



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

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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