



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

**April 26, 2024 – 10:00 a.m.**

**Calcagno Family Ballroom, Student Union  
Northeastern Oklahoma A&M College  
Miami, 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. Request approval of minutes for the Regular Board Meeting held March 8, 2024
- C. Request approval of minutes for the Special Board Meeting held April 11, 2024
- D. Announcement of next Regular Board Meeting to be held on June 14, 2024, in the Atrium of the Helmerich Research Center on the campus of OSU-Tulsa, located at 526 North Elgin Avenue in Tulsa, 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. Alicia Murray
- C. Policy and Operational Procedures
  - 1. Request approval to award a posthumous Honorary Bachelor of Nursing Degree to Alicia Murray
- 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 provided for informational purposes only

E. Instructional Programs

1. Request approval of program modifications within the A.S. Criminal Justice, B.S. Agribusiness, B.S. Psychology, and B.S. Agronomy degree programs

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 renew a contract for food services with Great Western Dining

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. 2024 Out-of-State Travel Summary

2. 3rd Quarter FTE Report

### **III. 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 Dr. Perry Sanders

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 modify and extend the appointment of Chris Wright, Head Men's Basketball Coach

E. Instructional Programs

1. Request approval to submit a new program request for an embedded certificate in Public Health
2. Request approval to submit program modifications for the B.S. of Science in Public Health and the B.S. of Science in Health Administration

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 dissolve the Langston University Development Fund

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 process purchase orders to approved contracted vendors for Summer Make Ready (SMR) work on the Langston campus

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. 3rd Quarter FTE Report

**IV. OKLAHOMA STATE UNIVERSITY**

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

1. Remarks by President Kayse Shrum
2. Polytech Presentation by Kyle Wray, Senior Vice President for System Affairs

B. Resolutions

1. Request adoption of Memorial Resolutions for Vernon Mast and Lawrence Pasternack

C. Policy and Operational Procedures

1. Request approval to update the Oklahoma State University 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 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 actions
2. Request approval to grant the President of Oklahoma State University the authority to enter into and execute a lease agreement
3. Request approval to authorize the OSU-Tulsa administration to enter into a Letter of Intent for a land swap agreement with the Tulsa Housing Authority (OSU-TUL)

H. Contractual Agreements (other than construction and renovation)

*None*

I. New Construction or Renovation of Facilities

1. Request approval to select an architectural firm to assist with the design and construction of research facilities at the Agronomy Station
2. Request approval to select a construction management firm to assist with the design and construction of research facilities at the Agronomy Station
3. Request approval to increase the budget for the Transportation Operation and Maintenance Facility

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 revolving & appropriated funds purchasing items (OSU-System)
3. Request approval of auxiliary enterprises funds purchasing items (OSU-System)
4. 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

1. Recognition Agreements for interior spaces

**V. CONNORS STATE COLLEGE**

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

1. Remarks by President Ron Ramming
  - a. CSC Connection Publication
  - b. Early College

B. Resolutions

*None*

C. Policy and Operational Procedures

1. Request approval for the revised Connors State College Student Handbook
2. Request approval for the revised Weather and Emergency Notification Policy in the Connors State College Course Catalogue

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 provided for informational purposes only

E. Instructional Programs

1. Request approval for modification of the Licensed Practical Nursing certificate

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 enter a clinical affiliation agreement effective February 2024 for a term of one year, and to renew an existing clinical affiliation agreement for FY 2025

I. New Construction or Renovation of Facilities

*None*

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

1. Request ratification of interim approval to purchase and install Uninterruptible Power Supply units in all network closets to mitigate the effects of power fluctuations

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 Summaries for February and March 2024
2. 3rd Quarter FTE Report

**VI. 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

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

E. Instructional Programs

1. Request approval of program 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 to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines
2. Request approval to enter into a Gift in Place Agreement with the NEO Development Foundation to construct a covered hitting facility located next to the NEO Baseball Field
3. Request approval to name the covered batting facility the "Gary and Cathy Ward Player Development Facility"

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into an agreement with Crawford and Associates to provide services related to the preparation of financial statements and financial consulting assistance for an amount up to \$85,000

I. New Construction or Renovation of Facilities

1. Request approval for the demolition of a campus-owned house located at 414 I Street NE, Miami, Oklahoma, at no expense to NEO

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 Summaries for February and March 2024
2. 3rd Quarter FTE Report

## VII. PUBLIC COMMENTS

In accordance with Board Policy 1.17, time is 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, Langston University, and Oklahoma State University.)*

### B. Audit, Risk Management and Compliance Review Committee

*None*

### C. Fiscal Affairs and Plant Facilities Committee

1. Recommendation regarding revisions to Board Policy 2.07, "Uniform and Integrated Purchasing and Contracting"

### D. Planning and Budgets Committee

*None*

## 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 revisions to Board Policy 1.07, "Operations of the Executive/Administrative Office"

a. 2024 Organizational Chart for the Offices of the Board of Regents *(provided for information only)*

### 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 a personnel action for the Executive/Administrative Office; one item not requiring Board action is included 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