



**AGENDA**  
**OSU/A&M Board of Regents**  
**Special Board Meeting**

**June 19, 2020 – 10:00 a.m.**

**NOTICE: Due to the COVID-19 Pandemic, this meeting is being conducted online via Zoom. To view a livestream of this meeting, go to:**

**<http://regents.okstate.edu/board-meeting-livestream>**

**REGENT ATTENDANCE:**

Via Zoom videoconference: Calvin Anthony, Blayne Arthur, Douglas Burns, Jarold Callahan, Rick Davis, Joe D. Hall, L. Tucker Link, and Dr. Trudy Milner.

Absent: Jimmy Harrel

*Notice of this meeting was filed with the Secretary of State on June 11, 2020. At the time this agenda is posted, detailed institutional agendas are available for review at <http://regents.okstate.edu/board-meetings>.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes of Regular Board Meeting held April 24, 2020
- C. Approval of minutes of Special Board Meeting held May 19, 2020
- D. Announcement of next Regular Board Meeting to be held on September 11, 2020, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma\*
- E. Approval of Regular Board Meeting to be held on October 23, 2020, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma\*

*\*Point of clarification: at the time this agenda was posted, a typographical error listed the incorrect locations. The correct location for the September 11, 2020 Regular Board Meeting is the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma. The correct location for the October 23, 2020 Regular Board meeting is the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma. These location changes were approved at the March 6, 2020 Regular Board Meeting and were filed with the Secretary of State on March 13, 2020.*

- F. Recognition of Chairman Tucker Link

**II. OKLAHOMA PANHANDLE STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Faltyn
  - 2. Panhandle Magazine

B. Resolutions

1. Request to adopt Memorial Resolutions for:
  - a. Mary Ellen Riley
  - b. Patricia Tinch
2. Request to adopt Retirement Resolutions for:
  - a. Benny Dain
  - b. Dr. Nels Peterson
  - c. Dr. Sara Jane Richter

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. (*Reference Document D-1 in the OPSU agenda.*)

1. Personnel actions for approval and for informational purposes only

E. Instructional Programs

1. Request for approval of an Associate of Science-Career Technical Education Program

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

1. Approval is requested for OPSU's proposed FY 2021 Budgets

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

1. Approval is requested to enter into an agreement with Graduation Alliance
2. Approval is requested to enter into a Law Enforcement Services Agreement with the Town of Goodwell, pending final review by Legal Counsel

I. New Construction or Renovation of Facilities

*None*

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

Board approval is requested for the following purchasing items. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges Policies and Procedures, as well as applicable state statutes. (*Detail for all purchase requests are attached and collectively identified as Reference Document J-1*)

1. Approval is requested for purchase orders over \$75,000 for FY 2021

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. April and May 2020 out of state travel reports

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

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Stafford
    - a. Highlights of NEO Update newsletter
    - b. Higher Education Promotion Log
- B. Resolutions  
*None*
- C. Policy and Operational Procedures
  - 1. Approval is requested for provisional admission criteria for adult students with previous college work.
- 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. *(Items listed under D-1. in the NEO agenda.)*
  - 1. Personnel items for informational purposes only
- E. Instructional Programs  
*None*
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
  - 1. Approval is requested for NEO's proposed FY 2021 Budgets
    - a. E&G Budget
    - b. Auxiliary Budget
    - c. Tuition & Fees, and Room & Board
    - d. Salary Recommendations
- G. Other Business and Financial Matters
  - 1. Approval is requested to expend funds according to grant/program guidelines for the following:
    - a. Upward Bound Grant FY 2021
    - b. Federal Awards for Campus-Based Financial Aid Programs FY 2021
    - c. Adult Education & Family Literacy Grant 2020-2021
  - 2. Approval is requested to revoke a peace officer commission

3. Approval is requested to accept a gift of real property from J&M Farms for the use of agriculture programs

H. Contractual Agreements (other than construction and renovation)

1. Request for ratification of interim approval for an agreement with Crawford & Associates
2. Request approval of clinical facility sites for Health Science Program for FY 2021

I. New Construction or Renovation of Facilities

*None*

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

1. Approval is requested to pay OSU for shared payroll services, prorated share of operational costs, and shared service fees for FY 2021

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. Demolition of campus structure
2. Out-of-state travel summaries for April and May
3. Organizational chart for FY 2021

**IV. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith
2. E. (Kika) de la Garza American Institute for Goat Research Livestock in Inventory

B. Resolutions

1. Request for adoption of Memorial Resolution for Dr. Mose Hooks
2. Request for adoption of Memorial Resolution for Juanita Goff

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. (*Items listed under D-1. in the LU agenda.*)

1. Request for approval of the continued employment of LU personnel for FY 2021

E. Instructional Programs

1. Request for approval of curricular changes

- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
  - 1. Request to accept USDA grant titled, "Rural to Urban Small Farms Agripreneurship Program" and to expend grant funds according to grant guidelines
  - 2. Request to accept USDA grant titled, "Aquaponics education: the solution for food deserts in America's Heartland" and to expend grant funds according to grant guidelines
  - 3. Request to accept funding for the Federal Supplemental Education Opportunity Grant and Federal Work Study for FY 2021
  - 4. Approval is requested for LU's proposed FY 2021 Budgets
- G. Other Business and Financial Matters
  - 1. Request for approval of peace officer actions
- H. Contractual Agreements (other than construction and renovation)
  - 1. Request approval for LU to engage with Crawford & Associates, P.C.
- I. New Construction or Renovation of Facilities
  - 1. Request for approval to address deficiencies & repairs to the fire alarm & fire sprinkler system, alarm panels, and extinguishers
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
  - 1. Request for approval of FY 2021 purchase orders
  - 2. Request ratification of interim approval to amend engagement with BKD CPA & Advisors
- K. Student Services/Activities
  - 1. Request approval to implement a new mandatory fee for laundry services through Residential Life & Housing Services
- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board  
*None*

**V. CONNORS STATE COLLEGE**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Ramming
    - a. CSC Connection Publication
- B. Resolutions  
*None*
- C. Policy and Operational Procedures
  - 1. Request for approval of FY 2021 CSC Institutional Organizational Chart

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. (*Reference Document D-1 in the CSC agenda.*)

1. Personnel items for informational purposes only
2. Approval is requested of the position description and to begin a search for the Vice President for Academic Affairs

E. Instructional Programs

*None*

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

1. Approval is requested for CSC's proposed FY 2021 Budgets

G. Other Business and Financial Matters

*None*

H. Contractual Agreements (other than construction and renovation)

1. Approval is requested to develop clinical affiliation agreements for FY 2021

I. New Construction or Renovation of Facilities

*None*

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

1. Approval is requested for FY 2021 purchase orders over \$75,000

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. Out-of-state travel summary for April 2020
2. Out-of-state travel summary for May 2020

**VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Hargis

B. Resolutions

1. Request to adopt Memorial Resolution for George E. Hedrick III
2. Request to adopt Memorial Resolution for William W. Rambo
3. Request to adopt Memorial Resolution for Kenneth D. Sandvold

C. Policy and Operational Procedures

1. Request approval to adopt a resolution excluding Board of Regents Members from access to classified Department of Defense Information

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. (*Reference Document D-1 in the OSU agenda.*)

1. Personnel actions and personnel items for informational purposes only

E. Instructional Programs

1. Approval is requested for curricular changes

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

1. Approval is requested for FY 2021 Budget Materials and Executive Summary
2. Approval is requested for Executive Summaries
3. Approval is requested for Tuition and Mandatory Fee Requests

G. Other Business and Financial Matters

1. Approval is requested for peace officer actions
2. Approval is requested to grant utility easement to Oklahoma Gas and Electric
3. Approval is requested to reject bids on oil and gas lease sales
4. Approval is requested of agreements to transfer the International Ground Source Heat Pump Association to the Geothermal Exchange Organization
5. Approval is requested to remove the name "Murray" from buildings on campus
6. Approval is requested to accept a gift of real property and enter into agreements

H. Contractual Agreements (other than construction and renovation)

1. Approval is requested to execute a contract for development services with the OSU Foundation
2. Approval is requested to execute a contract for management services with the OSU Alumni Association
3. Approval is requested to execute a Memorandum of Understanding with the OSU Alumni Association
4. Approval is requested to enter into an interim funding agreement with the OSU Foundation
5. Approval is requested to renew and interim funding agreement with the OSU Foundation
6. Approval is requested to enter into a license agreement with the City of Tulsa (OSU-CHS)

- I. New Construction or Renovation of Facilities
  - 1. Approval is requested to begin the selection process for on-call consultants to provide as-needed services to the University System and institutions governed by the Board
  - 2. Approval is requested to increase the budget for the design and construction of the Transportation Operation and Maintenance Facility
  - 3. Approval is requested for the budget for construction of University House
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
  - 1. Sole source and special requests
  - 2. Revolving and appropriated funds
  - 3. Auxiliary enterprises
  - 4. Plant funds
- 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. Naming 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.

- A. Comments by OSU student Destinee Adams
- B. Comments by former Regent Andrew "Andy" W. Lester

## **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 Langston University, Oklahoma Panhandle State University, and Oklahoma State University.)*
- B. Audit, Risk Management and Compliance Review Committee
  - 1. Approval of Internal Audit Plan for FY 2021
- C. Fiscal Affairs and Plant Facilities Committee  
*(All business discussed by this Committee was presented during the business of Oklahoma State University.)*
- D. Planning and Budgets Committee
  - 1. Approval of FY 2021 Budget for the offices of the Board of Regents

**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 to make an exception to Board Policy 2.07, Uniform and Integrated Purchasing and Contracting, to allow the Chief Procurement Officer to forego competitive bidding for emergency acquisitions necessary for institutional responses to the COVID-19 pandemic through December 31, 2020, unless otherwise extended by the Board. The Chief Procurement Officer shall have the discretion to determine whether purchases qualify as emergency acquisitions.

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. Personnel actions are listed on the attached document.

1. Continue the employment of the OSU and A&M Presidents

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

1. Request for approval to renew Master Services contract for as-needed internal audit consulting services originally approved March 2, 2018 with the firms listed below. This is year three of a five-year term.

-Baker Tilly Virchow Krause LLP

-Deloitte LLP

-BDO LLP

-Eide Bailly LLP

-BKD, LLP

-R.L. Townsend & Associates LLC

-CliftonLarsonAllen

F. Other Business Matters Requiring Action of the Board

1. Election of Board Officers for FY 2021

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

*None*

L. Meeting adjournment