



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

**January 26, 2024 – 10:00 a.m.**

**Conference North  
3rd Floor Student Center  
OSU-Oklahoma City  
900 N. Portland Ave.  
Oklahoma City, Oklahoma**

*Notice of this meeting was filed with the Secretary of State on November 1, 2023. 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 December 1, 2023
- C. Announcement of next Regular Board Meeting to be held on March 8, 2024, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- D. Adoption of Memorial Resolution for Regent Jarold Callahan

**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
  - None*
- C. Policy and Operational Procedures
  - 1. Request approval for the following Tuition Reimbursement Policies:
    - a. Faculty Tuition Reimbursement Policy
    - b. Staff Tuition Reimbursement 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)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to accept Panhandle State Foundation funds of \$394,589 donated by the Nash Foundation to support the remodel of the Student Union Building at OPSU

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. 2023 Out of State Travel
2. FTE Report
3. Academic Calendar

### **III. NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

1. Remarks by President Kyle Stafford
2. NEO Update

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for academic service fees for 2024-2025 Academic Year

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 hire Brandon Glick as Vice President of Fiscal Affairs

2. 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 campus peace officer actions

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval of a special request to continue to use Crossland Construction as an on-call construction manager at risk for construction and remodel to nursing simulation labs on the NEO campus

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 November and December 2023
2. OSRHE FTE travel summary for fiscal quarter ending December 2023

#### **IV. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - a. Connection
  - b. Correctional Program Update
  - c. Enrollment Report

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for changes and updates to academic service fees to be effective Fall 2024

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 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 name Skeet Field 1 at the CSC Dr. Stuart Woods Shooting Complex and Wetlands the "Bo and Arron Naugle International Skeet Field"

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 for November and December 2023
2. FTE Employee Report

## V. LANGSTON UNIVERSITY

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

1. Remarks by Interim President Ruth Ray Jackson

B. Resolutions

1. Request adoption of Memorial Resolution for Curtis Word

C. Policy and Operational Procedures

1. Request approval for academic service fees to be effective Fall 2024

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 Academic Program Reviews

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

1. Request approval for endowment distribution draw-down

G. Other Business and Financial Matters

1. Request approval of peace officer actions
2. Request approval of the LU Campus Master Plan

H. Contractual Agreements (other than construction and renovation)

1. Request approval to renew annual agreement with The Design Group, a multicultural marketing firm, for the purposes of ongoing website hosting and development

I. New Construction or Renovation of Facilities

*None*

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

1. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate campus areas affected by the January 2024 winter storm
2. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore campus areas affected by the January 2024 winter storm
3. Request approval to increase as-needed mechanical 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*

**VI. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by Provost and Senior Vice President Mendez

B. Resolutions

1. Request adoption of Memorial Resolutions for Frederick Gene Acuff, Jack Edward Bynum Jr., William "Bill" Haire, John Nazemetz, William "Bill" Segall, and Luther G. Tweeten

C. Policy and Operational Procedures

1. Request approval for new student fees and modifications to existing fees

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 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 for Peace Officer Actions (OSUIT)
2. Request approval to dispose of equipment through transfer
3. Request approval to retire Master Real Property Lease debt (OSUIT)

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 an architectural firm and a construction management firm to assist in the design and construction of research facilities at the Agronomy Research Station
2. Request approval to continue with an on-call construction management firm to assist with renovations to the OSU Classroom Building second and third floors

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

1. Request approval for sole source & special request purchasing items (OSU-System)
2. Request approval for revolving and appropriated funds purchasing items
3. Request approval for auxiliary enterprises 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

1. Recognition Agreement 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 Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)*

B. Audit, Risk Management and Compliance Review Committee

1. Recommendation regarding the FY 2023 single audit for Oklahoma State University
2. Recommendation regarding the Internal Audit Quality Assurance Review Report

C. Fiscal Affairs and Plant Facilities Committee

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

D. Planning and Budgets Committee

*None*

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

*(Memorial Resolution was considered during earlier Board business)*

C. Policy and Operational Procedures

1. Approval is requested for revisions to Board Policy 1.19, "Student Activities and Organizations"
2. Approval is requested for revisions to Board Policy 3.12, "Alcohol 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. Personnel item for informational purposes only

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

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**