



AGENDA

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

December 6, 2024 – 10:00 a.m.

**Oklahoma State University
Council Room, 412 Student Union
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 1, 2023. Notice for this meeting was refiled with the Secretary of State on August 13, 2024, to change the location. 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. Remarks by The Honorable Chuck Hall, Oklahoma State Senator - District 20
- C. Remarks by The Honorable Trey Caldwell, Oklahoma State Representative - District 63
- D. Remarks about the first Pete's Pet Posse Symposium by Former First Cowgirl Ann Hargis and Kendria Cost, Director of the Ann Hargis OSU Center for Pet Therapy
- E. Consideration and possible approval of draft minutes of the Regular Board Meeting held on October 25, 2024
- F. Announcement of next Regular Board Meeting to be held on January 31, 2025, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- G. Consideration and possible adoption of Memorial Resolution for Michael Scott Fern

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 to adopt the OPSU Wellness 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

1. Request approval of modifications to the following programs:
 - a. BA English - English Education Option
 - b. BS Elementary Education
 - c. BSN Nursing
2. Request approval of the following academic program reviews:
 - a. Certificate Wind Energy/Maintenance Technology
 - b. AS Criminal Justice
 - c. BIND Industrial Technology
 - d. BS Agribusiness
 - e. BS Chemistry
 - f. BS Criminal Justice
 - g. BS Mathematics

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

None

G. Other Business and Financial Matters

1. Board approval is requested to name the Oklahoma Panhandle State University Esports Lounge the “PTCI Esports Lounge.”

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into Clinical Affiliation agreements with the following facilities:
 - a. Booker EMS Department
 - b. Guymon Fire/EMS Department
 - c. Memorial Hospital of Texas County
 - d. Moore County Hospital District (MCHD)
 - e. Seward County EMS Department
 - f. Southwest Medical Center

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 Report

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

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 enter into a Gift in Place Agreement with the NEO Development Foundation to renovate the Fountain and to accept the project upon completion.

H. Contractual Agreements (other than construction and renovation)

1. Request approval to extend the current food service contract that ends on July 31, 2026, to July 31, 2033, with Sodexo Operations, LLC to manage and operate food services for NEO.

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 2024
2. OSRHE Academic Calendar for 2025-2026

IV. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. Connection

B. Resolutions

1. Request adoption of Memorial Resolution honoring Dr. Jon Nabors, former Connors State College Political Science Chair and Faculty, who passed away on October 24, 2024.

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.

None

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

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. Connors State will submit an RFP to select a new bookstore vendor (vs Follett). The current sales volume was listed at approximately \$850,000. Potential savings for students and the college are estimated to approach \$200,000.
2. Academic Calendar
3. Out-of-State Travel Reports for October 2024

V. LANGSTON UNIVERSITY

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

1. Remarks by President Ruth Ray Jackson
 - a. Overview of ‘E Roar Digital Publication

B. Resolutions

1. Request adoption of Memorial Resolution for Dr. Worth Hadley, Sr.
2. Request adoption of Memorial Resolution for Dr. Donald Mbosowo
3. Request adoption of Memorial Resolution for Ms. Sara Moore

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 a new Embedded Certificate in Nursing
2. Request approval to modify the Bachelor of Science in Nursing
3. Request approval to modify the Bachelor of Science in Health, Physical Education and Recreation

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 ratification of interim approval to install a temporary roof on the Langston University – Oklahoma City Campus facility
2. Request ratification of interim approval to engage Belfor for mitigation of water intrusion within the Langston University – Oklahoma City Campus facility

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

None

VI. 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 John Deveny and Glenn Todd

C. Policy and Operational Procedures

1. Request approval to award a posthumous Master of Science in Mechanical and Aerospace Engineering degree to Tauseef Ismail
2. Request ratification of interim Board approval received for request to award an honorary Doctor of Humane Letters to Bob Howard
3. Request approval of the OSU-College of Osteopathic Medicine’s mission, vision, core values, goals and objectives

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 actions required for the financing of potential capital projects
2. Request approval to renew tower site license agreement
3. Request approval to execute a right-of-way agreement granting an easement to Oklahoma Natural Gas – OSU-CHS
4. Request approval to grant a perpetual easement to the city of Tulsa – OSU-CHS

H. Contractual Agreements (other than construction and renovation)

1. Request approval to amend a development services agreement with Oklahoma State University Foundation and EAB, Inc.

I. New Construction or Renovation of Facilities

1. Request approval to increase the scope and budget for renovations to facilities at the College of Veterinary Medicine

2. Request approval to proceed with an on-call construction management firm to assist with the air handler replacement for the Business Technologies Building – OSU-OKC
 3. Request approval to proceed with an on-call construction management firm to assist with the air handler replacement for the Health Technology Building – OSU-OKC
 4. Request approval to increase the budget for the design and construction of a new pharmaceutical and medical sciences facility – OSU-CHS
- J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
1. Request approval of revolving and appropriated funds purchasing items
 2. Request approval of auxiliary enterprises funds purchasing items
 3. Request approval of plant funds purchasing items – OSU-OKC
- 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. Accreditation Council for Graduate Medical Education (ACGME) annual report for the medical residency and fellowship programs for the OSU-Center for Health Sciences (OSU-CHS)
 2. Accreditation Council for Graduate Medical Education (ACGME) annual report for the medical residency and fellowship programs for the Osteopathic Medical Education Consortium of Oklahoma, Inc. (OMEKO)
 3. Recognition agreements for interior spaces
 4. Intent to secure a grant for the development of an internet exchange point
 5. Pedestrian bridge grant opportunity

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
1. Request approval of revisions to Board Policy 2.07, "Uniform and Integrated Purchasing and Contracting"
- All other recommendations made by this Committee were presented during the business of Langston University, Oklahoma Panhandle State University, and Oklahoma State University.
- B. Audit, Risk Management and Compliance Review Committee

No report.

C. Facilities Committee

No report. All recommendations made by this Committee were presented during the business of Northeastern Oklahoma A&M College and Oklahoma State University.

D. Finance Committee

No report. All recommendations made by this Committee were presented during the business of Northeastern Oklahoma A&M College and Oklahoma State University.

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.

None

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