

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

DATE: September 12, 2008

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

PLACE: Oklahoma Room, Student Union, Oklahoma State University, Stillwater, Oklahoma.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 31, 2007.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of July 25, 2008
- Approval of December 5, 2008, Board meeting
- Adoption of Resolution for Saint Francis Health System

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Dedication of Science and Agriculture Building
 - Update report on fall 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 of salary adjustments for OPSU faculty and staff

* The Board will have breakfast on Friday, September 12, 2008, at 7:00 a.m. in Suite 1600 of the Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: 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 Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Sequoyah Room, 280 Student Union, on the OSU-Stillwater campus.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Receipt of grant for the purchase of equipment
 - Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Newspaper article depicting NEO students assisting with recent California wildfires.
 - NEO instructor selected to receive the Honorary American FFA Degree
- 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.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of Reimbursement Resolution – Master Lease Real Property Bond Program
- 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
 - Personal remarks by President Nero
- 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)
 - Authorization to purchase grounds maintenance services, custodial and maintenance services, and security services
- New Construction or Renovation of Facilities
 - Approval to contract with Oklahoma Roofing to replace lower roof section on Melvin Self Field House
- 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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory report

- Resolutions
Adoption of Memorial Resolution for Mrs. Betty Brown

- 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 modify the Bachelor of Science in Organizational Leadership degree program admission criteria

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of E&G budget revision
Ratification of interim approval requests to accept continuation grants from the United States Department of Education
Approval to accept continuation grants from the United States Department of Education
Approval to accept a continuation grant from the United States Department of Health & Human Services

- Contractual Agreements (other than construction and renovation)
Approval to enter into affiliation agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students for the 2008-09 school year

- New Construction or Renovation of Facilities
Ratification of interim approval to use FY-08 funds to pay for the renovation of the Office of Development and Alumni Affairs

- 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

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Paul Dean Harper, Christine Tinker, and Richard M. Williams

--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 new degree requests

Approval for OSU Center for Veterinary Health Sciences to enter into a 2+2 program agreement with University of Arizona College of Agriculture

--Other Business and Financial Matters

Approval of wheat pasture research renewal lease agreement

Approval to lease parking lot from Cowboy Athletics, LLC

Approval to dispose of equipment through transfer

Approval of ratification of interim approval for purchase of property

Approval to offer contract for sale of land

Approval to renew an agreement with a government relations firm

Approval of patent assignment to inventors

Approval of patent assignment to inventor

Approval to authorize the President to execute a Letter of Intent and Agreement with Saint Francis Health System

--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 – Calvin Anthony

Receive information and a possible recommendation from the administration of Oklahoma State University concerning a report on the progress of the 2008 Affirmative Action Plans for all OSU campuses.

Executive Session, if so approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)

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

Fiscal Affairs Committee – Greg Massey – No report

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the energy savings program at OSU-Stillwater.

Planning and Budgets Committee – Fred Boettcher – No report

Regents' Steering Committee Re: Northeastern Oklahoma A&M College Presidential Selection Process – Lou Watkins

Update report

OTHER BOARD OF REGENTS' BUSINESS

- 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
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted