



## **AGENDA**

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

**October 25, 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. Notice for this meeting was refiled with the Secretary of State on August 13, 2024, to change the location. 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. Consideration and possible approval of the minutes of the Board Retreat/Study Session held on September 12, 2024
- C. Consideration and possible approval of the minutes of the Regular Board Meeting held on September 13, 2024
- D. Consideration and possible approval of Calendar Year 2025 Regular Board Meeting Schedule
- E. Announcement of the next Regular Board Meeting to be held on December 6, 2024, at Oklahoma State University in the Council Room, 412 Student Union, Stillwater, Oklahoma
- F. Remarks by The Honorable Kyle Hilbert, Oklahoma State Representative - District 29

#### **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
2. Request approval of the position description for Vice President of Academic Affairs. The OPSU administration will request approval of the recommended candidate at a future meeting.

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 submit the appropriate documents to the Oklahoma State Regents for Higher Education (OSRHE) and take all necessary action to refund the Real Property Master Lease Series 2014B.

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

*None*

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. 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. NEO Update

B. Resolutions

*None*

C. Policy and Operational Procedures

*None*

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

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

1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only
2. Request approval to disburse a holiday stipend for full-time and part-time employees. The amounts will be \$1,000 for full-time and \$600 for part-time. Costs are estimated at \$200,000 to be paid at the end of November 2024.

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 grant:
  - a. U.S. Department of Agriculture - Rural Business Development Grant Program

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

*None*

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

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

**IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - a. Connection

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. Instructional Programs

1. Request approval of new certifications, including the Certificate in Sports Management, the Certificate in Sports Marketing, the Certificate in Digital Marketing and Design, the Certificate in Entrepreneurship and Innovation, and the Certificate in General Education

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

*None*

G. Other Business and Financial Matters

1. Approval is requested for the revocation of a peace officer commission for the Reserve Campus Police Officer John D. Lindsey, Commission No. 816

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

*None*

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel report for September 2024
2. FTE Employee Report for quarter ending August 31, 2024

**V. LANGSTON UNIVERSITY**

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

1. Remarks by President Ruth Ray Jackson
  - a. Overview of 'E Roar Digital Publication

B. Resolutions

1. Request adoption of Memorial Resolution for Dr. Joe Hornbeak

C. Policy and Operational Procedures

*None*

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

1. Personnel items not requiring Board action are provided 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 for Langston University to accept grant awards supporting academic programs

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 continue with an on-call mechanical engineer for the design and construction of HVAC upgrades & replacements
2. Request approval to engage an on-call construction manager to assist with the design and construction of HVAC upgrades & replacements
3. Request approval to expend monies for engagement of Cyntergy as the on-call MEP for the replacement of chillers in academic buildings

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

1. Request approval to engage with Quality Fence Company, Inc., a state contract (SW0704), for the purpose of goat, sheep and cattle pasture fence repair, replacement, and installation

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. Quarterly FTE Report for period ending September 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 Mohamed Abdelsalam and David Bosserman

C. Policy and Operational Procedures

1. Request approval to award a posthumous Bachelor of Science in Biology degree to Laura Grossner

D. Personnel Actions, RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed

information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only
2. Request approval of job description for Vice President of Student Affairs
3. Request ratification of Interim Approval for job description for Senior Vice President and Chief Financial/Administrative Officer

E. Instructional Programs

1. Request approval of curricular changes including new degrees, program modifications, etc.
2. Request approval for the 2024 Academic Program Review Summaries

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

*None*

G. Other Business and Financial Matters

1. Request approval of peace officer actions (OSU-System)
2. Request approval to select a financial advisor for the financing of potential capital projects

H. Contractual Agreements (other than construction and renovation)

1. Request approval to amend joint resolution with the Oklahoma State University Foundation

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architectural firm to assist the University with the update of the campus master plan
2. Request approval to engage with an on-call civil engineer for the design and construction of traffic calming measures to Cleveland Street
3. Request approval to increase the amount of the previously approved supercomputer project to include a biocomputational computer
4. Request approval to engage with an on-call construction management firm to assist with repairing the foundation and flooring for the Chesapeake Energy Center (OSUIT)

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

1. Request approval of sole source & special request purchasing items
2. Request approval of auxiliary enterprises funds purchasing items

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Recognition agreements for interior spaces

**VII. PUBLIC COMMENTS**

In accordance with Board Policy 1.17, time will be provided for individuals to appear before the Board in order to provide comments on issues directly affecting institutions governed by the Board.

*None registered to comment.*

## **VIII. COMMITTEE REPORTS**

Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

A. Academic Affairs, Policy and Personnel Committee

No report. All recommendations made by this Committee were presented during the business of Oklahoma Panhandle State University and Oklahoma State University.

B. Audit, Risk Management and Compliance Review Committee

No report.

C. Facilities Committee

No report. All recommendations made by this Committee were presented during the business of Langston University and Oklahoma State University.

D. Finance Committee

No report. All recommendations made by this Committee were presented during the business of Oklahoma Panhandle State 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

1. Request approval of revisions to Board Policy 2.09, "Selection of Architectural, Construction Management, Engineering, and Landscape Architectural Professional Services & Implementation of Projects"

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

1. Personnel item provided for informational purposes only

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

*None*

F. Other Business Matters Requiring Action of the Board

*None*

G. Reports/Comments/Recommendations by Chief Executive Officer

1. Request approval of the 2025 Oklahoma A&M Regents Legislative Agenda

H. Reports/Comments/Recommendations by General Counsel

1. Provide discretionary settlement authority to Legal Counsel in an amount up to the full deductible of \$500,000 under the medical malpractice policy covering claims asserted in two separate cases. (If approved by the required number of members present, the Board may elect to go into Executive Session for the purpose of confidential communications with the Board's attorneys concerning this request pursuant to the Oklahoma Open Meetings Act § 307.B.4.)

I. Reports/Comments/Recommendations by Chief Audit Executive

*None*

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

*None*

L. Meeting adjournment