

## **AGENDA**

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

**March 2, 2018 -- 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 September 12, 2017. 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 of January 19, 2018
3. Announcement of meeting on April 20, 2018, in the Regents Room, A.D. Stone Student Union, Connors State College, Warner, Oklahoma
4. Approval of meeting on June 22, 2018, in Conference North, 3<sup>rd</sup> Floor Student Center, 900 North Portland, OSU-Oklahoma City, Oklahoma City, Oklahoma

#### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

*\*The Board will have breakfast on Friday, March 2, 2018, at 7:30 a.m. in Suite 1600, 290 Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President Burns Hargis, and possibly other OSU administrators and representatives of affiliated entities for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Starlight Terrace on the campus of Oklahoma State University.*

**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.

1. Approval of the job description and minimum qualifications and authority to initiate search for the position of Dean of Student Affairs
2. Approval of the job description and minimum qualifications and authority to initiate search for the position of Director of the Bookstore
3. Approval of the job description and minimum qualifications and authority to initiate search for the position of Athletic Director

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

*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 at this Meeting

1. OPSU designation as first Hispanic Serving Institution in Oklahoma
2. Grand Opening of the renovated University House
3. Out-of-state travel summary

**CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming

B – Resolutions

*None*

**CONNORS STATE COLLEGE (continued)**

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

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.

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

*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 at this Meeting

1. Out-of-state travel summary
2. Legislative Activity
3. Purchase of One Card I.D. Card System
4. Completion of Russell Hall First Floor

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Hale

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval of FY-2019 Academic Service Fees

**NORTHEASTERN OKLAHOMA A&M COLLEGE (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.

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. Approval to extend previously bid contract with Sodexo Operations, LLC

I – New Construction or Renovation of Facilities

1. Approval to select an architect to assist the College with the design and construction of a maintenance program
2. Approval to select a construction manager at risk to assist the College with the design and construction of a maintenance program

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 at this Meeting

1. NEO Golden Norse 2018 Football Schedule
2. Out-of-state travel summary

**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 of FY-2019 Academic Service Fees
2. Approval to bestow an Honorary Doctor of Laws degree upon Mr. Thomas Henderson

**LANGSTON 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.

E – Instructional Programs

1. Approval to offer a new interim session of coursework entitled “Maymester”
2. Approval to offer select critical courses in an online format at a discounted rate

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

*None*

G – Other Business and Financial Matters

1. Approval to commission Wendell T. Birt as Campus Police Officer

H – Contractual Agreements (other than construction and renovation)

*None*

I – New Construction or Renovation of Facilities

1. Approval to replace the carpet in Centennial Court Apartments

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

1. Approval to process a purchase order to replace carpeting in five buildings within the Centennial Court Apartment Complex

K – Student Services/Activities

*None*

L – New Business Unforeseen at Time Agenda was Posted

M – Other Informational Matters Not Requiring Action of the Board at this Meeting

1. Out-of-state travel summary

**OKLAHOMA STATE UNIVERSITY**

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

1. Comments by President V. Burns Hargis
2. Presentation by Kelly Burley regarding KOSU

B – Resolutions

1. Adoption of Memorial Resolutions for Sidney A. Ewing, Eldon C. Nelson, and David D. Oberhelman

C – Policy and Operational Procedures

1. Approval to award an honorary degree to Cecil O’Brate
2. Approval of new Policy #4-0106 *Facility and Resource Use Agreement*
3. Approval of Academic Service Fees for 2018-2019
4. Approval to award a posthumous degree to Katelyn Monroe

**OKLAHOMA 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.

E – Instructional Programs

1. Approval of proposed new degrees and program modifications

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

*None*

G – Other Business and Financial Matters

1. Cancellation of Peace Officers' commissions
2. Approval of Series 2018A and 2018B General Revenue Bond actions
3. Approval to renovate and accept gift-in-kind for the concession stands at Boone Pickens Stadium

H – Contractual Agreements (other than construction and renovation)

1. Approval of OSU Retirement Plan changes to OTRS contributions

I – New Construction or Renovation of Facilities

1. Approval to engage an on-call architect to assist the University with the programming and conceptual design of a Dairy Robotic Milking Parlor for the Division of Agricultural Sciences and Natural Resources
2. Approval to adjust the budget for the previously approved Utility Infrastructure Project
3. Approval to select an architect to assist the University with the programming and conceptual design of a Library renovation

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

1. Approval of purchase request 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 at this Meeting

*None*

**COMMITTEE REPORTS**

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

Audit, Risk Management, And Compliance Review Committee

*None*

**COMMITTEE REPORTS (continued)**

Academic Affairs, Policy And Personnel Committee

1. Receive information and a possible recommendation from the A&M Board of Regents Office of Legal Counsel regarding revisions to the Board Policy Manual

Fiscal Affairs And Plant Facilities Committee

1. Committee report regarding an update from the Chief Procurement Officer regarding the Purchasing Office and its role in providing shared services for the A&M institutions

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.

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

- a) Selection and approval of on-call co-sourced specialized internal audit services/consulting providers

10. New Business Unforeseen at Time Agenda was Posted

11. Other Information Matters Not Requiring Action of the Board at this Meeting

*None*