

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: September 4, 2015

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

PLACE: Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, 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 June 19, 2015
- Announcement of meeting on October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on December 4, 2015, in Conference North, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Reports/comments/recommendations by Board Chairman

### **OKLAHOMA STATE UNIVERSITY**

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

--Resolutions

Adoption of Memorial Resolutions for Sue Christerson and Horacio A. Mottola

\* The Board will have breakfast on Friday, September 4, 2015, at 7:30 a.m. in the NEO Department of Public Safety Building at the corner of 4<sup>th</sup> & I Streets on the NEO campus in Miami, Oklahoma, with NEO President Jeff Hale and 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 Blue & Gold Lounge in the Student Union on the campus of NEO.

--Policy and Operational Procedures

Approval of revisions to Policy #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*

--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 revisions to the position announcement and description, Dean, College of Education

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval of lease agreement for office space

Approval to name the Ferguson Family Dairy Center and Helms Hall

Approval to name the Dr. Ronald L. Elliott Mesonet Weather Site

Approval to dispose of equipment through transfers

Ratification of interim approval for purchase of real property

Ratification of interim approval to increase OSU's investment in the OSU-University Multispectral Lab

--Contractual Agreements (other than construction and renovation)

Approval to grant permanent utility easements and road rights-of-way and temporary construction easements to the City of Stillwater

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

Approval to grant pipeline easement

--New Construction or Renovation of Facilities

Approval to begin selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering Services to the University System and institutions governed by the Board

Approval to increase the budget for the expansion to the Fire Protections Publications Office for the College of Engineering, Architecture and Technology

Approval to increase the budget for the renovation of the tower and roofs of the Edmon Low Library

Approval to select consultant for Residential Life Master Plan

--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 PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Fall 2015 preliminary enrollment report
  
- 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 use the Concurrent Enrollment Admission Standards under the Cooperative Alliance Project to enroll high school students in technology courses
  - Approval to add the option of Natural Science to the B.S. in Biology degree
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Comments by President Bryant
  - President's Update newsletters
  - Out-of-state travel summaries
  - Quarterly FTE Employee Report

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  
- 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.
  
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to accept a grant from the United States Department of Agriculture
  
- Other Business and Financial Matters
  - Approval to decommission campus police officer
  
- Contractual Agreements (other than construction and renovation)
  - Approval to amend current Sodexo Facility Contract to include on-campus housing complexes and extend the scope of services provided to the University
  - Approval to enter into an agreement with Perry Publishing & Broadcasting, Incorporated, to secure artists, speakers, hosts, and comedians for student-centered events
  
- 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

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Connors Connection
  - Fall enrollment update
  - 2014-15 Campus Profile
- 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.
- Contractual Agreements (other than construction and renovation)
  - Approval to develop a clinical affiliation agreement for Fiscal Year 2016 with Premiere Pediatrics
- 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 report
  - Quarterly livestock report
  - Quarterly FTE Employee Report

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

- General Information/Reports Requiring No Action By the Board
  - President's remarks
  - Profile comparison for enrollment
- 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to expend funds from the Allied JOBS Program, Carl Perkins Postsecondary, Scholars for Excellence Program, Student Support Services Grant, and Upward Bound Grant allocations in accordance with grant guidelines
- Other Business and Financial Matters
  - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2015C
  - Approval of reimbursement resolution for projects included in the Oklahoma State Regents for Higher Education Master Lease Program

- 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

### **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

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
  - Executive Session, if so approved by the required vote of members present, for the purpose of discussion of the appeal filed by Dr. Peter Boateng, Langston University. (Oklahoma Open Meeting Act §307B.1.)
  - Consider or take any action with regard to the appeal filed by Dr. Peter Boateng as referenced in the immediately preceding item.
- 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