



AGENDA

OSU/A&M Board of Regents Regular Board Meeting

June 17, 2022 – 10:00 a.m.

**Executive Board Room
Administration Building
Oklahoma State University – Tulsa
700 North Greenwood Avenue
Tulsa, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 11, 2021. 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 22, 2022
- C. Approval of minutes for Special Board Meeting held May 5, 2022
- D. Approval of minutes for Special Board Meeting held May 10, 2022
- E. Approval of minutes for Special Board Meeting held June 1, 2022
- F. Announcement of next Regular Board Meeting to be held on September 9, 2022 in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- G. Recognition of appointment of new Regent Cary Baetz
- H. Recognition of Board Chair Trudy Milner

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. Resolutions
 - None*
- C. Policy and Operational Procedures
 - 1. Request approval of the NEO Strategic Plan 2022-2027
- 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

1. Request approval of curricular changes
2. Request approval of academic year 2021-22 Program Review Summaries

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

1. Request approval of NEO's proposed Fiscal Year 2023 Budgets

G. Other Business and Financial Matters

1. Request approval of peace officer commission for Corbey Wynn
2. Request approval to expend funds according to grant/program guidelines for the following grants:
 - a. Upward Bound Grant FY 2023
 - b. Federal Awards for Campus-Based Financial Aid Programs FY 2023
 - c. Adult Education & Family Literacy Grant FY 2023

H. Contractual Agreements (other than construction and renovation)

1. Request approval of FY 2023 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 OSU for shared services for FY 2023

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 April and May 2022
2. Organizational Chart 2022-2023

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

1. Request adoption of the following Memorial Resolutions:

- a. Dr. Kurt Schaefer
 - b. Rachel Satterfield
 2. Request adoption of the following Retirement Resolutions:
 - a. Davin Winger
 - b. Larry Wiggins
 3. Request adoption of following Resolution of Appreciation:
 - a. Jerry and Gwen Martin
- 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
- None*
- F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)
1. Request approval of OPSU's FY 2023 Budgets
 2. Request approval to accept a U.S. Department of Education TRIO Upward Bound Grant and to expend funds according to grant guidelines
- G. Other Business and Financial Matters
- None*
- H. Contractual Agreements (other than construction and renovation)
1. Request approval to enter into clinical affiliation agreements with the following facilities:
 - a. Global Medical Response Company
 - b. Moore County Hospital
 - c. Moore County Hospital District
- 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 2023
- 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 2022 out of state travel

IV. 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

- 1. Request approval of revisions to the LU Fiscal Procedures and Accounting Systems

- 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 curricular modifications
 - 2. Request approval of Academic Program Review Summaries

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

- 1. Request approval of LU's proposed FY 2023 Budgets
 - 2. Request approval to expend funds according to grant/program guidelines for the Federal Supplemental Education Opportunity Grant and the Federal Work Study Grant

- 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 for revised cost of demolition projects on the Langston campus

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

- 1. Request approval of annual purchase orders for FY 2023
 - 2. Request approval for the purchase and installation of a new chiller for Moore Hall
 - 3. Request approval to install fiber cable for internet access at livestock farm areas on the Langston Campus
 - 4. Request approval to purchase computers for use in computer labs

5. Request approval for the purchase and installation of instrument storage cabinets

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

V. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming

2. CSC Connection Publication

B. Resolutions

1. Request adoption of a Memorial Resolution for Mr. A.D. Stone

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 for off-campus delivery of courses for the summer 2022 semester

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

1. Request approval of CSC's proposed FY 2023 Budgets

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.)

1. Request approval of FY 2023 purchase orders over \$75,000

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 April and May 2022
2. Organizational Chart

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 Resolution for Norman Nevill Durham

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 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.)

1. Request approval of OSU's Fiscal Year 2023 Budgets

G. Other Business and Financial Matters

1. Request approval to grant permanent utility easement to the City of Oklahoma City
2. Request approval to sell interest in aircraft
3. Request approval to transfer funds for capital improvements (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to execute a contract for development services with the OSU Foundation (OSU-System)
2. Request approval to execute a contract for management services with the OSU Alumni Association
3. Request approval to execute a Memorandum of Understanding with the OSU Alumni Association
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 of changes to OSU and OSU/A&M Retirement Plans

I. New Construction or Renovation of Facilities

1. Request approval to select a construction manager at risk to assist the University with the design and construction of bowl seating repairs to Boone Pickens Stadium
2. Request approval to increase the budget for a parking garage in Tulsa (OSU-CHS)

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

1. Request approval of sole source and special request purchasing items
2. Request approval of revolving and appropriated fund purchasing items
3. Request approval of auxiliary enterprise fund purchasing items
4. 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 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

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

B. Audit, Risk Management and Compliance Review Committee

1. Recommendation regarding the Internal Audit Plan for FY 2022-2023
2. Recommendation regarding the selection of on-call co-sourced specialized internal audit services/consulting providers

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. Recommendation regarding the FY 2023 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. Election of Board Officers for FY 2023

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