



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

September 9, 2022 – 10:00 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, 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 June 17, 2022
- C. Approval of minutes for Board Retreat held August 24, 2022
- D. Announcement of next Regular Board Meeting to be held on October 21, 2022, at the Hamm Institute for American Energy, 300 NE 9th Street, Oklahoma City, Oklahoma

II. OKLAHOMA PANHANDLE STATE UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Julie Dinger
 - 2. Panhandle Magazine
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for:
 - a. James Culbert
 - 2. Request adoption of Resolution of Appreciation for:
 - a. Dr. Doris Looper
- 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 to offer Associate of Arts in Diversity online

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. Student Union Renovation Update
2. June and July 2022 out-of-state travel
3. FTE Report

III. 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. Enrollment Update

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

1. Request approval to commission Holli McDaniel as a peace officer
2. Request approval to expend funds according to grant/program guidelines for the following grants:
 - a. Student Support Services program for FY 2023
 - b. Title III Grant for FY 2023
 - c. Allied Jobs Program for FY 2023

H. Contractual Agreements (other than construction and renovation)

1. Request approval for Interlocal Agreement with the City of Miami

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

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 June, July, and August 2022
2. OSRHE FTE report for fiscal quarter ending June 2022

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
2. CSC Connection Publication
3. Enrollment report

B. Resolutions

1. Request adoption of Memorial Resolution for Patrick Clancy

C. Policy and Operational Procedures

1. Request approval for revised Connors State College 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. Personnel actions for approval and personnel items for informational purposes only

E. Instructional Programs

1. Request approval for a program review of the Associate of Science in Pre-Nursing
2. Request approval for electronic delivery of degree programs
3. Request approval of a new program of Multidisciplinary Studies in STEM
4. Request approval for off-campus course offerings

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 commission Charles Sheets as a campus police officer

H. Contractual Agreements (other than construction and renovation)

1. Request approval to develop clinical affiliation agreements for FY 2023

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 Employee Report for June 2022
2. Out-of-state travel summaries for June, July, and August 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 Dr. Philip George

C. Policy and Operational Procedures

1. Request approval to bestow an Honorary Doctor of Humane Letters Degree to Charles Kent Wilson

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 of the proposed job description for Assistant Vice President for Strategic Enrollment and Advising Services

E. Instructional Programs

1. Request approval to submit Letter of Intent for online Bachelor of Science in Nursing

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.)

1. Request approval to increase payment to DHR Global Search Firm for services rendered
2. Request approval to purchase parcel locker system through state contracted vendor
3. Request approval to solicit public bids and award a purchase order to the selected vendor for restoration of offline units in Scholars' Inn Apartments
4. Request approval to solicit public bids and award a purchase order to the selected vendor for audio-visual and technology components for inclusion in the Student Success Center

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 for March 2022
2. FTE Report for June 2022

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 Dr. James Breazile, Dr. Norma "Sue" Knight, and Dr. Linda Yu

C. Policy and Operational Procedures

1. Request approval of proposed changes to the OSU Center for Health Sciences Reappointment, Promotion, and Tenure Policy
2. Request approval of proposed changes to the OSU Oklahoma City Student Code of Conduct

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
2. Request ratification of interim approval to appoint Dr. Chris Francisco as the Vice Provost, Division of Academic Affairs
3. Request approval of proposed modifications to the position announcement and description for Dean of the Spears School of Business
4. Request approval of job description for Vice President, System Initiatives

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.)

None

G. Other Business and Financial Matters

1. Request approval of peace officer actions
2. Request approval to grant construction easements to B.T. Development, LLC
3. Request approval of actions required to finance potential new capital projects
4. Request approval to accept bids on oil and gas lease sales
5. Request approval to accept donation of real property
6. Request ratification of interim approval to dispose of equipment through transfer

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to increase the budget for the bowl seating 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 ratification of Interim Approval of revolving and appropriated funds purchase
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 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 Oklahoma Panhandle State University, Connors State College, Langston University, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

1. Request approval to engage with CliftonLarsonAllen to perform forensic accounting services at Langston University

C. Fiscal Affairs and Plant Facilities Committee

(All business discussed by this Committee was presented during the business of 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

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None

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

None

F. Other Business Matters Requiring Action of the Board

1. Executive Session, if approved by the required number of Regents present, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action pursuant to 25 O.S. § 307(B)(1)
2. Consider or take any action with reference to the matters contained in the immediately preceding item

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