



MINUTES

of the

BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

for the

June 18, 2021

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGES

June 18, 2021

I. Items pertaining to the Board of Regents for the Oklahoma A&M Colleges, of interest to all the colleges	<u>Page</u>
Approval of Order of Business	1
Approval of minutes of Regular Board Meeting held April 23, 2021	1
Approval of minutes of Special Board Meeting held May 18, 2021	2
Announcement of next Regular Board Meeting to be held on September 10, 2021	2
Recognition of new Regents Billy Taylor and Rick Walker	2
Recognition of Board Chair Rick Davis	2
Approval of new Board of Regents Policy #2.26: <i>Uniform Information Security Governance Structure</i>	120
Approval of FY 2020 audits for OSU and A&M institutions	120
Approval of reappointment of BKD as the external auditors for FY 2021 for all campuses within the OSU/A&M system	120-121
Approval of the Internal Audit Plan for FY 2022	121
Approval of the FY 2022 Budget for the offices of the Board of Regents	121-122
Appointment of OSU President Designee Dr. Kayse Shrum to the Foundation for the McKnight Center for the Performing Arts	122
Election of Board Officers for FY 2022	122-123
Comments by General Counsel Steve Stephens	123
Attachments to this portion of the minutes	4-13
Meeting adjournment	123
Attachment to this portion of the minutes	124-130
Attest page	131
II. Business with the Colleges	
 <u>OKLAHOMA PANHANDLE STATE UNIVERSITY</u>	
Adoption of Memorial Resolution for Dr. Harold S. Kachel	14
Adoption of Retirement Resolution for Jon Olsen	14
Approval to adopt the OPSU Information Technology Policy	14
Approval of personnel actions	15
Approval of program modifications	15
Approval of OPSU's proposed FY 2022 budgets	15-16
Approval to enter into a contractual agreement with Under Armour and Midwest Sporting Goods	16
Approval for purchase orders over \$75,000 for FY 2022	16
Approval to solicit public bids and process a purchase order for HVAC installation and system modifications	16
Approval to solicit public bids and process a purchase order to redevelop the OPSU website to better facilitate online student services and support	16
Approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform	16-17

II. Business with the Colleges (*continued*)

OKLAHOMA PANHANDLE STATE UNIVERSITY (continued)

Attachments to this portion of the minutes 18-38

NORTHEASTERN OKLAHOMA A&M COLLEGE

Opening remarks by President Stafford 39
Approval of personnel actions 39
Approval of NEO's proposed FY 2022 budgets 39-40
Approval to expend funds, including payment of administrative allowance at year-end,
according to grant/program guidelines 40
Revocation of peace officer commission 40
Approval to accept a gift-in-kind from the NEO Development Foundation 40
Approval of an amendment to a previously approved agreement with Graduation
Alliance, renewable yearly upon mutual agreement 40
Approval of FY 2022 clinical facilities for Health Science Programs 40
Approval to pay Oklahoma State University for shared payroll services, prorated
share of operational costs, and shared service fees for FY 2022 40
Approval to solicit competitive bids and award a contract to the best value supplier
to provide a campus central access control platform 41
Attachment to this portion of the minutes 42-63

CONNORS STATE COLLEGE

HLC update 64
Adoption of Memorial Resolution for Ms. Patricia Wimber 64
Approval of personnel actions 64-65
Approval of off-campus delivery of courses for the summer 2021 semester 65
Approval for CSC's proposed FY 2022 budgets 65
Ratification of interim approval to accept grant funds under the American Rescue
Plan Act of 2021 66
Approval to develop clinical affiliation agreements for FY 2022 66
Approval of FY 2022 purchase orders over \$75,000 66
Ratification of interim approval to implement a provisional rate of \$10/room/night
for students required to stay on campus between semesters 66-67
Attachment to this portion of the minutes 68-80

LANGSTON UNIVERSITY

Opening remarks by President Smith 81
Approval of personnel actions 81
Approval of LU's proposed FY 2022 budgets 81-82
Approval for LU to accept a grant titled, "MLR2: Methods of Livestock Research,
Second Edition" from the National Institute of Food and Agriculture/USDA and
to expend grant funds according to grant guidelines 82

II. Business with the Colleges (*continued*)

LANGSTON UNIVERSITY (*continued*)

Approval for LU to accept a grant titled, “Improved Meat Goat Production Systems in the USA: Harvest Weight, Diet, Gender and Breed” from the National Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines	82
Approval for LU to accept a grant titled, “Supporting the Fiber Goat Industry through Producer Education & Genetic Section Assistance” from the National Institute of Food and Agriculture/USDA and to expend grand funds according to grant guidelines	82
Approval for LU to accept a grant titled, “Securing Sustainable Production of Small Ruminants in the USA” from the National Institute of Food and Agriculture/USDA and to expend grand funds according to grant guidelines	82
Approval to engage with Crawford & Associates, P.C.	82
Approval to begin the selection process for an architect to assist with the programming and conceptual design of a new President’s Residence	83
Approval to begin the selection process for a construction manager at risk to assist with the programming and conceptual design of a new President’s Residence	83
Approval for FY 2022 purchase orders	83
Approval to engage with Quality Fence Company, Inc. for fence repair and replacement	83
Approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access platform	83
Approval to solicit bids and process a purchase order to the selected vendor to upgrade the audio and visual system in the I.W. Young Auditorium	83
Attachment to this portion of the minutes	85-111

OKLAHOMA STATE UNIVERSITY

Adoption of Memorial Resolution for Calvin G. Beames, Jr.	112
Approval of personnel actions	112
Approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSU-OKC	112-113
Approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSUIT	113
Approval to award a posthumous degree	113
Approval of OSU’s proposed FY 2022 budgets	113-114
Approval to accept bids on oil and gas lease sales	114
Approval of land lease agreement for KOSU Tower	114
Approval to execute a contract for management services with the OSU Alumni Association	114
Approval to execute a Memorandum of Understanding with the OSU Alumni Association	114
Approval to renew an interim funding agreement with the OSU Foundation	114
Approval to renew an interim funding agreement with the OSU Foundation for the new residence for the President of OSU	114
Approval to grant elevation easement to the United States of America	114-115

II. Business with the Colleges (*continued*)

OKLAHOMA STATE UNIVERSITY (*continued*)

Approval to begin the selection process for on-call consultants to provide construction management as-needed to the University System and institutions governed by the Board	115
Approval to select an architect to assist with the design and construction of a new parking garage (OSU-CHS)	115
Approval to select a construction manager at risk to assist with the design and construction of a new parking garage (OSU-CHS)	115-116
Approval to continue with an architect for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)	116
Approval to continue with a construction manager at risk for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)	116
Approval to continue with an architect for the design and construction of a renovation to a surgical clinic (OSU-CHS)	116
Approval to continue with an on-call construction manager at risk to assist with the design and construction of a renovation to a surgical clinic (OSU-CHS)	116
Approval of sole source and special request purchasing items	117
Approval of revolving & appropriated funds	117
Approval of auxiliary enterprises	117
Approval of plant funds	117
Closing remarks	117
Attachment to this portion of the minutes	118

III. Public Comments 119

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
JUNE 18, 2021**

Notice of this meeting was filed with the Oklahoma Secretary of State on December 14, 2020.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference North, 3rd Floor Student Center at OSU-Oklahoma City in Oklahoma City, Oklahoma, on June 18, 2021.

Board members in attendance: Mr. Rick Davis, Chair; Dr. Trudy Milner, Vice Chair; Mr. Calvin Anthony; Mrs. Blayne Arthur; Mr. Jarold Callahan; Mr. Joe Hall; Mr. Jimmy Harrel; Mr. Billy G. Taylor; and Mr. Rick Walker.

Absent: None.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Kyla Eldridge, Executive Assistant to the CEO; and Ms. Amy Cooper, Administrative Associate.

After the Chief Executive Officer affirmed a quorum was present and that all documents had been filed, Chair Davis called the meeting to order at approximately 10:14 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Order of Business

(The Order of Business and Meeting Agenda are collectively identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Harrel moved and Regent Hall seconded to approve the Order of Business as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

B. Approval of minutes of Regular Board Meeting held April 23, 2021

Regent Anthony moved and Regent Callahan seconded to approve the minutes of the April 23, 2021 Regular Board Meeting as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

C. Approval of minutes of Special Board Meeting held May 18, 2021

Regent Hall moved and Regent Milner seconded to approve the minutes of the May 18, 2021 Special Board Meeting as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

D. Announcement of next Regular Board Meeting to be held on September 10, 2021

Chair Davis stated that the next meeting will be held on September 10, 2021 in the Council Room, 412 Student Union, Oklahoma State University in Stillwater, Oklahoma.

E. Recognition of appointments of new Regents Billy Taylor and Rick Walker

Chair Davis said he would like to officially recognize two new Board members, Regents Rick Walker and Billy Taylor. He said he looks forward to working with them and is glad to have them on the Board.

Regent Taylor has been appointed to serve in Position No. 2 to complete the unexpired term previously filled by Tucker Link. His term will be from May 19, 2021 to April 4, 2023. The Oklahoma Senate confirmed his appointment on May 19, 2021.

Regent Walker has been appointed to serve in Position No. 8 beginning May 19, 2021 to April 4, 2029. The Oklahoma Senate confirmed his appointment on May 19, 2021.

Chair Davis said though this is their first official meeting, the newest Regents have already been engaged and involved with the Board.

F. Recognition of Board Chair Rick Davis

Regent Milner presented Chair Davis with a plaque to recognize his hard work during the past year as Chair which read, "For distinguished service as Chair of the Board of Regents for Oklahoma State University and the A&M Colleges." She said it has been quite a year for the Board and for the institutions, and Chair Davis has led all very well with optimism, kindness, and gentleness that everyone appreciates. The Board is moving into the future with optimism.

Chair Davis expressed his appreciation and thanked his fellow Board members for the opportunity to serve as Chair. He also thanked them for their passion and willingness as they work together.

He said he feels blessed. Chair Davis also thanked previous Board Chairs, Tucker Link and Doug Burns, saying they have done an outstanding job for the Board over the years. Chair Davis said he knows no one who has sacrificed as much time as Mr. Link. Mr. Burns was a real asset to him while he served as Chair. Mr. Burns accepted the role of being the Board's representative attorney on the National Collegiate Athletic Association (NCAA) appeal and spent countless hours doing so. Chair Davis said he is very grateful for Mr. Burns' participation in that and in Oklahoma State University (OSU) President Burns Hargis's honoring committee. He also said it is difficult to express his appreciation to Regent Joe Hall for the time he sacrificed this past year and a half working on the OSU Presidential Search Committee. Chair Davis said the Board is a great group of people to work with, and the common thread between all the Board members is the passion they have for all the institutions of the Board.

Chair Davis also expressed his appreciation to Mr. Jason Ramsey and the Board offices. He said every person who has served as Chair knows it is not possible to fill the role of Chair without the effort that comes from Mr. Ramsey and his team. Chair Davis thanked all the institutional Presidents for their vision and work ethic. He echoed Regent Milner's words that it has been a challenging year and the Presidents know it better than anyone.

Chair Davis said it is a unique final Board meeting for two icons in OSU history. He thanked Mr. Mike Holder, who will transition to Athletics Director Emeritus on July 1, for his standard of excellence in competition, facilities, and giving OSU's student athletes their best chance to succeed which has changed OSU. Chair Davis said the thing he appreciates most about Mr. Holder is that he has done all this with unquestionable integrity and character.

Chair Davis said the Board is grateful for the work President Hargis has done for OSU and how transformative his tenure as President has been. He said one the greatest privileges of his life is having the opportunity to serve on the Board with President Hargis. He is looking forward to the gala in September and hopes that President Hargis and Ann Hargis will enjoy that time. Chair Davis said he hopes the Board will continue to provide a life-changing experience to students that will allow them to affect Oklahoma in a positive way.



ORDER OF BUSINESS
OSU/A&M Board of Regents
Regular Board Meeting

June 18, 2021

Conference North
3rd Floor, Student Center
OSU-OKC
900 North Portland
Oklahoma City, Oklahoma

Secretary of State meeting notice was filed on December 14, 2020.

BOARD BUSINESS:

1. Approval of Order of Business
2. Approval of Minutes for April 23, 2021 Regular Board Meeting
3. Approval of Minutes for May 18, 2021 Special Board Meeting
4. Announcement of next regular meeting:
 Sept. 10, 2021 -- Council Room, 412 Student Union
 Oklahoma State University
 Stillwater, Oklahoma
5. Recognition of new Regents
6. Recognition of outgoing Chair Rick Davis

BUSINESS WITH COLLEGES AND UNIVERSITIES:

1. Oklahoma Panhandle State University
2. Northeastern Oklahoma A&M College
3. Connors State College
4. Langston University
5. Oklahoma State University

COMMITTEE REPORTS:

1. Academic Affairs, Policy and Personnel Committee
2. Audit, Risk Management and Compliance Review Committee
3. Fiscal Affairs and Plant Facilities Committee
4. Planning and Budgets Committee

PUBLIC COMMENTS

None

OTHER BOARD BUSINESS:

1. Reports or recommendations by the Chief Executive Officer
 - a. General Business
 - b. General Counsel
 - c. Chief Audit Executive



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

June 18, 2021 – 10:00 a.m.
Conference North, 3rd Floor Student Center
OSU-Oklahoma City
900 N. Portland Ave.
Oklahoma City, 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 April 23, 2021
- C. Approval of minutes for Special Board Meeting held May 18, 2021
- D. Announcement of next Regular Board Meeting to be held on September 10, 2021 in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- E. Recognition of appointments of new Regents Billy Taylor and Rick Walker
- F. Recognition of Board Chair Rick Davis

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Faltyn
 - 2. Panhandle Magazine
 - B. Resolutions
 - 1. Request adoption of Memorial Resolution for Dr. Harold S. Kachel
 - 2. Request adoption of Retirement Resolution for Jon Olsen
 - C. Policy and Operational Procedures
 - 1. Request approval to adopt the OPSU Information Technology 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

E. Instructional Programs

1. Request approval of program modifications

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

1. Request approval of OPSU's proposed FY 2022 Budgets

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into a contractual agreement with Under Armour and Midwest Sporting Goods for the purchase of athletic team uniforms and equipment

I. New Construction or Renovation of Facilities

None

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

1. Request approval for purchase orders over \$75,000 for FY 2022
2. Request approval to solicit public bids and process a purchase order for HVAC installation and system modifications for OPSU campus buildings
3. Request approval to solicit public bids and process a purchase order to redevelop the OPSU website to better facilitate online student services and support
4. Request approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform

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. April and May 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 Stafford
 - a. Highlights of NEO Update newsletter

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. Request approval of personnel actions
2. Personnel items for informational purposes only

E. Instructional Programs

None

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

1. Request approval of NEO's proposed FY 2022 Budgets

G. Other Business and Financial Matters

1. Request approval to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for the following grants:

- a. Upward Bound Grant FY 2022
- b. Federal awards for campus-based financial aid programs FY 2022
- c. Adult Education & Family Literacy Grant FY 2022

2. Revocation of peace officer commission
3. Request to accept a gift-in-kind from the NEO Development Foundation

H. Contractual Agreements (other than construction and renovation)

1. Request approval of an amendment to a previously approved agreement with Graduation Alliance, renewable yearly upon mutual agreement
2. Request approval of FY 2022 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. Request approval to pay Oklahoma State University for shared payroll services, prorated share of operational costs, and shared service fees for FY 2022
2. Request approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform.

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 March through May 2021
2. Organizational chart for 2021-2022

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ramming
 - a. CSC Connection Publication

B. Resolutions

1. Request adoption of Memorial Resolution for Ms. Patricia Wimber

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 of personnel actions

E. Instructional Programs

1. Request approval of off-campus delivery of courses for the summer 2021 semester

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

1. Request approval for CSC's proposed FY 2022 Budgets
2. Request ratification of interim approval to accept grant funds under the American Rescue Plan Act of 2021

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to develop clinical affiliation agreements for FY 2022

I. New Construction or Renovation of Facilities

None

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

1. Request approval of FY 2022 purchase orders over \$75,000

K. Student Services/Activities

1. Request ratification of interim approval to implement a provisional rate of \$10/room/night for students required to stay on campus between semesters

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries for April and May 2021
2. FY 2022 CSC Institutional Organizational Chart

V. LANGSTON UNIVERSITY

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

1. Remarks by President 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.

1. Request approval of personnel actions

E. Instructional Programs

None

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

1. Request approval of LU's proposed FY 2022 Budgets
2. Request approval for LU to accept a grant titled, "MLR2: Methods of Livestock Research, Second Edition" from the Nations Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines
3. Request approval for LU to accept a grant titled, "Improved Meat Goat Production Systems in the USA: Harvest Weight, Diet, Gender and Breed" from the Nations Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines
4. Request approval for LU to accept a grant titled, "Supporting the Fiber Goat Industry through Producer Education & Genetic Section Assistance" from the Nations Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines
5. Request approval for LU to accept a grant titled, "Securing Sustainable Production of Small Ruminants in the USA" from the Nations Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to engage with Crawford & Associates, P.C.

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for an architect to assist with the programming and conceptual design of a new President's Residence

2. Request approval to begin the selection process for a construction manager at risk to assist with the programming and conceptual design of a new President's Residence
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
1. Request approval for FY 2022 purchase orders
 2. Request approval to engage with Quality Fence Company, Inc. for fence repair and replacement
 3. Request approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform
 4. Request approval to solicit bids and process a purchase order to the selected vendor to upgrade the audio and visual system in the I.W. Young Auditorium
- 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. E. (Kika) de la Garza American Institute for Goat Research Livestock in Inventory

VI. OKLAHOMA STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
1. Remarks by President Hargis
- B. Resolutions
1. Request adoption of Memorial Resolution for Calvin G. Beames, Jr.
- 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 of personnel items
 2. Request approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSU-OKC
 3. Request approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSUIT
- E. Instructional Programs
1. Request approval to award a posthumous degree
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
1. Request approval of OSU's proposed FY 2022 Budgets

G. Other Business and Financial Matters

1. Request approval to accept bids on oil and gas lease sales
2. Request approval of land lease agreement for KOSU Tower

H. Contractual Agreements (other than construction and renovation)

1. Request approval to execute a contract for management services with the OSU Alumni Association
2. Request approval to execute a Memorandum of Understanding with the OSU Alumni Association
3. Request approval to renew an interim funding agreement with the OSU Foundation
4. Request approval to renew an interim funding agreement with the OSU Foundation for the new residence for the President of OSU
5. Request approval to grant elevation easement to the United States of America

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for on-call consultants to provide construction management as-needed to the University System and institutions governed by the Board
2. Request approval to select an architect to assist with the design and construction of a new parking garage (OSU-CHS)
3. Request approval to select a construction manager at risk to assist with the design and construction of a new parking garage (OSU-CHS)
4. Request approval to continue with an architect for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)
5. Request approval to continue with a construction manager at risk for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)
6. Request approval to continue with an architect for the design and construction of a renovation to a surgical clinic (OSU-CHS)
7. Request approval to continue with an on-call construction manager at risk to assist with the design and construction of a renovation to a surgical clinic (OSU-CHS)

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

1. Request approval of sole source and special requests
2. Request approval of revolving & appropriated funds
3. Request approval of auxiliary enterprises
4. Request approval of plant funds

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

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

1. Possible recommendation regarding new Board of Regents Policy #2.26: Uniform Information Security Governance Structure

B. Audit, Risk Management and Compliance Review Committee

1. Consideration of information and a possible recommendation regarding FY 2020 audits for Oklahoma State University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, Connors State College, and Langston University
2. Possible recommendation regarding reappointment of BKD as the external auditors for FY 2021 for all campuses within the OSU/A&M System
3. Possible recommendation regarding the Internal Audit Plan for FY 2022

C. Fiscal Affairs and Plant Facilities Committee

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

D. Planning and Budgets Committee

1. Approval of FY 2022 Budget for the offices of the Board of Regents

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

1. Appointment to the Foundation for the McKnight Center for the Performing Arts at Oklahoma State University

2. Election of Board Officers for FY 2022

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

II. OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

President Tim Faltyn and members of the Oklahoma Panhandle State University (OPSU) administration appeared before the Board of Regents to present the business of OPSU and review the Agenda for members of the Board. (The OPSU Agenda is attached to this portion of the minutes.)

President Faltyn said summer enrollment has increased by roughly 20 percent and fall enrollment is down 13 percent. He said there is a lot of ground to makeup.

President Faltyn then highlighted various stories of interest in the *Panhandle Magazine*. President Faltyn noted page 9 includes a picture of Mr. Jason Ramsey and a quote by him. He said it means a great deal to him and others at OPSU for the Board to be present when the University has events.

B-1 Adoption of Memorial Resolution for Dr. Harold S. Kachel

Regent Hall moved and Regent Anthony seconded to approve Item B-1 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

B-2 Adoption of Retirement Resolution for Jon Olsen

Regent Anthony moved and Regent Hall seconded to approve Item B-2 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

C-1 Approval to adopt the OPSU Information Technology Policy

President Faltyn said some situations came up over the past year in which OPSU needed to adapt their IT policy to make it consistent with others across the A&M System. He said there are certain aspects that need to be put into the policy before the next academic year begins. (The OPSU Information Technology Policy is on file in the Board of Regents' Office as Doc. No. 1-6-18-21.)

Regent Harrel moved and Regent Walker seconded to approve Item C-1 as presented in the OPSU Agenda.

Chair Davis asked Mr. Steve Stephens if the Office of Legal Counsel (OLC) has reviewed this policy. Mr. Stephens said OLC is still in the process of reviewing it but has not seen any major issues so far.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

D-1 Approval of personnel actions

Regent Milner moved and Regent Taylor seconded to approve Item D-1 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

E-1 Approval of program modifications

President Faltyn said these modifications have been through OPSU's internal processes. Provost Dinger has worked very hard on this over the past three or four years.

Regent Anthony moved and Regent Milner seconded to approve Item E-1 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

F-1 Approval of OPSU's proposed FY 2022 budgets

President Faltyn said this Item was discussed with members of the Planning and Budgets (P&B) Committee.

Committee Chair Joe Hall said the P&B Committee met with the OPSU administration to consider the proposed budgets for FY 2022 for OPSU and acted to recommend Board approval of the budget proposal. (The FY 2022 budget documents for OPSU are collectively on file in the Board of Regents' Office as Doc. No. 2-6-18-21.)

Regent Hall moved that the Board conditionally approve all elements of the budget as presented by the OPSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending future budget decisions and personnel actions. Regent Taylor seconded the motion.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

Chair Davis thanked the Regents who took the time to join the P&B Committee meeting yesterday even though they are not members of that committee. President Faltyn also expressed his appreciation and commended the budget team at OPSU.

H-1 Approval to enter into a contractual agreement with Under Armour and Midwest Sporting Goods for the purchase of athletic team uniforms and equipment

President Faltyn said this has been a beneficial agreement to OPSU. He noted that this Item has been reviewed by the OLC. President Faltyn said OPSU received a lot of input from the coaches on campus with regard to this agreement.

Regent Milner moved and Regent Walker seconded to approve Item H-1 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

J-1 Approval for purchase orders over \$75,000 for FY 2022

Regent Harrel moved and Regent Taylor seconded to approve Item J-1 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

J-2 Approval to solicit public bids and process a purchase order for HVAC installation and system modifications for OPSU campus buildings

President Faltyn said this Item is a game-changer for OPSU. There is a lot of deferred maintenance that needs to be taken care of.

J-3 Approval to solicit public bids and process a purchase order to redevelop the OPSU website to better facilitate online student services and support

J-4 Approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform

President Faltyn said this Item is a cooperative effort between all of the A&Ms. The funding for this item will be paid for exclusively with Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

Regent Walker moved and Regent Anthony seconded to approve Section J, Items 2, 3, & 4 as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

President Faltyn said OPSU spent a great deal of time this morning with Scott Schlotthauer, Chief Procurement Officer, on another purchasing issue in order to negotiate with a vendor to repair damage. He commended Mr. Schlotthauer on his class, excellence, and professionalism.

President Faltyn said this year has been a laborious year and he thanked Regent Davis for the excellent work he has done as Chair. He said Chair Davis has given of himself to the University and they are better because of it.

The business of Oklahoma Panhandle State University being concluded, President Faltyn and members of the administration were excused from the meeting.



OKLAHOMA PANHANDLE STATE UNIVERSITY

Goodwell, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

June 18, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with the purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. Remarks by President Faltyn
2. Panhandle Magazine

B – RESOLUTIONS

1. Board approval is requested for the following memorial resolutions.
(Reference Document B-1)
 1. Dr. Harold S. Kachel
2. Board approval is requested for the following retirement resolutions.
(Reference Document B-2)
 1. Jon Olsen

C - POLICY AND OPERATIONAL PROCEDURES

1. Board approval is requested to adopt the Oklahoma Panhandle State University Information Technology Policy. *(Reference Document C-1)*

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, changes in salary, changes in title or rate, personnel leaves, etc. *(Reference Document D-1)*

E - INSTRUCTIONAL PROGRAMS

1. Board approval is requested for the following program modifications.
(Reference Document E-1)

Degree:

1. BBA – Business Administration – Wildlife Enterprise Management
2. BS – Animal Science – Equine Option
3. BS – Animal Science – Livestock Production and Management Option
4. BS – Animal Science – Meat Science Option
5. BS – Animal Science – Nutrition Option
6. BS – Animal Science – Pre-Veterinary Option
7. BS – Animal Science – Wildlife Management Option

F - BUDGETARY ACTIONS

1. Board approval is requested to approve Oklahoma Panhandle State University's proposed FY22 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition and Fees, Room and Board Rates, and Personnel Salaries. *(Reference Document F-1)*

G - OTHER BUSINESS AND FINANCIAL MATTERS

None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Board approval is requested to enter into a contractual agreement with Under Armour and Midwest Sporting Goods for the purchase of athletic team uniforms and equipment. The document has been reviewed by legal counsel. *(Reference Document H-1)*

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

J - PURCHASE REQUESTS

1. Board approval is requested for purchase orders over \$75,000 for FY 2022. *(Reference Document J-1)*
2. Board approval is requested to solicit public bids and process a purchase order for HVAC installation and system modifications for Oklahoma Panhandle State campus buildings. The funding for this expenditure will come from legally available funds. The Office of Central Procurement will assist in soliciting and reviewing all bids before acceptance.
3. Board approval is requested to solicit public bids and process a purchase order to redevelop the OPSU website to better facilitate online student services and support. The funding for this expenditure will come from legally available funds. The Office of Central Procurement and the A&M System Chief Information Officer will assist in soliciting and reviewing all bids before acceptance.
4. Board approval is requested to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform. It is anticipated that start to completion will require multiple phases and include multiple buildings. The funding for this expenditure will come from legally available funds. The Office of Central Procurement will assist in the RFP, negotiation, and contract award process.

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. April and May 2021 Out of State Travel *(Reference Document M-1)*



MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Harold Kachel, Vice President of Academic Administration, was claimed by death on May 9, 2021.

WHEREAS, Dr. Harold Kachel, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member and Vice President for Academic Administration of Oklahoma Panhandle State University from 1957 to the date of his retirement in 1990, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma Panhandle State University have suffered irreparable loss in his passing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES;

THAT it takes this method to express its appreciation for 33 years of exemplary service rendered by Dr. Harold Kachel to Oklahoma Panhandle State University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma Panhandle State University's faculty members.

BE IT RESOLVED, that a copy of this resolution be shared within the minutes of the Board and copy sent to the family of Dr. Harold Kachel.

Adopted by the Board the 18th day of June, 2021.

Dr. Tim Faltyn, President

Rick Davis, Chair



RETIREMENT RESOLUTION

WHEREAS, it has been called to the attention of Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Jon Olsen, Visiting Instructor of Industrial Technology, after many years of service; has retired from Oklahoma Panhandle State University.

WHEREAS, Jon Olsen, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma Panhandle State University from 1986 to the date of his retirement in 2021, and as a citizen worthy of commemoration and respect; and

WHEREAS, Jon Olsen set a high standard of support for public higher education in the State of Oklahoma;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES;

THAT it takes this method to express its appreciation for the 35 years of exemplary service rendered by Jon Olsen to Oklahoma Panhandle State University, the State of Oklahoma and its citizens, and to express that the Board and every member thereof respectfully extend to Jon Olsen its deepest gratitude and respect.

BE IT RESOLVED, that a copy of this resolution be shared within the minutes of the Board and copy sent to Jon Olsen.

Adopted by the Board the 18th day of June, 2021.

Dr. Tim Faltyn, President

Rick Davis, Chair

New Appointment

Name	Title	Type	Effective Date	Salary	Contract Term
Casper, Thomas	Visiting Instructor of Industrial Technology	New Appointment	8/9/2021	\$40,000	9 months
Chanote, Dr. Chance	Assistant Professor of Vocational Agriculture Education	New Appointment	8/9/2021	\$40,000	9 months
Cofer, Dr. Danielle	Assistant Professor of English	New Appointment	8/9/2021	\$40,000	9 months
Curry, Cale	Instructor of Computer Information Systems	New Appointment	8/9/2021	\$40,000	9 months
James, Jessi	Head Track Coach	New Appointment	6/1/2021	\$40,000	12 months

Change in Appointment

Name	Title	Type	Effective Date	Salary	Contract Term
Black, Chyanna	Director of Alumni Relations	Change in Appointment	7/1/2021	\$39,600	12 months
Duren, Dr. Brad	Associate VPAA, Professor of History	Change of Appointment	7/1/2021	\$86,818	12 months
Eidson, Natasha	Director of Campus Communications	Change in Appointment	7/1/2021	\$60,000	12 months

Hitch, Dr. Sara	Professor of Business Administration	Change in Appointment	8/9/2021	\$43,400	9 months
Johnson, Robert	Director of Physical Plant	Change in Appointment	7/1/2021	\$70,000	12 months
Shoulders, Brent	Professor of Art	Change in Appointment	8/9/2021	\$45,783	9 months
Stephens, Daren	Assistant Professor of Animal Science	Change in Appointment	8/9/2021	\$38,015	9 months
Woods, Sarah	Director of Admissions	Change in Appointment	7/1/2021	\$45,000	12 months
Worm, Shelly	Director of Education	Change in Appointment	7/1/2021	\$15,000	12 months

Retirement or Separation – For Information Only

Name	Title	Type	Effective Date
Beyer, Walter David	Director of Sports Information	Employee Separation	4/29/2021
Bulka, Dr. Yuriy	Assistant Professor of Math/Physics	Employee Separation	5/12/2021
Brooks, Audrey	Head Dance Coach	Employee Separation	6/30/2021
Espitia, Allyn-Michael	Head Cheer Coach	Employee Separation	6/2/2021
Freeman, Jordan	Head Shooting Sports Coach	Employee Separation	6/6/2021
Mora, Teresa	Director of Upward Bound	Employee Separation	5/31/2021

Olsen, Jon	Visiting Instructor of Industrial Technology	Retirement	6/30/2021
Richards, Dr. Joshua	Assistant Professor of English	Employee Separation	5/12/2021



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF BUSINESS AND TECHNOLOGY

Bachelor of Business Administration – Business Administration – Wildlife Enterprise Management

Proposed Requirements for Students for Academic Year 2021-2022

Current	Proposed
Business Administration (BBA) 120	Business Administration (BBA) 120
Wildlife Enterprise Management Semester Hours	Wildlife Enterprise Management Semester Hours
<u>General Education Requirements</u> 40	<u>General Education Requirements</u> 40
<u>Business Core</u> 30	<u>Business Core</u> 30
Acct 2103-Financial Accounting	Acct 2103-Financial Accounting
Acct 2203-Managerial Accounting	Acct 2203-Managerial Accounting
Badm 2013-Professional Skills in the Workplace	Badm 2013-Professional Skills in the Workplace
Badm 3123-Legal Environment of Business	Badm 3123-Legal Environment of Business
Badm 3173-Business Communications	Badm 3173-Business Communications
Badm 4603-Business Ethics	Badm 4603-Business Ethics
Cis 3013-Information Systems for Business	Cis 3013-Information Systems for Business
Fin 3773-Business Finance I	Fin 3773-Business Finance I
Mgmt 3813-Principles of Management	Mgmt 3813-Principles of Management
Mktg 3913-Principles of Marketing	Mktg 3913-Principles of Marketing
<u>Co-Requisite Requirements</u>	<u>Co-Requisite Requirements</u>
(included in General Education hours)	(included in General Education hours)
Econ 2113-Principles of Macroeconomics	Econ 2113-Principles of Macroeconomics
Math 1513-College Algebra	Math 1513-College Algebra
<u>Required Courses</u> 15	<u>Required Courses</u> 6 15
Badm 1013-Introduction to Business	Badm 1013-Introduction to Business
Badm 2013-Personal Finance	Badm 2013-Personal Finance
Cis 1113-Introduction to CIS	Cis 1113-Introduction to CIS
Cis 2223-Business Computer Applications	Cis 2223-Business Computer Applications
Econ 2123-Microeconomics	Econ 2123-Microeconomics
<u>Wildlife Enterprise Management Concentration</u> 15	<u>Wildlife Ent. Wildlife Concentration Prerequisites</u> 11
Wild 1012-Intro. to Natural Resource Ecology & Management	Wild 1012-Intro. to Natural Resource Ecology & Management
Wild 1014-Introduction to Natural History	Wild 1014-Introduction to Natural History
Wild 2013-Ecology and Natural Resources	Wild 2013-Ecology and Natural Resources
Wild 3013-Applied Ecology & Conservation	Wild 3013-Applied Ecology & Conservation
Wild 4503-Principles of Wildlife Ecology & Management	Wild 4503-Principles of Wildlife Ecology & Management
<u>Wildlife Enterprise Management Marketing</u> 18	<u>Wildlife Enterprise Management Marketing</u> 15
Cis 2303-Lighting and Composition	Cis 2303-Lighting and Composition
Cis 3393-Video Editing	Cis 3393-Video Editing
Cis 3123-Interactive Web Design	Cis 3123-Interactive Web Design
Cis 2113-HTML and Webpage Design	Cis 2113-HTML and Webpage Design
Mktg 3973-Advertising	Mktg 3973-Advertising
Mktg 4113-E-Commerce	Mktg 4113-E-Commerce
<u>Business Capstone</u> 3	<u>Wildlife Enterprise Business Concentration</u> 15
Mgmt 4893-Small Business Management	Mgmt 4893-Small Business Management
<u>College of Business Electives</u> 8	<u>College of Business Electives</u> 8
Mktg 3923-Professional Selling	Mktg 3923-Professional Selling
Badm 4700-Business Internship	Badm 4700-Business Internship
Choose from any Acct, Cis, Badm or Indt course	Choose from any Acct, Cis, Badm or Indt course
	<u>OR BIOL 4413-Conservation of Biological Resources</u>
	Wild 4503-Principles of Wildlife Ecology & Management
	Wild 4503-Principles of Wildlife Ecology & Management
	<u>Wildlife Enterprise Management Marketing</u> 18 15
	<u>Wildlife Enterprise Business Concentration</u>
	Cis 2303-Lighting and Composition
	Cis 3393-Video Editing
	Cis 3123-Interactive Web Design
	Cis 3413-Post-Production
	Cis 2113-HTML and Webpage Design
	Mktg 3973-Advertising
	Mktg 4113-E-Commerce
	<u>Business Capstone</u> 3
	Mgmt 4893-Small Business Management
	College of Business Electives 8
	Mktg 3923-Professional Selling
	Badm 4700-Business Internship
	Choose from any Acct, Cis, Badm or Indt course



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Bachelor of Science – Animal Science – Equine Option

Proposed Requirements for Students for Academic Year 2021-2022

Current	120
Semester Hours	
Animal Science (BS)	120
Equine Option	Semester Hours
General Education	40
Major	27-28
Ag 1011-Introduction to the Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation OR	
Ansi 3113-Livestock Judging and Meat Evaluation	
Ansi 3333-Meats	
Ansi 3543-Animal Nutrition	
Ansi 3643-Applied Animal Nutrition	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4463-Meat Science	
Ansi 4862-Animal Science Seminar	
Econ 2343-Agriculture Economics	
Agronomic Electives	7
Chemistry	10
Chem 1135-General Chemistry I	
Chem 3315-Organic Chemistry I	
(or 4 our physical science course)	
Biology	8
Biol 1304-Principles of Biology I OR	
Biol 1504-Principles of Biology II	
Biol Elective (4 credit hours)	
Equine (select from)	9
Ansi 1123-Intro to Equine Science	
Ansi 1132-Equine Evaluation	
Ansi 3624-Horse Science	
Animal Science Electives	7
Controlled Electives	11-12
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	

Proposed	120
Semester Hours	
Animal Science (BS)	120
Equine Option	Semester Hours
General Education	40
Major	27-28-33-34
Ag 1011-Introduction to the Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation	
OR Ansi 2112 Introductory Live Animal Evaluation OR	
Ansi 3113-Livestock Judging and Meat Evaluation	
Econ 2343-Agriculture Economics	
Ansi 3333-Meats	
Ansi 3543-Animal Nutrition	
Ansi 3643-Applied Animal Nutrition	
Ansi 3743 Animal Diseases	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4463-Meat Science	
Ansi 4862-Animal Science Seminar	
Ansi 4433 Animal Reproduction	
Ansi 4983 Livestock Sales and Marketing OR	
AG 4983 Agricultural Marketing	
Agronomy	7
Agri 1213 Fundamentals of Plant Science	
Agri Elective (4 credit hours)	
Chemistry	10
Chem 1135-General Chemistry I	
Chem 3315-Organic Chemistry I	
(or 4 our physical science course)	
Biology	8
Biol 1304-Principles of Biology I OR	
Biol 1504-Principles of Biology II	
Biol Elective (4 credit hours)	
Equine (select from)	-9-15
Ansi 1123-Intro to Equine Science	
Ansi 1132-Equine Evaluation	
Ansi 3133 Livestock Entomology	
Ag 3144 Modern Agriculture Management	
Ansi 3624-Horse Science	
Ansi 4123 Animal Anatomy and Physiology	
Ansi 4773 Advanced Non-Ruminant Nutrition	
Animal Science Electives	7
Controlled Electives	-11-12
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Bachelor of Science – Animal Science – Livestock Production/Management Option

Proposed Requirements for Students for Academic Year 2021-2022

Current	Semester Hours
Animal Science (BS)	120
Livestock Production and Management Option	
General Education	40
Math 1523-Modeling and Basic Statistics	
Major	30-31
Ag 1011-Introduction to Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation OR	
Ansi 3113-Livestock Judging and Meat Evaluation	
Ansi 3333-Meats	
Ansi 3543-Animal Nutrition	
Ansi 3643-Applied Animal Nutrition	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4463-Meat Science	
Ansi 4433-Animal Reproduction	
Ansi 4862-Animal Science Seminar	
Econ 2343-Agriculture Economics	
Agronomic Electives	7
Biology	8
Biol 1304-Principles of Biology I OR	
Biol 1504-Principles of Biology II	
Chemistry	10
Chem 1135-General Chemistry I	
Chem 3315-Organic Chemistry I	
Management (select from)	9
Mgmt 3813- Principles of Management	
Mgmt 3873- Small Business Management	
Mktg 3913- Principles of Marketing	
Ag 3144- Modern Agriculture Management	
Additional Courses	12
From Animal Science, Agriculture, Biology, Chemistry, Business, or CIS.	
Controlled Electives	3-4
Ag 2343-Agriculture Economics and sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	

Proposed	Semester Hours
Animal Science (BS)	120
Livestock Production and Management Option	
General Education	40
Math 1523-Modeling and Basic Statistics	
Major	30-31 33-34
Ag 1011-Introduction to Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation	
OR Ansi 2112 Introductory Live Animal Evaluation OR	
Ansi 3113-Livestock Judging and Meat Evaluation	
Econ 2343-Agriculture Economics	
Ansi 3333-Meats	
Ansi 3543-Animal Nutrition	
Ansi 3643-Applied Animal Nutrition	
Ansi 3743 Animal Diseases	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4463-Meat Science	
Ansi 4433-Animal Reproduction	
Ansi 4862-Animal Science Seminar	
Ansi 4983 Livestock Sales and Marketing OR	
AG 4983 Agricultural Marketing	
Agronomy	7
Agrn 1213 Fundamentals of Plant Science	
Agrn Elective (4 credit hours)	
Biology	8
Biol 1304-Principles of Biology I OR	
Biol 1504-Principles of Biology II	
Biol Elective (4 credit hours)	
Chemistry	10
Chem 1135-General Chemistry I	
Chem 3315-Organic Chemistry I	
Management (select from)	9
Ag 3144- Modern Agriculture Management	
Mgmt 3813- Principles of Management	
Mgmt 3873- Small Business Management	
Mktg 3913-Principles of Marketing	
Ansi 4613 Beef Production and Management	
Ansi 4643 Swine Production and Management	
Ansi 4713 Principles of Feedlot Management	
Additional Courses	12
From Animal Science, Agriculture, Agronomy, Agriculture Mechanics, Biology, Chemistry, Business, Marketing, Management, or CIS.	
Controlled Electives	3-4
Ag 2343-Agriculture Economics and Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	



OKLAHOMA PANHANDLE STATE UNIVERSITY
COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING
Bachelor of Science – Animal Science – Meat Science Option
Proposed Requirements for Students for Academic Year 2021-2022

Current	120
Animal Science (BS)	120
Meat Science Option	Semester Hours
<u>General Education</u>	40
Math 1523-Modeling and Basic Statistics	
<u>Major</u>	30-31
Ag 1011-Introduction to Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation OR	
Ansi 3113-Livestock Judging and Meat Evaluation	
Ansi 2124-Livestock Feeding	
Ansi 2213-Retail Meat Cutting	
Ansi 3333-Meats	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4433-Animal Reproduction	
Ansi 4463-Meat Science	
Ansi 4862-Animal Science Seminar	
Econ 2343-Agriculture Economics	
<u>Agronomic Electives</u>	7
<u>Chemistry</u>	15
Chem 1135-General Chemistry I	
Chem 2235-General Chemistry II	
Chem 3315-Organic Chemistry I	
<u>Biology</u>	8
Biol 1304-Principles of Biology I	
Biol 2124-Microbiology	
<u>Meat Science (select from)</u>	15
Ansi 3133-Livestock Entomology	
Ansi 3743-Animal Diseases	
Ansi 4113-Animal Anatomy and Physiology	
Ansi 4613-Beef Production and Management	
Ansi 4983-Livestock Sales and Marketing	
Ag 4983-Agriculture Marketing	
<u>Controlled Electives</u>	4-5
Sufficient courses to bring total hours to 120 and upper level courses to a minimum of 40 hours.	
<u>Minor</u>	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	

Proposed	120
Animal Science (BS)	120
Meat Science Option	Semester Hours
<u>General Education</u>	40
Math 1523-Modeling and Basic Statistics	
<u>Major</u>	30-31 33-34
Ag 1011-Introduction to Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2182-Meat Evaluation	
OR Ansi 2112 Introductory Live Animal Evaluation	
OR Ansi 3113-Livestock Judging and Meat Evaluation	
Econ 2343-Agriculture Economics	
Ansi 2124-Livestock Feeding	
Ansi 2213-Retail Meat Cutting	
Ansi 3333-Meats	
Ansi 3543-Animal Nutrition	
Ansi 3643-Applied Animal Nutrition	
Ansi 3743 Animal Diseases	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4433-Animal Reproduction	
Ansi 4463-Meat Science	
Ansi 4862-Animal Science Seminar	
Ansi 4983 Livestock Sales and Marketing OR	
Ag 4983 Agricultural Marketing	
<u>Agronomy</u>	7
Agnr 1213 Fundamentals of Plant Science	
Agnr Elective (4 credit hours)	
<u>Chemistry</u>	15
Chem 1135-General Chemistry I	
Chem 2235-General Chemistry II	
Chem 3315-Organic Chemistry I	
<u>Biology</u>	12
Biol 1304-Principles of Biology I	
Biol 1504-Principles of Biology II	
Biol 2124-Microbiology	
<u>Meat Science (select from)</u>	15
Ansi 2172 Meat Evaluation, Culinary Meat Selection, and Cookery	
Ansi 2192 Food Safety and Science	
Ansi 2213 Retail Meat Cutting	
Ansi 3133-Livestock Entomology	
Ag 3144 Modern Agriculture Management	
Ansi 3743-Animal Diseases	
Ansi 4123-Animal Anatomy and Physiology	
Ansi 4463- Meat Science	
Ansi 4613-Beef Production and Management	
Ansi 4643 Swine Production and Management	
Ansi 4983-Livestock Sales and Marketing	
Ag 4983-Agriculture Marketing	
<u>Controlled Electives</u>	4-5
Sufficient courses to bring total hours to 120 and upper level courses to a minimum of 40 hours.	
<u>Minor</u>	
Upon completion of the Animal Science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Bachelor of Science – Animal Science – Nutrition Option

Proposed Requirements for Students for Academic Year 2021-2022

Current	Proposed
Animal Science (BS)	Animal Science (BS)
120	120
Nutrition Option	Nutrition Option
	Semester Hours
General Education	General Education
40	40
Math 1523-Modeling and Basic Statistics	Math 1523-Modeling and Basic Statistics
Major 28	Major 28-33-34
Ag 1011-Introduction to Agriculture Industry	Ag 1011-Introduction to Agriculture Industry
Ansi 1124-Introduction to Animal Science	Ansi 1124-Introduction to Animal Science
Ansi 3543-Animal Nutrition	Econ 2343-Agriculture Economics
Ansi 3643-Applied Animal Nutrition	Ansi 2182-Meat Evaluation
Ansi 4113-Animal Anatomy and Physiology	OR Ansi 2112 Introductory Live Animal Evaluation OR
Ansi 4333-Livestock Breeding and Improvement	Ansi 3113-Livestock Judging and Meat Evaluation
Ansi 4433-Animal Reproduction	Ansi 3333 Meats
Ansi 4463-Meat Science	Ansi 3543-Animal Nutrition
Ansi 4862-Animal Science Seminar	Ansi 3643-Applied Animal Nutrition
Econ 2343-Agriculture Economics	Ansi 3743 Animal Diseases
Agronomic Electives 7	Ansi 4113 Animal Anatomy and Physiology
Chemistry 15	Ansi 4333-Livestock Breeding and Improvement
Chem 1135-General Chemistry I	Ansi 4433-Animal Reproduction
Chem 3315-Organic Chemistry I	Ansi 4463-Meat Science
Chem 3325-Organic Chemistry II	Ansi 4862-Animal Science Seminar
Biology 8	Ansi 4983 Livestock Sales and Marketing OR
Biol 1304-Principles of Biology I OR	AG 4983 Agricultural Marketing
Biol 1504-Principles of Biology II	Agronomy 7
4 hour Biology Elective	Aggrn 1213 Fundamentals of Plant Science
Nutrition (select from) 16	Aggrn Elective (4 credit hours)
Ansi 2112-Introduction Live Animal Evaluation	Chemistry 15
Ansi 3133-Livestock Entomology	Chem 1135-General Chemistry I
Ansi 3743-Animal Diseases	Chem 3315-Organic Chemistry I
Ansi 4543-Small Ruminant Science	Chem 3325-Organic Chemistry II
Ansi 4643-Swine Production and Management	Biology 8
Ansi 4613-Beef Production and Management	Biol 1304-Principles of Biology I OR
Ansi 4763-Advanced Ruminant Nutrition	Biol 1504-Principles of Biology II
Ansi 4773-Advanced Non-Ruminant Nutrition	Biol Elective (4 credit hours)
Controlled Electives 6	Nutrition (select from) 16-15
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	Ansi 2112-Introduction Live Animal Evaluation
Minor	Ansi 3133-Livestock Entomology
Upon completion of the animal science major, the student will have sufficient courses for a minor in Natural Science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	Ansi 3743-Animal Diseases
	Ansi 4123-Animal Anatomy and Physiology
	Ansi 4463 Meat Science
	Ansi 4543-Small Ruminant Production and Management
	Ansi 4643-Swine Production and Management
	Ansi 4613-Beef Production and Management
	Ansi 4763-Advanced Ruminant Nutrition
	Ansi 4773-Advanced Non-Ruminant Nutrition
	Controlled Electives 6
	Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.
	Minor
	Upon completion of the animal science major, the student will have sufficient courses for a minor in Natural Science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.



OKLAHOMA PANHANDLE STATE UNIVERSITY
COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING
Bachelor of Science – Animal Science – Pre-Veterinary Option
Proposed Requirements for Students for Academic Year 2021-2022

Current	120
Animal Science (BS)	Semester Hours
Science Option	40
General Education	40
Math 1523-Modeling and Basic Statistics	
Major 26	
Ag 1011-Introduction to the Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2124-Livestock Feeding	
Ansi 3543-Animal Nutrition OR	
Ansi 3643-Applied Animal Nutrition	
Ansi 4113-Animal Anatomy and Physiology	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4433-Animal Reproduction	
Ansi 4463-Meat Science	
Ansi 4862-Animal Science Seminar	
Agronomic Electives	7
Chemistry	10
*Chem 1135-General Chemistry I	
*Chem 3315-General Organic Chemistry	
Biology	8
*Biol 1304-Principles of Biology I OR	
*Biol 1504-Principles of Biology II	
Biology Electives	8
Animal Science Electives	7
Co-requisite requirements	8
Phys 2014-General Physics I	
Phys 2114-General Physics II	
Controlled Electives	6
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the animal science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	

Proposed	120
Animal Science (BS)	Semester Hours
Pre-Veterinary Science Option	40
General Education	40
Math 1523-Modeling and Basic Statistics	
Major 26-31	
Ag 1011-Introduction to the Agriculture Industry	
Ansi 1124-Introduction to Animal Science	
Ansi 2124-Livestock Feeding	
Econ 2343	
Ansi 3333 Meats	
Ansi 3543-Animal Nutrition OR	
Ansi 3643-Applied Animal Nutrition	
Ansi 3743 Animal Diseases	
Ansi 4113-Animal Anatomy and Physiology	
Ansi 4333-Livestock Breeding and Improvement	
Ansi 4433-Animal Reproduction	
Ansi 4463-Meat Science	
Ansi 4983 Livestock Sales and Marketing OR	
AG 4983 Agricultural Marketing	
Ansi 4862-Animal Science Seminar	
Agronomic Electives	7
Agronomy	3
Agri 1213 Fundamentals of Plant Science	
Chemistry	10 24
*Chem 1135-General Chemistry I	
Chem 2235- General Chemistry II	
*Chem 3315- Organic Chemistry I	
Chem 3325 – Organic Chemistry II	
Chem 4024 - Biochemistry	
Biology	8 16
Biol 1304-Principles of Biology I OR	
*Biol 1504-Principles of Biology II	
Biol 1504-Principles of Biology II	
Biol 2124 Microbiology	
Biol 3024 Genetics	
Animal Science Electives	7
Additional Courses from BADM, Math and ANSI	9
Math 1613 Plane Trigonometry	
Badm 3613 Statistics	
Ansi 4123 Animal Anatomy and Physiology	
Co-requisite requirements	8
Phys 2014-General Physics I	
Phys 2114-General Physics II	
Controlled Electives	6
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	
Minor	
Upon completion of the animal science major, the student will have sufficient courses for a minor in natural science. Hours designated for the chosen minor are included in the 120 semester hours required for the major.	



OKLAHOMA PANHANDLE STATE UNIVERSITY

COLLEGE OF AGRICULTURE, SCIENCE, AND NURSING

Bachelor of Science – Animal Science – Wildlife Management Option

Proposed Requirements for Students for Academic Year 2021-2022

Current	Proposed
Animal Science (BS) 120	Animal Science (BS) 120
Wildlife Management Option Semester Hours	Wildlife Management Option Semester Hours
<u>General Education</u> 40	<u>General Education</u> 40
Math 1523-Modeling and Basic Statistics	Math 1523-Modeling and Basic Statistics
<u>Major</u> 33	<u>Major</u> 3333-34
Agrn 1213-Intro to Plant Science	Ag 1011-Introduction to Agriculture Industry
Agrn 2111-Plant and Seed Identification	Ansi 1124- Introduction to Animal Science
Agrn 2124-Soil Science	Ansi 2182-Meat Evaluation
Agrn 3213-Pasture and Forage Crops	OR Ansi 2112 Introductory Live Animal Evaluation OR
Agrn 3924-Range Management	Ansi 3113-Livestock Judging and Meat Evaluation
Agrn 4413-Natural Resource Conservation	Econ 2343-Agriculture Economics
Ansi 1124- Introduction to Animal Science	Ansi 3333 Meats
Ansi 3743-Animal Diseases	Ansi 3543-Animal Nutrition
Ansi 4333-Livestock Breeding and Improvement	Ansi 3643-Applied Animal Nutrition
Ansi 4433-Animal Reproduction	Ansi 3743 Animal Diseases
Ansi 4862-Animal Science Seminar	Ansi 4333-Livestock Breeding and Improvement
<u>Chemistry</u> 10	Ansi 4433-Animal Reproduction
Chem 1135-General Chemistry	Ansi 4862-Animal Science Seminar
Chem 3315-Organic Chemistry	Ansi 4983 Livestock Sales and Marketing OR
<u>Biology</u> 16	AG 4983 Agricultural Marketing
Biol 1304-Principles of Biology I	Agrn 1213-Intro to Plant Science
Biol 1404-Botany	Agrn 2111-Plant and Seed Identification
Biol 3054-Entomology	Agrn 2124-Soil Science
Biol 3704-Ecology	Agrn 3213-Pasture and Forage Crops
<u>Wildlife</u> 15	Agrn 3924-Range Management
Wild 1012-Introduction to Natural Ecology and Management	Agrn 4413-Natural Resource Conservation
Wild 1014-Introduction to Natural History	<u>Agronomy</u> 10
Wild 2013-Ecology and Natural Resources	Agrn 1213 Fundamentals of Plant Science
Wild 3013-Applied Ecology and Conservation	Agrn Electives (7 credit hours)
Wild 4503-Principles of Wildlife Ecology and Management	<u>Chemistry</u> 10
<u>Additional Courses</u> 6	Chem 1135-General Chemistry
Choose from Agronomy, Animal Science, Agriculture, Biology or Chemistry	Chem 3315-Organic Chemistry
<u>Controlled Electives</u>	<u>Biology</u> 1623
Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.	Biol 1304-Principles of Biology I
	Biol 1404-Botany
	Biol 1504- Biology II
	Biol 3054-Entomology
	Biol 3704-Ecology
	Biol 3813 Biological Statistics
	<u>Wildlife</u> 15
	Wild 1012-Introduction to Natural Ecology and Management
	Wild 1014-Introduction to Natural History
	Wild 2013-Ecology and Natural Resources
	Wild 3013-Applied Ecology and Conservation OR
	Biol 4413 Conservation of Biological Resources
	Wild 4503-Principles of Wildlife Ecology and Management
	<u>Additional Courses</u> 6
	Choose from Agronomy, Animal Science, Agriculture, Biology or Chemistry
	<u>Controlled Electives</u>
	Sufficient courses to bring upper level hours to 40 credit hours and total to 120 semester hours for graduation.



SPOTLIGHT SCHOOL ATHLETIC AGREEMENT

AMONG UNDER ARMOUR, MIDWEST SPORTS, AND OKLAHOMA PANHANDLE STATE UNIVERSITY

School: Oklahoma Panhandle State University
 323 Eagle Blvd, Goodwell, OK 73939
 Athletic Director: Victor Esparza - coachvic@opsu.edu
 Colors: Navy/Red
 Mascot: Aggies

School’s Obligations to Under Armour and its Authorized Servicing Team Dealers (“Team Dealers”)

- The term of this agreement commences on July 1, 2021 and ends on June 30, 2026 (“Term”).
- During the Term, School shall purchase Under Armour products for School’s varsity athletic teams (“Teams”) from the Team Dealer(s) set forth below.
- All Teams shall exclusively wear and use head-to-toe Under Armour products, including without limitation footwear, socks, uniforms, and headwear, commencing with year two. School shall use best efforts to exclusively use Under Armour’s inflatables for School teams.
- School shall place orders with Team Dealers for custom and stock uniforms by: (i) January 15 for fall sports; (ii) May 31 for winter sports; and (iii) November 15 for spring sports. Stock apparel (excluding uniforms), footwear, and accessories can be ordered at any time.
- Under Armour and/or Team Dealer shall collectively receive placement of Four (4) banners for display on-field and on-court for each School team. Aside from Under Armour and Team Dealer(s), no other manufacturer, distributor, marketer or seller of athletic apparel, accessories or footwear shall have the right to place signage at School’s teams’ facilities.
- School hereby grants to Under Armour the right, subject to the advance written consent of the school, to reproduce, display and otherwise use game photographs and/or audiovisual footage of the School’s team games subject to applicable NCAA, NFHS, or applicable high school rules.

Under Armour’s and Team Dealers’ Obligations to School

- Under Armour shall provide School with a product allotment in each year valued at Under Armour’s then-current retail pricing as follows: (i) **\$10,000 Signing Bonus + \$10,000 (MWS) = \$20,000** in year one. Years two-five (2-5) **\$10,000 per year (Midwest Sports)**. Such free products shall be fulfilled after all products for all sports have been shipped in each year. Licensee products (including but not limited to inflatable balls, socks, sport-specific bags, team headwear, custom uniforms and eyewear) cannot be purchased with the promotional product credit.

UNDER ARMOUR shall provide Oklahoma Panhandle State University with additional product rebate valued at UNDER ARMOUR’s then-current retail pricing as follows:

- Total of UA purchases = 12% back up to \$100,000.
- When OPSU Total UA purchases reach \$100,000 – \$200,000, additional rebate will be 15% of total purchases above \$100,000.
- When OPSU Total UA purchases reach above \$200,000, additional rebate will be 20% of total purchases above \$200,000.
- Product allotment redeemed at MSRP value to be used for eligible stock, non-uniform apparel in each year of this agreement.
- Example: In year one if: OPSU spends \$210,000 they will be eligible for \$29,000 in additional product allotment at MSRP Value.
 - 12% tier - \$100,000 x 12% = \$12,000
 - 15% tier - \$100,000-\$200,000 = \$15,000
 - 20% tier –\$210,000 = \$2,000
- Under Armour shall provide team t-shirts free of charge to all members of a Championship Team.
- Under Armour shall provide a free warm-up set to the league/conference coach of the year.
- All product allotments (upfront and earned through rebate) will expire on June 30th of each year. The allotments will not roll over from one school year to the next.
- Team Dealers shall maintain appropriate levels of Under Armour inventory to satisfy School’s requirement on a timely basis.
- Under Armour shall provide a head coach allotment for Conference Championships and National Championships:

Conference Championship Head Coach Allotment:

- Football – \$2,500
- Men’s & Women’s Basketball – \$1,500
- Men’s & Women’s Soccer - \$1,000
- Volleyball - \$1,000
- Softball, Baseball - \$1,000
- Track & Cross Country - \$500
- Golf - \$250
- Spirit Team - \$200

National Championship Head Coach Allotment:

- Football – \$5,000
- Men’s & Women’s Basketball – \$3,000
- Soccer - \$2,000
- Volleyball, Softball, Baseball - \$2,000
- Track & Cross Country - \$1000
- Golf - \$500
- Spirit Team - \$400

- Under Armour shall provide a free warm-up set to the league/conference coach of the year.
- MWS shall maintain appropriate levels of Under Armour inventory to satisfy School’s requirement on a timely basis.

Termination. A party may terminate this agreement in the event of a material breach of any term or condition of this agreement by any other party and failure by the breaching party to cure the breach within ten (10) days following receipt of notice from the non-breaching party. In addition, Under Armour may change a Team Dealer upon thirty (30) days written notice to Team Dealer(s) and School. Further, Under Armour shall have the right to terminate this agreement if: (a) the Team is required to wear and/or use products that are not supplied by Under Armour; or (b) School coaches, staff, or Team members commit any act or are involved in any occurrence which in the sole but reasonable discretion of Under Armour reflects unfavorably upon Under Armour or its products.

Miscellaneous. Oklahoma law shall govern this agreement, without regard to principles of conflicts of laws thereunder. The parties agree that the terms of this agreement are confidential and except as required by applicable law, the parties shall not disclose in any way or to any third party any terms of this agreement. School shall not assign its rights or obligations under this agreement without prior written consent of Under Armour. The relationship among Under Armour, Team Dealers, and School shall be that of independent contractors. This agreement may be executed in two (2) counterparts, each of which shall be deemed an original but both of which together shall constitute one and the same agreement. The signatures of the parties may be delivered by facsimile or imaged document, in PDF, TIFF, or JPEG format, and if delivered by facsimile or imaged document, said executed documents may be considered originals for all purposes.

IN WITNESS WHEREOF, each party acknowledges that a duly authorized representative of such party has executed this agreement as of the date set forth below, and acknowledges that such party has read, understands and agrees to the terms and conditions of this agreement.

OKLAHOMA PANHANDLE STATE UNIVERSITY

UNDER ARMOUR, INC.

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

By signing below, Oklahoma Panhandle State University agrees that School will purchase Under Armour products from BSN.

AUTHORIZED TEAM DEALER

Team Dealer Name

Signature

Printed Name / Title

Date



**MIDWEST COLLEGE PARTNERSHIP AGREEMENT
OKLAHOMA PANHANDLE STATE UNIVERSITY**

April 19, 2021

Victor Esparza, Director of Athletics
Oklahoma Panhandle State University (OPSU)
323 W Eagle Blvd
Goodwell, Oklahoma 73939

Mr. Esparza:

Below, please find the proposal from Midwest Sporting Goods, Tulsa, Oklahoma, to sell athletic apparel and equipment to OPSU. This agreement shall run for the school year starting July 1, 2021 and ending June 30, 2026. All promotional product orders must come from the Athletic Director or Athletic Department. Individual coaches or groups will not be allowed to order promotional products directly from Midwest Sporting Goods.

1. OPSU team uniforms, apparel and equipment will go through Midwest Sporting Goods.
2. Invoices will be sent within 30 days completion and paid within 60 days. The school must be current on all payment obligations to Midwest to be eligible for promotional products and rebates.
3. **Product Pricing:** OPSU will purchase product at the following discounts:
 - UA stock apparel and stock uniforms 40% off Catalog
 - UA Custom Uniforms 35% off Catalog
 - UA Footwear 35% off Catalog
 - Equipment Purchases 10% off Catalog

*Decoration charges are not in the above discounts.

4. **Shipping Charges:** The Athletic Department shall pay freight charges on all orders. UPS and Fed Ex shipments will not exceed 6% on ground shipments.

9530 E 55th PLACE Tulsa, OK 74145

Phone 918/728-3111

Fax 918/728-3112

April 19, 2021
Page 2

5. **Player Pay Online Webstores**: Midwest shall have exclusive rights to offer online player pay webstores to all student athletes and parents for each sport, special event, and state championship. These student purchases, plus all booster club purchases, plus all school purchases, shall count towards rebate totals.
6. Midwest shall give OPSU the following:
 - \$10,000 up front rebate in product at retail pricing each year of this agreement.

for OKLA PANHANDLE ST UNIVERSITY

for MIDWEST SPORTING GOODS

Victor Esparza, Director of Athletics

John Lassiter, President

Date

Date

Part J ---Purchase Requests over \$75,000

We request approval of the following purchase orders over 75,000 for FY2022

Contract	Explanation	FY 22
Town of Goodwell	Campus Police, Fire, EMS, Trash Services, Engineering Services, Ambulance Services	\$160,000
OMES	Employee Tort Liability, Property Insurance, Vehicle Liability, Workman's Comp	\$350,000
West Texas Gas	Natural Gas for University	\$110,000
Tri County Electric	Electricity for University	\$850,000
OSU Bursar's Office	Prorated Share of Operational costs for Board of Regents, Legal Counsel, Purchasing Director, and Internal Audits, Chargebacks for Touchnet, OK Corral, and Purchasing, Bank Reconciliation, Ethics Point, OPREC Shared Agreement, and Payroll Shared Services	\$210,000
OSU Information Technology	ERP (Banner), EES (Microsoft), campus licenses and training, IT Shared Services	\$225,000
Great Western Dining	Food Service	\$850,000
OK Regents for Higher Ed.	Bond payments	\$1,150,000
Charter Bus (Bid)	Bus Charter Service for Student Activity Travel	\$250,000
Utilities Staffing Research	Contract Employment Agency	\$650,000
Livestock Feed (Bid)	OPSU Bull Test & Farm annual feed allotment	\$90,000
Johnson Controls	HVAC Service Agreement	\$720,000
Midwest Sporting Goods	Athletic clothing and supplies for all sports	\$180,000
OSU Contract CMAR	Construction Manager at Risk (CMAR)	\$300,000
Panhandle Telephone Coop	Phone service, cable, and wifi	\$80,000
Guymon Glass	New Construction and Renovations of Facilities (Glass)	\$300,000
Flooring (Bid)	New Construction and Renovations of Facilities (Flooring)	\$200,000
McMichael's Plumbing	New Construction and Renovations of Facilities (Plumbing)	\$200,000
Northwest Line	New Construction and Renovations of Facilities (Electrician)	\$200,000
Concrete (Bid)	New Construction and Renovations of Facilities (Concrete)	\$200,000
Furniture (Bid)	Dorm Furniture	\$110,000
Athletic Insurance (Bid)	Athletic Insurance	\$125,000
Wright Express	Vehicle Fleet Fuel	\$80,000
Enterprise	Vehicle Fleet Lease	\$80,000
ID Card System (Bid)	ID System and Door Access Control	\$300,000
Graduation Alliance	Recruiting Program	\$75,000
Capital Education	Online Program Management	\$800,000
Cleaning & Restoration (Bid)	Emergency Cleaning & Restoration Services	\$150,000
TOTAL		\$8,995,000

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Apr-21
MONTH

FUND SOURCE	FY21		FY20		FY21		FY20	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	5	1,525.56	1	\$ 952.48	13	\$ 3,526.82	50	\$ 23,487.50
FEDERAL					1	\$ 346.50		
PRIVATE								
AUXILIARY	3	1,688.96	3	\$ 386.25	9	4,389.51	50	\$ 20,970.11
OTHER								
TOTAL	8	3,214.52	4	\$ 1,338.73	23	\$ 8,262.83	100	\$ 44,457.61

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF May-21
MONTH

FUND SOURCE	FY21		FY20		FY21		FY20	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	2	282.85	1	\$ 414.25	15	\$ 3,809.67	51	\$ 23,901.75
FEDERAL					1	\$ 346.50		
PRIVATE								
AUXILIARY	7	4,010.47	0	\$ -	16	8,399.98	50	\$ 20,970.11
OTHER								
TOTAL	9	4,293.32	1	\$ 414.25	32	\$ 12,556.15	101	\$ 44,871.86

III. NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

President Kyle Stafford came before the Board to present the business of Northeastern Oklahoma A&M College (NEO) and review the Agenda for members of the Board. (The NEO Agenda is attached to this portion of the minutes.)

President Stafford said the summer semester is underway at NEO. Summer enrollment is up approximately 16 percent compared to a year ago, which has helped NEO close its enrollment gap. In terms of budget projections, NEO is 12.7 percent above where they thought they would be. President Stafford said this has helped NEO change its financial position this past year. He said things tend to get quiet over the summer at NEO but that is not the case this year. There were over 250 young men on campus for Boys State including last year's class that did not get to attend last year, including many graduating and soon-to-be seniors. President Stafford said it was an honor for Oklahoma Lieutenant Governor Matt Pinnell to be on campus recently. Students were also able to enroll for summer classes at NEO while on campus.

President Stafford said 80 young men arrived on campus on Tuesday to be a part of the annual Oklahoma All-Star Football game, which will take place tomorrow night on Red Robertson Field at NEO. Upward Bound is another big part of summer at NEO. This is a large program that takes place at NEO with about 58 students living in dorms and taking college classes.

President Stafford then highlighted various stories of interest from the *NEO Update*. He thanked Chair Davis for attending the spring commencement ceremony and being a part of commencement activities. Over 400 students graduated.

D-1 Approval of personnel actions

Regent Callahan moved and Regent Harrel seconded to approve Item D-1 as presented in the NEO Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

President Stafford noted that for Item D-2 there is one individual not listed and that is the softball coach, Eric Iverson. He spent 32 years at NEO in various roles. He is resigning as the softball coach and will be in a fundraising role in the Athletics department. President Stafford said Mr. Iverson's longevity will help NEO reengage their alumni through the Athletic program.

F-1 Approval of NEO's proposed FY 2022 budgets

President Stafford said this item was heard during the P&B Committee meeting.

Committee Chair Hall said one highlight of the NEO budget is zero tuition and fee increases, for which he commended President Stafford and Terry Decoster, Vice President for Fiscal Affairs. The Committee met with the NEO administration to consider the proposed budgets for FY 2022

and acted to recommend Board approval. (The FY 2022 budget documents for NEO are collectively on file in the Board of Regents' Office as Doc. No. 3-6-18-21.)

Regent Hall moved that the Board conditionally approve all elements of the budget as presented by the NEO administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending future budget decisions and personnel actions. Regent Anthony seconded the motion.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

G-1 Approval to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines

G-2 Revocation of peace officer commission

G-3 Approval to accept a gift-in-kind from the NEO Development Fund

Regent Anthony moved and Regent Taylor seconded to approve Section G, Items 1, 2 & 3 as presented in the NEO Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

H-1 Approval of an amendment to a previously approved agreement with Graduation Alliance, renewable yearly upon mutual agreement

President Stafford said OLC has reviewed this agreement. Expenses are dependent upon the success of the program and will be offset with revenue. Funding will be from E&G.

H-2 Approval of FY 2022 clinical facilities for Health Science Programs

Regent Taylor moved and Regent Walker seconded to approve Section H, Items 1 & 2 as presented in the NEO Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

J-1 Approval to pay Oklahoma State University for shared payroll services, prorated share of operational costs, and shared service fees for FY 2022

J-2 Approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform

President Stafford said he appreciates Mr. Schlotthauer and the Office of Central Procurement for their assistance. Funding for Item J-2 will be from CARES Act funding.

Regent Anthony moved and Regent Milner seconded to approve Section J, Items 1 & 2 as presented in the NEO Agenda.

Regent Hall asked for an explanation about the OK Corral allocation. President Stafford said this is the central purchasing system and is a shared service. NEO is simply paying their portion. Regent Hall said it is predominately for purchasing. President Stafford said yes.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

President Stafford thanked Chair Davis for making several trips to NEO this past year to be part of their homecoming activities, for being available, and for helping him and NEO through the pandemic.

The business of Northeastern Oklahoma A&M College being concluded, President Stafford was excused from the meeting.



NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

June 18, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President Dr. Kyle Stafford Remarks
 - a. Highlights of NEO Update newsletter

B – RESOLUTIONS- None

C - POLICY AND OPERATIONAL PROCEDURES- None

D - PERSONNEL ACTIONS-

1. Board authorization is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. (Reference Document D-1).
2. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirement, etc. are provided for informational purposes only (Reference Document D-2).

E - INSTRUCTIONAL PROGRAMS- None

F - BUDGETARY ACTIONS-

1. Board authorization is requested to approve Northeastern Oklahoma A&M College's proposed Fiscal Year 2022 Budget, including E&G Parts I and II, Auxiliary, Tuition and Fees, Room and Board Rates and Salary Recommendations (Reference Document F-1).

G - OTHER BUSINESS AND FINANCIAL MATTERS-

1. Board authorization is requested to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for (Reference Document G-1):
 - a. Upward Bound Grant FY 2022
 - b. Federal Awards for Campus-Based Financial Aid Programs FY 2022
 - c. Adult Education & Family Literacy Grant FY 2022
2. Revocation of Peace Officer Commission
We request revocation of peace officer commission for former Campus Safety Officer Aaron Jarvis effective May 20, 2021.
3. Board authorization is requested to accept a Gift-In-Kind from the NEO Development Foundation. Board authorization is also requested for the NEO President to enter into a Gift-In-Kind agreement with the NEO Foundation for the receipt of the project when it is completed, subject to Board Legal Counsel Review. The gift will include a 24' x 48' greenhouse, and will provide the Agriculture Department with an instructional teaching and research space for department along with several experiential learning opportunities for students.

H - CONTRACTUAL AGREEMENTS (other than construction and renovation) –

1. Board authorization is requested to approve an Amendment (Reference Document H-1) to a previously approved agreement with Graduation Alliance, renewable yearly upon mutual agreement. Legal has reviewed and approved amendment. Expenses are dependent upon the success of the program and will be offset with revenue generated. Authorization is requested up to \$450,000 yearly and funding will be from E&G.
2. Board authorization is requested to approve FY22 clinical facilities for Health Science Programs (Reference Document H-2).

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES- None**J - PURCHASE REQUESTS –**

1. Board authorization is requested to pay Oklahoma State University for shared payroll services, prorated share of operational costs, shared service fees (Touchnet hosting allocation, OK Corral allocation, ERP/Banner allocation, bank reconciliations) for period of July 1, 2021 through June 30, 2022 at approximately \$473,000. Funding will be from E&G.
2. Board approval is requested to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform. It is anticipated that from start to completion will require multiple phases and include multiple buildings. The funding for this expenditure will come from legally available funds. The Office of Central Procurement will assist in the RFP, negotiation, and contract award process.

K - STUDENT SERVICES/ACTIVITIES- None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-state travel summary for March through May 2021 (Reference Document M-1).
2. Organizational Chart 2021-2022 (Reference Document M-2).

D. PERSONNEL ACTIONS-

1. Board authorization is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. :

Name	Action	Effective Date	Salary/Rate
Austin Vernon	New Hire Agriculture Instructor/Head Livestock Coach	7/1/2021	\$42,418 Annually
Bailey Burnett	New Hire- Head Softball Coach	7/1/2021	\$17,500 Annually

G. Other Business and Financial Matters-

Board authorization is requested to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for:

- a. Upward Bound Grant FY 2022- We have received notice from the US department of Education the award for the TRIO Upward Bound program for Fiscal Year 2021-2022. This award is the 5th year of a 5 year grant for the period of September 1, 2019 through August 31, 2022. The announced allocation is \$348,982. The grant offers services to participants who reside in an impoverished three-counties in Northeastern Oklahoma and who attended one of 15 target high schools. All grant services and activities are targeted on the motivation and skills necessary to succeed in education beyond high school. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to grant guidelines.
- b. Federal Awards for Campus-Based Student Financial Aid Programs for FY 2022- The federal government has advised us of our tentative awards for the Supplemental Education Opportunity Grant (SEOG) in the amount of \$100,490 and the Federal Work Study (FWS) elements of the Student Financial Aid (SFA) program for \$150,989 for FY2021-22. These award amounts are the minimum grant amounts and are unchanged from previous years. Although these awards are tentative and subject to revision, experience has been that revisions are rare and minimal. Board authorization is requested to expend funds, including payment of administrative allowance at year-end, according to the financial aid program guidelines.
- c. Adult Education & Family Literacy Grant 2021-2022 Allocation- We have received notification from the Oklahoma Department of Career and Technology Education of our allocation for the Adult Education & Family Literacy Grant for Craig, Delaware and Ottawa Counties. The allocation for Fiscal Year 2021-2022 is \$120,190. These funds are used for the operation of an on-campus Adult Literacy Center that provides GED and HiSET test preparation, testing for any Oklahoma and/or bordering state residents as well as ESL (English as a Second Language/English Immersion) classes. Board authorization is requested to expend funds, including payment of administrative allowances at year-end, according to grant guidelines.

**Amendment 1
to the
High School Diploma Student Re-Engagement and Retention Agreement**

This Amendment 1 (**Amendment**) is effective as of _____ (the **Amendment Effective Date**) hereby modifies the March 31, 2020 High School Diploma Student Engagement and Retention Agreement (the **Agreement**) between Graduation Alliance, Inc. (**Graduation Alliance**) and Northeastern Oklahoma A&M College (**Institution**) and is fully incorporated therein.

A. Payment Terms

As of the Amendment Effective Date, section G: Payment and Taxes, subsection 1: Graduation Alliance Payment, shall be revised to replace “37% (thirty-seven percent)” in the second line with “45% (forty five percent)”.

Graduation Alliance, Inc.

Northeastern Oklahoma A&M College

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

High School Diploma Student Engagement and Retention Agreement

between

Graduation Alliance, Inc.

(hereinafter referred to as "Graduation Alliance")

AND

Northeastern Oklahoma A&M College

(hereinafter referred to as "Institution")

(each identified individually as a "Party" and collectively as the "Parties")

A. Purpose

It shall be the purpose of this High School Diploma Student Engagement and Retention Agreement for Graduation Alliance to market the provide enrollment services to prospective Students who do not have a high school diploma and wish to enroll in the Institution, and then continuing student support services for the Students once enrolled at the Institution.

B. Definitions

When used in this Agreement, the capitalized terms listed below shall have the following meanings.

1. **Agreement:** this High School Diploma and Student Re-engagement and Retention Agreement.
2. **American Academy:** a high school operated by Graduation Alliance, fully accredited by AdvancED.
3. **Coach:** a Graduation Alliance Student Success Coach, as defined in Section C-4.
4. **Confidential Information:** information of one Party that is shared with the other Party and is considered confidential, as defined in Section H.
5. **Data:** all information provided by Institution to Graduation Alliance in accordance with Exhibit B.
6. **Diploma Students:** individuals that wish to attend the Institution but do not yet have a high school diploma and are enrolled in Graduation Alliance's high school program.
7. **Effective Date:** the date of the Institution's signature to this Agreement.
8. **EC:** a Graduation Alliance Enrollment Coordinator, as defined in Section C-2
9. **Executive Contact:** the Institution's primary, senior contact.
10. **GA Payment:** the fees owed to Graduation Alliance by the Institution for services rendered under this Agreement, as outlined in Section F-1.
11. **Launch Date:** the date instruction begins for the first Student(s).
12. **Manager:** the Institution Support Manager, as defined by Section C-5.
13. **Operational Contact:** the Institution's secondary, operational point of contact.
14. **Primary Term:** the Initial Term and any Successor Term(s), as defined in Section F-1.
15. **Prospective Student List:** list of names and contact information (including but not limited to: name, mailing address, physical address, phone numbers, email address) of students who once attended the Institution, are no longer attending the Institution, and have not completed their program of study.
16. **Revenue:** tuition and fees charged to Students for courses taken at the Institution.
17. **Enrolled Student:** an individual who has enrolled in the Institution.
18. **Students:** Diploma Students and Enrolled Students, jointly.
19. **Tuition Exempt Students:** any Students whose tuition and fees are waived.
20. **Wind Down Phase:** the two year period following the Primary Term.
21. **Wind Down Services:** Student Retention, per Section C-3, Institution Support, per section C-4, and any other services mutually agreed to by the Institution and Graduation Alliance.

C. Graduation Alliance Services

1. **Diploma Students.** Graduation Alliance shall conduct marketing activities for individuals who wish to attend the Institution but do not yet have a high school diploma. At all times, Graduation Alliance shall adhere to the branding and style guidelines provided by the Institution in accordance with Section D-3-a. The specific marketing and promotion channels utilized and the degree and method of deployment of marketing collateral will be determined by Graduation Alliance. For Diploma Students, Graduation Alliance shall be responsible for educating and supporting Diploma Students through completion of their high school diploma. Once Diploma Students have completed their high school diploma, Graduation Alliance shall provide recruitment services for those Diploma Students in accordance with Section C-2.

High School Diploma Student Re-engagement and Retention Agreement

- a. **Student Eligibility.** In order for an individual to be eligible to be a Diploma Student, he/she must (i) have not yet met the graduation requirements of the American Academy, as listed on Exhibit A; and (ii) have no more than seven (7) credits remaining to complete his/her diploma. Once determined to be eligible, a Student will retain eligibility, regardless of breaks in enrollment, until the Student earns his/her high school diploma.
- b. **Web Portal.** Graduation Alliance will provide the Institution with a web-based portal through which Institution can (i) monitor the Program, including enrollments, registrations, and progress of Students; (ii) review and access records of courses Students have taken; and (iii) review and access transcripts for Students (the "Portal"). The Portal also allows Graduation Alliance to custom-configure proactive alerts and notifications delivered via email and/or text message about various system triggers, including Student activity and progress.
- c. **Enrollment.** In order for an eligible individual, as identified in Section C-1-a, to enroll as a Student, he/she must: (i) complete all steps of the application process established by the Institution and Graduation Alliance; (ii) be accepted for enrollment based on the eligibility requirements identified in Section C-1-a; (iii) be formally enrolled by Graduation Alliance; and (iv) complete their first assignment.
- d. **Instruction.** Graduation Alliance will be responsible for the provision and oversight of all instruction to Students under this Agreement at no cost to the Students. Graduation Alliance will schedule instruction so that all Students have the opportunity to work with instructional staff during all the hours of the standard instructional day.

Instruction will include: (i) academic skills instruction appropriate to each student's skills levels and academic goals; (ii) college readiness and work readiness preparation coursework; (iii) math, writing and reading remediation; (iv) subject specific high school credit recovery instruction; (v) other coursework approved by the Institution, including cooperative work experience.

- e. **Standardized Assessments.** Graduation Alliance may administer standardized assessments in order to determine a student's initial math and reading level upon enrollment. Graduation Alliance may restrict or deny access if a Student's assessments results do not meet minimum requirements as determined by Graduation Alliance.
 - f. **Award of Credit.** High school credit will be awarded for successful completion all American Academy coursework in which Students are enrolled in accordance with the following:
 1. High school credit will be awarded for instruction provided by Graduation Alliance.
 2. Graduation Alliance documentation related to the earned credits will be provided to the Student and the Institution.
 - g. **Graduation Requirements.** For students to earn a diploma through The American Academy, they are required to complete all graduation requirements as identified in Exhibit A and a minimum of two (2.0) credits of American Academy coursework.
2. **Recruitment Services.** Graduation Alliance shall provide recruitment services to the Institution in an effort to recruit individuals who wish to attend the Institution but do not yet have a high school diploma. Graduation Alliance shall serve as the primary point of contact for prospective Students from initial contact through enrollment via various communication methods including, but not limited to, inbound phone calls, email, or text, which it shall perform through its ECs. Graduation Alliance shall:
- a. provide a team of ECs to contact prospective Students;
 - b. staff and equip a call center for ECs;
 - c. provide a toll-free number for prospective Students;
 - d. recruit in compliance with the academic standards of the Institution and regulatory requirements; and
 - e. provide information to prospective Students regarding the Institution and refer prospective Students to the Institution regarding financial aid and/or academic questions.

Graduation Alliance agrees that in the course of fulfilling its obligations under this Agreement it will not provide any commission, bonus, or other incentive payments based directly or indirectly upon success in securing enrollments to any person or entity directly engaged in any Student recruiting or admission activities, except in accordance with the

provisions of 34 C.F.R. 668.14(b)(22)(2003) and any subsequent amendment thereto, and/or any other requirement of the United States Department of Education or the Institution's regional accreditor.

3. Enrollment Support

Graduation Alliance shall guide prospective Students through the application and enrollment process, including his/her submission of enrollment related documentation directly to the Institution. Graduation Alliance shall:

- a. contact Students regarding relevant deadlines;
- b. remind Students to submit necessary paperwork (transcripts, etc.);
- c. remind Students of the registration process, registration deadlines and payment deadlines once readmitted to the Institution; and
- d. refer Students to appropriate Institution resources if there are further questions about the Institution's programs of study.

4. Student Retention

Graduation Alliance shall provide all Students, non-instructional support to promote course-to-course progression. Graduation Alliance shall assign each Student a Coach. Coaches shall communicate with Students via phone, email, or SMS to review and encourage progress through the Student's program of study, resolve issues, refer Students to applicable resources at the Institution, and provide additional support and encouragement. Coaches shall be available during normal business hours, Monday through Friday, excluding US holidays. Coaches may also be available during non-standard hours and on weekends, at the Coach's sole discretion. Coaches shall successfully complete a criminal background check prior to any interaction with Students. Graduation Alliance does not inform any Institution office about a Student's withdrawal from a program of study.

5. Institution Support

Graduation Alliance shall designate a Manager who will act as the primary point of contact between Graduation Alliance and the Institution. Graduation Alliance shall also provide the Institution with implementation and ongoing support to facilitate the re-engagement of Students and may assist with the following types of activities: (i) planning sessions with Institution's operational teams (i.e. IT, admission, registration, bursar) to map out, document, adapt and coordinate with Graduation Alliance their existing application, registration, and enrollment processes, workflows and procedures to facilitate the online Student experience supported by both Parties; and (ii) cross-functional planning and execution sessions for both Parties' other relevant stakeholders and departments to meet agreed to milestones and timelines.

6. Wind Down Services

At the conclusion of the Initial Term when the Wind Down Phase begins, Graduation Alliance shall provide only Wind Down Services during the Wind Down Phase.

D. Institution Obligations

1. Sole Authority of the Institution.

In the performance of services pursuant to this Agreement, the Institution shall retain sole authority in the following areas: (i) selection and appointment of faculty, (ii) admission decisions, (iii) curriculum/content, assessments, evaluations, quality and instruction, (iv) award of course credit and/or academic credentialing, and (v) decision to award scholarships or financial aid. Institution will work cooperatively with Graduation Alliance to implement this Agreement and facilitate a quality re-engagement experience for Students.

2. Financial Relationship with Students

The Institution shall maintain the financial relationship with Students. Institution shall be invoiced and otherwise charge Students for all Revenue and is responsible for the collection of all Revenue from Students.

In the event that there are any Tuition-Exempt Students, those Students must be identified and agreed upon by the Parties. Neither the Institution nor Graduation Alliance shall receive any Revenue or portion thereof for the Tuition Exempt Students.

The Institution agrees to carry out the administration of all aspects of the financial aid process and do so in compliance with all applicable federal regulations. The Institution will make financial aid available to students in the same manner and to the same extent as made available to other students of Institution and is solely responsible for, and will retain complete control over, all aspects of awarding financial aid (including the federal student financial assistance programs under Title IV of the Higher Education Act of 1965, as amended), including determining and verifying eligibility,

monitoring and managing all aspects of student's award acceptance, loan counseling, and setting of budgets and disbursement schedules. It is agreed and understood that Graduation Alliance shall have no involvement in or responsibility for the financial aid process. Graduation Alliance personnel shall refer financial aid matters to the Institution and the Institution shall have the right to review and approve in advance any Graduation Alliance functions or activities, including call scripts, that may involve the financial aid matters or financial aid decisions of Institution students.

3. Enrollment Enablement

- a. **Delivery of Branding and Style Guidelines.** Institution shall deliver to Graduation Alliance its branding and style guidelines to be used by Graduation Alliance in their efforts to enroll Students, which shall be attached to this Agreement as Exhibit C and updated by the Parties as needed.
- b. **Institution Student Lists.** Within ten (10) business days of the Effective Date of this Agreement, Institution shall provide the Prospective Student List to Graduation Alliance. At least quarterly, the Institution shall update the Prospective Student List with any former students who are now eligible for enrollment. Institution represents and warrants that: (i) it has obtained prior express consent under the Telephone Consumer Protection Act of 1991 ("TCPA") from all individuals on the Prospective Student lists for Institution and a vendor such as Graduation Alliance to place calls utilizing an automatic dialing machine and send text messages as contemplated under this Agreement; and (ii) it has not received instructions by any means from any individual on a Prospective Student List to cease communicating with them by phone, text, or email. In the event that Institution is informed that a former student has requested not to be contacted regarding enrollment or otherwise, Institution will promptly notify Graduation Alliance of that request.
- c. **Designation of Contacts.** The Institution shall designate both an Executive Contact and an Operational Contact for the Graduation Alliance-Institution relationship. The Executive Contact shall be a Provost, Dean, or other senior administration official to interact with Graduation Alliance's assigned Manager. The Operational Contact shall act as a project manager for the Graduation Alliance-Institution relationship throughout the Term of the Agreement.

4. Access to Data

The Institution shall make available to Graduation Alliance the Data from its SIS and LMS as identified in Exhibit B. Further, the Institution designates Graduation Alliance as a "school official" within the meaning of CFR § 99.31(a)(1)(i)(B) (FERPA) as Graduation Alliance performs institutional services to the Institution in accordance with this Agreement and is authorized to use the Data to fulfill its obligations under this Agreement. Graduation Alliance may also utilize de-identified Data for its own research and analysis purposes. Further, Graduation Alliance is authorized to share Data with any specialized and strategic vendors as required to perform its obligations under this Agreement. For avoidance of doubt, nothing herein restricts Graduation Alliance's use of any data it initially furnishes to the Institution, subject to applicable law. Graduation Alliance shall use commercially reasonable efforts to ensure the Data shared is not re-disclosed or otherwise breached.

Graduation Alliance will report any unlawful data breach of its Data or the Data of our third-party data processors to Institution within 72 hours of the breach if it is reasonably apparent that personal information stored in an identifiable manner has been accessed.

E. Ownership

1. **Ownership of Contributed Materials.** Graduation Alliance and the Institution each retain all ownership and intellectual property rights in any materials that they each contribute respectively for use by the other Party as contemplated under this Agreement.
2. **Ownership of Developed Materials.** Any right, title and interest in and to any intellectual property arising from or attributed to any of the work or activities undertaken as part of this Agreement shall belong to the Party that creates such intellectual property, unless mutually agreed to otherwise in writing. For avoidance of doubt: (a) Institution owns the content of online course materials where such course materials are based on content furnished by Institution; (b) Institution owns the content of any marketing materials created exclusively for the Institution which mention or refer to the Institution in any way; and (c) Graduation Alliance retains all rights in and to its business methods, technology, and marketing techniques, including but not limited to any improvements or modifications thereto which may arise during the course of performing its the services under this Agreement.
3. **Warranty.** Each Party represents and warrants to the other that it is the sole and exclusive owner of the provided materials or has the license to use and sub-license any intellectual property owned by third parties and incorporated into such materials, and that, to the best of its knowledge, such materials do not infringe any third-party rights.

F. Term of Agreement

1. Primary Term

This Agreement is effective from the Effective Date and expires on the first anniversary of the Launch Date (the **Initial Term**). This Agreement automatically renews for successive one (1) year terms unless either Party notifies the other in writing not less than ninety (90) days prior to the expiration of the current term of its intention not to renew (Successor Term(s)). The Initial Term and any Successor Term(s) are collectively referred to as the **Primary Term**.

2. Wind Down Phase

At the conclusion of the Primary Term of the Agreement, the Wind Down Phase begins during which Graduation Alliance will provide Institution only Wind Down Services.

G. Payment and Taxes

1. Graduation Alliance Payment

For all Students enrolled at the Institution during the Term of this Agreement, the Institution shall collect Revenue and remit to Graduation Alliance 37% (thirty-seven percent) of that Revenue (the **GA Payment**) for any and all courses taken by Students at the Institution. Graduation Alliance shall submit invoices for the GA Payment on a monthly basis. Institution shall remit the GA Payment to Graduation Alliance within thirty (30) days of receipt of an invoice.

2. Wind Down Payments

During the Wind Down Phase of the Agreement, the Institution will continue to remit the GA Payment to Graduation Alliance for all Students continuing to take courses at the Institution even if the Institution elects not to receive Wind Down Services.

3. Taxes

Each Party shall be responsible for any and all taxes due on its portion of Revenues received.

H. Confidential Information

Each Party agrees that Confidential Information is any business and technical information of the other Party which, in the exercise of reasonable judgment, should be recognized by such Party as confidential, it shall not use or disclose Confidential Information to any third party, except for the purpose of performing this Agreement. The obligation of confidentiality shall not apply to information which: (a) is or becomes part of the public domain through no fault of the receiving Party; (b) is furnished by the disclosing Party to others without restrictions on use and disclosure; (c) becomes known or available to the receiving Party without restriction from a source other than the disclosing Party without breach of any Agreement with the disclosing Party; (d) is disclosed with prior written approval of the disclosing Party; (e) is independently developed by the receiving Party without the use of any Confidential Information; (f) is previously known to the receiving Party on a non-confidential basis; or (g) is required by court order (other legal process) or government agency to be disclosed, in which case, the receiving Party shall give the disclosing Party as much notice as is reasonably practical so that the disclosing Party may seek a protective order or other confidential protection as the disclosing Party, in its sole discretion, may elect and the receiving Party shall reasonably cooperate with the disclosing Party in disclosing Party's efforts to obtain such order or protection.

I. Dispute Resolution

In the event of any dispute arising between the Parties, notice shall be served to the other Party of said dispute. Prior to either Party filing a claim against the other Party, the Parties shall work in good faith to resolve said dispute within sixty (60) days of receipt of the dispute notice. If the Parties are unable to resolve the dispute within sixty (60) days, then the Parties shall refer the matter to an agreed mediator within thirty (30) days. If the Parties are unable to resolve the dispute at mediation, then neither Party is further restricted from pursuing any claims against the other Party.

J. Notice

All notices, including notices of address change, required to be sent hereunder shall be in writing and shall be deemed to have been given when emailed and receipt acknowledged by recipient or mailed by certified mail actually received to:

Andy Cusimano
Graduation Alliance
310 S. Main St. 12th Floor
Salt Lake City, UT 84098
Andy.cusimano@graduationalliance.com

Kyle Stafford, President
NEO A+M College
200 T Street NE, Box 3841
Miami, OK 74354-6497

K. Indemnification.

Graduation Alliance warrants it will comply at all times with applicable federal, state and local laws in the performance of its services hereunder. Graduation Alliance shall indemnify and hold harmless Institution and its officers, agents, employees, volunteers, representatives and assigns from and against any and all actions, omissions to act, claims, damages, judgments, demands, rights and causes of action arising out of or incident to the services performed hereunder.

L. LIMITATION OF LIABILITY

NEITHER PARTY SHALL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES EXCEPT AS OTHERWISE CONTEMPLATED IN THIS AGREEMENT. EXCEPT FOR GRADUATION ALLIANCE'S CONFIDENTIALITY OBLIGATIONS, IN NO EVENT SHALL THE AGGREGATE LIABILITY OF GRADUATION ALLIANCE, IF ANY, INCLUDING LIABILITY ARISING OUT OF CONTRACT, NEGLIGENCE, STRICT LIABILITY IN TORT OR WARRANTY, OR OTHERWISE, SHALL NOT EXCEED THE TOTAL OF FEES PAYABLE BY PARTNER FOR THE TWELVE (12) MONTHS IMMEDIATELY PRECEDING THE CLAIM FOR SUCH LIABILITY.

M. Applicable Law.

This Agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the laws of the state of in which services are performed. The provisions of this Agreement shall be construed to conform to those laws.

N. Relationship between the Parties.

Each Party is an independent contractor and will be solely responsible for payment of all compensation owed to its employees, as well as employment related taxes. Each Party will maintain appropriate worker's compensation for its employees as well as general liability insurance. Neither this Agreement, nor any terms and conditions contained herein, shall be construed as creating a partnership, joint venture, agency or franchise relationship.

O. Amendment and Waiver.

This approved Agreement may be waived, changed, modified, or amended only in writing by authorized individuals of both Parties. If any provision of the Agreement shall be deemed in conflict with any statute or rule of law, such provision shall be modified to be in conformance with said statute or rule of law. The waiver by either Party of any default or breach of this Agreement shall not constitute a waiver of any other or subsequent default or breach. Except for actions for nonpayment or breach of either Party's intellectual property rights, no action, regardless of form, arising out of this Agreement may be brought by either Party more than two years after the cause of action has occurred.

P. Entire Agreement.

This Agreement constitutes the entire agreement of the parties and supersedes any previous written or oral agreements. Any other agreement, representation, or understanding, verbal or otherwise, relating to the services of Graduation Alliance and the Institution, or otherwise dealing in any manner with the subject matter of this Agreement, is hereby deemed to be null and void and of no force and effect whatsoever.

Q. Severability.

In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provision of this Agreement will remain in full force.

R. Successors and Assigns.

This Agreement will be binding upon, and will inure to the benefit of, the permitted successors and assigns of each Party hereto. Either Party may assign this Agreement upon providing written notice to the other Party.

High School Diploma Student Re-engagement and Retention Agreement

S. Counterparts.

This Agreement may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, and all the counterparts together shall constitute one and the same instrument.

T. Survivability.

The following Sections shall survive the expiration and termination of this Agreement: E, H, K, L, O, and Q.

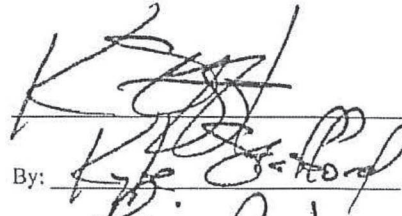

<<signature page follows>>

High School Diploma Student Re-engagement and Retention Agreement

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed below.

Graduation Alliance, Inc.

Northeastern Oklahoma A&M College



By: Andy Cusimano

By: Kyle Stafford

Title: CFO

Title: President

Date: March 31, 2020

Date: 3/31/2020 (KS)
("Effective Date")

310 South Main Street, 12th Floor
Salt Lake City, UT 84101

Address: 200 L St. NE
Box 3841
Miami, OK 74354-6497

Attachments

Exhibit A: The American Academy Graduation Requirements

Exhibit B: Data Requirements

Exhibit C: Institution Branding and Style Guidelines

High School Diploma Student Re-engagement and Retention Agreement

Exhibit A

The American Academy
Graduation Requirements

Subject Area	Credits Required
English Required: <i>English 9, 10, 11</i>	3.0
Math Required: <i>Algebra I, Geometry</i>	2.0
Science <i>Earth Science, Biology</i>	2.0
Social Studies <i>World Civilizations, U.S. History</i>	2.5
Health & PE	2.0
The Arts	1.0
Career & Technical Ed	1.0
Educational Technology	0.5
Financial Math	0.5
Electives	5.5
TOTAL	20.0

Exhibit B

Data Requirements

Overview

Graduation Alliance helps its partner universities and colleges recruit and enroll students who have not earned a high school diploma and wish to enroll in the Institution. In order to achieve this goal, Graduation Alliance must have the ability to gather student demographic and contact information, detailed A/R status (if prior fees, tuition, etc. are owed), transcript information, course scheduling and availability, data related to the student re-application process, class enrollment, and the student's progress with assigned coursework.

To satisfy this need for data, Graduation Alliance has a variety of access and data sharing methods. This data is typically sourced from the Institution's Application System, Student Information System (SIS) and Learning Management System (LMS).

Communication Methods and Formats

Graduation Alliance can receive data files, read-only webservice queries or by providing API endpoints to allow our partner institution to push data to our systems. We can also accommodate file transfer via secure FTP (SFTP), although this is not a preferred method of ongoing communication past an initial pilot or proof-of-concept. The specific method to be used will be determined during the initial on-boarding process, and revised by both parties as needed.

Graduation Alliance will accept JSON and XML data formats, with JSON being the preferred method. Other, custom formats may be supported and may require a separate services agreement with Graduation Alliance depending upon the level of customization required.

New Institution Onboarding

Graduation Alliance offers a phased approach to establishing the data integration with new Institution partners. These phases align to the major milestones in the rollout of our partnership.

Phase 1: Admission and demographic data required to facilitate the Recruiting/Reenrollment effort

Phase 2: Prior course completion (if any) and new course registration data

Phase 3: LMS data prior to the start of the first courses

At the beginning of each phase, a Mapping Session will be held to align on the files required for each phase. Graduation Alliance and the Institution will agree on a data sharing process, and a testing/validation activity will verify the data is in the expected, and acceptable, format. This process is typically completed with test data files, and may involve code/process modification at either the Institution or Graduation Alliance level, or both. Once each of the test data files pass validation, the integration process for that file is considered ready to go "live", and the schedule for data transmission can be established.

Data Types

For the purposes of this section, the term "file" is used interchangeably to describe either a physical file or a record definition used by an API or web service to access and/or transmit the necessary data.

Admissions

The Admissions file contains information on applicants and current students that have applied or been admitted to the Institution. This file is the most comprehensive of the data files and reflects all the required demographic information about the student, as well as the student's status in the admissions process. This file contains the information needed for our Contact Center to seamlessly guide potential students through the admissions process.

Registration

The Registration file contains data involved with the Sections being offered for a course start and the Students enrolling in those sections. It includes information such as the Section ID, Start / End Date, along with the student's ID, enrollment status, and other key data points pertaining to the enrollment. This data file enables our Contact Center to understand the courses being offered, as well as the students that are enrolled. This enables our Retention team to speak in an informed manner to the Students regarding their enrollments and address any dropped courses. The Registration file should also contain any credit-granted

High School Diploma Student Re-engagement and Retention Agreement

courses taken by the student during prior enrollment periods. These prior course data can also be made available separately through the Institution's transcript generation process.

LMS Coursework

LMS Coursework data includes information from the LMS system which provides courses the student is currently registered for, and insight into a student's progress with assigned tasks throughout a course. Graduation Alliance uses this data to track the student's engagement in their course material to better target our retention efforts on those students that may require the most attention.

High School Diploma Student Re-engagement and Retention Agreement

Exhibit C

Institution Branding and Style Guidelines

H. Contractual Agreements (other than construction and renovation) –

2. Board authorization is requested to approve FY22 clinical facilities for Health Science Programs:

Associate Degree Nursing:

- Access Family Care-Nelson, MO
- Cerebral Palsy Clinic- Webb City, MO
- Devita Tri-State Dialysis- Miami, OK
- Freeman Health System- Joplin, Mo
- Good Shepherd Hospice- Grove, OK
- Grand Head Start- Jay, OK
- Grove Christian Med Clinic – Grove, OK
- Grove Public Schools- Grove, OK
- Integris Miami Hospital – Miami
- Integris Reg. Health Ctr. (Mental Health – Miami)
- Integris Grove General Hospital – Grove
- Legacy Hospital – Joplin, MO
- Mercy Hospital – Joplin, MO
- Miami Public Schools- Miami OK
- Northeastern Tribal Health Systems – Miami, OK
- Oklahoma Forensic Center – Vinita, OK
- Oklahoma State Health Dept. – Miami, OK
- Ozark Center dba Leffen Center for Autism—Joplin, MO
- Saint Frances General hospital- Vinita, OK
- Miami Health Facilities dba/Windridge Nursing & Rehab Ctr. – Miami, OK
- Willow Crest Hospital – Miami, OK
- Veterans Healthcare Systems of the Ozarks
- Vinita Public Schools- Vinita, OK

Medical Laboratory Technician Program:

- Alliance Health – Durant, OK
- Ashley Clinic – Chanute, KS
- Baptist Health Regional Hospital – Ft. Smith & Van Buren, AR
- Choctaw Nation - Oklahoma
- Claremore Indian Health Services – Claremore, OK
- Diagnostic Laboratories of Oklahoma
- Duncan Regional Hospital – Duncan, OK
- Fredonia Regional Hospital – Fredonia, KS
- Freeman Health System – Joplin & Neosho, MO
- Labette Health – Parsons, KS
- McAlester Regional Health Center – McAlester, OK
- Medical City – Ft. Worth, TX
- Mercy – Carthage, MO & Rogers, AR
- Norman Regional Hospital – Norman, OK
- NW Arkansas Health System – Springdale, AR
- Phelps Health – Rolla, MO
- RML – Kansas, Oklahoma
- St. Francis – Vinita OK
- Via Christi Hospital – Pittsburg, KS

Physical Therapist Assistant Program:

- Freeman Hospital Joplin, MO (Inpatient- Rehab)
- Freeman Sports & Rehab- Joplin/ Carthage, MO (Outpatient)
- Freeman Hospital Neosho, MO (Outpatient)
- Mercy Joplin, MO (Outpatient/ Outpatient-Neuro/ Inpatient)
- Integris Hospital - Miami/ Grove, OK (Outpatient/ Inpatient/ Pediatrics)
- NEO Orthopedics -Miami/ Vinita, OK (Outpatient)
- NEO Orthopedics- Heartsworth- Vinita, OK (SNF),
- NEO Orthopedics- Eastwood- Commerce, OK (SNF)
- St. Francis Hospital- Vinita, MO (Outpatient)
- Ortho 4 States- Galena, KS (Outpatient)
- Northeastern Tribal Health Center- Miami, OK (Outpatient)
- Hillcrest Hospital Claremore- Claremore, OK (Outpatient)
- Redbud Physical Therapy- Collinsville, OK (Outpatient)
- Cherokee Nation- Sam Hider Health Center- Jay, OK (Outpatient)
- Emerald Care Claremore- Claremore, OK (SNF)
- Rehab Pro- Village of Southern Hills- Tulsa OK (SNF)
- Landmark Acute Care Hospital- Joplin (Acute-Inpatient)
- St. Johns Ascension Jane Phillips Medical Center- Bartlesville, OK- (Inpatient)
- IAM Physical Therapy- Bentonville AR (Outpatient)
- Ozarks Community Hospital- Gravette, AR (Inpatient/ Pediatrics)
- TMC- Galena Nursing Center- Galena, KS (SNF)
- TMC- Quaker Hills Skilled Nursing- Baxter Springs, KS (SNF)
- TMC- North Pointe Skilled Nursing Facility- Paola, KS (SNF)
- Northeastern Health Systems- Tahlequah General Hospital (Inpatient)

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-state travel summer for March through May 2021 are provided for informational purposes only:

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of **Mar-21**

Column (1): Travel This Month
Column (2): Corresponding Month Last FY
Column (3): Amount Expended Current FY
Column (4): Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	0
State Approp. (290)	0	\$0.00	2	\$1,273.61	0	\$0.00	33	\$20,161.37
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,294.09
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	1	\$137.50	1	\$345.35	2	\$601.50	27	\$11,065.39
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	0	\$137.50	3	\$1,618.96	2	\$601.50	62	\$32,520.85

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of **Apr-21**

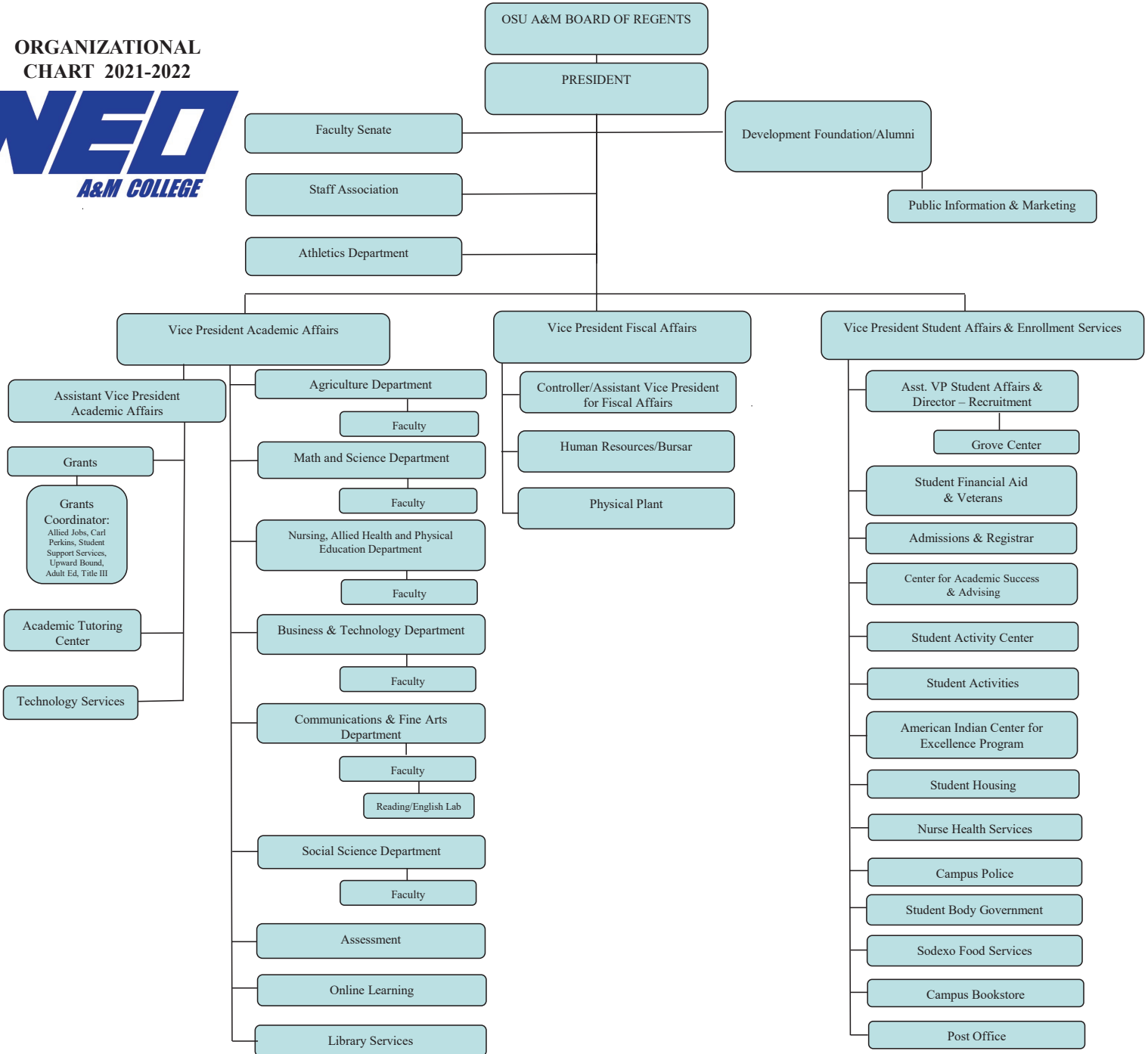
Column (1): Travel This Month
Column (2) Corresponding Month Last FY
Column (3): Amount Expended Current FY
Column (4) Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	0
State Approp. (290)	0	\$0.00	0	\$0.00	0	\$0.00	33	\$20,161.37
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,294.09
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	2	\$895.26	0	\$0.00	4	\$1,496.76	27	\$11,065.39
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	0	\$895.26	0	\$0.00	2	\$1,496.76	62	\$32,520.85

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of **May-21**

Column (1): Travel This Month
Column (2) Corresponding Month Last FY
Column (3): Amount Expended Current FY
Column (4) Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	0
State Approp. (290)	0	\$0.00	0	\$0.00	0	\$0.00	33	\$20,161.37
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	2	\$1,294.09
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	1	\$443.02	0	\$0.00	5	\$1,939.78	27	\$11,065.39
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	1	\$443.02	0	\$0.00	5	\$1,939.78	62	\$32,520.85



IV. CONNORS STATE COLLEGE, WARNER, OKLAHOMA

President Ron Ramming came before the Board to present the business of Connors State College (CSC) and review the Agenda for members of the Board. (The CSC Agenda is attached to this portion of the minutes.)

President Ramming said summer enrollment is up by 30 percent. From a credit hour standpoint, that is 165 additional students and 944 additional credit hours. As opposed to this time last year, fall enrollment is down by 5 percent in terms of credit hours.

President Ramming said the Higher Learning Commission (HLC) notified CSC that the Institutional Actions Council agreed with the recommendations of the Peer Review Committee that was on campus in March to reaffirm CSC's accreditation. CSC's next comprehensive visit will be in 2030 - 2031. The Committee made the recommendations with no qualifications, concerns, reports, or focus visits. President Ramming said CSC is very pleased with this and thanked the Board members that met with the peer review team. They were very complimentary of the level of communication and knowledge that the Board members had about day-to-day operations and how involved the Board is. President Ramming said this certainly helped CSC's cause.

Chair Davis congratulated President Ramming and CSC. He said it is no small accomplishment to have another visit in 10 years as opposed to a five-year one. President Ramming thanked Chair Davis for his comments and said the credit truly goes to the faculty and staff of CSC who worked so hard.

President Ramming then highlighted various stories of interest from the *Connors Connection*. He noted that Regent Jarold Callahan and Chair Davis joined CSC for its commencement ceremony.

President Ramming welcomed Regents Taylor and Walker to the Board and said he looks forward to working with each of them. He also thanked Chair Davis for his service as Chair and the support he provided to CSC.

B-1 Adoption of Memorial Resolution for Ms. Patricia Wimber

Regent Callahan moved and Regent Milner seconded to approve Item B-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

D-1 Approval of personnel actions

Regent Milner moved and Regent Hall seconded to approve Item D-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

E-1 Approval of off-campus delivery of courses for the summer 2021 semester

Regent Hall moved and Regent Anthony seconded to approve Item E-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

F-1 Approval for CSC's proposed FY 2022 budgets

President Ramming said this Item was discussed with the P&B Committee earlier in the week.

Committee Chair Hall commended President Ramming and the CSC administration for their great leadership. They were able to offer a 2 percent salary raise to all employees, which speaks volumes of CSC's priorities. Committee Chair Hall said the Committee met with the CSC administration to consider the proposed budgets for FY 2022 for CSC and acted to recommend Board approval. (The FY 2022 budget documents for CSC are collectively on file at the Board of Regents' Office as Doc. No. 4-6-18-21.)

Regent Hall moved that the Board conditionally approve all elements of the budget as presented by the CSC administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending future budget decisions and personnel actions. Regent Taylor seconded the motion.

Committee Chair Hall also mentioned that CSC had no change to tuition and fees rates.

Regent Callahan asked President Ramming to elaborate on the 2 percent raise and how it compares to the public education salary raise. President Ramming said as it stands, if CSC were to compare its faculty salaries to the State public education minimum salary scale for teachers, CSC is a little over 11 percent behind on that scale. The proposed 2 percent raise goes into effect July 1, 2021. If goals are met for enrollment this fall, a plan is in place to get faculty salaries within 5 percent of the public education minimum. This initial raise is considered Phase I. President Ramming said CSC will continue to work on this in the coming years.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

F-2 Ratification of interim approval to accept grant funds under the American Rescue Plan Act of 2021

President Ramming said this request was made because CSC is required to fully draw down some of the funds within a tight timeframe to ensure access to the full amount.

Regent Anthony moved and Regent Walker seconded to approve Item F-2 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

H-1 Approval to develop clinical affiliation agreements for FY 2022

(The clinical affiliation agreements for FY 2022 are on file in the Board of Regents' Office as Doc. No. 5-6-18-21).

Regent Milner moved and Regent Taylor seconded to approve Item H-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

J-1 Approval of FY 2022 purchase orders over \$75,000

Regent Milner moved and Regent Harrel seconded to approve Item J-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

K-1 Ratification of interim approval to implement a provisional rate of \$10/room/night for students required to stay on campus between semesters

President Ramming said there were several students working on campus or elsewhere who needed a place to stay between the spring and summer terms, and it was realized there was no rate approved to allow them to stay.

Regent Walker moved and Regent Harrel seconded to approve Item K-1 as presented in the CSC Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

The business of Connors State College being concluded, President Ramming was excused from the meeting.



Connors State College

Warner, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

June 18, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President Dr. Ron Ramming Remarks
 - a. Connection

B – RESOLUTIONS-

1. Board approval is requested for the attached memorial resolution honoring Ms. Patricia Wimber former Connors State College Faculty who died, April 24, 2021. (Reference Document B-1)

C - POLICY AND OPERATIONAL PROCEDURES- None

D - PERSONNEL ACTIONS-

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only (Ref. Doc. D-1)

E - INSTRUCTIONAL PROGRAMS-

1. Board approval is requested for off-campus delivery of the attached courses for the summer 2021 semesters. (Reference Document E-1)

F - BUDGETARY ACTIONS-

1. Board approval is requested for CSC proposed fiscal year 2022 Budget FY 2022 budgetary items include: E&G Budget Parts I and II, Auxiliary Enterprises Budget, and Salary Recommendations. The following budget documents are collectively attached as Reference Document F-1: fiscal Year 2022 Executive Summary and Proposed Budget (provided under separate cover), Fiscal Year 2022 Salary Recommendations.
2. Ratification of interim approval is requested to approve the \$6,205,104 of grant funds under the American Rescue Plan Act of 2021. Some of the initial actions mandated under this grant need to begin immediately. (Reference document F-2).

G - OTHER BUSINESS AND FINANCIAL MATTERS- None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)-

1. Board approval is requested to develop clinical affiliation agreements for the fiscal year 2022. (Reference Document H-1)

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES- None

J - PURCHASE REQUESTS-

1. Board approval is requested FY 2022 purchase orders over \$75,000 (Reference Document J-1)

K - STUDENT SERVICES/ACTIVITIES-


1. Ratification of Interim approval is requested to implement a provisional rate of \$10/room/night for students required to stay on campus between semesters. Some of these students need to work at Connors and cannot commute. (Reference Doc. K-1)

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-State Travel summaries for April and May 2021 (Reference Document M-1)
2. FY 2022 CSC Institutional Organizational Chart (Reference Document M-2)

Respectfully submitted,



Dr. Ronald S. Ramming
President

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Patricia Wimber, former Connors State Librarian and Faculty passed away on February 2, 2021; and

WHEREAS, Ms. Wimber, by her loyalty, attention to duty, and faithful performance rendered service as the Library Director, from 1972 until 1986, when she became an Instructor in Humanities and Social Science from 1986 until 2014, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Connors State College deeply feel the loss in her passing:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS FOR CONNORS STATE COLLEGE AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Ms. Wimber to the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board of Regents and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Connors State College's Faculty.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Ms. Wimber.

Adopted by the Board the eighteenth of June 2021.

Dr. Ronald Ramming
President
Connors State College

Rick Davis
Chair
Oklahoma A&M Board of Regents



Personnel Actions

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rank, personnel leave, etc.

Name	Action	Effective Date	Salary/Rate
Branham, Joshua	Appoint- Instructor- Nursing	08/01/2021	\$46,780
Farquar, Jessica	Appoint- Instructor- Biology	08/01/2021	\$35,700
Matthews, Kenneth	Appoint-Instructor- English	08/01/2021	\$35,855
Scott, Julie	Appoint- Instructor- Nursing	08/01/2021	\$50,111

Personnel actions not requiring action by the Board including resignations, terminations, suspensions, retirements, etc.

Name	Title	Effective Date	Service Time
Gregory, Joshua	Instructor-Math	05/31/2021	2yrs



Summer 2021 Off-Campus Courses

Jess Dunn Correctional Center

Introduction to Counseling
General Humanities I
Introduction to Social Services
Intro to Environmental Science
Macroeconomics
Creative Writing
Study of Diseases and Disorders

Eddie Warrior Correctional Center

Introduction to Environmental Science
Introduction to Oral Communication
Macroeconomics
Creative Experiences for Young Children
Medical Terminology
Intro to Social Services
Intro to Counseling

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

Connors State College

College/University from which Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

(a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

(b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

(c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Approval is requested to approve the \$6,205,104 of grant funds under the American Rescue Plan Act of 2021. Some of the initial actions mandated under this grant need to begin immediately.

(d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

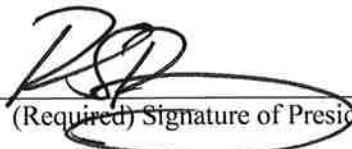
- 2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

We need board approval to move forward with the acceptance of these funds and approve actions supporting this grant for immediate implementation.

- 3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ no cost to college
- 4. Identify the fund or funds to be used in covering the cost stated above. American Rescue Plan funds - code 490
- 5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. _____
- 6. _____

(Optional) Signature of Requesting Administrator

Date



(Required) Signature of President

5.24.2021

Date

=====


**DO NOT COMPLETE FIELDS BELOW.
FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER ONLY.**

Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

Interim approval is not granted for the business matter described above.

REMARKS:



Jason Ramsey 06/03/2021 14:34 CDT
Signature of the Chief Executive Officer or
his designated representative

Date



Purchase Requests

Board approval is requested for the following purchase orders over \$75,000 for the fiscal year 2022:

1. Food Services Sodexo	est. \$715,000
2. Maintenance Services C&W Services	est. \$850,000
3. Risk Management Division, OMES	est. \$185,251
4. Imagenet Consulting LLC	est. \$92,000
5. OSU Pro Rata Share of Board Cost	est. \$85,768
6. OSU Pro Rata ERP Cost	est. \$144,018
7. OSU Pro Rata IT Costs (CIS/Licenses/CIO)	est. \$94,561
8. Bull Test Feed (bid)	est. \$90,000
9. Security Services	est. \$230,000
11. Follett Bookstore Operations	est. \$1,190,665

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

Connors State College

College/University from which Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

(a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

(b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Approval is requested to implement a provisional rate of \$10/room/night for students requiring to stay on campus between semesters. Some of these students need to work at Connors and cannot commute.

(c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

(d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

- 2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

We need board approval to move forward with the new room rate and approve actions supporting this for immediate implementation.

- 3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$ no cost to college

- 4. Identify the fund or funds to be used in covering the cost stated above. N/A

- 5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. _____

- 6.

 (Optional) Signature of Requesting Administrator


 (Required) Signature of President

 Date

5.24.2021
 Date

=====

**DO NOT COMPLETE FIELDS BELOW.
 FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER ONLY.**

Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

Interim approval is not granted for the business matter described above.

REMARKS:



 Jason Ramsey 06/03/2021 14:36 CDT
 Signature of the Chief Executive Officer or
 his designated representative

 Date

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF APRIL 2021

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	\$ -	0	\$ -	1	\$ 1,914.19	5	\$ 4,744.29
FEDERAL	0	\$ -	0	\$ -	0	\$ -	13	\$ 33,306.05
PRIVATE	0	\$ -	0	\$ -	0	\$ -	0	\$ -
AUXILIARY	0	\$ -	0	\$ -	0	\$ -	0	\$ -
OTHER	0	\$ -	0	\$ -	0	\$ -	0	\$ -
TOTAL	0	\$ -	0	\$ -	1	\$ 1,914.19	18	\$ 38,050.34

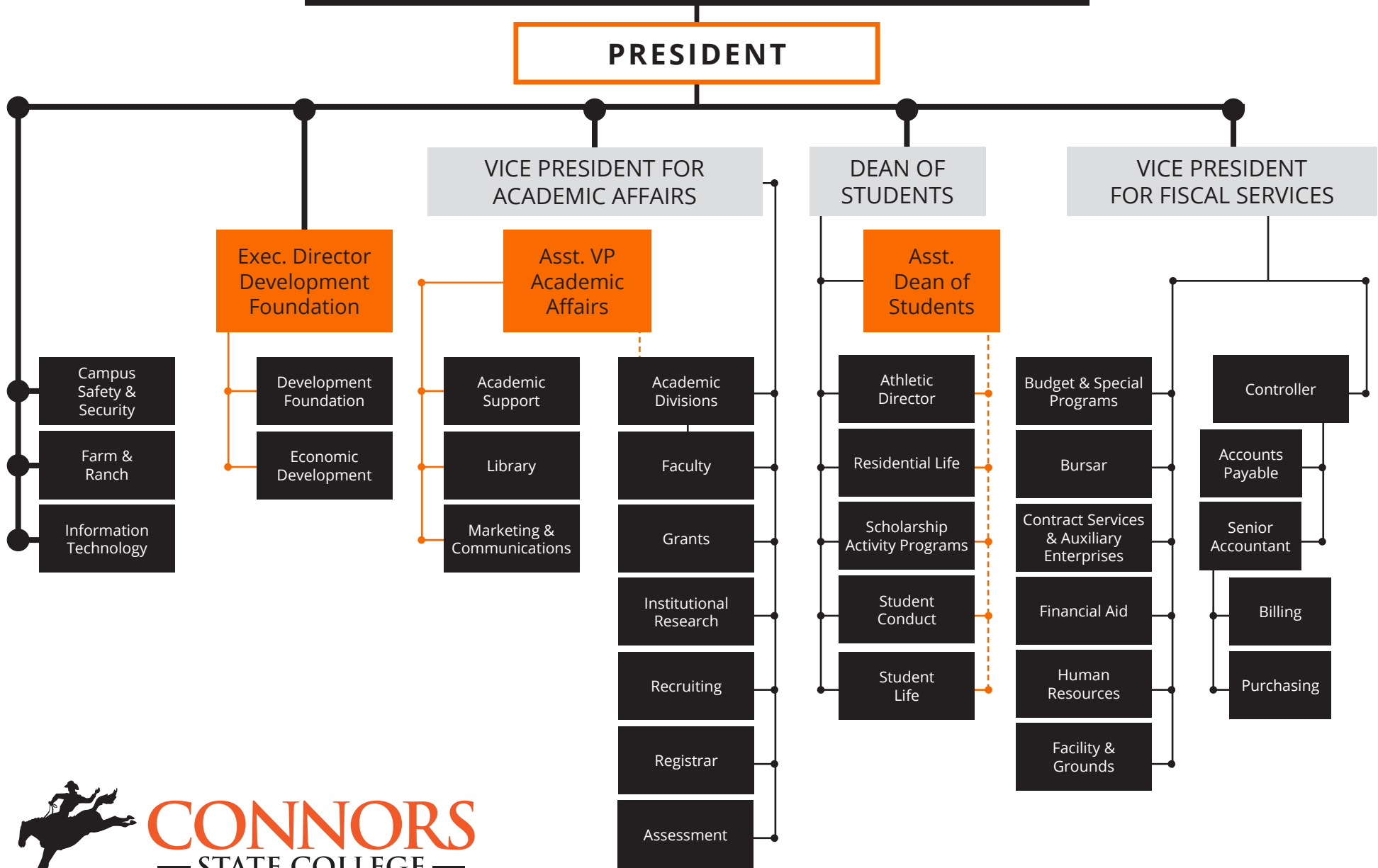
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MAY 2021

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	1	\$ 558.99	0	\$ -	2	\$ 2,473.18	5	\$ 4,744.29
FEDERAL	0	\$ -	0	\$ -	0	\$ -	13	\$ 33,306.05
PRIVATE	0	\$ -	0	\$ -	0	\$ -	0	\$ -
AUXILIARY	0	\$ -	0	\$ -	0	\$ -	0	\$ -
OTHER	0	\$ -	0	\$ -	0	\$ -	0	\$ -
TOTAL	1	\$ 558.99	0	\$ -	2	\$ 2,473.18	18	\$ 38,050.34

ORGANIZATIONAL CHART

JUNE 2021

OKLAHOMA A&M BOARD OF REGENTS



V. LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

President Kent Smith came before the Board to present the business of Langston University (LU) and review the Agenda for members of the Board. (The LU Agenda is attached to this portion of the minutes.)

President Smith thanked Regent Davis for his service as Chair and for how he conducts business. He said Chair Davis is always kind and has a way of helping LU remain calm.

President Smith said LU sent out a request for proposal (RFP) to select a new vendor for its contract for custodial grounds, maintenance, and dining. LU worked with Mr. Schlotthauer, Nicole Zoellner, Senior Buyer, and their teams during this process, and it has been great for LU. President Smith said LU did not know what to expect, as they have been working with the same vendor for 12 to 13 years and did not know whether they should continue doing so. President Smith said from the beginning, Mr. Schlotthauer and his team were nothing short of phenomenal. LU selected two new vendors, one for dining and one for the other areas. The end result is over a \$3 million annual savings to LU to reinvest into its facilities, such as the \$100 million in deferred maintenance over the next 15 years. President Smith said Mr. Schlotthauer is making a difference.

D-1 Approval of personnel actions

Regent Hall moved and Regent Anthony seconded to approve Item D-1 as presented in the LU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

F-1 Approval of LU's proposed FY 2022 budgets

President Smith said this item was discussed during the P&B Committee.

Committee Chair Hall said President Smith presented a very well done budget with zero tuition and fee increases and a minimal \$48 per semester increase in housing that was overdue. LU ranks last in terms of matching funds among other Historically Black Colleges and Universities (HBCUs). The Committee met with the LU administration to consider the proposed budgets for FY 2022 for LU and acted to recommend Board approval. (The FY 2022 budget documents for LU are collectively on file in the Board of Regents' Office as Doc. No. 6-6-18-21.)

Regent Hall moved that the Board conditionally approve all elements of the budget as presented by the LU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending future budget decisions and personnel actions. Regent Taylor seconded the motion.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

* Point of clarification: at the time the agenda was posted, a typographical error listed the incorrect name of the National Institute of Food and Agriculture as “Nations Institute of Food and Agriculture.” This has been corrected for the remaining Items in Section F listed below.

F-2 Approval for LU to accept a grant titled, “MLR2: Methods of Livestock Research, Second Edition” from the National Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines*

F-3 Approval for LU to accept a grant titled, “Improved Meat Goat Production Systems in the USA: Harvest Weight, Diet, Gender and Breed” from the National Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines*

F-4 Approval for LU to accept a grant titled, “Supporting the Fiber Goat Industry through Producer Education & Genetic Section Assistance” from the National Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines*

F-5 Approval for LU to accept a grant titled, “Securing Sustainable Production of Small Ruminants in the USA” from the National Institute of Food and Agriculture/USDA and to expend grant funds according to grant guidelines*

President Smith said these four grants together total around \$2 million.

Regent Hall moved and Regent Walker seconded to approve Section F, Items 2, 3, 4 & 5 as presented in the LU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

H-1 Approval to engage with Crawford & Associates, P.C.

Regent Anthony moved and Regent Milner seconded to approve Item H-1 as presented in the LU Agenda.

Chair Davis asked Ms. Michelle Finley, Chief Audit Executive, to share her opinion regarding Crawford & Associates, P.C. Ms. Finley said she is pleased with their work and they provide a great service.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

I-1 Approval to begin the selection process for an architect to assist with the programming and conceptual design of a new President's Residence

I-2 Approval to begin the selection process for a construction manager at risk to assist with the programming and conceptual design of new President's Residence

Chair Davis said this was discussed during the Fiscal Affairs and Plant Facilities (FAPF) Committee meeting.

Committee Chair Callahan said the Committee met with the LU administration regarding approval to begin the selection process for an architect and a construction manager at risk to assist the University with the programming and conceptual design of a new President's Residence. The Committee acted to recommend Board approval of the administration's request.

Regent Callahan moved and Regent Harrel seconded to approve Section I, Items 1 & 2 as presented in the LU Agenda.

Regent Hall said this is an improvement that is long overdue. He said the location is good and conducive to the functions LU needs to host there and deserves the Board's full support.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

J-1 Approval for FY 2022 purchase orders

J-2 Approval to engage with Quality Fence Company, Inc. for fence repair and replacement

J-3 Approval to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform

J-4 Approval to solicit bids and process a purchase order to the selected vendor to upgrade the audio and visual system in the I.W. Young Auditorium

Regent Milner moved and Regent Taylor seconded to approve Section J, Items 1, 2, 3 & 4 as presented in the LU Agenda.

Those voting aye: Board Members Anthony, Arthur, Burns, Callahan, Davis, Hall, Harrel, and Milner. No: None. Abstentions: None. Absent: None.
The motion carried.

President Smith thanked OSU President Burns Hargis for always taking his phone calls and recognized him for his service and the way he conducts business. President Smith said it is not easy to represent their respective institutions given the history of OSU and LU, but the two have

forged a positive relationship, much of which has to do with the way President Hargis conducts business, partnership, and spirit.

The business of Langston University being concluded, President Kent Smith was excused from the meeting.



LANGSTON UNIVERSITY

Langston, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma A&M Colleges

June 18, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. Remarks by President Smith

B – RESOLUTIONS

None

C - POLICY AND OPERATIONAL PROCEDURES

None

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only. (*Reference Document D-1*)

E - INSTRUCTIONAL PROGRAMS

None

F - BUDGETARY ACTIONS

1. Approval is respectfully requested for Langston University's proposed budget FY22 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition and Fees, Room and Board Rates, and Personnel Salaries. A supplemental budget document separate from this agenda has been provided for review.
2. Approval is respectively requested for Langston University's School of Agriculture and Applied Sciences to accept a grant from the Nations Institute of Food and Agriculture/USDA in the amount of \$550,037.00 for the period of May 1, 2021, through April 30, 2024. The Grant is entitled "MLR2: Methods of Livestock Research, Second Edition." Board authorization is requested to expend grant funds, including payment of administrative allowances at year end, according to grant guidelines.
3. Approval is respectively requested for Langston University's School of Agriculture and Applied Sciences to accept a grant from the Nations Institute of Food and Agriculture/USDA in the amount of \$500,000.00 for the period of April 1, 2021, through March 31, 2024. The Grant is entitled "Improved Meat Goat Production Systems in the USA: Harvest Weight, Diet, Gender and Breed." Board authorization is requested to expend grant funds, including payment of administrative allowances at year end, according to grant guidelines.
4. Approval is respectively requested for Langston University's School of Agriculture and Applied Sciences to accept a grant from the Nations Institute of Food and Agriculture/USDA in the amount of \$439,538.00 for the period of April 1, 2021, through March 31, 2024. The Grant is entitled "Supporting the Fiber Goat Industry through Producer Education and Genetic Section Assistance." Board authorization is requested to expend grant funds, including payment of administrative allowances at year end, according to grant guidelines.
5. Approval is respectively requested for Langston University's School of Agriculture and Applied Sciences to accept a grant from the Nations Institute of Food and Agriculture/USDA in the amount of \$299,975.00 for the period of April 1, 2021, through March 31, 2024. The Grant is entitled "Securing Sustainable Production of Small Ruminants in the USA." Board authorization is requested to expend grant funds, including payment of administrative allowances at year end, according to grant guidelines.

G - OTHER BUSINESS AND FINANCIAL MATTERS

None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Approval is respectfully requested for Langston University to engage with Crawford & Associates, P.C. Crawford & Associates will only bill for time and material incurred. The fees are not to exceed \$125,000.00. Funding for this expenditure is available in account 116101. The engagement letter is included. (*Reference Document H-1*)

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Board approval is requested to begin the selection process for an architect to assist the university with the programming and conceptual design of a new President's Residence at Langston University in Langston, OK. *(Reference Document I-1)*
2. Board approval is requested to begin the selection process for a construction manager at risk to assist the university with the programming and conceptual design of a new President's Residence at Langston University in Langston, OK. *(Reference Document I-2)*

J - PURCHASE REQUESTS

1. Board approval is requested for yearly purchase orders. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges Policies and Procedures, as well as applicable state statutes. *(Reference Document J-1)*
2. Approval is respectfully requested to engage with Quality Fence Company, Inc., a state contract, for the purpose of fence repair and replacement. *(Reference Document J-2)*
3. Board approval is requested to solicit competitive bids and award a contract to the best value supplier to provide a campus central access control platform. It is anticipated that start to completion will require multiple phases and include multiple buildings. The funding for this expenditure will come from legally available funds. The Office of Central Procurement will assist in the RFP, negotiation, and contract award process.
4. Approval is respectfully requested for Langston University to solicit bids and process a purchase order to the selected vendor to upgrade the Audio and Visual System in the I.W. Young Auditorium on the Langston Campus. The existing system has reached the end of its operational life and cannot be maintained further. The estimate cost of this expenditure is \$350,000.00 and will come from legally available funds.

K - STUDENT SERVICES/ACTIVITIES

None

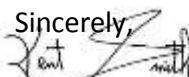
L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. E. (Kika) de la Garza American Institute for Goat Research Livestock in Inventory

All items listed above are respectfully submitted for your approval.

Sincerely,


KENT J. SMITH, JR., PRESIDENT

D – PERSONNEL ACTIONS

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc.

1. Board approval is requested for the following personnel actions:

Name	Action	Effective Date	Salary/Rate
Heath Burge	Employ as Director of University College	05/17/2021	\$60,000.00 annually (12-month basis)
Dr. Theresa Leahy	Employ as Assistant Professor, School of Physical Therapy (non-tenure track)	06/01/2021	\$83,232.00 annually (12-month basis)
Dr. Emily Patterson-Harris	Change of Title and Salary	07/01/2021	\$123,624.00 annually (12-month basis)
Lonnie Johnson	Change of Title to Chairperson, Department of Communications	07/01/2021	No Change

2. The following personnel items are listed for informational purposes only:

Name	Title	Type	Effective Date	Service Time
Lorraine Tinsley	Instructor of Nursing	Resignation	05/19/2021	01/06/2018-05/19/2021
JoAnn Clark	Instructor of Nursing	Resignation	05/19/2021	08/05/2019-05/19/2021
Susan Shalver	Instructor of Nursing	Resignation	07/31/2021	01/07/2019-07/31/2021



April 20, 2021

President Kent J. Smith, Jr., PhD
Langston University
P.O. Box 907
Langston, OK 73050

Dear President Smith:

Crawford & Associates, P.C. is pleased that Langston University (the University) has expressed its confidence in our firm and our state and local government expertise by requesting this engagement letter. We look forward to a long and successful relationship as an integral financial management resource to the University and the Board.

We are prepared to provide a full range of accounting and consulting services to the University contingent upon approval of this contract. The purpose of this engagement letter is to identify the scope of available services from Crawford & Associates, the specific initial services requested at this time, and to confirm the terms, objectives, and limitations of our engagement services.

Scope of Services

The scope of professional services that are available and can be provided to the University are outlined below under the heading *Scope of Available Services*. While this listing includes a range of services available from Crawford & Associates, the specific initial services requested at the current time are separately identified under the heading *Initial Services Requested*. Any additional services that are available from Crawford & Associates beyond these initially requested services can be provided upon subsequent specific request and agreement.

Scope of Available Services

- Preparation of Annual Financial Statements
- General Accounting and Advisory Assistance
- Budget Preparation and Amendment Assistance
- Capital Asset Records and Accounting Assistance
- Information Technology System Assistance
- Internal Audit or Monitoring Activities
- Internal Control Policies and Procedures Assistance
- Data Analysis and Data Mining Assistance
- Labor Relations Consulting
- Laws and Regulations Compliance Assistance
- Investigation of Allegations or Concerns
- Performer[©] Financial Statement Analysis
- Tax and Other Regulatory Report Assistance

Langston University
Accounting and Consulting Services Engagement Letter
April 20, 2021
Page 2 of 5

Initial Services Requested

Preparation of Annual Financial Statements:

- Assisting with the preparation of the University's annual financial statements from supporting schedules developed and prepared by the University's staff
- Assisting with the coordination of the annual financial statement audit and communications with the external financial statement auditors

Services Related to the Preparation of Annual Financial Statements

You have requested that we prepare the annual financial statements of the financial reporting entity of the University as of and for the year ended June 30, 2021. Such financial statements will include:

- a. Basic Financial Statements, including notes to the financial statements
- b. Required Supplementary Information (excluding MD&A)
- c. Supplementary Information (to the extent management elects to include)
- d. Other Information (to the extent management elects to include)

Crawford & Associates' Responsibilities

The objective of our engagement is to prepare the annual financial statements in accordance with accounting principles generally accepted in the United States of America based on information provided by you. We will conduct our engagement in accordance with Statements on Standards for Accounting and Review Services (SSARs) promulgated by the Accounting and Review Services Committee of the AICPA and comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion or provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations.

Management Responsibilities

The engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America. Management has the following overall responsibilities that are fundamental to our undertaking the engagement to prepare your financial statements in accordance with SSARs:

Langston University
Accounting and Consulting Services Engagement Letter
April 20, 2021
Page 3 of 5

- a. The selection of accounting principles generally accepted in the United States of America as the financial reporting framework to be applied in the preparation of the financial statements
- b. The prevention and detection of fraud
- c. To ensure that the entity complies with the laws and regulations applicable to its activities
- d. The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement to prepare financial statements
- e. To provide us with:
 - i. Documentation, and other related information that is relevant to the preparation and presentation of the financial statements,
 - ii. Additional information that may be requested for the purpose of the preparation of the financial statements, and
 - iii. Unrestricted access to persons within University, of whom we determine necessary to communicate.

The financial statements will not be accompanied by a report. However, you agree that the financial statements will clearly indicate that no assurance is provided on them.

Other Requested and Available Services

In conjunction with the other requested and available services (other than the preparation of the annual financial statements) as identified in the Scope of Services section of this letter, Crawford & Associates will be responsible for providing such services upon request in accordance with the applicable professional standards of the AICPA. It is anticipated that most if not all of these other services will be performed in accordance with the standards applicable to consulting services as prescribed by the AICPA.

Crawford & Associates, is not obligated to, but may report or otherwise communicate to management any recommendations, it determines necessary, resulting from the professional services provided.

Management and the Board will be responsible for establishing the scope of our other professional services to be provided and for providing the necessary resources allocated to the work; such responsibility includes determining the nature, scope, and extent of the services to be performed, providing sufficient appropriation for the estimated cost of these services, providing overall direction and oversight for each service, and reviewing and accepting the results of the work.

Langston University
Accounting and Consulting Services Engagement Letter
April 20, 2021
Page 4 of 5

Access to Working Papers and Reports

Any working papers prepared by Crawford & Associates in connection with performing the preparation and other professional services are the property of Crawford & Associates. Upon request, copies of any or all working papers and reports that we consider to be nonproprietary will be provided to management. University management may make such copies available to its external auditors and to certain regulators in the exercise of their statutory oversight responsibilities. Such copies may not be made available to any other third party without the prior written consent from Crawford & Associates.

Fees and Costs

Fees and out-of-pocket expenses for this engagement will be billed as the work progresses and payable upon receipt of our invoices. Out-of-pocket expenses include such costs incurred by Crawford & Associates in providing the services including travel, lodging, telecommunications, printing, document reproduction, and the like. Our fees for these services will be billed at our standard hourly rates, as follows, for the individual performing such services based on the actual number of hours of work, including travel time, performed by that individual.

Standard Hourly Rates:

- Firm President \$255
- Shareholders \$170
- Consulting Senior Managers \$155
- Consulting Managers \$130
- Consulting Staff \$115
- Clerical Staff \$45

Because Crawford & Associates has no direct control over the type and amount of services requested by the University during the term of this engagement, nor does Crawford & Associates have direct control over the quality of the University's accounting system or records, potential turnover of the University's staff, or the University's staffing levels, resources, or capabilities, it is impractical for us to provide an accurate amount of hours that will be required for the services requested or a not-to-exceed limit on fees and expenses charged. We will rely on the University to provide us with a copy of approved purchase orders or other form of authorization documentation, and to monitor the cumulative fees and expenses charged. You also agree to provide sufficient appropriation for all services requested prior to the services being performed. For your purchase order preparation purposes, we estimate that the fees for the Initial Services Requested, as outlined in the Scope of Service section of this letter, will approximate \$85,000. Should it appear during the course of our engagement that our fees and costs for the services requested may exceed this estimate, we will notify University management as soon as reasonably possible and obtain authorization to proceed.

Langston University
Accounting and Consulting Services Engagement Letter
April 20, 2021
Page 5 of 5

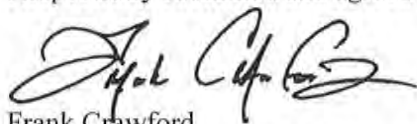
The term of this engagement is a period from the date of acceptance of this engagement letter through the date of issuance of the University's financial statements for the period ended June 30, 2021. Crawford & Associates may perform additional services upon receipt of a formal request and an authorized purchase order or other form of authorization documentation with terms and conditions that are acceptable to both parties.

The agreements and undertakings contained in this engagement letter, shall survive the completion or termination of this engagement. This agreement may be renewed for a one-year period on an annual basis through receipt of written notice or authorization from the University and agreement to the terms by Crawford & Associates.

Acceptance

Please indicate your acceptance of this agreement by signing in the space provided below and returning this engagement letter to us. A duplicate copy of this engagement letter is provided for your records. We look forward to a long and successful professional relationship with Langston University.

Respectfully submitted and agreed to by,



Frank Crawford
Crawford and Associates, P.C.

Accepted and agreed to for Langston University:

By: _____

Title: _____

Date: _____

Approval to Begin the Selection Process for an Architect to Assist the University with the Programming and Conceptual Design of a New President's Residence

DESCRIPTION

Board approval is requested to begin the selection process for an architect to assist the university with the programming and conceptual design of a new President's Residence at Langston University in Langston, OK.

FUNDING

The estimated cost of this project is not expected to exceed \$200,000, which will come from legally available funds.

JUSTIFICATION

The current president's residence, White House has served the Langston campus as both a home and hospitality space for LU employees, students, and alumni for decades. Although periodic maintenance has been performed as would occur on any building, the building has reached the end of its useful lifecycle and is in need of replacement. This was confirmed through our recent Facility Condition Assessment (FCA) with the ISES Corporation.

The programming and conceptual design phase will result in an appropriate size, placement and budget for design and construction.

The solicitation and screening procedure will follow Board guidelines for consultant selection and the Board will be notified of committee meetings and interviews. A recommendation for the selection of consulting firms will be presented to the Board at future meetings. This project is coordinated by President Kent Smith and VP for Operations Theresa Powell, LU, with Phil Thomas, and Jana Phillips, Long Range Facilities Planning.

Approval to Begin the Selection Process for a Construction Manager at Risk to Assist the University with the Programming and Conceptual Design of a New President's Residence

DESCRIPTION

Board approval is requested to begin the selection process for a construction manager at risk to assist the university with the programming and conceptual design of a new President's Residence at Langston University in Langston, OK

FUNDING

The estimated cost of pre-construction services for this project is not expected to exceed \$50,000, which will come from legally available funds.

JUSTIFICATION

The current president's residence, White House has served the Langston campus as both a home and hospitality space for LU employees, students, and alumni for decades. Although periodic maintenance has been performed as would occur on any building, the building has reached the end of its useful lifecycle and is in need of replacement. This was confirmed through our recent Facility Condition Assessment (FCA) with the ISES Corporation.

The programming and conceptual design phase will result in an appropriate size, placement and budget for design and construction.

The solicitation and screening procedure will follow Board guidelines for consultant selection and the Board will be notified of committee meetings and interviews. A recommendation for the selection of consulting firms will be presented to the Board at future meetings. This project is coordinated by President Kent Smith and VP for Operations Theresa Powell, LU, with Phil Thomas, and Jana Phillips, Long Range Facilities Planning.

**LANGSTON UNIVERSITY
FY 2022
ANNUAL ORDERS**

<u>SUPPLIERS</u>	<u>FUND</u>	<u>FY 2022 Board Request</u>
<u>Aladdin Food Services</u> At Langston Facilities HWY 33 E Langston, OK 73050 Payment of dining and catering services, meal plan contracts	187410	\$ 2,000,000.00
<u>WFF</u> <u>At Langston Facilities</u> HWY 33 E Langston, OK 73050 Operations of LU Physical Plant, mail service, carpentry, heat and air, freight, janitorial services, groundskeeping, and painting Under small jobs provision, a maximum with no "construction projects" included and with no one project exceeding \$75,000 (See Board Rule 30:10-01-02)	187415 187416 187417	\$ 3,276,000.00
<u>Crawford & Associates</u> 10308 Greenbriar Place Oklahoma City, OK 73159 Professional Services (Consulting / Financial Statement Prep)	116101	\$ 125,000.00
<u>BKD CPAs & Advisors</u> Two Warren Place 6120 S. Yale Avenue, Suite 1400 Tulsa, OK 74136-4223 Professional Services (Auditing)	116001	\$ 150,000.00
<u>Team Travel by Charter and Motor Coach Village Tours</u> 8620 W. 21st Street N Wichita, KS 67205-1756 Charter Bus Service for athletics	323450	\$ 300,000.00
<u>Kincaid Coach</u> 2150 Sw 27th St El Reno, OK 73036-6146 Charter Bus Service for athletics		
<u>AT&T</u> PO Box 5001 Carol Stream, IL 60197-5001	187301	\$ 150,000.00

LANGSTON UNIVERSITY
FY 2022
ANNUAL ORDERS

PO Box 5017 Carol Stream, IL 60197-5017 Long Distance Charges 7-1-2020/6-30-2021	130994	\$	35,000.00
 <u>Millwood Public Schools</u> 6724 MLK Avenue Oklahoma City, OK 73111 Rental of building space for classrooms and offices (including utilities)	187920	\$	225,000.00
 <u>Vyve Broadband</u> PO Box 26588 Oklahoma City, OK 73126-0588 Television cable service	187301 320501 322100 323001 325300 327000 326100	\$ \$ \$ \$ \$ \$ \$	6,315.00 690.00 795.00 1,305.00 375.00 1,110.00 <u>139,410.00</u>
 <u>Dell Financial Services</u> Fulfillment Center 1: One Dell Way MS RR-1-35 Round Rock, TX 78682			
 <u>Bank of America/FIA</u> 401 North Tryon Street Charlotte, NC 28255 Payment for P-Card Services	326000	\$	850,000.00
 <u>Ebsco Subscription Services</u> 5339 Alpha Rd 400 Dallas, TX 75240-7308 Renewal of Subscriptions 7-1-2021/6-30-2022	775100		
 <u>OSU Bursar's Office</u> Bursar's Office 113 Student Union Stillwater, OK 74078 For payment of services of governing board, legal services, purchasing, internal audits, safety engineer services, errors and omissions, grants MOU and miscellaneous charges	116001 116102 116103 116101	\$ \$ \$ \$	504,000.00 32,000.00 24,000.00 <u>240,000.00</u>
 OSU Information Technology	130994	\$	375,000.00

**LANGSTON UNIVERSITY
FY 2022
ANNUAL ORDERS**

113 Math Sciences
Stillwater, OK 74074
Banner Implementation and maintenance
Microsoft Campus Agreement
7-1-2021/6-30-2022

OSU-Tulsa	130917	\$	129,000.00
700 N. Greenwood Ave	187911	\$	6,000.00
Tulsa, OK 74106-0700			
Payment for rent, services, copier charge-backs, postage and telecommunications			

<u>Risk Management</u>	187002	\$	216,825.00
Office of Public Affairs	326100	\$	74,130.00
State Capitol, Room B-4	322100	\$	30,520.00
Oklahoma City, OK 73105	325300	\$	4,130.00
Payment of liability and property insurance	326205	\$	2,450.00
	320501	\$	3,710.00
	323001	\$	18,235.00

<u>BMI/IMAGENET</u>	170002	\$	500,000.00
PO Box 26340			
Oklahoma City, OK 73126			
Maintenance, rental and program support of equipment			

<u>Langston Public Works Authority</u>	187301	\$	136,000.00
City of Langston	320501	\$	2,000.00
Langston, OK 73050	322100	\$	12,000.00
Payment of LU sewer charges	323001	\$	28,000.00
	325300	\$	6,000.00
	326100	\$	204,000.00
	326205	\$	12,000.00

<u>City of Guthrie</u>	187301	\$	225,000.00
PO Box 908	320501	\$	7,500.00
Guthrie, OK 73044	322100	\$	37,500.00
Payment of water user charges	323001	\$	45,000.00
	325300	\$	15,000.00
	326100	\$	270,000.00

LANGSTON UNIVERSITY
FY 2022
ANNUAL ORDERS

<u>Oklahoma Gas & Electric</u>	187301	\$	391,000.00
PO Box 26040	320501	\$	17,000.00
Oklahoma City, OK 73126	322100	\$	119,000.00
Payment of electric usage, installation, repairs and maintenance	326100	\$	442,000.00
	323001	\$	238,000.00
	326000	\$	374,000.00
	325300	\$	119,000.00
<u>Oklahoma Natural Gas</u>	187301	\$	21,750.00
PO Box 1234	326100	\$	18,750.00
Tulsa, OK 74186	320501	\$	6,000.00
Payment of gas usage, maintenance and repair	322100	\$	7,500.00
	323001	\$	6,000.00
<u>Commissioners of Land Office</u>	187301	\$	69,000.00
PO Box 26910	326100	\$	43,500.00
Oklahoma City, OK 73125	320501	\$	4,500.00
Payment for natural gas usage	322100	\$	6,000.00
	323001	\$	19,500.00
	325300	\$	7,500.00
<u>Public Service Co</u>	187910	\$	75,000.00
PO Box 24421			
Canton, OH 44701			
Electricity usage			
<u>Royall & Company/EAB</u>	121006	\$	550,000.00
1920 East Parham Rd			
Richmond, VA 23228-2206			
Enrollment Management Services			
<u>Oklahoma State Regents for Higher Education</u>	326100	\$	2,300,000.00
655 Research Parkway, Ste 200	772200	\$	1,000,000.00
Oklahoma City, OK 73104	762200	\$	200,000.00
Existing Real Estate and Equipment Master Lease Services			
<u>Perry Publishing & Broadcasting Inc.</u>	Multiple	\$	300,000.00
PO Box 17498	Accounts		
Oklahoma City, Ok 73136-1498			
Artist and speakers for student-centered events			
<u>Follett Varsity Shop #222</u>	061050	\$	2,000,000.00
3146 Solutions Ctr			
Store #222 MA#9999			
Chicago, IL 60677-3001			
Operation of Langston Campus Bookstore - IncludEd Program			

Livestock Inventory 2021



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

March balance= **1110**

Additions / Reductions = **238**

April balance = **1348**

Livestock Breed & Category	Female				Male				Change	TOTAL
	Doe	Doeling	Kid		Buck	Buckling	Kid			
Alpine	112 S -10	42 D -1	99 B 13 S -15 D -1		3	6	89 B 10 S -17	7		
	102 -10	41 -1	96 -3		3 0	6 0	82 -7	7 0	-21	337
Angora <i>Commercial</i>	10	0	0		5	0	0	0		
	10 0	0 0	0 0		5 0	0 0	0 0	0 0	0	15
<i>Registered</i>	3	0	0		0	0	0	0		
	3 0	0 0	0 0		0 0	0 0	0 0	0 0	0	3
Boer	38 TR 9	42 TR -9	0 B 24		2 TR 1	2 TR -1	0 B 14 D -2	10		
	47 9	33 -9	24 24		3 1	1 -1	12 12	10 0	36	130
Boer x Spanish 7/8	0	0	0		0	0	0	0		
	0 0	0 0	0 0		0 0	0 0	0 0	0 0	0	0
3/4	0	0	0		0	0	0	0		
	0 0	0 0	0 0		0 0	0 0	0 0	0 0	0	0
1/2	0	0	0		0	0	0	0		
	0 0	0 0	0 0		0 0	0 0	0 0	0 0	0	0

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	143		72		22	B 72	7		1		8	B 79	35		112	400
		D -1 S -27 TR 8		TR -8		D -6		TR 1		TR -1		D -5				
	123	-20	64	-8	88	66	8	1	0	-1	82	74	35	0		
Stiff leg	15	TR 1	26	TR -1	0		3		1		0		0		0	45
	16	1	25	-1	0	0	3	0	1	0	0	0	0	0		
Stiff leg x Spanish 1/2	6		0		0		0		0		0		0		0	6
	6	0	0	0	0	0	0	0	0	0	0	0	0	0		
Stiff leg x Spanish 3/4	24		7		0		0		0		0		0		0	31
	24	0	7	0	0	0	0	0	0	0	0	0	0	0		
Total Goats:	331		170		208		22		8		176		52		127	967

Dorper	21		30		15	B 11	5		0		5	B 15	0		20	96
		EU -1		D -1		D -2		S -1				D -1				
	28	7	21	-9	24	9	4	-1	0	0	19	14	0	0		
St Croix	27	D -1	38		14	B 34	6		0		13	B 18	0		49	147
		TR 8		TR -8		D -2										
	34	7	30	-8	46	32	6	0	0	0	31	18	0	0		
Katahdin	23	D -1	37		4	B 20	4		0		15	B 32	0		42	125
		TR 8		D -1		D -2						D -6				
	30	7	28	-9	22	18	4	0	0	0	41	26	0	0		
Total sheep:	92		79		92		14		0		91		0		111	368

	Female	
Dogs	7	
Total dogs:	7	0

	Male	
	6	
	6	0

0 13

Kerry D. Hoops
Research Farm Manager

Zelah Solt
101
Director

[Signature]
Dean

Livestock Inventory 2021



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized
 ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

February balance= **885**

Additions / Reductions = **225**

March balance = **1110**

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	83	TR 30	72	TR -30	23	B 76	2	TR 1	7	TR -1	31	B 58	7			
		D -1														
	112	29	42	-30	99	76	3	1	6	-1	89	58	7	0	133	358
Angora																
Commercial	10		0		0		5		0		0		0			
	10	0	0	0	0	0	5	0	0	0	0	0	0	0	0	15
Registered	3		0		0		0		0		0		0			
	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Boer	38		42		0		2		2		0		11	D -1		
	38	0	42	0	0	0	2	0	2	0	0	0	10	-1	-1	94
Boer x Spanish																
7/8	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3/4	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	128	TR 15	87	TR -15	0	B 22	7		1		0	B 8	35			
	143	15	72	-15	22	22	7	0	1	0	8	8	35	0	30	288
Stiff leg	15		26		0		3		1		0		0			
	15	0	26	0	0	0	3	0	1	0	0	0	0	0	0	45
Stiff leg X Spanish 1/2	6		0		0		0		0		0		0			
	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6
Stiff leg X Spanish 3/4	24		7		0		0		0		0		0			
	24	0	7	0	0	0	0	0	0	0	0	0	0	0	0	31
Total Goats:	351		189		121		20		10		97		52		162	840
Dorper	21		30		0	B 15	5		0		0	B 5	0			
	21	0	30	0	15	15	5	0	0	0	5	5	0	0	20	76
St Croix	27		39	D -1	0	B 14	6		0		0	B 14 D -1	0			
	27	0	38	-1	14	14	6	0	0	0	13	13	0	0	26	98
Katahdin	24	EU -1	38	D -1	0	B 4	4		0		0	B 15	0			
	23	-1	37	-1	4	4	4	0	0	0	15	15	0	0	17	83
Total sheep:	71		105		33		15		0		33		0		63	257
Dogs	Female						Male									
	7						6									
Total dogs:	7	0					6	0							0	13

Jerry W. Hayes
 Research Farm Manager

Julia Sohl
 Director

[Signature]
 Dean

Livestock Inventory 2021



A: Aborted **B:** Born **C:** Correction **D:** Died **DN:** Donated **E:** Extension **EU:** Euthanized
ES: Expt. Slaughter **EX:** Experiment **P:** Purchase **SL:** Slaughter **S:** Sold **TR:** Transfer

January balance= **835**

Additions / Reductions = **50**

February balance = **885**

Livestock Breed & Category	Female						Male						Change ▼	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	83		73	D -1	0	B 23	2		7		0	B 31	7			
	83	0	72	-1	23	23	2	0	7	0	31	31	7	0	53	225
Angora																
<i>Commercial</i>	10		0		0		5		0		0		0			
	10	0	0	0	0	0	5	0	0	0	0	0	0	0	0	15
<i>Registered</i>	3		0		0		0		0		0		0			
	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Boer	39	EU -1	42		0		2		2		0		11			
	38	-1	42	0	0	0	2	0	2	0	0	0	11	0	-1	95
Boer x Spanish																
7/8	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3/4	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

GIGR Livestock Inventory 2021 // February balance

Livestock Breed & Category	Female						Male						Change ▼	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	110	TR 18	105	TR -18	0		8	D -1	1		0		36	D -1		
	128	18	87	-18	0	0	7	-1	1	0	0	0	35	-1	-2	258
Stiff leg	15		26		0		3		1		0		0			
	15	0	26	0	0	0	3	0	1	0	0	0	0	0	0	45
Stiff leg x Spanish 1/2	6		0		0		0		0		0		0			
	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6
Stiff leg x Spanish 3/4	24		7		0		0		0		0		0			
	24	0	7	0	0	0	0	0	0	0	0	0	0	0	0	31
Total Goats:	307		234		23		19		11		31		53		50	678
Dorper	21		30		0		5		0		0		0			
	21	0	30	0	0	0	5	0	0	0	0	0	0	0	0	56
St Croix	27		39		0		5	TR 1	1	TR -1	0		0			
	27	0	39	0	0	0	6	1	0	-1	0	0	0	0	0	72
katahdin	24		38		0		4		0		0		0			
	24	0	38	0	0	0	4	0	0	0	0	0	0	0	0	66
Total sheep:	72		107		0		15		0		0		0		0	194
Dogs	Female						Male									
	7						6									
Total dogs:	7	0					6	0					0	13		

James D. Hayes
Research Farm Manager

Zuloh Sahl
Director
105

[Signature]
Dean

Livestock Inventory

2021



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

December 2020 balance = 858

Additions / Reductions = -23

January balance = 835

Livestock Breed & Category	Female						Male				Change ▼	TOTAL				
	Doe		Doeling		Kid		Buck		Buckling				Kid		Wether	
Alpine	83		73		0		2		7		0		7			
	83	0	73	0	0	0	2	0	7	0	0	0	7	0	0	172
Angora <i>Commercial</i>	10		0		0		5		0		0		0			
	10	0	0	0	0	0	5	0	0	0	0	0	0	0	0	15
	3		0		0		0		0		0		0			
	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Boer	39		42		0		2		2		0		21	S -11 C 1		
	39	0	42	0	0	0	2	0	2	0	0	0	11	-10	-10	96
Boer X Spanish	7/8	0		0		0		0		0		0				
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	3/4	0		0		0		0		0		0				
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1/2	0		0		0		0		0		0				
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	110		106		0		8		1		0		46	S -11	-11	260
				EU -1										C 1		
	110	0	105	-1	0	0	8	0	1	0	0	0	36	-10		
Stiff leg	13	TR 2	28	TR -2	0		3		1				0		0	45
	15	2	26	-2	0	0	3	0	1	0	0	0	0	0		
Stiff leg x Spanish 1/2	6		0		0		0		0		0		0		0	6
	6	0	0	0	0	0	0	0	0	0	0	0	0	0		
Stiff leg X Spanish 3/4	22	TR 2	9	TR -2	0		0		0		0		0		0	31
	24	2	7	-2	0	0	0	0	0	0	0	0	0	0		
Total Goats:	290		253		0		20		11		0		54		-21	628
Dorper	21		31	EU -1	0		5		0		0		0		-1	56
	21	0	30	-1	0	0	5	0	0	0	0	0	0	0		
St Croix	27		40	EU -1	0		3		3		0		0		-1	72
							TR 2		TR -2							
	27	0	39	-1	0	0	5	2	1	-2	0	0	0	0		
Katahdin	24		38		0		4		0		0		0		0	66
	24	0	38	0	0	0	4	0	0	0	0	0	0	0		
Total sheep:	72		107		0		14		1		0		0		-2	194
Dogs	Female				Male										0	13
	7				6											
	7	0			6	0										

Gregory W. Hays
 Research Farm Manager

Zuloh Sahr
 Director
 107

[Signature]
 Dean

Livestock Inventory 2020



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

November balance= **983**

Additions / Reductions = **-125**

December balance = **858**

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	97	S -13 EU -1	86	S -13	0		2		8	S -1	0		7			
	83	-14	73	-13	0	0	2	0	7	-1	0	0	7	0	-28	172
Angora <i>Commercial</i>	11	EU -1	0		0		5		0		0		0			
	10	-1	0	0	0	0	5	0	0	0	0	0	0	0	-1	15
	3		0		0		0		0		0		0			
	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
Boer	45	S -6	42		0		3	S -1	3	S -1	0		21			
	39	-6	42	0	0	0	2	-1	2	-1	0	0	21	0	-8	106
Boer x Spanish 7/8	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3/4	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

GIGR Livestock Inventory 2020 // December balance

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	125	S -6 EU -9	117	S -11	0		9	EU -1	16	S -21 TR 6	6	TR -6	52	S -5 D -1		
	110	-15	106	-11	0	0	8	-1	1	-15	0	-6	46	-6	-54	271
Stiff leg	14	S -1	27	TR 1	1	TR -1	4	EU -1	0	TR 1	1	TR -1	0			
	13	-1	28	1	0	-1	3	-1	1	1	0	-1	0	0	-2	45
Stiff leg X Spanish 1/2	8	S -2	0		0		0		0		0		0			
	6	-2	0	0	0	0	0	0	0	0	0	0	0	0	-2	6
Stiff leg X Spanish 3/4	25	S -3	9		0		1	EU -1	0		0		0			
	22	-3	9	0	0	0	0	-1	0	0	0	0	0	0	-4	31
Total Goats:	286		258		0		20		11		0		74		-99	649
Dorper	27	S -6	31		0		5		0		0		0			
	21	-6	31	0	0	0	5	0	0	0	0	0	0	0	-6	57
St Croix	33	S -6	45	S -5	0		2	TR 1	4	TR -1	0		0			
	27	-6	40	-5	0	0	3	1	3	-1	0	0	0	0	-11	73
Katahdin	30	S -6	41	S -3	0		4		0		0		0			
	24	-6	38	-3	0	0	4	0	0	0	0	0	0	0	-9	66
Total sheep:	72		109		0		12		3		0		0		-26	196
Dogs	7						6									
Total dogs:	7	0					6	0							0	13

Jerry DeLoe
Research Farm Manager

Jeliah Sall
109 Director

[Signature]
Dean

Livestock Inventory 2020



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

October balance= **987**Additions / Reductions = **-4**November balance = **983**

Livestock Breed & Category	Female						Male				Change	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling				Kid	
Alpine	97		86		0		2		8		0		7	
	97	0	86	0	0	0	2	0	8	0	0	0	7	0
Angora														
Commercial	11		0		0		5		0		0		0	
	11	0	0	0	0	0	5	0	0	0	0	0	0	0
Registered	3		0		0		0		0		0		0	
	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Boer	45		31	D -1 TR 12	12	TR -12	3		2	TR 1	1	TR -1	21	
	45	0	42	11	0	-12	3	0	3	1	0	-1	21	0
Boer x Spanish														
7/8	0		0		0		0		0		0		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3/4	0		0		0		0		0		0		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		0		0		0		0		0		0	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Buckling		Kid				Wether	
Spanish	126	D -1	93	TR 24	24	TR -24	10		1	TR 15	21	TR -15	52			
	125	-1	117	24	0	-24	9	-1	16	15	6	-15	52	0	-2	325
Stiff leg	14		12	D -1 TR 16	17	TR -16	4		0		1		0			
	14	0	27	15	1	-16	4	0	0	0	1	0	0	0	-1	47
Stiff leg X Spanish 1/2	8		0		0		0		0		0		0			
	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8
Stiff leg X Spanish 3/4	25		9		0		1		0		0		0			
	25	0	9	0	0	0	1	0	0	0	0	0	0	0	0	35
Total Goats:	328		281		1		24		27		7		80		-4	748
Dorper	27		31		0		5		0		0		0			
	27	0	31	0	0	0	5	0	0	0	0	0	0	0	0	63
St Croix	33		39	TR 6	6	TR -6	2		4		0		0			
	33	0	45	6	0	-6	2	0	4	0	0	0	0	0	0	84
Katahdin	30		41		0		4		0		0		0			
	30	0	41	0	0	0	4	0	0	0	0	0	0	0	0	75
Total sheep:	90		117		0		11		4		0		0		0	222
Dogs	7						6									
	7	0					6	0							0	13

Young W. Jones
 Research Farm Manager

Jelak Sahl
 Director 1

[Signature]
 Dean

VI. OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and other members of the Oklahoma State University (OSU) administration came before the Board to present the business of OSU and review the Agenda for members of the Board. (The OSU Agenda is on file in the Board of Regents' Office as Doc. No. 7-6-18-21.)

B-1 Adoption of Memorial Resolution for Calvin G. Beames, Jr.

(A copy of the Memorial Resolution is identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Anthony moved and Regent Harrel seconded to approve Item B-1 as presented in the OSU Agenda.

Regent Anthony noted Mr. Beames was his first advisor when he came to OSU.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

Interim Provost Jeanette Mendez presented the following items pertaining to Policy and Operational Procedures and Academic Affairs:

D-1 Approval of personnel actions and personnel items for informational purposes

Interim Provost Mendez said this listing includes 28 new faculty appointments, 234 changes in appointment, and 10 sabbatical requests. For informational purposes, 10 retirements and 10 separations are included.

Regent Hall moved and Regent Anthony seconded to approve Item D-1 as presented in the OSU Agenda.

Regent Hall thanked Gary Clark, Senior Vice President and General Counsel, for his years of service. He said he cannot imagine anyone who has served as well or longer and with more substance and loyalty than Mr. Clark in the history of OSU. Regent Hall also commended President Hargis for hiring Mr. Clark.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and walker. No: None. Abstentions: None. Absent: None.
The motion carried.

D-2 Approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSU-OKC

Committee Chair Milner said the Academic Affairs, Policy and Personnel (AAPP) Committee met with the OSU administration to discuss beginning the search process and approval of the position description. The OSU-OKC administration hopes to fill this position by the end of the fall semester. The Committee acted to recommend Board approval of the administration's request.

Regent Milner moved and Regent Anthony seconded to approve Item D-2 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

D-3 Approval to update the job description and begin recruitment for the Provost and Vice President for Academic Affairs at OSUIT

Committee Chair Milner said the AAPP Committee met with the OSU administration to discuss beginning the search process and approval of the position description for this position. The position will be open for internal and external applicants and OSUIT hopes to have the position filled as soon as possible. The Committee acted to recommend Board approval of the administration's request.

Regent Milner moved and Regent Taylor seconded to approve Item D-3 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

E-1 Approval to award a posthumous degree

Regent Hall moved and Regent Milner seconded to approve Item E-1 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

Senior Vice President Joe Weaver presented the following items pertaining to Administration and Finance:

F-1 Approval of OSU's proposed FY 2022 budgets

Mr. Weaver said this item was discussed by the P&B Committee.

Committee Chair Hall commended Mr. Weaver on a great budget presentation. While there are additional State-appropriated funds, those funds remain at about 13 percent of OSU's overall budget. Committee Chair Hall said while OSU would like this amount to be higher, they appreciate it nonetheless. He said the Committee met with the OSU administration to consider the proposed budgets for FY 2022 for OSU and its constituent budget agencies, and the Committee acted to recommend Board approval. (The FY 2022 budget documents for OSU are on file in the Board of Regents' Office as Doc. No. 8-6-18-21.)

Regent Hall moved that the Board conditionally approve all elements of the budget as presented by the OSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending future budget decisions and personnel actions. Regent Anthony seconded the motion.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

G-1 Approval to accept bids on oil and gas lease sales

G-2 Approval of land lease agreement for KOSU Tower

Regent Hall moved and Regent Harrel seconded to approve Section G, Items 1 & 2 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

H-1 Approval to execute a contract for management services with the OSU Alumni Association

H-2 Approval to execute a Memorandum of Understanding with the OSU Alumni Association

H-3 Approval to renew an interim funding agreement with the OSU Foundation

H-4 Approval to renew an interim funding agreement with the OSU Foundation for the new residence for the President of OSU

H-5 Approval to grant elevation easement to the United States of America

Regent Anthony moved and Regent Walker seconded to approve Section H, Items 1, 2, 3, 4, & 5 as presented in the OSU Agenda.

Regent Anthony said it is worth noting how important these entities are to the success of OSU. He said he appreciates the OSU Foundation and OSU Alumni Association Presidents and said they are key players.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

I-1 Approval to begin the selection process for on-call consultants to provide construction management as-needed to the University System and institutions governed by the Board

Mr. Weaver said OSU is receiving advice from its construction managers at-risk on current projects due to abnormal pricing and the delivery of products. OSU has to reassess the timing of some of its projects to get to a place where it can afford to construct and to receive delivery of many commodities and materials. Mr. Weaver said in the coming months OSU will reassess not only the projects at the OSU-Center for Health Sciences (OSU-CHS) but on the OSU-Stillwater campus as well.

Committee Chair Callahan said the FAPF Committee met with the OSU administration regarding a request for approval to begin the selection process for on-call consultants to provide construction management services as-needed to the University System and institutions governed by the Board. The Committee acted to recommend Board approval of the administration's request.

Regent Callahan moved and Regent Hall seconded to approve Item I-1 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

I-2 Approval to select an architect to assist with the design and construction of a new parking garage (OSU-CHS)

I-3 Approval to select a construction manager at risk to assist with the design and construction of a new parking garage (OSU-CHS)

Committee Chair Callahan said the FAPF Committee met with the OSU administration regarding a request for approval to select an architect and a construction manager at risk to assist the University with the design and construction of a new parking garage on the OSU-CHS campus. The Committee acted to recommend Board approval of GH2 Architects as the architect and Crossland Construction as the construction manager.

Regent Callahan moved and Regent Hall seconded to approve Section I, Items 2 & 3 as presented in the OSU Agenda.

Regent Callahan asked Mr. Weaver to elaborate on the funding of this project. Mr. Weaver said the City of Tulsa is providing the funds for this project. They are aware of the costs, considerations, and concerns and have had positive discussions about the next steps.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

I-4 Approval to continue with an architect for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)

I-5 Approval to continue with a construction manager at risk for the design and construction of exterior envelope maintenance and repairs (OSU-CHS)

Committee Chair Callahan said the FAPF Committee met with the OSU administration regarding a request for approval to continue with an architect and construction manager at risk for the design and construction of exterior envelope maintenance and repairs to the Barson building on the OSU-CHS campus. The cost for this project is not expected to exceed \$3.5 million. The Committee acted to recommend Board approval to continue with Dewberry Architects as the architect and Flintco, LLC as the construction manager.

Regent Callahan moved and Regent Hall seconded to approve Section I, Items 4 & 5 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

I-6 Approval to continue with an architect for the design and construction of a renovation to a surgical clinic (OSU-CHS)

I-7 Approval to continue with an on-call construction manager at risk to assist with the design and construction of a renovation to a surgical clinic (OSU-CHS)

Committee Chair Callahan said the FAPF Committee met with the OSU administration regarding a request for approval to continue with an architect and construction manager at risk for the design and construction of a renovation to a surgical clinic on the OSU-CHS campus. The surgical clinic is in the OSU Medical Center Physician's Office building. The cost for this project is not expected to exceed \$1.5 million, of which the OSU Medical Authority will fund \$450,000. The Committee acted to recommend Board approval to continue with KKT Architects as the on-call architectural firm and Nabholz as the on-call construction management firm.

Regent Callahan moved and Regent Hall seconded to approve Section I, Items 6 & 7 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

- J-1 Approval of sole source and special request purchasing items
- J-2 Approval of revolving & appropriated funds
- J-3 Approval of auxiliary enterprises
- J-4 Approval of plant funds

Regent Walker moved and Regent Taylor seconded to approve Section J, Items 1, 2, 3, & 4 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis thanked all the Board members and OSU faculty and staff for their work.

Chair Davis said he appreciates everything President Hargis has done for OSU and said it has been a privilege to work with him.

Regent Anthony said he is compelled by the transformative opportunity and work President Hargis has done. President Hargis and Ann Hargis have made an amazing difference. Regent Anthony said he is indebted to President Hargis's labor of love, effort, and energy extended on behalf of OSU.

Regent Hall said one of the more humbling circumstances of his service as a Regent was when the Board selected the now President Hargis as the President of OSU. He said Mrs. Hargis has dedicated so much of her time to OSU and made it a home, a better place, and touched students' lives. Every focus of hers was left in a better spot than before. President Hargis said Mrs. Hargis is a cowgirl through and through.

Regent Milner said she remembers meeting President Hargis for the first time in March 2008. She was Chair of the Oklahoma Osteopathic Association (OOA) and asked President Hargis if he would be supportive of OOA's medical school. Regent Milner expressed her appreciation to President Hargis for helping to elevate OSU's medical school and make it a shining star. President Hargis said the best decision he made was naming Dr. Kayse Shrum the president of OSU-CHS.

The business of Oklahoma State University being concluded, President Burns Hargis and members of the OSU administration were excused from the meeting.

MEMORIAL RESOLUTION

ATTACHMENT A

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Calvin G. Beames Jr., Emeritus, Professor, Integrative Biology, was claimed by death on January 14, 2021; and

WHEREAS, Dr. Beames, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1962, to the date of his retirement, July 1, 1990, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Beames to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Beames.

Adopted by the Board the 18th day of June 2021.



Rick Davis, Chair

VII. PUBLIC COMMENTS

Chair Davis said in accordance with Board Policy 1.17, time is provided for individuals to appear before the Board in order to provide comments. There were none registered to comment, and the Board continued with its business.

VIII. COMMITTEE REPORTS

A. Academic Affairs, Policy and Personnel Committee

1. Possible recommendation regarding new Board of Regents Policy #2.26: Uniform Information Security Governance Structure

Committee Chair Milner said the AAPP Committee met with Michelle Finley, Chief Audit Executive, regarding a new Board Policy #2.26: *Uniform Information Security Governance Structure*. Ms. Finley worked with OSU's Chief Information Officer, Darlene Hightower, on developing this policy. The Committee acted to recommend Board approval of this request. (A copy of Board of Regents Policy #2.26 is identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Milner moved and Regent Callahan seconded that the Board approve the new Board of Regents policy as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

B. Audit, Risk Management and Compliance Review Committee

1. Possible recommendation regarding the FY 2020 audits for Oklahoma State University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, Connors State College, and Langston University

Committee Chair Calvin Anthony said the ARMCR Committee received comments by representatives of BKD, LLP and reviewed the FY 2020 audits for Northeastern Oklahoma A&M College, Connors State College, Oklahoma Panhandle State University, Langston University and Oklahoma State University and its constituent budget agencies. The Committee recommended that the Board accept the completed audit reports for NEO, CSC, OPSU, LU, and OSU. (The FY 2020 completed audit reports are collectively on file in the Board of Regents' Office as Doc. No. 9-6-18-21.)

Regent Anthony moved and Regent Taylor seconded that the Board accept the completed FY 2020 audit reports as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

2. Possible recommendation regarding reappointment of BKD as the external auditors for FY 2021 for all campuses within the OSU/A&M System

Committee Chair Anthony said the Committee recommended that the Board approve the reappointment of BKD, LLP as the external audit firm for FY 2021 for Oklahoma State University,

Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, Langston University, and Connors State College. (The handout related to this Item is identified as ATTACHMENT B and attached to this portion of the minutes.)

Regent Anthony moved and Regent Callahan seconded that the Board approve the reappointment of BKD, LLP as the external audit firm for FY 2021 for all campuses within the OSU/A&M System.

Chair Davis asked Ms. Finley for an update regarding a timeline for the years of service provided by BKD, LLP (BKD). Ms. Finley said by state statute, the same firm is allowed for five consecutive years. BKD is in its fifth year for OSU and its third year for the other A&M institutions.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

3. Approval of the Internal Audit Plan for FY 2022

Committee Chair Anthony said the ARMCR Committee received information from the Office of Internal Audit regarding the Internal Audit Plan for FY 2021-2022, and the Committee acted to recommend Board approval. (The FY 2022 Audit Plan is on file in the Board of Regents Office as Doc. No. 10-6-18-21.)

Regent Anthony moved and Regent Hall seconded that the Board approve the Internal Audit Plan for FY 2022 as presented.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None.
The motion carried.

C. Fiscal Affairs and Plant Facilities Committee

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

D. Planning and Budgets Committee

1. Approval of FY 2022 Budget for the offices of the Board of Regents

Committee Chair Hall said the Board assessment was reduced by \$600,000 due to savings and reserves for a discounted Board assessment of \$4.2 million, which deserves recognition and expression of appreciation. He commended all the Board offices for a job well done and the

intentional effort toward efficient spending of funds. (The FY 2022 budget document for the Board of Regents' Offices is on file in the Board of Regents' Office as Doc. No. 11-6-18-21.)

He said the P&B Committee met with the Board of Regents Staff to consider the proposed budgets for FY 2022 for the operations of the office of the Board of Regents, and the Committee acted to recommend Board approval.

Regent Hall moved and Regent Arthur seconded that the Board conditionally approve all elements of the budget as presented by the staff of the OSU/A&M Board of Regents, subject to the correction of any errors in the preparation of the budget documents.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

IX. OTHER BOARD OF REGENTS' BUSINESS

F. Other Business Matters Requiring Action of the Board

1. Appointment to the Foundation for the McKnight Center for the Performing Arts at Oklahoma State University

Chair Davis said due to the retirement of President Hargis, it is time for the Board to appoint a new member to the Foundation for the McKnight Center for the Performing Arts. There are two appointments made by the Board, one of which is currently held by Regent Hall who will continue to serve in that capacity.

Regent Anthony moved and Regent Hall seconded that the Board appoint OSU President Designee Dr. Kayse Shrum to the Foundation for the McKnight Center for the Performing Arts.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

2. Election of Board Officers for FY 2022

Regent Anthony said it was his pleasure to nominate the Board officers for FY 2022 and moved to nominate Dr. Trudy Milner as Chair; Jarold Callahan as Vice Chair; and Jason Ramsey as Secretary, effective July 1, 2021 through June 30, 2022. Regent Hall seconded the motion.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

H. Reports/Comments/Recommendations by General Counsel

Mr. Steve Stephens said he will personally miss his daily consultations with Mr. Clark and the service he has given not only to OSU but all the A&M institutions. He said Mr. Clark is a fantastic lawyer.

Adjournment

Regent Hall moved and Regent Callahan seconded to adjourn the meeting at approximately 11:59 a.m.

Those voting aye: Board Members Anthony, Arthur, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: None. The motion carried.

Uniform Information Security Governance Structure

2.26

1. Information Security Governance (“Governance”) for all institutions governed by the Board shall be unified, strategic, and measurable, to prevent vulnerabilities or accepted risks at a single entity from compromising information security of another entity or across the OSU/A&M System.
 - A. A governing body (“Governing Body”) is designated for all institutions governed by the Board, consisting of:
 - i. Chief Information Officer-Oklahoma State University
 - ii. Chief Information Officer-Agricultural & Mechanical Colleges
 - iii. Oklahoma State University Information Security Officer and Director of Information Technology Security
 - iv. Oklahoma State University Information Technology Compliance Manager
 - v. Oklahoma State University -Center for Health Sciences, Associate Vice President for Information Technology
 - vi. Oklahoma State University Assistant Director of Research Security
 - vii. Oklahoma State University Chair, Long-Range Planning & Information Technology Committee
 - B. The Governing Body is responsible for developing and implementing an Information Security Program Plan (the “ISPP”) which sets strategic measures to protect the confidentiality, integrity, and availability of each OSU/A&M institution’s information assets.
 - i. The ISPP will include an overview of requirements for facilitating Governance across the OSU/A&M System and describe the controls in place or planned for meeting those requirements.
 - ii. Appendices to the ISPP will outline institution-specific control goals and objectives, and reference supporting work documents outlining work to be accomplished, such as risk assessments, establishment or improvement of controls and mitigation efforts.
 - iii. The Governing Body is responsible for disseminating the ISPP, obtaining input from the OSU/A&M institution presidents or their designees, and promoting compliance across the OSU/A&M System.
 - iv. The ISPP will be reviewed by the Governing Body for efficacy and meeting security objectives on an annual basis, and be updated as needed.
 - v. Security objectives of the ISPP will address, but will not be limited to:
 - a. Potential security control gaps
 - b. Industry best practices
 - c. Regulatory compliance
 - d. Risk assessment and mitigation activities
 - vi. Annual goal setting will align with the institutional budgetary processes to ensure appropriate funding for Governance matters.

- C. The Governing Body is responsible for facilitating data governance for all institutions governed by the Board. Data governance efforts will provide effective management and securing of data, including personally identifiable information (PII), in accordance with the ISPP.
 - D. The Governing Body is authorized to take action toward the identification and remediation of system-wide and institution-specific information security risks. In response to identified risks, the Governing Body is authorized to prescribe both centralized and institution-specific Governance measures, including, but not limited to:
 - i. Ensuring an adequate number of personnel are available and trained on risk assessment practices
 - ii. Establishing centralized policies, procedures, and standards
 - iii. Perform risk assessments at the system or institution level
 - iv. Perform ISPP compliance assurance assessments at the system or institution level
 - E. The Governing Body will provide oversight for Governance work progress, promote information security support and awareness training, and provide timely reports of the status of institution-specific Governance needs to executive management, including, but not limited to, the presidents of each OSU/A&M institution.
2. The President of each institution governed by the Board or his/her designee shall be responsible for aligning their institutional budget to ensure adequate funding for Governance needs in accordance with the ISPP and/or recommendations of the Governing Body and preparing and presenting institution-specific Governance matters for Board approval.

OFFICE OF INTERNAL AUDIT



Status Update for the
Audit, Risk Management,
and Compliance Review
Committee

May 2021
Michelle Finley, Chief Audit Executive





**BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES**

**Fiscal Year 2021
Selection of
External Audit Firm**



**BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES**



**Oklahoma Agricultural and Mechanical Colleges
Audit Fees
For the Fiscal Year Ending June 30, 2021**

Institution	General Purpose Financial Audit		Student Financial Asst Programs		Other Federal Programs		Other		Forms 990-T & 512E		Total	
	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours
Connors State College	\$ 34,500	250	\$ 11,000	100	*				\$ 1,750	10	\$ 47,250	360
Langston University	69,500	500	11,000	100	*				1,750	10	82,250	610
Northeastern Oklahoma A&M	34,500	250	11,000	100	*				1,750	10	47,250	360
Oklahoma Panhandle State University	34,500	250	11,000	100	*	-	-	-	1,750	10	47,250	360
A&M Subtotal	173,000	1,250	44,000	400	-	-	-	-	7,000	40	224,000	1,690
Oklahoma State University												
OSU	135,000	850	17,000	150	*						152,000	1,000
OSURF					*	24,000	175				24,000	175
NCAA Agreed Upon Procedures					*	19,000	130				19,000	130
Athletic Dept Financial Audit					*	23,500	150				23,500	150
Revenue Bond System Audit					*	6,000	40				6,000	40
KOSU FM Radio Station					*	26,500	175				26,500	175
Cowboy Athletics, Inc					*	39,000	275				39,000	275
	-	-	-	-								
Total OSU	135,000	850	17,000	150	-	138,000	945	-	-	-	290,000	1,945
Total Audit Fees	\$308,000	2,100	\$ 61,000	550	-	\$138,000	945	\$ 7,000	40	\$514,000	3,635	
Additional Professional Services for A&M Hourly Rate	\$ 175	25										
Additional Professional Services for OSU Hourly Rate	\$ 175	75										
OSU Arbitrage Calculations(per Calculation Charge)	\$ 4,500	N/A										

* "Additional major program cost based on size and complexity of major program. Estimated costs per major program are \$3,000 - \$5,000. Cost not to exceed \$5,000 for all major programs except the Research and Development Cluster which shall be \$7,500."

Fees include travel costs and administrative fee of 4%



**BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES**

Total External Audit Fee Proposal for the A&M Institutions:



Audit Year	Fiscal Year	Annual Fees
1	2017	\$201,000
2	2018	\$206,500
3	2019	\$212,000
4	2020	\$218,500
5	2021	\$224,000*



*Current year fee proposal

NOTE: Additional costs may be incurred for additional professional services and/or major federal programs audited.



**BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES**

Total External Audit Fee Proposal for OSU and its Constituent Agencies:



Audit Year	Fiscal Year	Annual Fees
1	2017	\$259,000
2	2018	\$266,000
3	2019	\$274,500
4	2020	\$282,250
5	2021	\$290,000*

*Current year fee proposal

NOTE: Additional costs may be incurred for additional professional services, arbitrage calculations, and/or major federal programs audited.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



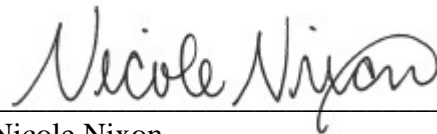
By: Trudy Milner 09/13/2021 10:25 CDT
Trudy Milner, Chair

ATTEST:



Jason Ramsey 09/10/2021 15:51 CDT
Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on September 10, 2021.



Nicole Nixon
Administrative Associate