

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 23, 2015

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 5, 2014
- Announcement of meeting on March 6, 2015, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 24, 2015, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of reappointment of Jim Reese

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, January 23, 2015, at 7:30 a.m. in the ONG Lounge of the Student Union on the campus of OSU Institute of Technology-Okmulgee (OSUIT), 1801 East 4th Street, Okmulgee, 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 PSO Lounge of the Student Union on the campus of OSUIT.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Comments by President Bryant
 - December and January President's Updates
 - Quarterly FTE employee report
 - Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Mr. Johnny M. Miller
- Policy and Operational Procedures
 - Approval to increase testing fee assessed to students in the School of Nursing and Health Professions
- Personnel Actions RE: appointments, reappointments, changes in salary, changes 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 for School of Nursing and Health Professions
- Other Business and Financial Matters
 - Approval to decommission campus police officer
- Purchase Requests (purchases 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
 - Placement of bonds on potential project list for the 2015 Real Property Master Lease
 - Livestock inventory report
 - Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO *Update*
 - Concurrent student enrollment grade comparison
 - High School Invitational Basketball Tournament
 - Strategic planning model
- Policy and Operational Procedures
 - Approval of Academic Services Fees effective fall 2015

- Personnel Actions RE: appointments, reappointments, changes in salary, changes 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
 - Authorization to sell real property
 - Approval to name Lab Sciences Building
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - 2015 Real Property Master Lease potential listing
 - Campus Master Plan
 - Out-of-state travel summaries
 - Quarterly FTE employee report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Connors *Connection*
 - Enrollment update
 - Campus profile
- Policy and Operational Procedures
 - Approval of Academic Service Fees effective fall 2015
- Personnel Actions RE: appointments, reappointments, changes in salary, changes 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 degree requests and program modifications
- 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 payments report
 - Quarterly livestock sales report
 - Quarterly FTE employee report

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - Presentation of “Farm to Fork” video

--Resolutions

Adoption of Memorial Resolution for Paul W. Santelmann

--Policy and Operational Procedures

Approval of Special Fees for 2015-2016 academic year

--Personnel Actions RE: appointments, reappointments, changes in salary, changes 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 announcement/description for Vice President for Academic Affairs, OSU-Oklahoma City

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of actions required to finance potential capital projects (OSU-STW, OSU-CHS, and OSU-OKC)

Presentation of budget information clarification for ongoing capital projects located on the OSU Stillwater campus to follow recently adopted Board Policy

Approval to accept a gift of real property

Ratification of interim approval to purchase property (OSU-CHS)

Approval to enter into a purchase agreement for real properties (OSUIT)

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual rights of way and easements

--New Construction or Renovation of Facilities

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new Central Plant and Associated Distribution

Approval to begin the selection process for an Architect to assist the University with the design and construction of an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Approval to begin the selection process for an Architect to assist the University with the design and construction of a partial renovation of the Dairy Center

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a partial renovation of the Dairy Center

Approval to demolish structures on the OSU Stillwater campus

Approval to allow Cowboy Facilities LLC to make improvements on the field level in the West End Zone of Boone Pickens Stadium

Approval to begin the selection process for an Architect to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

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

Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Oklahoma State University and its constituent budget agencies.

Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.

Consideration of information and a possible recommendation regarding revisions to the Audit Plan for FY-2015.

Fiscal Affairs and Plant Facilities Committee

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

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Director of Internal Audits

Consideration of information and a possible recommendation related to a co-source agreement with Protiviti for additional internal audit hours related to athletic audit projects

--New Business Unforeseen At Time Agenda Was Posted