



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