

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: January 20, 2017

TIME: Board will officially convene at 10:00 a.m.*

PLACE: Conference North, 3rd Floor-Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 13, 2016.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 2, 2016
- Announcement of meeting on March 3, 2017, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 21, 2017, in the Ballroom of the Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Personal remarks by President Faltyn
 - Panhandle Magazine
- Resolutions
 - Adoption of Memorial Resolutions for Ms. Rachel Wright and Mr. Kelby Eddleman
- Policy and Operational Procedures
 - Approval of proposed Academic Services Fees, effective Fall 2017

* The Board will have breakfast on Friday, January 20, 2017, at 7:30 a.m. in Room 304, 3rd Floor-Student Center on the OSU-Oklahoma City campus, 900 North Portland, Oklahoma City, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 11:00 a.m. in the Student Center lounge area, 3rd Floor-Student Center on the OSU-OKC campus.

--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.

Approval of position description and authorization to initiate the search process for the position of Vice President for Academic and Student Affairs

--Instructional Programs

Approval of degree requests and program modifications

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Lease Program and to purchase the equipment

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action by the Board

Remarks by President Hale

High School Invitational Basketball Tournament

Spring 2017 preliminary enrollment outlook

Higher Learning Commission accreditation visit

--Policy and Operational Procedures

Approval of proposed Academic Services Fees, effective Fall 2017

--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.

--Other Business and Financial Matters

Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2017, for the purchase of campus-wide fiber-optic upgrade

Approval of Resolution declaring Board's intent to reimburse expenditures from tax-exempt bond proceeds

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

2017 Real Property Master Lease Potential Project Listing

Out-of-state travel summaries

OSRHE Academic Calendar for 2017-2018

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by Interim President Ramming
 - Connors Connection
 - Enrollment update
- Policy and Operational Procedures
 - Approval of proposed Academic Services Fee
- Contractual Agreements (other than construction and renovation)
 - Authorization to develop a clinical affiliation agreement for FY 2017
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly veterinary, livestock, and FTE employment reports

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
- 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.
- Instructional Programs
 - Approval of program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept revised E&G, Part I, budget
- New Construction or Renovation of Facilities
 - Ratification of interim approval to process a purchase order for emergency disaster recovery within the School of Physical Therapy Building, Anderson Stadium offices, and Langston University-Tulsa Campus building
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

--General Information/Reports Requiring No Action by the Board

Opening comments

Presentation of military “Challenge Coins”

--Resolutions

Adoption of Memorial Resolution for Daniel W. Chaney

--Policy and Operational Procedures

Approval of Academic Services Fees for 2017-2018 academic year

Approval of posthumous degrees

--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.

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Cancellation of peace officer’s commission (OSU-Tulsa)

Approval of actions required to finance a potential equipment project through the Oklahoma State Regents for Higher Education Master Lease Program and to purchase items

Approval of actions required to finance potential real property projects through the Oklahoma State Regents for Higher Education Master Lease Program and to purchase items

Approval of financing team and refunding plan for potential General Revenue Bonds refunding

Approval to refund Master Lease Program bonds for savings (OSU-Stillwater and OSU-CHS)

Approval to enter into a purchase agreement for real property (OSU-CHS)

--Contractual Agreements (other than construction and renovation)

Approval to grant right-of-way easement to Central Electric Cooperative

Approval to grant utility and temporary construction easements to the City of Stillwater

--New Construction or Renovation of Facilities

Approval to select on-call consultants to provide construction management as-needed services to the University System and institutions governed by the A&M Board of Regents

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

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

PUBLIC COMMENTS

--Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee

Fiscal Affairs and Plant Facilities Committee

Regents' Steering Committee Re: Connors State College Presidential Selection Process

OTHER BOARD OF REGENTS' BUSINESS

--General Information/Reports Requiring No Action By the Board

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, 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.

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Other Business Matters Requiring Action of the Board

Approval of payment of additional audit services fees from Grant Thornton related to the audit of the FY2016 financial statements for Oklahoma State University.

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted