

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: October 23, 2015

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

PLACE: Council Room, 412 Student Union, Oklahoma State University, Stillwater, 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 September 4, 2015
- Announcement of meeting on December 4, 2015, in Conference North, 3rd Floor – Student Center, Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Approval of Schedule of Regular Meetings Calendar Year of 2016
- Adoption of Memorial Resolutions for former Regents Dean C. Caton and John W. Montgomery
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Instructional Programs
 - Approval to confer an honorary degree of Bachelor of Science in Physical Education to Mr. Paul Wilcox, Jr.

* The Board will have breakfast on Friday, October 23, 2015, at 7:30 a.m. in Suite 1600, 290 Student Union, on the campus of Oklahoma State University in Stillwater, Oklahoma, with OSU President Burns Hargis and 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 Starlight Terrace, 465 Student Union, on the campus of Oklahoma State University.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to enter into an agreement with UnderArmour to provide apparel
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on OPSU graduate, faculty members, men's rodeo team, and equestrian team
 - Celebration of Hispanic Heritage Month
 - President's Update newsletter
 - Out-of-state travel summaries
 - Quarterly FTE report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Tim Faltyn
- Policy and Operational Procedures
 - Approval of revised Connors State College Mission, Vision and Values Statement
 - Approval of revised Connors State College Student Handbook
- 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 to modify the Child Development Certificate of Achievement program
- Contractual Agreements (other than construction and renovation)
 - Approval to grant a utility easement to Oklahoma Gas and Electric Company
- New Business Unforeseen At Time Agenda Was Posted
 - Out-of-state travel summaries
 - Quarterly veterinary report
 - Quarterly livestock report
 - Quarterly FTE employee report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Jeff Hale
 - National Incident Management System Compliance certification
 - Fall-to-fall retention rates, average earned credit hours, and three-year graduation rates of first-time, full-time freshmen

- 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 and curricular changes
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to expend U.S. Department of Education Title III Grant funds in accordance with grant guidelines
- 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
 - Out-of-state travel summaries
 - Quarterly FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Quarterly FTE employee report
- Resolutions
 - Adoption of Memorial Resolution for Mrs. Margie Allen-Bonner
- Policy and Operational Procedures
 - Approval to modify portion of Staff Handbook
- 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
 - Approval to decommission campus police officer
 - Approval to grant a perpetual easement to Rural Water, Sewer and Solid Waste Management District No. 1, Logan County, Oklahoma
 - Approval to grant a right-of-way easement to Central Rural Electric Cooperative
- 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis

- Resolutions
 - Adoption of Memorial Resolutions for Jacob “Jakie” A. Hair, Danny L. Johnson, Gerald R. Kirk, Earl D. Miller, Melvin D. Miller, and Robert M. Reed

- 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 proposed new degrees and program modifications
 - Approval to change the minimum total score for standard and alternative admission requirements for the College of Osteopathic Medicine

- Other Business and Financial Matters
 - Approval of Financial Advisor for 2016 General Revenue Bonds
 - Approval of actions required to finance potential capital projects (OSU-Stillwater and OSUIT)
 - Approval to rename buildings on the OSU-Stillwater campus
 - Approval to allow the University to execute and accept the gift of the Energy Research Operation Center
 - Approval to accept gift-in-kind for the construction of an athletic parking lot
 - Approval to enter purchase or trade agreements to acquire real property
 - Approval to enter into real estate agreements for real property (OSUIT)
 - Approval of assignment of a sublease to Stillwater Chamber of Commerce

- Contractual Agreements (other than construction and renovation)
 - Approval to grant utility easement to Valliant Telephone Company
 - Approval to grant long-term lease and easements to the City of Stillwater
 - Approval to execute a contract for support services with the Oklahoma State University Research Foundation

- New Construction or Renovation of Facilities
 - Approval to extend the scope of work of on-call architectural firm Studio Architecture to assist the University with the design and construction of renovations to Engineering North
 - Approval to extend the scope of work of construction manager at risk firm Flintco to assist the University with the design and construction of renovations to Engineering North

- 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

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

Planning and Budgets 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 Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted