



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

**December 1, 2023 – 10:00 a.m.**

**Tandy Conference Room, 4th Floor  
A.R. and Marylouise Tandy Building  
1111 W. 17th St.  
OSU-Center for Health Sciences  
Tulsa, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 17, 2022. At the time this agenda is posted, detailed institutional agendas are available in the office of the Board of Regents.*

**AGENDA**

**I. BOARD OF REGENTS' BUSINESS**

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held on October 20, 2023
- C. Announcement of next Regular Board Meeting to be held on January 26, 2024, in Conference North, 3rd Floor Student Center on the campus of OSU-Oklahoma City, 900 N. Portland Avenue, Oklahoma City, Oklahoma

**II. 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
  - None*
- C. Policy and Operational Procedures
  - 1. Request approval to revise and update the tuition waiver policy and a tuition reimbursement policy for regular, current, and full-time employees in the faculty and staff 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 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

1. Approval is requested to name the CSC Fine Arts Building the "Donnie Nero Fine Arts Building"

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to construct a new elevator within the existing elevator space in the Classroom Building on the Warner Campus
2. Request approval to construct a NASNTI grant-funded annex for Guided Pathways & Career Services Center

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

1. Request approval to purchase a new chiller for the Garner Building on the Port Campus in Muskogee, Oklahoma

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 for October
2. Academic Calendar

### **III. 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 Susan Garzon, Leonard Leff, Robert "Bob" Sandmeyer, Charles Tauer, and Odell L. Walker

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

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 of Peace Officer Actions (OSUIT)
2. Request approval of actions required for the financing of a potential capital project, Boone Pickens Stadium renovations
3. Request approval to purchase property in Tulsa, Oklahoma (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select on-call consultants to provide civil engineering as-needed services to the University System and institutions governed by the Board (OSU-System)
2. Request approval to select on-call consultants to provide mechanical, electrical, and plumbing engineering as-needed services to the University System and institutions governed by the Board (OSU-System)
3. Request approval to select an architectural firm to assist with renovations in the College of Veterinary Medicine
4. Request approval to select a construction management firm to assist with renovations in the College of Veterinary Medicine
5. Request approval to select an architectural firm to assist with renovations to the Houston Building (OSU-CHS)
6. Request approval to select a construction management firm to assist with renovations to the Houston Building (OSU-CHS)

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

1. Request approval of sole source & special request purchasing items (OSU-System)
2. Request approval of plant funds 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

*None*

#### **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**

*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

##### **E. Instructional Programs**

1. Request approval for the following Academic Program Reviews:

- a. AS -- Business Administration
- b. BBA -- Business Administration

2. Request approval for the following micro-credentials:

- a. Accounting - FY24 UpskillOK Special Project Grant Initiative Strategies
- b. Aerospace Defense - FY24 UpskillOK Special Project Grant Initiative Strategies
- c. Graphic Design - FY24 UpskillOK Special Project Grant Initiative Strategies
- d. Police Patrol Officers - FY24 UpskillOK Special Project Grant Initiative Strategies

##### **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. October 2023 Out of State Travel Summary

**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 publication

- 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

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 of campus 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.)
  - 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 October 2023
  - 2. OSRHE Academic Calendar for 2024-2025

## VI. LANGSTON UNIVERSITY

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

1. Remarks by Interim President Ruth Ray Jackson

### 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

### E. Instructional Programs

1. Request approval of program modifications to Music Education (Music Vocal)
2. Request approval of program modifications to Music Education (Music Instrumental)

### 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

1. Request approval to select an architect to assist with the design and construction of a Physical Therapy Clinic at the Langston campus
2. Request approval to select a construction manager at risk to assist with the design and construction of a Physical Therapy Clinic at the Langston campus
3. Request approval to engage Telco Supply Company through the appropriate State contract to complete a fiber optic upgrade on the Langston campus using available HEERF grant funding

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

1. Request approval of sole-source purchase for a PerkinElmer DA 7250 (near-infrared instrument) for use at the American Institute for Goat Research within the Sherman Lewis School of Agriculture and Applied Sciences
2. Request approval to purchase farm equipment for the Sherman Lewis School of Agriculture and Applied Sciences through a State contract with Great Plains Kubota

3. Request approval to solicit public bids and process a purchase order to the selected vendor for two state-of-the-art Hoop Houses for use within the Sherman Lewis School of Agriculture and Applied Sciences
4. Request approval to purchase a Hydrotherm HTC - Soxtherm SOX416 to be used within the Sherman Lewis School of Agriculture and Applied Sciences
5. Request approval to increase as-needed facility maintenance contracts beyond the 15% threshold to cover anticipated needs in the Spring 2024 semester

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*

## **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 registered to comment*

## **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 Connors State College and Oklahoma Panhandle State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Possible recommendation regarding FY 2023 audits for Oklahoma State University and its constituent budget agencies; Northeastern Oklahoma A&M College; Oklahoma Panhandle State University; and Connors State College
2. Possible recommendation regarding FY 2022 audits for Langston University

C. Fiscal Affairs and Plant Facilities Committee

*(All business discussed by this Committee was presented during the business of Connors State College, Langston University, and Oklahoma State University.)*

D. Planning and Budgets Committee

E. Regents Steering Committee – Langston University Presidential Search

1. Update on the search process

## **IX. OTHER BOARD OF REGENTS' BUSINESS**

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

*None*

B. Resolutions

1. Request adoption of Memorial Resolution for Charles "Charlie" Edwards Drake

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 for Board of Regents' Offices

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

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 any such matter(s)

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