

## **AGENDA**

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

**December 7, 2018 – 10:00 a.m.**

Executive Board Room  
Administration Building  
OSU-Tulsa  
700 N. Greenwood Avenue  
Tulsa, 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 held October 26, 2018
3. Announcement of meeting on January 25, 2019, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
4. Approval of meeting on March 1, 2019, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
5. Recognition of Regent Jim Reese

#### **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

1. Adoption of Memorial Resolution for Mrs. Mary Anne Mayer
2. Adoption of Resolution of Appreciation for Guymon Schools Board of Education President Mike and Wife Lucinda Ray

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*

**OKLAHOMA PANHANDLE 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 to name the planned Shooting Sports Facility’s Conservation Building the “Groendyke Wildlife Conservation Building”
2. Approval to enter into a Gift-In-Kind Agreement with Panhandle State Foundation for the receipt of the new Shooting Sports Conservation Building
3. Approval to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance a potential Student Union renovation

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into a Memorandum of Agreement with the Division of Agricultural Sciences and Natural Resources at Oklahoma State University

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. 2019-2020 Academic Calendar
2. Out-of-state travel summary

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Hale, NEO Update, and Social Media Report
2. Three-year graduation rate
3. First year retention rates
4. Degrees conferred at NEO

B – Resolutions

*None*

C – Policy and Operational Procedures

1. Approval to update and amend NEO’s Drug-Free Campus Policy

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*

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

E – Instructional Programs

1. Approval to offer three existing academic degree programs in an online format
2. Approval of proposed program additions, deletions, and modifications

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
2. 2019-2020 Academic Calendar

**LANGSTON UNIVERSITY**

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

1. Remarks by President Kent Smith

B – Resolutions

1. Adoption of Memorial Resolution for Mr. James Wallace

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

E – Instructional Programs

1. Approval for the School of Education and Behavioral Sciences to modify its Bachelor of Arts in Liberal Education programs
2. Approval for the School of Arts and Sciences to modify its Associate of Arts in General Studies program
3. Approval for the Division of Academic Affairs to modify the general education program

**LANGSTON UNIVERSITY** (continued)

E – Instructional Programs (continued)

4. Approval of the School of Arts and Sciences’ Organizational Leadership Program Review

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 Michael Coomer as a Campus Police Officer
2. Approval to commission David Wallis as a Campus Police Officer
3. Approval for the School of Agriculture and Applied Sciences to accept an Outreach and Assistance for Socially Disadvantaged and Veteran Farmers and Ranchers Program grant

H – Contractual Agreements (other than construction and renovation)

1. Ratification of interim approval to engage with Crawford & Associates in a consulting agreement

I – New Construction or Renovation of Facilities

1. Approval to begin the selection process for an architectural firm to assist the University with the design and construction of a horticulture facility
2. Approval to begin the selection process for a construction management firm at risk to assist the University with the design and construction of a horticulture facility
3. Approval to begin the selection process for an architectural firm to assist the University with the design and construction of a childcare facility
4. Approval to begin the selection process for a construction management firm at risk to assist the University with the design and construction of a childcare facility

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

1. Approval for the School of Physical Therapy to purchase two Anatomage tables

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

*None*

**CONNORS STATE 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.

*None*

E – Instructional Programs

1. Approval for off-campus delivery of courses for the Spring 2019 semester
2. Approval of new courses
3. Approval for modifications to the agriculture curriculum

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 October 2018
2. 2019-2020 Academic Calendar
3. 2018 CSC Annual Security and Fire Safety Report
4. 2019 Spring Athletic Schedules

**OKLAHOMA STATE UNIVERSITY**

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

1. Comments by President V. Burns Hargis

B – Resolutions

*None*

C – Policy and Operational Procedures

*None*

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

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. Approval of peace officer action (OSUIT)
2. Approval of financing team for 2019 general revenue bonds
3. Approval to name the new baseball stadium

H – Contractual Agreements (other than construction and renovation)

*None*

I – New Construction or Renovation of Facilities

1. Approval to begin the selection process for an architect to assist the University with the design and construction of renovations to Engineering South
2. Approval to begin the selection process for a construction management firm to assist the University with the design and construction of renovations to Engineering South
3. Approval to select an architect to assist the University with the design and construction of a dairy robotic milking parlor and visitors center for the Division of Agricultural Sciences and Natural Resources

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

1. Approval of purchase request items *(Items listed under J-1 through J-3 of 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

**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

*None*

Audit, Risk Management and Compliance Review Committee

1. Consideration of information and a possible recommendation regarding FY-2018 audits for Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Connors State College.
2. Consideration of information and a possible recommendation regarding FY-2018 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
3. Report concerning OSU-CHS Compliance Update
4. Report concerning Office of Internal Audit and a status of the Audit Plan for FY-2019

Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Langston University and 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.

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

**OTHER BOARD OF REGENTS' BUSINESS** *(continued)*

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*