



Minutes of the March 7, 2025, Regular Board Meeting are subject to approval by the A&M Board of Regents at its April 25, 2025, Regular Board Meeting.

Final, approved meeting minutes are posted to this site within 5 business days from the date of their approval and signature by the Board Chair.

The agenda for this meeting can be found on the next pages.

Please contact the Administrative/Executive Office for the A&M Board of Regents at (405) 945-3263 with any questions.



AGENDA

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

March 7, 2025 – 10:00 a.m.

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

Notice of this meeting was filed with the Secretary of State on November 7, 2024. 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 Regular Board Meeting held on January 31, 2025, and of the Special Meeting held on February 7, 2025
- C. Announcement of next Regular Board Meeting to be held on April 25, 2025, in the Ballroom of the Student Union on the campus of Oklahoma Panhandle State University in Goodwell, Oklahoma

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
 - 1. Request adoption of Memorial Resolution for Mark Freeman
- 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

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to grant a utility easement to Tri-County Electric Cooperative, Inc.

I. New Construction or Renovation of Facilities

None

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

1. Request approval to process a purchase order to replace the fire systems in Hamilton Hall and Hefley Hall

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-State Travel Summary for January 2025

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

E. Instructional Programs

1. Request approval of program curricular changes

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

None

G. Other Business and Financial Matters

1. Request approval of campus peace officer action

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 Summary for January 2025

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

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 waive competitive bid requirements and renew the Sodexo food service contract for up to three years

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 January 2025

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

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 engage with an executive search firm for the recruitment of two academic dean positions

3. Request approval to post position descriptions for two academic dean positions

E. Instructional Programs

None

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

None

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to solicit public bids and process a purchase order to the awarded vendor for replacement of selected stairwells in Scholars' Inn Apartments on the Langston Campus

- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 - 1. Request approval for the Sherman Lewis School of Agriculture and Applied Sciences to purchase a DairySpec and SomaCount machine from Bentley Instruments
- 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 December 31, 2024

VI. OKLAHOMA STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by Interim President Jim Hess
 - 2. Capital Financing and Construction Projects Presentation by Eric Polak, Interim Senior Vice President for Administration and Finance
- B. Resolutions
 - 1. Request adoption of Memorial Resolutions for Mohamed Samir Ahmed, Hermann Burchard, Kenneth Case, Paul Epstein, and Karen McBee
- C. Policy and Operational Procedures
 - 1. Request approval to award a posthumous Bachelor of Science in Agricultural Sciences and Natural Resources degree to Terra D'aun Richmond
- D. Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - 1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only
- E. Instructional Programs
 - 1. Request approval of curricular changes including new degrees, program modifications, etc.
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
 - None*
- G. Other Business and Financial Matters
 - 1. Request approval of actions required to refund master lease program bonds for savings
 - 2. Request approval of Series 2025 General Revenue Bond actions, including execution of a resolution to form Supplemental Bond Resolutions and the sale of the Board's Series 2025 General Revenue Bonds
 - 3. Request approval to enter into a purchase agreement for real property adjacent to the east side of the Stillwater campus and authorize the designated administrator(s) to take all steps necessary to effectuate the purchase, and to manage or operate the property

4. Request approval to grant an easement to the Oklahoma A&M Board of Regents for the purpose of pedestrian and vehicular ingress and egress (OSU-CHS)
5. Request approval to grant an easement to the Oklahoma A&M Board of Regents to construct, install, operate, repair, illuminate, maintain, replace and/or remove a freestanding monument sign (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to select on-call consultants to provide architectural as-needed services to the university system and institutions governed by the Board (OSU-System)
2. Request approval to select on-call consultants to provide landscape architectural as-needed services to the university system and institutions governed by the Board (OSU-System)
3. Request approval to select on-call consultants to provide structural engineering as-needed services to the university system and institutions governed by the Board (OSU-System)
4. Request approval to select an architectural firm to assist the university with updating the campus master plan

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

1. Request approval of sole source and special request purchasing items
 - a. Authorization for Housing and Residential Life to increase the previously approved estimated annual amount of \$1,800,000 to \$3,600,000 for overflow student housing. This increase is due to a possible increase in the number of beds from 200 to 400 on an as-needed basis. Funding will be provided by Auxiliary Enterprises Funds. (bid)
2. Request approval of auxiliary enterprises funds purchasing items (OSU-System)
 - a. Authorization for OSU Athletics to purchase 11,000 chairbacks for Boone Pickens Stadium in the estimated amount of \$1,500,000. This one-time purchase will allow the chairbacks to be leased on gameday and generate new revenue for Athletics. (bid)
 - b. Authorization for OSU-Center for Health Sciences to purchase reagents and testing supplies from Hologic Inc. for laboratory testing within the clinic system in the estimated annual amount of \$700,000. (exempt)
 - c. Authorization for the Student Union to purchase water damage and restoration services for three floors of the Student Union in the estimated amount of \$3,040,000. (OSU contract)
 - d. Ratification of Interim Approval received from the Board CEO, February 22, 2025. Authorization for the Student Union to purchase water damage and restoration services for the first part of recovery services for three floors of the Student Union in the amount of \$960,000. (OSU contract)
3. Request approval of plant funds purchasing items

- a. Authorization for Facilities Management to purchase labor, material, equipment, and services for the culinary boiler replacement at the Robert M. Kerr Food & Agriculture Processing Center, Building 0047, in the estimated amount of \$400,000. (bid, as-needed contracts, or OCCM)
- b. Authorization for Facilities Management to purchase remediation services for the February 2025 winter storm damage in various campus locations in the estimated amount of \$353,000. (OSU contract)

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

None

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 LU and OSU.

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 LU, OPSU, and OSU.

D. Finance Committee

No Report. All recommendations made by this Committee were presented during the business of OSU.

IX. OTHER BOARD OF REGENTS' BUSINESS

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

None

B. Resolutions

None

C. Policy and Operational Procedures

None

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

1. Request approval of compensation for Interim OSU President, Dr. James "Jim" Hess

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

None

F. Other Business Matters Requiring Action of the Board

None

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

1. Request approval to reappoint CliftonLarsonAllen, LLP, as the external auditors for FY 2025 at the proposed fee rates as presented.

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Meeting adjournment