



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

March 8, 2024 – 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 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 of the Regular Board Meeting held on January 26, 2024
- C. Announcement of next Regular Board Meeting to be held on April 26, 2024, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
- D. Recognition of Regent Rick Davis

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

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 to name the OPSU Student Union pre-function area the "Alumni Century Club Lounge"
2. Request approval to name the OPSU Student Union Lounge the "OPUSU Veteran's Lounge"

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 solicit public bids or utilize approved competitively bid contracts and process a purchase order for stadium lighting replacement for Anchor D Stadium

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. 2024 Out of State Travel

III. NORTHEASTERN OKLAHOMA A&M COLLEGE

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

1. Remarks by President Kyle Stafford
2. Spring Enrollment Update
3. NEO Update
4. 2024 Commencement Exercises are scheduled for Thursday, May 9th, 7pm at Red Robertson Field

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval for a policy change to eliminate the requirement of ACT scores for admission of first-time entering students
2. Request approval for changes to the NEO Entry-Level Assessment and Placement policy
3. Request approval of modifications to the Grade Appeal Policy within the NEO 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. 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

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 January 2024
2. Cooperative Agreements with Northeast Tech
3. Faculty salary card

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. CSC Connection

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval of the revised Connors State College Mission, Vision, and Values as developed and adopted by the Connors Strategic Planning Council
2. Request approval of policy change to eliminate the requirement of ACT scores for admission of first-time entering students

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 modification of AA in Multidisciplinary Studies, AA in Pre-Education, AA in Social Science, and AS in Business Administration

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 for the Title III NASNTI Cooperative Grant Agreement between CSC and Eastern Oklahoma 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 for January 2024

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 Mrs. Margaret Kinney
2. Request adoption of Memorial Resolution for Dr. In Ro

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

None

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 design and construction of repairs to the Allied Health Building on the Langston campus to include addition of a new roof

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

1. Request approval to procure summer make-ready materials and supplies for residential housing units on the Langston campus
2. Request approval to amend prior approval for restoration of offline units in Scholars' Inn Apartments
3. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to remediate units within Scholars' Inn Building 19
4. Request approval to engage an on-call provider through the appropriate Oklahoma A&M contract to restore units within Scholars' Inn Building 19
5. Request approval to engage Oklahoma A&M contract Loft Furniture to purchase furniture for use in residential communities
6. Request approval to engage Oklahoma A&M contract Otis Elevator Company for the modernization of the elevator in Sanford Hall on the Langston campus
7. Request approval to engage with Quality Fence Company, Inc., a state contract, for the purpose of goat, sheep, and cattle pasture fence repair, replacement, and installation

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 President Kayse Shrum
2. Overview of Vision Plan by Dr. Elizabeth Pollard, CEO of the OSU Innovation Foundation

B. Resolutions

1. Request adoption of Memorial Resolutions for Jerry Croft, Perry Gethner, Marvin Dale Smith, and John "Jack" Sylvester

C. Policy and Operational Procedures

1. Request approval for modification to the Charter and Bylaws of The General Faculty of Oklahoma State University
2. Request approval of modifications to OSU Policy and Procedures 2-0903, Non-Tenure Track Faculty Position
3. Request approval of modifications to the Faculty Handbook for OSU-Oklahoma City

D. Personnel Actions

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1. Request approval of personnel actions; items not requiring Board action are included for informational purposes only
2. Request approval for the position announcement and description for Vice President of Fiscal Services (OSUIT)
3. Request approval for the position announcement and description for the Dean, School of Transportation and Heavy Equipment (OSUIT)

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 Series 2024 General Revenue Bond actions
2. Request approval for actions required to refund General Revenue Bonds for savings
3. Request approval to grant a utility easement to CENTRANET (OSU-System)
4. Request approval to enter into purchase agreements for real property
5. Request approval to grant a utility easement to the City of Tulsa (OSU-CHS)
6. Request approval to grant a utility easement to Oklahoma Natural Gas (OSU-CHS)
7. Request approval to perform curative title actions (OSU-CHS)

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 the University with the design and construction of a new research and technology laboratory
2. Request approval to select an architectural firm to assist the University with the design and construction of renovations to the Michael S. Morgan Business Accelerator
3. Request approval to select a construction management firm to assist the University with the design and construction of renovations to the Michael S. Morgan Business Accelerator

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

1. Request approval for sole source & special request purchasing items
2. Request approval for 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

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, Northeastern Oklahoma A&M College, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

1. Recommendation re: CSC FY 2023 financial statements and single audit, OPSU FY 2023 single audit, KOSU FY 2023 Signed Final Report and Financial Statements, and OSU NCAA FY 2023 Signed AUP Report
2. Recommendation re: reappointment of CliftonLarsonAllen, LLP, as the FY 2024 external auditors for all institutions governed by the Board of Regents

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

None

E. Langston University Presidential Search Committee

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

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 actions for the Offices of the A&M 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

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