



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

June 14, 2024 – 10:00 a.m.

**Atrium, Helmerich Research Center
OSU-Tulsa
526 N. Elgin Ave
Tulsa, 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 February 8, 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.

AGENDA

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of Minutes of the Regular Board Meeting held April 26, 2024
- C. Approval of Minutes of the Special Board Meeting held May 21, 2024
- D. Announcement of next Regular Board Meeting to be held on September 13, 2024, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- E. Recognition of new Regent Chris Franklin
- F. Recognition of Board Chair Joe D. Hall

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

1. Request approval for revisions to the General Education Requirements for 2-year and 4-year degree programs

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

1. Request approval of OPSU's proposed FY 2025 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition & Fees, Room & Board Rates, and Personnel Salaries

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.)

1. Request approval for purchase orders over \$100,000 for FY 2025

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. LANGSTON UNIVERSITY

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

1. Remarks by 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

2. Request ratification of interim approval to hire Chris Vincent as Head Women's Basketball Coach
3. Request ratification of interim approval to hire Jazmine Washington as Head Volleyball Coach

E. Instructional Programs

None

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

1. Request approval of LU's proposed FY 2025 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition & Fees, Room & Board Rates, and Personnel Salaries
2. Request approval to accept grant awards supporting academic programs, and to expend grant funds, including payment of administrative allowances at year end, according to grant guidelines

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.)

1. Request approval of annual purchase orders for FY 2025
2. Request approval to amend the Summer Make Ready budget for facilities management/light construction services

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. CONNORS STATE COLLEGE

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

1. Remarks by President Ron Ramming
 - a. CSC Connection Publication
 - b. Enrollment update

B. Resolutions

1. Request adoption of Memorial Resolution for Mr. Mike Rogers

C. Policy and Operational Procedures

1. Request approval for the proposed AI plan for both students and instructors to be added to the Connors State College 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 the job description for the Vice President of Student Affairs
2. Request approval of personnel actions; items not requiring Board action are included for informational purposes only

E. Instructional Programs

1. Request approval for a new Associate of Applied Science in Speech Pathology Assistant degree program
2. Request approval for off-campus delivery of specified courses for the summer 2024 semester

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

1. Request approval of CSC's proposed FY 2025 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition & Fees, Room & Board Rates, and Personnel Salaries
2. Request approval to accept a federal subaward of \$150,000 over four years from the USDA, to fund research and development of workforce team training in Experience About Meat

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter a Memorandum of Understanding with Jess Dunn and Eddie Warrior Correctional Facilities to provide incarcerated individuals with college-level, credit-bearing courses leading to degrees and marketable skills

I. New Construction or Renovation of Facilities

None

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

1. Request approval of FY 2025 purchase orders over \$100,000

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 April and May 2024

V. 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 of modifications to the student policy statements residing in the NEO Catalog

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 the Head Esports Coach
2. Request approval of personnel actions
3. Personnel items provided for informational purposes only and which do not require action by the Board

E. Instructional Programs

None

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

1. Request approval of NEO's proposed FY 2025 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition & Fees, Room & Board Rates, and Personnel Salaries

G. Other Business and Financial Matters

1. Request ratification of interim approval for the Oklahoma State Regents Master Lease refinance program
2. Request to expend grant funds, including payment of administrative allowance at year-end, according to grant guidelines
3. Request approval to decommission campus police officers

H. Contractual Agreements (other than construction and renovation)

1. Request approval of FY 2025 clinical facilities for Health Science Programs

I. New Construction or Renovation of Facilities

None

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

1. Request ratification of interim board approval to increase cost of the nursing simulation lab project
2. Request approval of annual purchase orders over \$100,000 for FY 2025
3. Request approval to solicit competitive bids or use state contracted suppliers to award contracts and purchase equipment for various projects on 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. Out-of-State travel summary for April and May 2024
2. Organizational Chart for 2024-2025

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 Walter Scott and David Ullrich

C. Policy and Operational Procedures

1. Request approval of OSU Policy and Procedures 3-0716, Sick Leave Policy for Staff
2. Request approval of modifications to the OSU-CHS Reappointment, Promotion and Tenure Policy (OSU-CHS)
3. Request approval of modifications to the OSU-OKC Faculty Handbook (OSU-OKC)

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.)

1. Request approval of OSU's proposed FY 2025 Budgets, including E&G Rates Parts I and II, Auxiliary, Tuition & Fees, Room & Board Rates, and Personnel Salaries (OSU System)

G. Other Business and Financial Matters

1. Request approval of peace officer action (OSUIT)
2. Request approval to rename the current Agriculture Building "Legacy Hall" and the New Frontiers Ag Hall "Agriculture Hall"
3. Request approval to rename the swine farm "The Student Farm at Oklahoma State University" and the Oklahoma Technology and Research Park "The Innovation Park at Oklahoma State University"
4. Request approval to execute leases with the Oklahoma Department of Transportation
5. Request approval for renovations to Gallagher-Iba Arena and enter into a gift in kind for the same
6. Request approval to execute a license agreement with the City of Tulsa for a retaining wall on the Tulsa Academic Medical Campus (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to execute a contract for development services with the Oklahoma State University Foundation (OSU System)
2. Request approval to execute a contract for management services with the Oklahoma State University Alumni Association
3. Request approval to execute a Memorandum of Understanding with the Oklahoma State University Alumni Association
4. Request approval to enter into a contract with the City of Stillwater to fund an airline services agreement

I. New Construction or Renovation of Facilities

1. Request approval to increase the budget for closure of the waste disposal site
2. Request approval to amend the previously approved supercomputer project to include the relocation of the data center
3. Request approval to select an on-call construction management firm to assist with renovations to research labs in McElroy Hall
4. Request approval to select an architectural firm to assist with the design and construction of a new research and teaching laboratory
5. Request approval to select a construction management firm to assist with the design and construction of a new research and teaching laboratory
6. Request approval to begin the selection process for an architectural firm and a construction management firm for the programming and conceptual design of a new medical clinic (OSU-CHS)
7. Request approval to select an on-call construction management firm to assist with renovations to the OSU-Oklahoma City Impact Center (OSU-OKC)

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

1. Request approval of sole source & special request purchasing items
2. Request approval of revolving & appropriated funds purchasing items (OSU System)
3. Request approval of auxiliary enterprises funds purchasing items
4. Request approval of plant funds purchasing items (OSU-CHS)

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

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, Oklahoma Panhandle State University, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

1. Recommendation regarding the FY 2023 independent financial statement and single audit for Langston University
2. Recommendation regarding the Office of Internal Audit FY 2025 Audit Plan

C. Fiscal Affairs and Plant Facilities Committee

(All business discussed by this Committee was presented during the business of Oklahoma State University.)

D. Planning and Budgets Committee

1. Recommendation regarding proposed FY 2025 budgets for the operations and functions of the Board Offices

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 new and revised charters for standing Committees of the Board
 - a. Revised: Audit, Risk Management and Compliance Review Committee Charter
 - b. New: Academic Affairs, Policy and Personnel Committee Charter
 - c. New: Facilities Committee Charter
 - d. New: Finance Committee Charter
2. Request approval of revisions to Board Policy 1.06, "Committees"

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

1. Election of Board Officers for FY 2025

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 matter(s) 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