



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

**December 3, 2021 -- 10:00 a.m.**

**Multipurpose Room, 142 School of Physical Therapy**  
**Langston University**  
**Langston, 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 October 22, 2021
- C. Announcement of next Regular Board Meeting to be held on January 21, 2022  
Location: Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

**II. OKLAHOMA STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Kayse Shrum
- B. Resolutions
  - None*
- C. Policy and Operational Procedures
  - 1. Request approval to award honorary doctorate degrees to Garth Brooks, Navarre Scott Momaday, and Gene Rainbolt
- 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 and personnel items for informational purposes
- E. Instructional Programs
  - 1. Request approval of curricular changes including new degrees, program modifications, etc.

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

*None*

G. Other Business and Financial Matters

1. Request approval to select a financial advisor for the financing of potential capital projects
2. Request approval to grant utility and temporary construction easements

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select on-call consultants to provide construction management services as-needed to the University System and institutions governed by the Board

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

1. Request approval of auxiliary enterprise fund purchase items
2. Request approval of plant fund purchase 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

**III. OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by President Tim Faltyn
2. Panhandle Magazine

B. Resolutions

*None*

C. Policy and Operational Procedures

*None*

D. Personnel Actions

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

1. Personnel actions for approval and items for informational purposes only

E. Instructional Programs

1. Request approval for Academic Program Reviews

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. October 2021 Out of State Travel

2. Institutional Academic Calendar for the 2022-2023 Academic Year

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

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

1. Remarks by President Kyle Stafford

a. Highlights of NEO Update newsletter

B. Resolutions

*None*

C. Policy and Operational Procedures

*None*

D. Personnel Actions

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

1. Personnel actions for approval

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.)

*None*

**G. Other Business and Financial Matters**

1. Request to expend funds, including payment of administrative allowance at year-end, according to grant/program guidelines for the following grants:
  - a. Scholars for Excellence in Child Care Program FY 2022
  - b. Childcare Access Means Parents in School Grant FY 2022
  - c. USDA Multicultural Scholars Program Grant FY 2022
2. Request peace officer commissions for Corbey Christian and Jeff Brown  
Both officers are CLEET certified.

**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**

1. Request approval of revised room & board rates beginning in Spring 2022 semester, eliminating cable fee for campus housing

**L. New Business Unforeseen at Time Agenda was Posted**

**M. Other Informational Matters Not Requiring Action of the Board**

1. Out-of-state travel summary for October 2021
2. Academic Calendar for 2022-2023

**V. CONNORS STATE COLLEGE**

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

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

**B. Resolutions**

*None*

**C. Policy and Operational Procedures**

*None*

**D. Personnel Actions**

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

1. Personnel actions for approval 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

*None*

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select a Construction Manager At-Risk and to continue project design with On-Call Mechanical Engineer (Cyntergy) for upgrading and partial replacement of HVAC systems on the Warner and Muskogee campuses

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for October 2021
2. Academic Calendar for 2022-2023

**VI. LANGSTON UNIVERSITY**

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

1. Remarks by President Kent 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. Personnel actions for approval and personnel items for informational purposes only

E. Instructional Programs

1. Request approval of program review for Doctor of Physical Therapy degree program

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

1. Request approval for endowment distribution draw-down

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

1. Request ratification of interim approval to complete repairs on Main Boiler House roof
2. Request approval to contract with OMES JOC and OMES contracted vendor for water mitigation around Centennial Court Apartments Building 2

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

1. Request approval to increase annual purchase order with Aladdin Food Services

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. Livestock Inventory 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 State University, and Oklahoma Panhandle State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Possible recommendation regarding FY 2021 audits for Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University and its constituent budget agencies

C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Connors State College 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. Personnel action for the Office of Legal Counsel

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

*None*

### F. Other Business Matters Requiring Action of the Board

#### 1. Approval of the Outline of Procedures for the Oklahoma Panhandle State University Presidential Search Process

#### 2. Appointment of Interim President for Oklahoma Panhandle State University

### 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