



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

October 21, 2022 – 10:00 a.m.

Auditorium, 1st Floor
Hamm Institute for American Energy at OSU
300 NE 9th Street
Oklahoma City, 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 September 9, 2022
- C. Approval of Calendar Year 2023 Regular Board Meeting Schedule
- D. Announcement of next Regular Board Meeting to be held on December 2, 2022, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma

II. 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. Request approval of personnel actions; items not requiring Board action are included for informational purposes only

2. Request approval to engage with Academic Search, an Oklahoma A&M System contracted vendor, to initiate national searches for four positions

E. Instructional Programs

None

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

1. Request approval to accept grant awards supporting academic programs

G. Other Business and Financial Matters

1. Request approval to name the Langston University School of Agriculture and Applied Sciences the "Sherman Lewis School of Agriculture and Applied Sciences"
2. Request approval to accept a gift of real property from Griffin Television OKC, L.L.C., which will be subject to access and utility easements

H. Contractual Agreements (other than construction and renovation)

1. Request approval to expand partnership with EAB to include institutional advancement services

I. New Construction or Renovation of Facilities

None

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

Board approval is requested for the following purchasing items. All purchases will comply with Board of Regents for the Oklahoma Agricultural and Mechanical Colleges Policies and Procedures, as well as applicable state statutes.

1. Request approval to engage with Quality Fence Repair for goat and sheep fence repair, replacement, and installation
2. Request approval to engage with Digi Security Systems to procure supplies and upgrade surveillance equipment within all residential communities on the Langston campus
3. Request approval to solicit public bids and process a purchase order to the selected vendor for operation of the Langston University bookstore

K. Student Services/Activities

1. Request approval to modify the Langston University Student Code of Conduct to clarify the definition of the conduct officer

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. FTE Report for September 2022

III. 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 of proposed changes to OSU Policy# 1-0134, Employee Domestic and International Travel
2. Request approval to implement a merit raise program

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; items not requiring Board action are included for informational purposes only

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 peace officer action (OSUIT)
2. Request approval to grant utility or services easements for B.T. Development, LLC
3. Request approval of actions required for the financing of potential capital projects
4. Request approval to accept bids on oil and gas lease sales
5. Request approval to renew lease for USDA-ARS Hydraulic Engineering Research Unit
6. Request approval to name the new research station in Muskogee County, Oklahoma
7. Request ratification of interim approval to execute membership agreements and to grant easements
8. Request approval to place signage on SE entrance of Engineering South
9. Request approval to rename a building (OSU-TUL)

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for on-call consultants to provide as-needed interior design services to the University System and institutions governed by the Board

2. Request approval to begin the selection process for an architectural firm to assist with the design and construction of a new human performance facility
 3. Request approval to begin the selection process for a construction management firm to assist with the design and construction of a new human performance facility
 4. Request approval to continue with an architectural firm for the design and construction of academic facilities (OSU-CHS)
 5. Request approval to continue with a construction management firm for the design and construction of academic facilities (OSU-CHS)
 6. Request approval to begin the selection process for an architectural firm to assist with the design and construction of a pharmaceutical and medical sciences facility (OSU-CHS)
 7. Request approval to begin the selection process for a construction management firm to assist with the design and construction of a pharmaceutical and medical sciences facility (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 enterprises 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

IV. 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 a Memorial Resolution for R.D. Schultz
- C. Policy and Operational Procedures
1. Request approval of revisions to the OPSU External Grants Management 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; items not requiring Board action are included 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)

1. Request approval to hire suppliers as needed to provide HVAC services and equipment until competitively bid contracts can be awarded

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. August and September 2022 Out of State Travel
2. FTE Report
3. Institutional Academic Calendar for the 2023-2024 Academic Year

V. 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

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions

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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 approval to revoke peace officer commission
2. Request approval to expend funds according to grant/program guidelines

H. Contractual Agreements (other than construction and renovation)

1. Request approval of Title III Cooperative Memorandum of Understanding between the College and Carl Albert State College

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. Out-of-state travel summary for September 2022

VI. 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

1. Request adoption of Memorial Resolution for Mr. Vann David Miller
2. Request adoption of Memorial Resolution for Mr. William Lollis

C. Policy and Operational Procedures

None

D. Personnel Actions

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1. Request approval of personnel actions

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)

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

I. New Construction or Renovation of Facilities

1. Request ratification of interim approval to renovate the west side bathroom in McClarren Hall on all three floors

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

None

K. Student Services/Activities

1. Request approval to add NJCAA Men's & Women's soccer programs at CSC effective Fall 2023

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 September 2022
2. FTE Employee 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. An individual's comments may not exceed five (5) minutes, with total time for public comment not to exceed thirty (30) minutes.

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 State University, Connors State College, and Langston University.)
- B. Audit, Risk Management and Compliance Review Committee
- 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

- 1. Request approval of new Board Policy 3.14, Events Sponsored by Board Institutions

- D. Personnel Actions

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- 1. Request approval of personnel actions for the Offices of the Board of Regents

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

None

- F. Other Business Matters Requiring Action of the Board

None

- G. Reports/Comments/Recommendations by Chief Executive Officer

- 1. Board of Regents 2023 Legislative Agenda

- H. Reports/Comments/Recommendations by General Counsel

- 1. Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board's attorneys concerning pending investigations, claims, or actions if the Board, with the advice of its attorney,

determines that disclosure will seriously impair the ability of the Board to process the claims or conduct pending investigations, litigation, or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.)

2. Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item
3. Provide settlement authority to Legal Counsel with regard to an upcoming mediation

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