

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: June 19, 2015

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

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, 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 April 24, 2015
- Approval of Minutes of Special Board Meeting of June 4, 2015
- Announcement of meeting on September, 4, 2015, in the Calcagno Family Ballroom, Student Union, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma
- Approval of meeting on October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Recognition of Chairman Rick Davis
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

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

* The Board will have breakfast on Friday, June 19, 2015, at 7:30 a.m. in Room 140 of North Hall on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, Oklahoma, with 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 the B. S. Roberts Room (Room 151), North Hall, on the campus of OSU-Tulsa.

--Resolutions

Adoption of Memorial Resolutions for Robert M. Brooks, Jr.; George O. Carney; Phillip B. Condrey; Steve Harrist; and George R. Waller, Jr.

--Policy and Operational Procedures

Approval of revisions to OSU *Student Code of Conduct*

Approval of OSU *Student Organization Code of Conduct*

Approval of revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*

Approval of revisions to OSU Policy #3-0742 *Timekeeping and Overtime*

--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

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

--Other Business and Financial Matters

Approval of peace officers' actions (OSU-Tulsa)

Ratification of interim approval to accept a gift of real property

Approval to accept gift-in-kind for the replacement of the auxiliary gym floor in the Athletic Center

Approval to accept gift-in-kind for the construction of Orange Power Studios in the West End Zone of Boone Pickens Stadium

Approval to accept gift-in-kind for renovations in Boone Pickens Stadium

Approval to name a section of the large animal clinic

Approval to lease office space (OSU-CHS)

Approval of lease agreement for office space (OSU-Tulsa)

--Contractual Agreements (other than construction and renovation)

Approval to grant utility easement to Oklahoma Gas and Electric

Approval to execute a contract for development services with the Oklahoma State University Foundation

Approval to execute a contract for management services with the Oklahoma State University Alumni Association

Approval of amendments to Special Retirement Plans

Approval to execute a memorandum of understanding with the Oklahoma State University Alumni Association

Approval to enter into a Mutual Cooperation Agreement with Oklahoma County (OSU-OKC)

--New Construction or Renovation of Facilities

Approval to select on-call consultants to assist the University with the design and construction of new intramural sports fields

Approval to increase the budget for a Research Facility construction project and for actions required to finance the project

Approval to select an Architect to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

--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.

Approval of position description for purchasing coordinator position

--Instructional Programs

Approval to delete the Bachelor of Arts in Liberal Arts degree

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

Approval of increase in resident tuition and mandatory fees

Approval of personnel salaries for FY-2016

--Other Business and Financial Matters

Approval to increase Cafeteria Meal Plan rates

Approval to increase campus housing rates

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

Approval of FY-2016 purchase orders

--New Business Unforeseen At Time Agenda Was Posted

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

Update reports on the Women's Rodeo Team, Men's Rodeo Team, Equestrian Team, Student Senate, and Programming Team

President's Update Newsletters

Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Dr. Willis L. Brown
- Policy and Operational Procedures
 - Approval of Langston University Policies and Procedures for Scientific Misconduct Manual
- 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 to continue employment of Langston University's personnel for FY-2016
- Instructional Programs
 - Approval to delete the Post Professional Doctor of Physical Therapy Degree
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-2016 budget documents
 - Approval to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture
 - Approval to accept funding from the Federal Supplemental Education Opportunity Grant and Federal Work Study from the United States Department of Education
- Other Business and Financial Matters
 - Approval to hold a public auction of surplus campus furniture and equipment
- Contractual Agreements (other than construction and renovation)
 - Approval to continue the contract agreement with the Prison Public Works Project with the Oklahoma Department of Corrections
 - Approval to enter into an agreement with Crawford & Associates, P.C.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-2016 purchase orders
- Student Services/Activities
 - Approval to increase tuition for undergraduate, graduate, and physical therapy students
 - Approval to increase monthly campus housing rental rates
 - Approval to increase campus meal plan rates
 - Approval to increase mandatory fees
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action By the Board
June NEO 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.

--Instructional Programs

Approval to enter into articulation agreements

Approval to enter into an agreement with Ottawa University for a transfer agreement

Approval of program modifications and curricular changes

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-2016 budget documents

Approval of FY-2016 salary recommendations

--Other Business and Financial Matters

Approval to pay debt service payments for FY-2016 for the master lease revenue bonds

Approval to expend funds according to grant guidelines, including payment of administrative allowances at year-end, for the Adult Education & Family Literacy Grant, the Supplemental Education Opportunity Grant, and the Federal Work Study elements of the Student Financial Aid program

--Contractual Agreements (other than construction and renovation)

Approval to enter into a Memo of Understanding with Grand River Dam Authority

Approval to continue the contract between Northeastern Oklahoma A&M College and the Northeastern Oklahoma A&M College Development Foundation

Approval to exercise the one-year contract renewal option with Sodexo Operations, LLC, to manage and operate food services for NEO

Approval to continue the agreements between hospitals and health care agencies for the health science programs for the 2015-16 academic year

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Student Services/Activities

Approval of proposed increases to board plans

Approval of proposed increases to student housing plans

Approval of proposed increases in resident and non-resident tuition and mandatory fees

--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*
 - Summer and fall enrollment update

- Policy and Operational Procedures
 - Approval of the Connors State College Institutional Organization Chart for FY-2016
 - Approval of revisions to the Connors State College Student Handbook
 - Approval of personnel recommendations and respective salaries for FY-2016

- 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 modification
 - Approval for an exception to the Oklahoma State Regents for Higher Education Policy 3.9.6.I. *Concurrent Enrollment of High School Students*

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-2016 budget documents

- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements for FY-2016
 - Approval to enter into a contractual agreement with Indian Capital Technology Center to provide instruction for the Occupational Therapist Assistant degree program

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-2016 purchase orders

- Student Services/Activities
 - Approval to increase resident and non-resident tuition and mandatory fees

- 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

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

Executive Session, if so approved by the required vote of members present, for the following purposes:

- a) Consideration of evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2015. (Oklahoma Open Meeting Act §307B.1.)
- b) Discussion of the appeal filed by Dr. Peter Boateng, Langston University. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2015-2016.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for Oklahoma State University and its constituent budget agencies, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program.

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
 - Election of Board officers
 - Approval to bring closure to the presidential evaluation/assessment 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