



**AGENDA**  
**OSU/A&M Board of Regents**  
**Regular Board Meeting**

**March 5, 2021 – 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 December 14, 2020. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held January 29, 2021
- C. Announcement of next Regular Board Meeting to be held on April 23, 2021 in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.
- D. Recognition of Regent Douglas Burns

**II. 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. Request adoption of Memorial Resolution for Lukas Simmons
  - 2. Request adoption of Memorial Resolution for VaLois Ramon
  - 3. Request adoption of Memorial Resolution for Garrett Nokes
  - 4. Request adoption of Memorial Resolution for Dr. Paul David Driskill
- C. Policy and Operational Procedures
  - 1. Request approval to award a posthumous Honorary Associate of Science in Animal Science degree to Lukas Simmons

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. Request approval of personnel actions

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. Request approval to name the OPSU baseball field the "Carrol Gribble Field"

H. Contractual Agreements (other than construction and renovation)

1. Request approval to grant a utility easement to Western Gas Interstate
2. Request approval to enter into a contractual agreement with Instructure for the university learning management system

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. January 2021 Out-of-State Travel

**III. NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Kyle Stafford
  - a. Highlights of NEO Update newsletter
  - b. Commencement Exercises 2021 scheduled for Thursday, May 6th at 7:00 p.m. at Robertson Field

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.

1. Personnel items for informational purposes only

E. Instructional Programs

1. Request approval for program modifications in Allied Health, Nursing and Physical Education Department

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. Request approval to extend previously competitively bid contract with Landmark Service Group to manage and operate custodial services and small construction jobs

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. Notification of award from Oklahoma State Regents for Higher Education for the State Opioid Response Grant for \$50,000

2. Out-of-State travel summary for January 2021

#### IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming

a. CSC Connection Publication

b. Enrollment

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.

*None*

E. Instructional Programs

1. Request approval for course sharing agreement with Carl Albert State College and Eastern Oklahoma State College

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. Request to ratify interim approval for an extension of the expired facilities maintenance and custodial services 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 2021

**V. LANGSTON UNIVERSITY**

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

1. Remarks by President Smith

B. Resolutions

1. Request adoption of Memorial Resolution for Patricia Maker

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. Request approval for personnel actions and personnel items for informational purposes only
2. Request approval of the proposed position description for the Vice President for Operations

E. Instructional Programs

*None*

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

1. Request approval to accept grant funds

G. Other Business and Financial Matters

1. Request approval to initiate Campus Master Planning process

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to replace countertops in Young Hall dormitory

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

1. Request approval to ratify interim approval to increase existing purchase order for ongoing COVID-19 testing on all Langston campuses

2. Request approval to ratify interim approval to engage in remediation efforts to address storm damage
- K. Student Services/Activities
  1. Request approval to modify Student Code of Conduct
- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board

*None*

## **VI. OKLAHOMA STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  1. Remarks by President Burns Hargis
- B. Resolutions
  1. Request adoption of Memorial Resolution for Russel L. Heiserman
- C. Policy and Operational Procedures
  1. Request approval of revisions to OSU Policy 3-0601, "Appropriate Use 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.

  1. Request approval of personnel actions and personnel items for informational purposes
- E. Instructional Programs
  1. Request approval of curricular changes including new degrees, program modifications, etc.
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

*None*
- G. Other Business and Financial Matters
  1. Request approval of actions required to finance a potential equipment project
  2. Request approval of Series 2021A and 2021B General Revenue Bond actions
  3. Request approval to execute a funding agreement with the City of Tulsa to construct a parking facility (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architectural firm to assist with the design and construction of a parking facility (OSU-CHS)
2. Request approval to begin the selection process for a construction management firm to assist with the design and construction of a parking facility (OSU-CHS)

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

1. Request approval of sole source and special request items
2. Request approval of revolving and appropriated funds 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

1. Naming agreements for interior spaces
2. Demolition of a campus structure

## **VII. PUBLIC COMMENTS**

In accordance with Board Policy 1.17, time will be provided for individuals to appear before the Board in order to provide comments on issues directly affecting institutions governed by the Board.

*None*

## **VIII. COMMITTEE REPORTS**

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

A. Academic Affairs, Policy and Personnel Committee

*(All business discussed by this Committee was presented during the business of Connors State College, Langston University, and Oklahoma State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Possible recommendation regarding new Board Policy 2.18, "Relationships with Affiliated Entities"
2. Possible recommendation regarding revisions to Board Policy 2.19, "Relationship with the OSU Foundation"

C. Fiscal Affairs and Plant Facilities Committee

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

D. Planning and Budgets Committee

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

E. Oklahoma State University Presidential Search Committee

1. Report by Committee Chair Joe Hall

**IX. OTHER BOARD OF REGENTS' BUSINESS**

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

*None*

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.

*None*

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

*None*

F. Other Business Matters Requiring Action of the Board

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

*None*

L. Meeting adjournment