

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

DATE: April 25, 2014

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

PLACE: Room 17, Three Rivers Port Campus, Connors State College, 2501 N. 41<sup>st</sup> Street East, Muskogee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 10, 2013, AND JANUARY 28, 2014.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 7, 2014
- Announcement of meeting on June 20, 2014, in Conference North, 3<sup>rd</sup> Floor – Student Center, 900 North Portland, Oklahoma State University – Oklahoma City, Oklahoma City, Oklahoma
- Approval of meeting on September 5, 2014, in Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma
- Recognition of Regent Calvin Anthony
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Opening comments by President Hargis
- Resolutions  
Adoption of Memorial Resolutions for John L. Caddel, Rodney B. Faber, Ernest M. Hodnett, and Ravi Sheorey

\* The Board will have breakfast on Friday, April 25, 2014, at 7:00 a.m. in the Azalea Room, Fairfield Inn & Suites, 1650 North 32<sup>nd</sup> Street, Muskogee, Oklahoma, with CSC President Tim Faltyn, OSU 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 Room 22, CSC Three Rivers Port Campus, 2501 N. 41<sup>st</sup> Street East, Muskogee, Oklahoma.

--Policy and Operational Procedures

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

Request to award posthumous degree to Mr. Bryan Daniel Kidd

--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

--Other Business and Financial Matters

Approval of draft document for 2014 submission to the State Long-Range Capital Planning Commission

Approval to accept bids on oil and gas lease sales

Approval to enter into a purchase agreement for real property

Approval for a gift-in-kind of ribbon boards in the east end zone of Boone Pickens Stadium

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual rights of way and easements

Approval to grant utility easement to the City of Stillwater

--New Construction or Renovation of Facilities

Approval to select on-call Architect Selser Schaefer to assist the University in the design and construction of the renovation of the tower and roofs of the Edmon Low Library

Approval to begin selection process for a Construction Manager At Risk to assist the University in the design and construction of the renovation of the tower and roofs of the Edmon Low Library

Approval to select on-call Construction Manager Nabholz Construction to assist the University in the design and construction of renovations to the first floor of the Advanced Technology Research Center for the College of Engineering, Architecture, and Technology

Approval to begin selection process for a Construction Manager At Risk to assist the University in the design and construction of renovations at the North Central Research Station, Lahoma, Oklahoma

Approval to amend the scope of work for the Construction Manager At Risk previously selected to assist the University in the design and construction of a new building

--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

--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 of bond payments of Master Lease 2014B for April-June, 2014

Approval to submit appropriate documents to the Oklahoma State Regents for Higher Education for refunding the 2004A Master Lease to be included in the Master Equipment Lease Program

Approval to submit appropriate documents to the Oklahoma State Regents for Higher Education for refunding the 2002 OPSU Bonds to be included in the Master Equipment Lease Program

--New Business Unforeseen At Time Agenda Was Posted

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

Award of State Regents' Business Partnership Excellence Award to City of Guymon and OPSU

OPSU concert band members selected to participate in the Oklahoma Intercollegiate Honor Band during the Oklahoma Music Educators Association convention

Attendance of members of OPSU Hispanic American Leadership Organization at the 32<sup>nd</sup> Annual United States Hispanic Leadership Institute

Success of the OPSU Phi Beta Lambda Business Team at state convention

President's Update newsletters

Out-of state travel summaries

Quarterly FTE Employee Report

**LANGSTON UNIVERSITY**

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

--Policy and Operational Procedures

Approval to award Posthumous Bachelor of Business Administration in Management degree

Approval of proposed constitution establishing a Faculty Senate

Approval to revise current smoking policy

--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 of budget revision for Fiscal Year 2014
- Other Business and Financial Matters  
Approval to decommission Campus Police Officer
- Contractual Agreements (other than construction and renovation)  
Approval to enter into affiliation agreements for the training of Nursing and Health Professions students
- 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 summary

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

- General Information/Reports Requiring No Action By the Board  
Remarks by President Hale  
Commencement  
Oklahoma Online Course Review Checklist
- 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
- Other Business and Financial Matters  
Approval of Campus Master Plan 2015
- New Construction or Renovation of Facilities  
Approval to purchase labor, materials, equipment and services to renovate the softball grandstand
- 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  
Boys State update  
Summer camps 2014

**CONNORS STATE COLLEGE**

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

Personal remarks by President Faltyn

Commencement

--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

Modification of Child Development degree program

--Contractual Agreements (other than construction and renovation)

Approval to grant utility easement to the Town of Warner

--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

Veterinary payments report

Livestock sales report

Quarterly FTE Employee Report

Bookstore function and revenue analysis

**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.

Fiscal Affairs Committee

Academic Affairs, Policy and Personnel 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
  - Engage consulting services of Robert Half related to search for successor to Director of Internal Audits
  - Revise Annual Presidential Assessment Procedures and evaluation instrument
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted