

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 4, 2015

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

PLACE: Conference North, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University–Oklahoma City, 900 North Portland, Oklahoma City, 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 Special Board Meeting of October 22, 2015
- Approval of Minutes of Regular Board Meeting of October 23, 2015
- Approval of Meetings on January 22, 2016, in Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma, and on March 4, 2016, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Reports/comments/recommendations by Board Chairman

### **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.

\* The Board will have breakfast on Friday, December 4, 2015, at 7:30 a.m. in Room 304, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University-Oklahoma City, 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. on the 3<sup>rd</sup> Floor – Student Center on the campus of OSU-OKC.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Update on OPSU Fall Concert, OPSU Men's Rodeo Team, and current and former OPSU students
  - President's Update newsletters
  - Out-of-state travel summary

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

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  - Ten-year history of total Foundation assets and grant awards
- New Construction or Renovation of Facilities
  - Approval to solicit and award bid(s) to improve parking and storm drainage at the Indoor Arena
  - Approval to solicit and award bid(s) for the construction of a cattle working barn and renovation of the hog working barn at Synar Farm
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Outsourcing campus custodial and grounds maintenance services
  - Out-of-state travel summary

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Connors *Connection*
  - Enrollment update
  - OSRHE Fall 2015 preliminary enrollment report
  - Accelerate Muskogee update
- 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.
- 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 academic calendar

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolutions for Mr. Willard C. Pitts and Dr. Judith G. Harned
- Policy and Operational Procedures
  - Approval to adopt a proposed Vision Statement and Learning Outcomes for Langston University
- 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 for Langston University School of Arts and Sciences to offer an Associate of Arts in General Studies degree program
- Other Business and Financial Matters
  - Approval to decommission campus police officer
  - Approval to create a new department entitled Residential Life and Housing Services
- Contractual Agreements (other than construction and renovation)
  - Approval to renew sponsorship of the DOVE Science Academy Charter School of Tulsa
  - Approval to renew sponsorship of The Deborah Brown Community School, Inc.
- 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
- Resolutions
  - Adoption of Memorial Resolutions for James G. Hromas, Barbara Kinzer, William F. McTernan III, Marvin L. Stone, and Dallas F. Wadsworth
- Policy and Operational Procedures
  - Approval of revisions to OSU-OKC Student Code of Conduct

- 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 of Academic Program reviews
  
- Other Business and Financial Matters
  - Approval of changes to the Special Retirement Plan (OSU System)
  - Approval of financing team for 2016 General Revenue Bonds
  - Approval to accept bids on oil and gas lease sales
  - Approval to increase the amount financed for the Performing Arts Center and of actions required to effect the increase
  - Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program and to purchase the items
  - Approval of actions required to finance a Research Facility at the OSURF Energy Park
  - Approval to enter into negotiations for a building lease in the OSURF Energy Park
  - Approval to enter real estate exchange agreement for real property
  - Approval of lease agreement for office space (OSU-CHS)
  
- Contractual Agreements (other than construction and renovation)
  - Approval to grant easements and rights of way for the OSU Energy Park project
  - Approval to grant utility easements to Public Service Company of Oklahoma (OSU-CHS)
  
- New Construction or Renovation of Facilities
  - Approval to select on-call Construction Management firm, Nabholz Construction, to assist the University with construction at the previously approved new Intramural Sports Fields
  - Approval to demolish structures on the OSU-Stillwater campus
  - Approval to select an on-call Architect to assist the University with the design and construction of an engine/compressor testing facility
  - Approval to select an on-call Construction Manager at Risk to assist the University with the design and construction of an engine/compressor testing facility
  
- 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

Audit, Risk Management and Compliance Review Committee

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

Consideration of information and a possible recommendation regarding FY-2015 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Report concerning Office of Internal Audit and status of the Audit Plan for FY-2016.

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

Authorization for the Board Chairman to approve the OPSU Presidential Search Outline of Procedures and other matters related to the initiation of the search process.

--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