



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

**March 25, 2022 – 1:30 p.m.**

**Wes Watkins Center, Room 308**  
**Corner of N. Washington Street & W. Hall of Fame Avenue**  
**Oklahoma State University**  
**Stillwater, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on March 10, 2022. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.*

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held January 21, 2022
- C. Announcement of next Regular Board Meeting to be held on April 22, 2022 in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
- D. Recognition of Regent Calvin J. Anthony

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

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Kyle Stafford
    - a. Highlights of NEO Update newsletter
    - b. Commencement Exercises 2022
- B. Resolutions

*None*
- C. Policy and Operational Procedures
  - 1. Request approval of modifications to the Faculty Handbook
- 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 begin search for Vice President for Fiscal Affairs
  - 2. Personnel actions for approval and items for informational purposes only

E. Instructional Programs

1. Request approval of curricular changes

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 refund a bond through the Master Lease Program
2. Request approval of a peace officer commission
3. Request approval to revoke a peace officer commission

H. Contractual Agreements (other than construction and renovation)

1. Request approval of a Jurisdictional Agreement with the Ottawa County Sheriff's Department
2. Request approval of a Jurisdictional Agreement with the City of Miami Police Department

I. New Construction or Renovation of Facilities

*None*

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

1. Request ratification of interim approval to issue purchase orders for repairs and restoration in Milligan Hall
2. Request approval to purchase dorm furniture and bedding

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for January 2022

**III. OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

1. Remarks by Interim President Ryan Blanton
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 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 begin the installation of an HVAC system at Anchor D Arena and to select Ross Group as the construction manager at risk for the project
2. Request approval to accept Foundation funds for the construction of the Groendyke Wildlife Conservation Building at the Shooting Range Facility for \$1.5 million

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. January 2022 Out of State Travel

**IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - a. CSC Connection Publication
  - b. Enrollment Report
  - c. President's House Report

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

E. Instructional Programs

1. Request approval of new courses and new programs

2. Request approval to develop an Early College Program in partnership with Muskogee High School

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 proposed CSC Coursera pricing for both internal and external customers

H. Contractual Agreements (other than construction and renovation)

1. Request ratification of interim approval to waive competitive bid requirements and renew the Sodexo food service contract for up to five additional one-year periods

I. New Construction or Renovation of Facilities

1. Request ratification of interim approval to extend the construction and associated costs of the President's house to \$1.5 million
2. Request approval to select a construction manager at risk to assist with the design and construction of HVAC upgrades and replacements

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

*None*

K. Student Services/Activities

*None*

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for January 2022

**V. LANGSTON UNIVERSITY**

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

1. Remarks by President Kent Smith

B. Resolutions

1. Request adoption of Memorial Resolution for Carole Hall Hardeman

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
2. Request approval to initiate search for two head coaching positions

E. Instructional Programs

1. Request approval of academic program reviews

- a. Bachelor of Science in Health Administration
- b. Bachelor of Arts in Psychology
- 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
  - 2. Request approval to accept a sale of real property
- 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.)
  - 1. Request approval to engage with Quality Fence Company, Inc., to repair and replace fence on the Langston Campus
  - 2. Request ratification of interim approval for replacement of landscaping damaged in ice storms
- K. Student Services/Activities  
*None*
- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board  
*None*

## **VI. OKLAHOMA STATE UNIVERSITY**

- A. General Information/Reports Requiring No Action by the Board
  - 1. Remarks by President Kayse Shrum
- B. Resolutions
  - 1. Request adoption of Memorial Resolutions for Gary G. Hansen and Arthur L. Pentz, 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 ratification of interim approval to modify the position description and job announcement for Provost and Senior Vice President
  - 2. Request approval of personnel actions and personnel items for informational purposes
- E. Instructional Programs
  - 1. Request approval of curricular changes including new degrees, program modifications, etc.

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

*None*

G. Other Business and Financial Matters

1. Request approval of Series 2022 General Revenue Bond Actions
2. Request approval to replace the outdoor synthetic turf fields at Boone Pickens Stadium and the Smith Training Center and enter into a gift in kind for same
3. Request approval to accept gift of real estate
4. Request approval to accept gift in kind of costs incurred for Boone Pickens Stadium Bowl Project
5. Request approval to enter into an Ingress/Egress Agreement with the Board of County Commissioners for Payne County

H. Contractual Agreements (other than construction and renovation)

1. Request approval to provide conference support services to the OSU Center for Health Sciences Alumni Association

I. New Construction or Renovation of Facilities

1. Request approval to select an architectural firm for the design and construction of repairs to Boone Pickens Stadium
2. Request approval to begin the selection process for a construction management firm for the design and construction of repairs to Boone Pickens Stadium

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

1. Request approval of sole source & special request purchasing items
2. Request approval of auxiliary enterprise fund purchasing items
3. Request approval of plant fund 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 of an interior space

**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, Connors State College, and Oklahoma State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Selection of FY 2022 external audit firm for Oklahoma State University, Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University

C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Connors State College, 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.

*None*

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

*None*

F. Other Business Matters Requiring Action of the Board

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

*None*

L. Meeting adjournment