

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

DATE: March 6, 2009

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

PLACE: **Change in meeting location from the Oklahoma Room of the Student Union to the Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, Stillwater, Oklahoma**

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 27, 2008.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 23, 2009
- Approval of June 19, 2009, Board meeting
- Recognition of Regent Jay Helm

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Spring enrollment report
- Contractual Agreements (other than construction and renovation)
Approval to grant Tri-County Electric Cooperative, Inc., a perpetual easement and right-of-way
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

* The Board will have breakfast on Friday, March 6, 2009, at 7:00 a.m. in Suite 1600 of the OSU Student Union on the campus of 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 Suite 1600 of the Student Union.

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Centennial Diploma for May 2009 Commencement
 - Success of annual auction sponsored by the OPSU Rodeo Teams
 - Installation of electronic billboards
 - Rededication of the OPSU Firestone Meat Lab
 - President's Update Newsletter
 - Out-of-state travel summary
 - Quarterly FTE report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO News

- Instructional Programs
 - Approval of Executive Summary Program Review

- New Construction or Renovation of Facilities
 - Approval to begin selection procedures for a Construction Manager at Risk for the Science Building Renovation and Addition – Phase I and Phase II

- 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
 - 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.

- New Construction or Renovation of Facilities
 - Approval to solicit bids to re-key the instructional and instructional support buildings at the Warner campus

- 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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory report
- Resolutions
Adoption of Memorial Resolution for Mrs. Jennifer L. Hatfield
- Policy and Operational Procedures
Approval of Langston University's Educational Support Staff Handbook
- 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
- Other Business and Financial Matters
Approval to implement the P-Card Program on the main campus
- Contractual Agreements (other than construction and renovation)
Approval to continue affiliation agreements for the training of Nursing and Health Administration 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments
OSU Accomplishments
- Resolutions
Adoption of Memorial Resolution for Julia L. McHale

--Policy and Operational Procedures

Approval of posthumous degrees to be presented during May 2009 Graduate and Undergraduate Commencement programs

--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 new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval for renaming the Architecture Building the Donald W. Reynolds School of Architecture Building

Approval to affirm the submission of a potential master real property lease project to the Oklahoma State Regents for Higher Education

Approval of underwriters for potential bond issues

Approval of bank to serve as trustee bank and paying agent

--Contractual Agreements (other than construction and renovation)

Approval to grant utility easement to the City of Tulsa

Approval of management agreement between OSU and OTRP for the Michael S. Morgan Business Accelerator Building

--New Construction or Renovation of Facilities

Approval to seek an architectural consultant for Physical Plant Architectural & Engineering Services

Approval to demolish 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

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 Connors State College regarding an update on financial accounting.

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

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Planning and Budgets Committee – Fred Boettcher

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