

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

DATE: December 5, 2008

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

PLACE: Ballroom Lounge, Bruce G. Carter Student Union, Northeastern Oklahoma A&M College, Miami, 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 October 24, 2008
- Approval of January 23, 2009, and March 6, 2009, Board meetings

OKLAHOMA STATE UNIVERSITY

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

- Opening comments
- OSU Accomplishments

--Resolutions

- Adoption of Memorial Resolutions for Jonathan D. Friend, Edwin E. Glover, Werner Gruninger, James Harned, and Leo C. Tillman

* The Board will have breakfast on Friday, December 5, 2008, at 7:30 a.m. in the Blue and Gold Lounge of the Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, with NEO Interim President Tom Poole and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Mr. Poole and President Hargis have 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 Student Union Ballroom on the NEO campus.

--Policy and Operational Procedures

Approval of posthumous degree to be presented during December Graduate Commencement Program

--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 peace officers' actions

Approval of OSU and OSU/A&M System retirement plan documents

Approval of Life Insurance Settlement Agreement

Approval to submit potential Master Real Property Lease projects to the Oklahoma State Regents for Higher Education and/or to seek legislative authorization to issue bonds

Approval to seek legislative authorization to issue bonds

Approval to execute Amended and Restated Standby Bond Purchase Agreements

Approval of financial advisor and bond counsel

Approval for transfer of assignment of rights for inventions

Approval to dispose of equipment items through special sales

Approval to modify the Gift in Place Agreement for the West End of Boone Pickens Stadium

--Contractual Agreements (other than construction and renovation)

Approval to increase the project amount for the Institute for Agriculture Biosciences Facility at Ardmore, Oklahoma

Approval to enter into a contract for a compressed natural gas filling station

Approval for tentative Oklahoma State University Medical Center action

Approval to authorize the OSU administration to finalize and for the University to enter into a Secondary Potable Water Supply Agreement with the City of Stillwater

--New Construction or Renovation of Facilities

Approval to construct and to begin the selection of a Construction Manager at Risk for the Engineering Technologies Building

Approval to construct a landscape bulk storage area

Approval to construct a safe room for the Child Development Center

Approval to increase funding for the David L. Boren Veterinary Medicine Teaching Hospital, Small Animal Critical Care Unit

--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 for the creation of a Vice President and Dean of Agriculture position and for the advertisement and national search to fill the position

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

--Student Services/Activities

Approval to add a Music Materials/Maintenance Fee for certain MUED classes

Approval to add a Special Academic Fee for all first-time students

--New Business Unforeseen At Time Agenda Was Posted

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

Success of the OPSU Computer Programming Team, the OPSU Women's Equestrian Team, and the OPSU Men's Rodeo Team

Selection of OPSU student as a 2008-2009 Brad Henry International Scholar

Joint visit by NCATE and the Oklahoma Commission for Teacher Preparation

President's Update newsletters

Out-of-state travel summary

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.

--Instructional Programs

Approval to change the name of the Bachelor of Science in Human Ecology Program to Family and Consumer Sciences Program

--Contractual Agreements (other than construction and renovation)

Approval of revised Service Agreement between OSU-Tulsa and Langston University to accommodate Langston's Nursing program's facility utilization at OSU-Tulsa

Approval to enter into an agreement with ADT Security Services, Inc., for the Select Link Mass Notification System

- New Construction or Renovation of Facilities
Approval to select a Construction Management at Risk Firm for the renovation of the I.W. Young Auditorium
- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Nero
- Policy and Operational Procedures
Approval of FY2010 Academic Calendar
Approval of a Supplemental Retirement Program Proposal
- Other Business and Financial Matters
Approval to transfer an excess cash balance from pledge revenue accounts into appropriate auxiliary accounts
- New Construction or Renovation of Facilities
Approval to authorize Physical Plant Architecture Services to prepare plans and specifications, advertise, and receive bids for the renovation of the Fine Arts Building
- 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
- 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 to pay a one-time stipend to all full-time employees
Approval to revoke a peace officer commission
Approval for Interim President to conclude settlement of all property insurance claims arising from flood damages
Approval to partnership with the City of Miami to make repairs to and repave "L" Street

- 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

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 – Greg Massey

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the University Center at Tulsa Authority Board entering into negotiations for an agreement with the OETA for a long-term ground lease.

Receive information and a possible recommendation regarding authorization for Stanfield and O'Dell to share pertinent information about Connors State College with the OSU administration.

Receive information and a possible recommendation regarding FY-2008 audits for Langston University, Connors State College, Oklahoma Panhandle State University, and Northeastern Oklahoma A&M College.

Receive information and a possible recommendation regarding FY-2008 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2009 institutional audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2009.

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Receive information and a possible recommendation from the administration of Oklahoma State University regarding academic affiliation and other agreements pertaining to the University's graduate medical education programs.

Planning and Budgets Committee – Fred Boettcher

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