

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: December 2, 2016

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 OCTOBER 26, 2015.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of October 21, 2016
- Announcement of meeting on January 20, 2017, in Conference North, 3<sup>rd</sup> Floor Student Center, OSU-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Approval of meeting on March 3, 2017, in Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Recognition of the reappointment of Regent Trudy Milner

### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action by the Board
  - Personal remarks by President Faltyn
  - Panhandle Magazine
- Instructional Programs
  - Approval to change option name for the B.S. degree in Animal Science - General Animal Science Option to B.S. Animal Science - Science Option
  - Approval of program requirement changes for the B.S. Agronomy degree

\* The Board will have breakfast on Friday, December 2, 2016, at 7:30 a.m. in the ONG Lounge, Student Union, on the OSUIT-Okmulgee campus, 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 11:00 a.m. in the PSO Lounge, Student Union, on the OSUIT-Okmulgee campus.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - 2017-2018 Academic Calendar
  - Out-of-state travel summary

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action by the Board
  - Quarterly FTE Report
- Policy and Operational Procedures
  - Approval to incur additional cost for health insurance premiums
  - Approval to adopt campus strategic plans for the Langston University-Tulsa and the Langston University-Oklahoma City campuses
  - Approval to amend the Langston University 2016-2017 Holiday Calendar
- 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.
- New Construction or Renovation of Facilities
  - Approval to engage engineering firm to perform visual inspection of portions of the wood truss floor framing in Scholars' Inn
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summary

### **NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action by the Board
  - Remarks by President Hale
  - OSRHE enrollment report
- Instructional Programs
  - Approval of modifications to existing academic programs
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to transfer funds from the Auxiliary Fund to the Unexpended Plant Fund
  - Approval to provide full-time faculty, staff, and senior adjunct faculty with a one-time stipend
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summary

**CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action by the Board  
Remarks by Interim President Ramming
- 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 off-campus delivery of courses
- Other Business and Financial Matters  
Request to name the Connors State College agriculture hall of fame
- Contractual Agreements (other than construction and renovation)  
Approval to enter into agreement with Stigler Health and Wellness Center, Inc.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting  
Out-of-state travel summary  
2016 CSC Annual Security and Fire Safety Report

**OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action by the Board  
Opening comments by President Hargis
- 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 announcement and description for Dean, School of Global Studies and Partnerships, Oklahoma State University
- Instructional Programs  
Approval of proposed new degrees and program modifications
- Other Business and Financial Matters  
Approval of financial advisor for refunding of general revenue bonds
- New Construction or Renovation of Facilities  
Approval to demolish structures on the OSU-Stillwater campus
- 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.

#### Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding FY-2016 audits for Langston University, Oklahoma Panhandle State University, Connors State College, and Northeastern Oklahoma A&M College.

Consideration of information and a possible recommendation regarding FY-2016 audits for Oklahoma State University and its constituent budget agencies, and review information regarding applicable institutional-related foundation audits.

Report concerning Office of Internal Audit and status of the Audit Plan for FY-2017.

#### Academic Affairs, Policy and Personnel 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

Receive information and a possible recommendation regarding approval of revisions to Board Rule 30:10-3-2 *Gifts to 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