



AGENDA

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

January 31, 2025 – 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 7, 2024.

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Consideration and possible approval of the minutes of the Special & Regular Board Meetings held on December 6, 2024
- C. Announcement of next Regular Board Meeting to be held on March 7, 2025, in the Council Room, 412 Student Union, Stillwater, 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 Wynona McGrew
- C. Policy and Operational Procedures
 - 1. Request approval of academic service fees to be effective Fall 2025
- 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. A.A.S. Technology - Drafting and Industrial Technology Option
 - b. A.A.S. Technology - Industrial Technology Option

- c. A.A.S. Technology - Metal Technology Option
- d. A.A.S. Technology - Technology Option
- e. A.S. Business Administration
- f. A.S. Business Administration - Computer Information Systems Option
- g. B.B.A. Accounting
- h. B.B.A. Accounting - Accounting Information Systems Option
- i. B.B.A. Business Administration - Finance Option
- j. B.B.A. Business Administration - General Business Option
- k. B.B.A. Business Administration - Management Option
- l. B.B.A. Business Administration - Marketing Option
- m. B.B.A. Computer Information Systems

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. 2024 Out-of-State Travel for December 2024
2. FTE Report for fiscal quarter ending December 31, 2024
3. 2025-2026 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. Spring 2025 Enrollment Update
3. NEO Update

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval to change the special instruction fee and other special fees to be effective Fall 2025

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 program curricular changes

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 renovate the food retail store in the Bruce G. Carter Student Union

2. Request approval to continue using Crossland Construction as the on-call construction manager at risk for the renovation of the food retail store in the Bruce G. Carter Student Union

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

1. Request approval to solicit competitive bids or use state contracted suppliers to award contracts and purchase equipment for HVAC 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 summaries for November and December 2024

2. OSRHE FTE Report for fiscal quarter ending December 2024

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 Mrs. Connie Muse

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 of new certifications including:

- a. Natural Resources/Agronomy
- b. Specialized Agriculture Production
- c. Animal Science/Food Science/Meat Science

2. Request approval of program reviews for:

- a. Business Administration
- b. Enterprise Development Certificate
- c. Athletic Coaching in Secondary Education Certificate
- d. Enterprise Development Reach Higher
- e. Mathematics, Physical Science, and Engineering
- f. Personal Health Certificate
- g. Physical Education
- h. Biological Science 2024
- i. 2024-CSC Programs within the Ag Division

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 reports for November and December 2024

2. FTE Employee Report for fiscal quarter ending December 31, 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. David Carrell
2. Request adoption of Memorial Resolution for Mr. Mostafa Golbaba
3. Request adoption of Memorial Resolution for Dr. Oren Johnson

C. Policy and Operational Procedures

1. Request approval of changes and updates to academic service fees to be effective Fall 2025
2. Request approval of proposed Emotional Support Animal policy to be effective Fall 2025

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 not requiring Board action are provided 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 refund Master Real Property Lease Program Bonds for savings

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to engage an on-call emergency services vendor for remediation and restoration of campus facilities affected by water intrusion
2. Request approval to engage an on-call emergency services vendor for restoration of LU-Oklahoma City 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

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 Mary Kutz and Harold Mace

C. Policy and Operational Procedures

1. Request approval of new student fees and modifications to existing fees to be effective Fall 2025

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 of job announcement and description for Dean, School of Engineering and Construction Technologies (OSUIT)

3. Request approval of job announcement and description for Dean, School of Science, Technology, Engineering, and Mathematics (OSU-OKC)

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 action

2. Request approval to grant permanent easement to Washita County Oklahoma Board of County Commissioners (OSU System)

3. Request approval to install a new videoboard at Cowgirl Stadium and enter into a gift-in-kind for same

4. Request approval to dispose of equipment through transfer

5. Request approval to execute a right-of-way agreement granting an easement to CoxCom, LLC (OSU-CHS)

6. Request approval to execute a right-of-way agreement granting an easement to AT&T (OSU-CHS)
7. Request approval to execute a right-of-way agreement granting an easement to Public Service Company of Oklahoma (OSU-CHS)

H. Contractual Agreements (other than construction and renovation)

1. Request approval to execute a facilities limited use license agreement with Doussan Music Group, LLC
2. Request approval to execute a contract with Pokes Marketing, LLC
3. Request approval to execute a Memorandum of Understanding with the Oklahoma Capitol Improvement Authority to receive funding and to execute a cooperative agreement with the OSU Medical Authority

I. New Construction or Renovation of Facilities

1. Request approval to begin the selection process for on-call consultants to provide construction management services as-needed to the OSU System and institutions governed by the Board
2. Request approval to select an architectural firm to assist with the design and construction of improvements to the Student Farm
3. Request approval to select a construction management firm to assist with the design and construction of improvements to the Student Farm
4. Request approval to continue with an on-call construction management firm to assist with renovations to the third floor of the Classroom Building

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

1. Request ratification of interim approval for sole source and special request purchasing items
2. Request approval of revolving and appropriated funds purchasing items
3. Request approval of auxiliary enterprises funds purchasing items

K. Student Services/Activities

1. Request approval of Housing and Residential Life rate increases
2. Request approval of Room and Board rate increases (OSUIT)

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
2. Demolition of structure

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

No report. All recommendations made by this Committee were 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. Possible recommendation regarding FY 2024 audits for Oklahoma State University and its constituent budget agencies; Connors State College, Langston University, Northeastern Oklahoma A&M College; and Oklahoma Panhandle State University.

2. Informational update on the Office of Internal Audit's FY 2025 Audit Plan and Activities, and status of outstanding audit recommendations

C. Facilities Committee

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

D. Finance Committee

No report. All recommendations made by this Committee were presented during the business of Langston University 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.

1. Request approval of personnel action for the Office of Internal Audit

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

1. Proposed executive session pursuant to 25 O.S. § 307(B)(4) for the purpose of confidential discussions between the Board and its attorney(s) concerning a pending investigation, claim, or action related to confidential complaints made through the EthicsPoint Incident Management system (EthicsPoint Case Nos. 1750, 1751, 1754, and 1846) and a confidential complaint made to the Office of the Board of Regents during January 2025, disclosure of which the Board, with the advice of its attorney(s), has determined will seriously impair the ability of the Board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
2. Consider or take action(s), if any, with reference to the matter(s) contained in the immediately preceding item.

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