

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: June 17, 2016

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 OCTOBER 26, 2015.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of April 22, 2016
- Approval of Minutes of Special Board Meeting of April 29, 2016
- Approval of Minutes of Special Board Meeting of May 16, 2016
- Announcement of meeting on September 9, 2016, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on October 21, 2016, in the Executive Board Room, Administration Building, OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- Adoption of Memorial Resolutions for former Regents Edwin E. Ketchum and Gus Edwin "Ed" Malzahn

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Personal remarks by President Tim Faltyn

* The Board will have breakfast on Friday, June 17, 2016, at 7:30 a.m. in Room 304, 3rd Floor-Student Center, OSU-Oklahoma City, 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 12:00 p.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 FY-2017 OPSU personnel actions

--Instructional Programs

Approval of program modification for the Bachelor of Technology degree - Computer Graphics Option

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2017 budget documents

Approval of increases in resident tuition and mandatory fees for FY-2017

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

Approval of FY-2017 purchase orders

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

Remarks by President Jeff Hale

--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.

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2017 budget documents

Approval of 2016-17 Faculty and Professional, Classified and Support Personnel Salary Recommendations

Approval to transfer funds

--Other Business and Financial Matters

Approval to pay debt service payments for FY-2017 on master lease revenue bonds

Approval to expend funds in accordance with grant guidelines of the Adult Education & Family Literacy Grant

Approval to expend funds in accordance with the guidelines of the student financial aid programs for FY-2017

- Contractual Agreements (other than construction and renovation)
 - Approval to continue the contract between Northeastern Oklahoma A&M College and the Northeastern Oklahoma A&M College Development Foundation
 - Approval to exercise the one-year option with Sodexo Operations, LLC, to manage and operate food services for NEO
 - Ratification of interim approval to award a contract to Landmark Service Group to provide custodial, grounds, and small construction services
 - Approval of clinical facilities for Health Science programs
- New Construction or Renovation of Facilities
 - Approval to begin selection procedures for a Construction Manager at Risk for the construction of two new 46-bed dormitories
 - Approval to begin selection process for an architectural firm to assist the College with the design and construction of the new Student Housing Project
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval of proposed resident and non-resident tuition and mandatory fees
- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by Interim President Ron Ramming
- Policy and Operational Procedures
 - Approval of Connors State College Institutional Organization Chart for FY-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.
 - Approval of personnel and salary recommendations for FY-2017
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-2017 budget documents
- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements for FY-2017
 - Approval to enter into a contractual agreement with Indian Capital Technology Center to provide instruction for the Physical Therapist Assistant degree program

- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
Approval of FY-2017 purchase orders
- Student Services/Activities
Approval of proposed tuition and mandatory fees increases
Approval of proposed increases of room and board rates
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel reports

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
- Resolutions
Adoption of Memorial Resolution for Mr. Robert Lou Brown
- Policy and Operational Procedures
Approval to modify Resignation/Retirement policy
Approval of Academic Integrity Manual
- 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 to continue the employment of Langston University's personnel for FY-2017
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of FY-2017 budget documents
Approval to accept funding for the Federal Supplemental Education Opportunity Grant and the Federal Work Study from the United States Department of Education
- Other Business and Financial Matters
Ratification of interim approval of a lease agreement between Langston University and Millwood Public Schools for the relocation of the Langston University – Oklahoma City Campus
Approval of the certificate of substantial completion and authorization to occupy the Langston University School of Physical Therapy building on the Langston Campus
- Contractual Agreements (other than construction and renovation)
Approval to enter into an agreement with Crawford & Associates, P.C.
- New Construction or Renovation of Facilities
Approval of allotment for renovation projects within Young Hall dormitory
Approval to purchase additional security cameras and related server equipment

- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-2017 purchase orders
- Student Services/Activities
 - Approval to increase tuition for residential and non-residential undergraduate, graduate, and physical therapy doctoral students
 - Approval to increase mandatory fees
 - Approval to increase campus housing rental rates
 - Approval to increase campus meal plan rates
- 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

- Recognition of Chairman Joe Hall
- General Information/Reports Requiring No Action by the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolutions for Eric W. Jones and Samuel O. Powers
- Policy and Operational Procedures
 - Approval of revisions to the admission standards for the OSU Center for Veterinary Health Sciences
- 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
 - Approval of annual Academic Program Reviews
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-2017 budget documents (OSU System)
 - Approval to transfer funds for capital project (OSU-CHS)
- Other Business and Financial Matters
 - Cancellation of peace officer's commission
 - Approval to enter exchange agreement for real property
 - Approval to accept Gift-in-Kind for the construction of the new utility services for OSU Soccer Project
 - Approval of lease agreement for office space (OSU-Tulsa)

- Contractual Agreements (other than construction and renovation)
 - Approval of changes to the OSU/A&M retirement plans (OSU System)
 - Approval to execute a contract for development services with the Oklahoma State University Foundation (OSU System)
 - Approval to execute a contract for management services with the Oklahoma State University Alumni Association (OSU System)
 - Approval to execute a Memorandum of Understanding with the Oklahoma State University Alumni Association
 - Approval to execute a contract for support services with the Oklahoma State University Research Foundation
 - Approval of West Education Center lease agreement (OSU-OKC)

- New Construction or Renovation of Facilities
 - Approval to accept the master plan for the Division of Agricultural Sciences and Natural Resources Stillwater Facilities
 - Approval to adjust the budget for the expansion and renovation of the Dairy Free-Stall Barn
 - Approval to adjust the budget for the new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

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

- Student Services/Activities

- 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

Executive Session, if so approved by the required vote of members present to consider the evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and

Mechanical Colleges for the fiscal year beginning July 1, 2016. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2016-2017.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2016 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2017 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

OTHER BOARD OF REGENTS' BUSINESS

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

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

--Other Business Matters Requiring Action of the Board

Election of Board officers

Approval to bring closure to the presidential evaluation/assessment process

--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