



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

October 22, 2021 – 10:00 a.m.

Regents Room, A.D. Stone Student Union
Connors State College
Warner, 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 September 10, 2021
- C. Approval of Calendar Year 2022 Regular Board Meeting Schedule
- D. Announcement of next Regular Board Meeting to be held on December 3, 2021 in Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma

II. LANGSTON UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Smith
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for Dr. Darnell Williams
 - 2. Request adoption of Memorial Resolution for Dr. Edmund Kloh
 - 3. Request adoption of Memorial Resolution for Mr. Hosea Bell

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 and personnel items for informational purposes only

E. Instructional Programs

None

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

None

G. Other Business and Financial Matters

1. Request approval of peace officer actions

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

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

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. FTE Report ending September 30, 2021

III. OKLAHOMA STATE UNIVERSITY

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

1. Remarks by President Shrum

B. Resolutions

1. Request adoption of Memorial Resolution for Janet Cole

C. Policy and Operational Procedures

1. Request approval to implement a merit raise program
2. Request approval for revision to OSU Policy #3-0709, *University Holidays*

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 to modify Head Football Coach's contract
2. Request approval to modify Head Women's Basketball Coach's contract
3. Request approval of personnel items and personnel items for informational purposes only

E. Instructional Programs

1. Request approval for 2021 Academic Program Review summaries
2. Request approval to award a posthumous degree

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

None

G. Other Business and Financial Matters

1. Request approval for peace officer actions
2. Request approval of potential new money capital projects for debt financing
3. Request approval to construct a team building at the Equestrian Center and enter into a gift-in-kind agreement for same
4. Ratification of interim Board approval request to name the OSU Cross Country Course
5. Ratification of interim Board approval request to rename the Leadership Institute

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to continue with an architectural firm for the design and construction of a new market center
2. Request to begin selection process for a construction management firm to assist the University with the design and construction of a new market center
3. Request approval to amend previous approval to complete roof repairs and replacements (OSU-CHS)
4. Request approval to begin selection process for an architectural firm to assist the University with the design and construction of a new research facility (OSU-CHS)
5. Request approval to begin selection process for a construction management firm to assist the University with design and construction of a new research facility (OSU-CHS)

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

1. Request approval of sole source and special request purchasing items

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Naming agreements for interior spaces

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Stafford

a. NEO Update

b. Shared Service with Connors – Coordinator of Institutional Learning Management System (LMS)

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval for modification to the Faculty Senate Handbook, Section 2.1: *College Standing Committee*

D. Personnel Actions

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1. Personnel items for informational purposes only

E. Instructional Programs

None

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

None

G. Other Business and Financial Matters

1. Request approval of revocation of peace officer commissions

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

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

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for August and September 2021

2. OSRHE FTE Report for fiscal quarter ending September 30, 2021

3. NEO Wrestling Schedule

V. 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 Craig Latham

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 for a function exception/mission expansion to offer an MBA in Agribusiness

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

None

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into a contractual agreement with the Texas County 911 Trust Authority

I. New Construction or Renovation of Facilities

1. Request approval to begin the process of selecting an architectural firm to provide design services for the Oklahoma Panhandle State Student Union renovation project
2. Request approval to begin the process of selecting a construction manager at risk to provide general construction management oversight for the Oklahoma Panhandle State University Student Union renovation project

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

None

K. Student Services/Activities

None

- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board
 - 1. August and September 2021 Out of State Travel
 - 2. FY22 1st Quarter FTE Report

VI. CONNORS STATE COLLEGE

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

- 1. Remarks by President Ramming
 - a. CSC Connection
 - b. Enrollment Report
 - c. Agriculture Division Overview
 - d. Mental Health Counseling Tablets

B. Resolutions

- 1. Request adoption of Memorial Resolution for Coach Ed Stepp
- 2. Request adoption of Memorial Resolution for Lieutenant Colonel James Wydeman Sanders

C. Policy and Operational Procedures

None

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

None

E. Instructional Programs

- 1. Request approval for modification of the Associate of Arts in General Education
- 2. Request approval for electronic delivery for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education
- 3. Request approval for program reviews for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education

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

None

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

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

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries for September 2021

2. FTE Employee Report

VII. PUBLIC COMMENTS

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

None

VIII. COMMITTEE REPORTS

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

A. Academic Affairs, Policy and Personnel Committee

(All business discussed by this Committee was presented during the business of Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

C. Fiscal Affairs and Plant Facilities Committee

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

D. Planning and Budgets Committee

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.

1. Request approval of personnel items

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

None

F. Other Business Matters Requiring Action of the Board

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Meeting adjournment