

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

DATE: April 17, 2009

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

PLACE: Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, 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 March 6, 2009
- Approval of July 24, 2009, Board meeting
- Recognition of reappointment of Board Member Jay Helm

OKLAHOMA STATE UNIVERSITY

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

- Resolutions

- Adoption of Memorial Resolutions for Howard Asbury; Charles "Duck" Bell, Jr.; and William J. Nelson

* The Board will have breakfast on Friday, April 17, 2009, at 7:00 a.m. in the Conference Room of the Best Western Guymon Hotel and Suites, 1102 NE 6th Street (Highway 54), Guymon, Oklahoma, with Oklahoma Panhandle State University President David Bryant and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Bryant and 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 Solarium of the Student Union.

- Policy and Operational Procedures
 - Authorization to transmit the Self-Study report to the NCAA
 - Approval of Board of Regents Debt Policy

- 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 President, Oklahoma State University - Tulsa

- Instructional Programs
 - Approval of new degrees and program modifications
 - Approval of exception to Policy 3.26 Professional Programs

- Other Business and Financial Matters
 - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease Program
 - Approval of reimbursement resolution for projects included in the OSRHE Master Real Property Lease
 - Approval of FY10 submission of Capital Master Plan
 - Approval of an approving and authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2009
 - Approval of reimbursement resolution for General Revenue Bonds, Series 2009
 - Approval to accept bids on oil and gas lease sales

- Contractual Agreements (other than construction and renovation)
 - Approval to amend the Special 403(b) Retirement Plan
 - Approval of OSU-Oklahoma City Early Retirement Incentive Program
 - Approval to make improvements to the OSU Remember the Ten Memorial located in Strasburg, Colorado

- New Construction or Renovation of Facilities
 - Approval to begin consultant selection for as-needed engineering consultants to assist Physical Plant Architectural & Engineering Services
 - Approval to begin consultant selection procedures for as-needed landscape architect to assist Physical Plant & Engineering Services

- 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

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.
 - Approval of appointment of Vice President for Enrollment Management & Student Services
 - Approval of Organizational Chart
- Instructional Programs
 - Approval to initiate the Connors Education Stimulus Program
- New Construction or Renovation of Facilities
 - Approval to issue a “Request for Proposal” for an air-cooled chiller for the Education Building on the Warner campus
- Student Services/Activities
 - Approval to assess a Fitness and Wellness Fee
- 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
 - FTE quarterly report
 - Livestock sales report
 - Veterinary payments report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
 - Approval to confer an Honorary Doctor of Science 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.
- Contractual Agreements (other than construction and renovation)
 - Approval to continue affiliation agreement with facility for the training of Nursing and Health Administration students
 - Approval to continue an affiliation agreement with institution involving the Ethiopia Sheep and Goat Productivity Improvement Program

- New Construction or Renovation of Facilities
 - Approval and Board execution of the Assignment and Amendment of the Owner/Architect Contract between Langston University and Allen Brown Architects for the Student Success Center project
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - Commencement
 - NEO News – March 2009
 - Major gift to the College
- 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 initiate search process for Dean of Students/Director of Intercollegiate Athletics
- Other Business and Financial Matters
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program
- Contractual Agreements (other than construction and renovation)
 - Approval to continue contract with Cable-One for cable television services
 - Approval of extension of prior maintenance agreement with Addtronics for the SmartCard system
- New Construction or Renovation of Facilities
 - Approval to pay OSU Architectural & Engineering Services for services rendered for restoration of the HPER/Gymnasium Building
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to increase Student Facility Fee #1
- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Report on cost estimates of President's home renovation
 - FTE quarterly report
 - Out-of-state travel summaries

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of OPSU Equestrian Team
 - Report on 57th Annual OPSU Performance Tested Bull Sale and Ninth Annual Paul Farrell Memorial Art Auction
 - Dedication of new OPSU Video Production Studio and Rodeo Horse Stalls
 - Out-of-state travel summaries
 - FTE quarterly report

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 Langston University regarding approval to support an economic development project in the Town of Langston by leasing long term a parcel of land to Risk Management Services.

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the "Buy Two Get One Free" program at OSU-Oklahoma City.

Receive information and a possible recommendation from the administration of Langston University regarding approval of letter of intent to sponsor two charter schools.

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
 - Appointment of Regent to serve on OSU-Tulsa Board of Trustees
 - Appointment of Regents to serve on the OSU-Tulsa Presidential Search Committee

- 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