

AGENDA

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

September 7, 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 June 22, 2018
3. Announcement of meeting on October 26, 2018, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma
4. Approval of meeting on December 7, 2018, in the Executive Board Room, Administration Building, 700 N. Greenwood Avenue, Oklahoma State University-Tulsa, Tulsa, Oklahoma
5. Approval of Schedule of Regular Board Meetings for Calendar Year 2019

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine
3. Fall 2018 Enrollment Report
4. Introduction of Robert & Sue Etbauer, Shelbie Weeder, and Dr. Nels Peterson

B – Resolutions

None

C – Policy and Operational Procedures

None

**The Board will have breakfast on Friday, September 7, 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 administrators and representatives of affiliated entities for informal discussion. Various subjects may arise 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 11:00 a.m. in the Starlight Terrace, 465 Student Union, Oklahoma State University, Stillwater, Oklahoma.*

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.

E – Instructional Programs

1. Approval of Program Modifications

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

None

G – Other Business and Financial Matters

1. Approval to Submit Documents to OSRHE to Include Equipment Project in Master Lease Program and to Purchase Master Lease Program Equipment
2. Approval to Accept Gift-in-Kind from Panhandle State Foundation for Football Scoreboard and Videoboard

H – Contractual Agreements (other than construction and renovation)

1. Approval to Grant Utility Easement to Fiberlight
2. Approval to Enter into a Memorandum of Agreement with the Oklahoma Department of Wildlife Conservation to Construct, Operate, and Maintain the OPSU Shooting Range Complex
3. Approval of Clinical Agreements

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 Summaries

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. Preliminary Fall Enrollment Update
 - b. Connection Magazine
 - c. Kaleidoscope

CONNORS STATE COLLEGE (continued)

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.

E – Instructional Programs

1. Report on Program Reviews

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 Develop a Clinical Affiliation Agreement with the Oklahoma School for the Blind

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 for June 2018
2. Out-of-state travel summary for July 2018
3. FY-2018 Fourth Quarter FTE Report
4. 2018-19 Athletic Schedules
5. Strategic Goals and Key Performance Indicators
6. Accounts Receivable Pilot Project

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Jeff Hale
2. Employee Turnover Rate
3. Profile Comparison for Enrollment and Housing

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.

E – Instructional Programs

None

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

1. Approval to Expend Carl Perkins Grant Funds According to Grant Guidelines
2. Approval to Expend Student Support Services Grant Funds According to Grant Guidelines
3. Approval to Expend Investing in Access and Success Grant Funds According to Grant Guidelines
4. Approval to Expend Upward Bound Grant Funds According to Grant Guidelines

G – Other Business and Financial Matters

1. Approval to Name the Quad Student Housing “Milligan Hall”

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 summaries
2. OSRHE Employee Report

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

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.

E – Instructional Programs

1. Approval of Child Development Program Modifications
2. Approval of Early Childhood Education Program Modifications

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 Christopher Peugh as a campus peace officer

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.)

1. Approval to Process a Purchase Order to Dell, Inc. for the Replacement of Classroom and Laboratory Computers for the Langston and Langston-Oklahoma City Campuses

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

OKLAHOMA STATE UNIVERSITY

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

1. Comments by President V. Burns Hargis
2. Recognition of OSU Men’s Golf Team

OKLAHOMA STATE UNIVERSITY (continued)

B – Resolutions

1. Adoption of Memorial Resolution for Kenneth E. Wiggins

C – Policy and Operational Procedures

1. Approval of Revisions to OSU Policy 3-0501 *Law Enforcement Services*

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.)

1. Ratification of Interim Approval of Revisions to the Position Description and Announcement for Vice President, Student Affairs

E – Instructional Programs

1. Approval of proposed new degrees and program modifications
2. Approval of Academic Program Review Reports

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
2. Approval of Actions Required to Refund Master Lease Bonds for Savings and to Finance a Potential Equipment Project through the Oklahoma State Regents for Higher Education Master Lease Program, and to Purchase Items (OSU-Tulsa & OSU-CHS)
3. Approval of Financial Advisor for Refunding of Master Lease Program Bonds with General Revenue Bonds
4. Approval of Reimbursement Resolution for a Future Project Expected to be Financed
5. Ratification of Interim Approval to Install Lockers in Gallagher-Iba Arena and to Enter into a Gift-in-Kind Agreement
6. Ratification of Interim Approval to Accept Gifts of Real Property from the OSU Foundation
7. Ratification of Interim Approval to Grant the President of Oklahoma State University Center for Health Sciences the Authority to Enter and Execute a Lease Agreement (OSU-CHS)

H – Contractual Agreements (other than construction and renovation)

1. Approval of Changes to Oklahoma State University and OSU/A&M Retirement Plans
2. Approval to Reimburse OSU Cowboy Golf, L.L.C., Funds Incurred for the NCAA Golf Tournament

OKLAHOMA STATE UNIVERSITY (continued)

I – New Construction or Renovation of Facilities

1. Approval to Begin Selection Process for On-Call Consultants to Provide As-Needed Architecture, Landscape Architecture, and Structural Engineering Services to the University System and Institutions Governed by the Board
2. Approval to Adjust the Budget for the Previously Approved Utility Infrastructure Project
3. Approval to Continue with an Architect in the Programming and Conceptual Design of a New Art Museum
4. Approval to Continue with a Construction Manager at Risk in the Programming and Conceptual Design of a New Art Museum

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

1. Purchase of Real Property at OSUIT-Okmulgee Campus

PUBLIC COMMENTS

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

None

Audit, Risk Management, and Compliance Review Committee

None

Fiscal Affairs and Plant Facilities Committee

(All business discussed by the 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

OTHER BOARD OF REGENTS' BUSINESS (continued)

2. Resolutions
 1. Adoption of Memorial Resolution for Carter Rouse
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
 - a. Provide Settlement Authority to Legal Counsel with Regard to an Upcoming Mediation
 - b. Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board's attorneys concerning a pending investigation, claim, or action if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct pending litigation or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.)
 - c. Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item
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 at this Meeting

None