

AGENDA

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

June 22, 2018 -- 10:00 a.m.*

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland Avenue
Oklahoma City, 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 April 20, 2018
3. Approval of Minutes of Special Board Meeting of May 14, 2018
4. Announcement of meeting on September 7, 2018, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
5. Approval of meeting on October 26, 2018, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma
6. Recognition of Chairman Douglas Burns

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 Joe Mayer

C – Policy and Operational Procedures

None

**The Board will have breakfast on Friday, June 22, 2018, at 7:30 a.m. in Room 304 of the Student Center, OSU-Oklahoma City, 900 North Portland Avenue, Oklahoma City, Oklahoma, with OSU-OKC President Brad Williams and 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 Student Center lounge area, 3rd Floor Student Center, OSU-Oklahoma City.*

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-3. in the OPSU agenda.*)

2. Approval of job description and minimum qualifications and authority to initiate search for the position of Director of Alumni Relations
4. Approval of FY-2019 Salary Schedule

E – Instructional Programs

None

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

1. Approval of FY-2019 budget including 2019 tuition and fees
2. Approval of one-time salary stipend up to \$1,200 for OPSU faculty and staff for FY-2019

G – Other Business and Financial Matters

None

H – Contractual Agreements (other than construction and renovation)

None

I – New Construction or Renovation of Facilities

1. Approval to begin the process of selecting a construction manager at risk to provide general construction management oversight for the OPSU Shooting Sports Facility Project

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

1. Approval of FY-2019 purchase orders

K – Student Services/Activities

1. Approval of OPSU Student Code of Conduct

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

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Jeff Hale
2. NEO Update
3. Social Media Report

B – Resolutions

None

NORTHEASTERN OKLAHOMA A&M COLLEGE (continued)

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 degree and program modifications

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

1. Approval of FY-2019 Budget

G – Other Business and Financial Matters

1. Approval to expend Allied Jobs Program Grant funds for FY-2019 according to grant guidelines
2. Approval to expend Adult Education & Family Literacy Grant funds for FY-2019 according to grant guidelines
3. Approval to expend Supplemental Education Opportunity Grant funds and Federal Work Study funds for FY-2019 according to financial aid program guidelines

H – Contractual Agreements (other than construction and renovation)

1. Approval of clinical facilities for Health Science Programs

I – New Construction or Renovation of Facilities

None

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

1. Approval to pay Oklahoma State University for SCT/Banner maintenance, Microsoft Campus Agreement License and Desire 2 Learn (D2L)
2. Approval to purchase Comprehensive Assessment and Review Tests for students in the nursing program

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. Summer Camps 2018
3. Organizational Chart for FY 2019

CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. Connection

B – Resolutions

None

C – Policy and Operational Procedures

1. Approval of Organizational Chart for FY-2019

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 CSC agenda.)*

3. Approval of FY-2019 personnel recommendations and salaries

E – Instructional Programs

1. Approval of off-campus delivery of courses during the summer and fall 2018 semesters

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

1. Approval of FY-2019 Budget

G – Other Business and Financial Matters

1. Revocation of peace officer commission

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 of FY-2019 purchase orders

K – Student Services/Activities

1. Approval of tuition and mandatory fee increases

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 April 2018
2. Out-of-state travel summary for May 2018
3. Purchase of real property

LANGSTON UNIVERSITY

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

1. Livestock Inventory report
2. Remarks by President Kent Smith

LANGSTON UNIVERSITY (continued)

B – Resolutions

1. Adoption of Memorial Resolution for Diomedede Buzingo

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.

1. Approval of FY-2019 personnel actions

E – Instructional Programs

1. Approval to offer a fall interim session of coursework titled “Fallmester”

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

1. Approval of FY-2019 Budget
2. Approval to accept funding for the Federal Supplemental Education Opportunity Grant and Federal Work Study for FY-2019
3. Approval to accept a grant from the National Institute of Food and Agriculture/USDA

G – Other Business and Financial Matters

1. Approval to commission Curtis Stewart as a campus peace officer

H – Contractual Agreements (other than construction and renovation)

1. Approval to enter into an agreement with Crawford and Associates, P.C.

I – New Construction or Renovation of Facilities

None

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

1. Approval of FY-2019 purchase orders
2. Approval to solicit public bids to purchase Computer Assisted Sperm Analysis system for Langston University’s School of Agriculture

K – Student Services/Activities

1. Approval to modify the LU Student Code of Conduct
2. Approval of tuition increase effective fall 2018
3. Approval of mandatory fees increase effective fall 2018
4. Approval of campus housing rental rates effective fall 2018
5. Approval to increase campus meal plan rates effective fall 2018

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

B – Resolutions

1. Adoption of Memorial Resolutions for John Bale, Richard Bivins, Donald Herrmann, and Arthur Stoecker

C – Policy and Operational Procedures

1. Reaffirmation of College of Osteopathic Medicine Mission and Vision statements
2. Approval of proposed changes to Charter and Bylaws of the General Faculty of OSU

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.*)

2. Approval of revisions to the position description and announcement for the Dean, College of Arts and Sciences

E – Instructional Programs

1. Approval of proposed new degrees and program modifications
2. Approval of OSU-Oklahoma City's request to consolidate the Divisions of Business Administration and Agriculture Technologies

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

1. Approval of FY-2019 Budget for the OSU System

G – Other Business and Financial Matters

1. Approval of Peace Officers' Commissions
2. Approval of actions required to refund financed debt on capital projects
3. Approval to construct a cover over the outdoor arena at the Equestrian Center and enter into a gift-in-kind agreement for same
4. Approval to name the new soccer stadium

H – Contractual Agreements (other than construction and renovation)

1. Approval of changes to the OSU and OSU/A&M Retirement Plans (OSU System)
2. Approval to execute a contract for development services with the OSU Foundation (OSU System)
3. Approval to execute a contract for management services with the OSU Alumni Association (OSU System)
4. Approval to execute a Memorandum of Understanding with the OSU Alumni Association (OSU System)
5. Approval to execute a contract for support services with the OSU Research Foundation
6. Approval to renew an agreement with the City of Stillwater
7. Approval to renew an interim funding agreement with the OSU Foundation

OKLAHOMA STATE UNIVERSITY (continued)

I – New Construction or Renovation of Facilities

1. Approval to increase the previously approved project amount for the Nutrition Physiology Research Center for the Division of Agricultural Sciences and Natural Resources
2. Ratification of an interim approval request to select a construction manager at risk for the Center for Advanced Medical Education/Founders Hall Renovations (OSU-CHS)

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. Demolition of structures on OSU Stillwater campus
 - a. Nutritional-Physiology Research Center
 - b. Shop Storage-Poultry Farm
 - c. Control Tower-Driver's Training

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

1. Approval to combine the current Board Policies and Rules into a single set of Board Policies, and that those Policies be renumbered, indexed, and amended.
2. Consider or take action with reference to the evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2018, all of which was discussed in but not voted upon in Executive Session by the members of the Committee and other Regents in attendance.

COMMITTEE REPORTS (continued)

Audit, Risk Management, and Compliance Review Committee

1. Selection of external auditors for FY-2019 for Oklahoma State University and its constituent budget agencies.
2. Selection of external auditors for FY-2019 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.
3. Approval of Internal Audit Plan for FY 2018-2019.
4. Committee report regarding a status update from the Office of Internal Audit regarding audit and post audit review reports.

Fiscal Affairs and Plant Facilities Committee

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

Planning and Budgets Committee

1. Approval of FY-2019 Budget for the offices of the Board of Regents

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

- a. Election of Board Officers
- b. Approval to bring closure to the presidential evaluation/assessment process

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 at this Meeting

None