayse Shrum and other members of the administration 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. 4-9-13-24 and considered a part of these minutes.)

A-1 Remarks by President Kayse Shrum

President Shrum welcomed Regent Callahan to the Board. She said the OSU administration looks forward to working with Regent Callahan and shares her strong commitment to the future of OSU and the State of Oklahoma.

President Shrum said the fall semester is off to an exciting start in Stillwater as they welcome the class of 2028 to campus. This year's freshman class included more than 5,000 new students. That is a new record and a significant milestone that was achieved two years ahead of the target date in the OSU Strategy. Notable enrollment numbers include record honors college enrollment; a 100 percent increase in the Nursing Program; a 19 percent increase in online classes; and a 5 percent increase in graduate college programs. The OSU System's total enrollment is nearly 36,000 now, furthering OSU's standing as the largest university system in Oklahoma. To ensure OSU students are prepared for the workforce, the administration recently launched the "Ideal Graduate" initiative. This initiative will build critical skills beyond the areas of academia, including professional preparedness, engaged citizenship, ethical leadership, and personal responsibility. The administration believes these competencies will help OSU graduates impact their communities as servant leaders and ensure they leave OSU with the knowledge, skills, and values to go out into the world and achieve personal and professional success.

As OSU increases its state-wide impact on Oklahoma's workforce, she is pleased to report that they are nearing the end of an extensive session of roundtables with stakeholders. These roundtables were held across the state to inform constituents and energize OSU Polytech. In just three months, Senior Vice President of System Affairs, Kyle Wray, and his team met with 198 organizations, including 128 companies, 16 government agencies, and members of Oklahoma's federal and state leaders. They also engaged with chambers of commerce and 19 educational partners from K-12 to CareerTech and regional universities. The last roundtable will be held in Stillwater on September 23, 2024, and an impact report of these roundtables will be published later this fall. President Shrum said OSU's position as the state's leader in applied technology and education is strong, and the administration is working hard to increase OSU's impact even more as they live out their land-grant mission of statewide service.

B-1 Adoption of Memorial Resolutions for P. Larry Claypool and Bertil Hanson

(Copies of the Memorial Resolutions are collectively identified as ATTACHMENT B and considered a part of these minutes.)

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

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

Provost Jeanette Mendez presented the following items pertaining to Personnel, Policy and Operational Procedures, and Academic Affairs:

D-1 Approval of personnel actions

Provost Mendez said the personnel actions include the appointments of Dr. Ann Bluntzer as Executive Director of the Hamm Institute for American Energy at OSU, and Dr. Sherri Johnson as Dean of the School of Transportation and Heavy Equipment at OSU-Institute of Technology (OSUIT). Also included are title and rate changes for OSU administrators who are leading OSU's System-wide Polytech initiative. Items provided for informational purposes only are notices of retirements and separations, including the retirement of OSU Senior Vice President for Administration and Finance, Joseph Weaver, and the separation of Vice President of Student Affairs, Douglas Hallenbeck.

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

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

Interim Senior Vice President Eric Polak presented the following Items pertaining to Administration and Finance:

Mr. Polak noted Section G, Items 1, 3, and 5 were discussed with members of the FINC Committee during their meeting earlier in the week. Item G-2 was tabled by the Committee and the administration is withdrawing it from consideration. Item G-4 will require its own motion.

G-1 Approval of actions required to finance potential new capital projects

FINC Committee Chair Franklin said the Committee acted to recommend approval of Item G-1.

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

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

G-2 Approval to enter into a purchase agreement for real property in Stillwater, Oklahoma
(This Item was withdrawn from consideration with plans to bring it back at a future meeting.)

G-3 Approval to dispose of equipment through transfer

FINC Committee Chair Franklin said the Committee acted to recommend approval of Item G-3. Regent Franklin moved and Regent Taylor seconded to approve Item G-3 as presented in the OSU Agenda.

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

G-5 Approval to take actions to divide property into multiple parcels (OSU-CHS)

FINC Committee Chair Franklin said the Committee acted to recommend approval of Item G-5.

Regent Franklin moved and Regent Taylor seconded to approve Item G-5 as presented in the OSU Agenda.

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

G-4 Approval to grant a drainage easement to HappyDays Investments, LLC

Regent Milner moved and Regent Walker seconded to approve Item G-4 as presented in the OSU Agenda.

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

Mr. Polak noted Item H-1 was discussed with members of the AAPP Committee during its meeting earlier in the week.

H-1 Approval of changes to Oklahoma State University and OSU/A&M Retirement Plans

a. Update special retirement plan trust documents

AAPP Committee Chair Callahan said the Committee acted to recommend approval of Item H-1.a.

Regent Callahan moved and Regent Walker seconded to approve Item H-1.a. as presented in the OSU Agenda.

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

H-1 Approval of changes to Oklahoma State University and OSU/A&M Retirement Plans

- b. Update vesting schedule for OSU Special 401(a) Defined Contribution Plan and OSU/A&M Special 403(b) Defined Contribution Plan

AAPP Committee Chair Callahan said the Committee acted to recommend approval of Item H-1.b.

Regent Callahan moved and Regent Milner seconded to approve Item H-1.b. as presented in the OSU Agenda.

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

H-1 Approval of changes to Oklahoma State University and OSU/A&M Retirement Plans

- c. Update OSU/A&M 457(b) Plan to add ROTH option contributions to comply with SECURE Act 2.0 provisions

AAPP Committee Chair Callahan said the Committee acted to recommend approval of Item H-1.c.

Regent Callahan moved and Regent Milner seconded to approve Item H-1.c. as presented in the OSU Agenda.

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

Mr. Polak noted that all Items in Section I were discussed with members of the FACS Committee.

- I-1 Approval to begin the selection process for on-call consultants to provide as-needed architectural, landscape architectural, and structural engineering services to the university system and institutions governed by the Board (OSU System)

- I-2 Approval to begin the selection process for an architectural firm and a construction management firm to assist the University with design and construction of improvements to the Student Farm

FACS Committee Chair Arthur said this is her first time to serve on the FACS Committee, and she had a lot of questions for the OSU administration. She said she is looking forward to having a follow-up call with OSU's Long-Range Facilities Planning (LRFP) department to understand the processes better. She hopes some goals can be established for new ways that OSU LRFP can be more efficient with its bidding process. She said the Committee acted to recommend approval of Items I-1 and I-2.

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

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

I-3 Approval to select an architectural firm to assist the University with the programming and conceptual design of a new medical clinic (OSU-CHS)

I-4 Approval to select a construction management firm to assist the University with programming and conceptual design of a new medical clinic (OSU-CHS)

FACS Committee Chair Arthur said the Committee discussed and considered the list of firms recommended by the OSU administration and acted to recommend Board approval of GH2 Architects, LLC, as the architectural firm and Nabholz Construction Corporation as the construction management firm for this project.

Regent Arthur moved to select GH2 Architects, LLC, as the architectural firm and Nabholz Construction Corporation as the construction management firm to assist with the programming and conceptual design of a new medical clinic at OSU-CHS, as presented in Items I-3 and I-4 of the OSU Agenda. Regent Franklin seconded the motion.

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

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

J-2 Approval of auxiliary enterprises funds purchasing items

J-3 Approval of plant funds purchasing items (OSU-CHS)

Mr. Polak noted that several of the items within this section include requests to ratify interim approvals.

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

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

Regent Baetz complimented Mr. Polak for doing a great job thus far serving as the interim Senior Vice President of Administration and Finance. He said he appreciates Mr. Polak's efforts.

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



ATTACHMENT A

New Agricultural Hall Opens



This school year marks a historic moment as OSU opened the doors of the new Agricultural Hall. Among the modern classrooms, departmental offices and study spaces, students are finding the same Ferguson College experience by connecting with engaging faculty and staff, exploring 60+ student organizations, and experiencing hands-on learning opportunities.

CLASS OF 2028: 5,000+

OSU sets new enrollment record (26,805); reports record-setting freshman enrollment for the third consecutive year, an 8% increase over last year.



Veterans Hospital Topping Off

Dignitaries, leaders and government officials came together Aug. 27 to celebrate the ceremonial topping off of the Veterans Hospital in Tulsa (VHiT). Speakers and guests at the ceremony included those from federal, state and local government, higher education, health care and philanthropy. The new 319,000-square-foot veterans hospital is located in the former Kerr-Edmondson buildings at Houston Avenue



and Seventh Street in downtown Tulsa, just north of the OSU Medical Center in the OSU Academic Medical District. The project is a collaboration between the federal government, state of Oklahoma, Tulsa County, city of Tulsa, private philanthropy and Oklahoma State University.

Athletic Training ECHO

OSU Athletics team physician Dr. Jason Moore led the August Athletic Training-Sports Medicine Project ECHO — a collaboration between the Human Performance and Nutrition Research Institute and OSU Center for Health Sciences. He provided critical resources to help medical and school professionals prepare to respond appropriately when an athlete collapses from suspected arrhythmia, heat exposure or head injury. Project ECHO is a guided-practice model that reduces health disparities in underserved and remote areas of the state. Expert teams share their knowledge via virtual clinics to help local providers deliver best-in-practice care to rural communities.

RECENT ACHIEVEMENTS

- **OSU Student Farm signs memorandum of understanding with Pete's Pantry:** The OSU Student Farm signed a memorandum of understanding this summer with Pete's Pantry on the OSU-Stillwater campus. The MOU outlines an ongoing partnership between the Student Farm and Pete's Pantry, specifying the farm will provide various produce to the pantry based on season and availability.
- **Cowboy Meats Store celebrates second anniversary:** OSU's Robert M. Kerr Food and Agricultural Products Center celebrated the second anniversary of the Cowboy Meats Store in August. The shop is open to the public from 1-5 p.m. every Friday on Dock 4 of FAPC.
- **Thoma Scholars will award cost-to-attend scholarships for rural students:** A transformational gift from the Carl and Marilyn Thoma Foundation has established the Thoma Scholars Program at Oklahoma State University. This innovative scholarship program aims to empower exceptional young leaders in underserved rural areas. It will award life-changing scholarships to students in northwest Oklahoma, west Texas and eastern New Mexico, enabling them to earn a college degree without debt.
- **OSU wheat varieties perform under pressure during 2024 harvest:** The 2024 wheat harvest is complete. After exceptional growing conditions over the winter, dramatic weather in late spring left producers on the edge of their seats. Fifth-generation wheat farmer Tyler Schnaithman in Garfield County said producers were pleased with the crop in his area of central Oklahoma despite almost writing it off at one point in the year. More than 60% of the wheat harvested this year in Oklahoma is a variety developed by the OSU Wheat Improvement Team.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that former Professor, Bertil Hanson, Political Science Department, was claimed by death on May 7, 2024, and,

WHEREAS, Professor Hanson, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1959, to the date of his retirement, May 31, 1993, and as a citizen worthy of commemoration and respect; and,

WHEREAS, in his passing, Oklahoma State University has suffered the loss of a friend and devoted citizen.

NOW, THEREFORE, BE IT RESOLVED that the Board takes this method to express appreciation for the years of service rendered by Professor Hanson 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 this resolution be sent to the family of Professor Hanson and a copy made a part of the official minutes of the Board as a lasting tribute to his service and commitment to higher education in Oklahoma. Adopted by the Board of Regents on this 13th day of September 2024.




Regent Jimmy Harrel, Chair

Board of Regents for the Oklahoma
Agricultural and Mechanical Colleges


Jason Ramsey, Chief Executive Officer

Board of Regents for the Oklahoma
Agricultural and Mechanical Colleges

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that former Emeritus Professor, Dr. Larry Claypool, Statistics Department, was claimed by death on April 30, 2024, and,

WHEREAS, Dr. Claypool, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1967, to the date of his retirement, June 1, 2007, and as a citizen worthy of commemoration and respect; and,

WHEREAS, in his passing, Oklahoma State University has suffered the loss of a friend and devoted citizen.

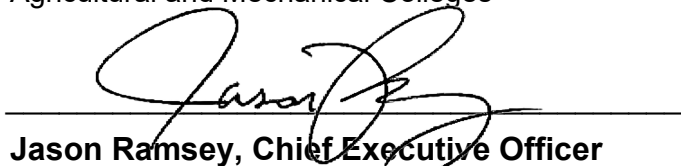
NOW, THEREFORE, BE IT RESOLVED that the Board takes this method to express appreciation for the years of service rendered by Dr. Claypool to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that 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 this resolution be sent to the family of Dr. Claypool and a copy made a part of the official minutes of the Board as a lasting tribute to his service and commitment to higher education in Oklahoma. Adopted by the Board of Regents on this 14th day of June 2024.




Regent Jimmy Harrel, Chair

Board of Regents for the Oklahoma
Agricultural and Mechanical Colleges


Jason Ramsey, Chief Executive Officer

Board of Regents for the Oklahoma
Agricultural and Mechanical Colleges

VII. PUBLIC COMMENTS

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 and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

No report.

C. Finance Committee

(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University, Langston University, and Oklahoma State University.)

D. Facilities Committee

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

IX. OTHER BOARD OF REGENTS' BUSINESS

G. Reports/Comments/Recommendations by Chief Executive Officer

Mr. Ramsey said he would like to recognize Regent Callahan on behalf of board staff. He said they all look forward to working both with and for her going forward. He said he knows she brings a lot of wisdom and skill to her position on the Board.

H Reports/Comments/Recommendations by General Counsel

1. Approval to engage the Husch Blackwell law firm, in an amount not to exceed \$500,000, for matters related to the NCAA, Big 12 Conference, NIL, and other athletic department matters

Mr. Stephens said this Item is simply a housekeeping matter. The request is to increase the maximum budget for retention of the Husch Blackwell law firm.

Regent Hall moved and Regent Milner seconded to approve the engagement of the Husch Blackwell law firm for matters related to the NCAA, Big 12 Conference, NIL, and other athletic department matters for an amount not to exceed \$500,000, as presented.

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

I. Reports/Comments/Recommendations by Chief Audit Executive

1. Approval of a consulting agreement with Samra Advisory Services, LLC

Ms. Finley said the Office of Internal Audit (OIA) currently has eight co-source, as-needed audit services consultants. This Item requests the addition of Samra Advisory Services, LLC, to the OIA's list of as-needed audit services consultants.

Regent Baetz moved and Regent Callahan seconded to approve the consulting agreement with Samra Advisory Services, LLC, as presented.

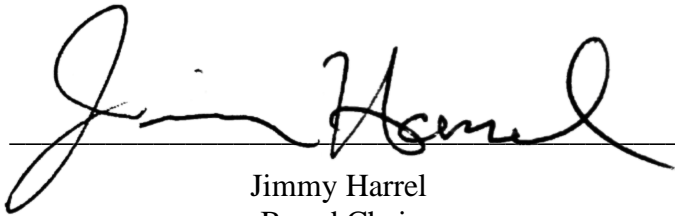
Those voting Aye: Board Members Arthur, Baetz, Callahan, Franklin, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

L. Meeting adjournment

Regent Taylor moved and Regent Milner seconded to adjourn the meeting at approximately 11:26 a.m.

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

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Jimmy Harrel
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 October 25, 2024.


Kyla Eldridge
Office Manager & Executive Assistant to the CEO