

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

**March 1, 2019 – 10:00 a.m.**

Calcagno Family Ballroom, Student Union  
Northeastern Oklahoma A&M College  
Miami, Oklahoma

*Notice of this meeting was filed with the Secretary of State on September 13, 2018. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.*

#### **BOARD OF REGENTS' BUSINESS**

1. Approval of Order of Business
2. Approval of minutes of Regular Board Meeting held January 25, 2019
3. Announcement of meeting on April 26, 2019, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
4. Approval of meeting on June 14, 2019, in Conference North, 3<sup>rd</sup> Floor Student Union, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
5. Recognition of Regent Joe Hall

#### **OKLAHOMA STATE UNIVERSITY**

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

1. Comments by President V. Burns Hargis

B – Resolutions

1. Adoption of Memorial Resolution for John Clyde “J.C.” Banks
2. Adoption of Memorial Resolution for John Marshall Jobe

C – Policy and Operational Procedures

1. Approval to award a posthumous degree to Jacqueline (Jackie) Sara Bauer
2. Approval to award a posthumous degree to Janelle Coomber
3. Approval to award a posthumous degree to Jazmen Aryes Shaw

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 OSU agenda.)*

E – Instructional Programs

1. Approval of new degrees and program modifications
2. Approval to move the administrative functions of the School of Hospitality and Tourism Management from the College of Human Sciences to the Spears School of Business

**OKLAHOMA STATE UNIVERSITY** *(continued)*

F – Budgetary Actions: adoption of a new budget or revision of a budget, etc.

*None*

G – Other Business and Financial Matters

1. Approval of peace officer actions (OSU-Tulsa)
2. Approval of Series 2019A and 2019B general revenue bond actions

H – Contractual Agreements (other than construction and renovation)

*None*

I – New Construction or Renovation of Facilities

1. Approval to select an architectural firm to assist the University with the design and construction of renovations to Engineering South
2. Approval to select a construction management firm to assist the University with the design and construction of renovations to Engineering South
3. Approval to engage an on-call architectural firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory
4. Approval to engage an on-call construction management firm to assist the University with the design and construction of an addition to Fire Protection and Safety Technology Laboratory
5. Approval to select a construction management firm to assist the University with the design and construction of offices, research, and clinical space for the Center for Health Sciences (OSU-CHS)

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

1. Approval of purchase request items *(Items listed under J-1 and J-2 in the OSU agenda)*

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

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine
3. Spring 2019 OSRHE Preliminary Enrollment Report

B – Resolutions

1. Adoption of Resolution of Appreciation for OPSU Alum Judge Ron Kincannon

C – Policy and Operational Procedures

*None*

**OKLAHOMA PANHANDLE STATE UNIVERSITY** (continued)

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 and D-2 in the OPSU agenda.)

E – Instructional Programs

1. Approval of new program requests

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

*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 2019

**LANGSTON UNIVERSITY**

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

1. Remarks by President Kent Smith

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval to bestow an Honorary Doctor of Fine Arts degree upon Dave Hollister

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. (Item listed under D-1 and D-2 in the LU agenda.)

**LANGSTON UNIVERSITY** (continued)

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. Approval to decommission Alexander Rogers as a Campus Police Officer
2. Approval to decommission Matthew Henneke as a Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

1. Ratification of interim approval to engage Robert Lovitt in a consulting agreement to serve as Interim Vice President for Fiscal and Administrative Affairs

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

*None*

**CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - Connection Magazine

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of supplemental retirement program

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*

**CONNORS STATE COLLEGE** (continued)

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. Approval to extend contract with C&W Services

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 2019

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Jeff Hale
  - March 2019 “NEO Update” and Social Media Report
  - Honors Program update
  - Student Success Pilot Project
  - Steve Grimes Recognition

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval to award a posthumous degree to Jesse Hernandez

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*

**NORTHEASTERN OKLAHOMA A&M COLLEGE** *(continued)*

G – Other Business and Financial Matters

1. Approval of peace officer commissions

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. NEO Golden Norse 2019 Football Schedule
2. Out-of-state travel summary for January 2019

**PUBLIC COMMENTS**

Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

**COMMITTEE REPORTS**

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

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.)*

Audit, Risk Management and Compliance Review Committee

*None*

Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Oklahoma State University.)*

Planning and Budgets Committee

*None*

**OTHER BOARD OF REGENTS’ BUSINESS**

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

*None*

2. Resolutions

*None*

3. Policy and Operational Procedures

*None*

4. 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*)

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

*None*

6. Other Business Matters Requiring Action of the Board

*None*

7. Reports/comments/recommendations by Chief Executive Officer

8. Reports/comments/recommendations by General Counsel

9. Reports/comments/recommendations by Chief Audit Executive

10. New Business Unforeseen at Time Agenda was Posted

11. Other Informational Matters Not Requiring Action of the Board

*None*