

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

DATE: June 19, 2009

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

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Avenue, Tulsa, 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 April 17, 2009
- Approval of September 11, 2009, Board 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.

--Instructional Programs

Approval of program modifications

* The Board will have breakfast on Friday, June 19, 2009, at 7:30 a.m. in the Tulsa Room of the Bookstore Building on the campus of OSU-Tulsa, 700 N. Greenwood Avenue, Tulsa, 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 Room 151, North Hall, on the OSU-Tulsa campus.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of FY-10 budget documents and salary recommendations
- Other Business and Financial Matters
Approval to increase Cafeteria Meal Plan Rates for FY 2010
- New Construction or Renovation of Facilities
Approval to prepare plans and specifications and begin procedures to select a Construction Manager at Risk firm to upgrade electrical service/main distribution panels for buildings on campus
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
Approval of non-encumbered contracts for FY 2010
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Success of OPSU Men's and Women's Rodeo Teams
Receipt of full continuing accreditation of the Teacher's Education Program from the National Council for Accreditation of Teacher Education
April and May President's Update reports
Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Policy and Operational Procedures
Approval of FY-10 personnel and salary recommendations
- 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
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of FY-10 budget documents
Approval to transfer excess cash balance
- Other Business and Financial Matters
Approval of purchase orders in excess of \$35,000 for FY-10

- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements with various organizations
- Student Services/Activities
 - Approval to increase the Student Facility and Student Activity Fees
 - Approval to assess a Student Technology Services 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Summer 2009 enrollment report
 - 2009 summer camps
 - Regional Business Conference with State Chamber of Commerce
- 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 FY-10 budget documents and salary recommendations
- Other Business and Financial Matters
 - Approval of Campus Master Plan 2010
 - Approval to pay debt service payments for FY-10 for the master real property lease revenue bonds
- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager at Risk firm for the Science Building Renovation and Addition—Phase I and Phase II
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code
- Student Services/Activities
 - Approval to increase dorm meal plan rates and dorm room rates
- 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
Quarterly FTE employee report
- 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 the employment of Langston University's personnel for FY-10
- Instructional Programs
Approval to modify requirements for a Doctor of Physical Therapy degree
Approval to sponsor the Charter School, Alexis Rainbow Academy
Approval to sponsor the Charter School, Dove Academy/The Sky Foundation
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of FY-10 budget documents
Approval of budget revision
Approval to continue paying employee portion of the Oklahoma Teachers Retirement for FY-10
Approval to accept funding for the Federal Supplemental Education Opportunity Grant and Federal Work Study from the U.S. Department of Education
Approval to implement year three of Langston's five-year salary program
Approval to receive a grant from the U.S. Department of Education
- Other Business and Financial Matters
Approval to enter into a Contract of Sale to sell University-owned land
- Contractual Agreements (other than construction and renovation)
Approval to continue affiliation agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students
Approval to continue contractual agreement with the Prisoner Public Works Project/ Oklahoma Department of Corrections for the purpose of utilizing inmate labor
- New Construction or Renovation of Facilities
Approval to continue to use Beck & Associates Architect to proceed with schematics and programming for LU-Tulsa Phases two through four
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Student Services/Activities

Approval to increase campus housing rental rates

Approval to pay travel, per diem, and lodging for athletic teams, coaches, and other appropriate University officials to attend scheduled games and for recruiting student athletes for FY-10; to provide necessary equipment to support these activities; and to pay game officials and all personnel necessary to conduct these activities

--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

OKLAHOMA STATE UNIVERSITY

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

Opening comments

OSU Accomplishments

--Resolutions

Adoption of Memorial Resolutions for Dan E. Goodwin, Robert E. Koeppel, and Harry C. Young

--Policy and Operational Procedures

Approval of proposed revisions to OSU-OKC Student Rights and Responsibilities Handbook

Approval of proposed revisions to OSU Athletic Council Constitution and Bylaws

--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 and announcement for Dean, Spears School of Business

--Instructional Programs

Approval of new degrees and program modifications

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

Approval of Fiscal Year 2010 Budget

--Other Business and Financial Matters

Approval of peace officers' actions

Approval of lease agreement for office and training facilities

Approval of an Approving and Authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2009A and 2009B

Approval of an Approving and Authorizing Resolution for the Board of Regents Bond Anticipation Notes, Series 2009

Approval of reimbursement resolution for General Revenue Bonds, Series 2009A and 2009B

Approval to amend the Minerals Management Agreement with the Commissioners of the Land

Approval to ratify transfer of funds to the OSU Foundation in execution of contract

--Contractual Agreements (other than construction and renovation)

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

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

Approval to ratify interim Board approval for temporary construction easement

Approval to ratify interim Board approval for severance agreement and adoption of retirement plan amendments

--New Construction or Renovation of Facilities

Approval to begin the consultant selection process for a landscape architect to assist the University updating the campus landscape master plan

Approval to ratify interim Board approval for solicitation of a Construction Manager at Risk for the Campus-wide Raw Water Irrigation System

Approval to ratify interim Board approval for solicitation of an engineer/landscape architect for the Campus-wide Raw Water Irrigation System project

Approval to increase the project amount for the Water Treatment Plant and Distribution System Upgrade

Approval for increase in size and funding for the Engineering Technology Building

Approval to demolish buildings at South Central Research Station, Chickasha

Approval of two-court gym and multipurpose reroofing project at the Colvin Recreation Center

--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.

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Langston University, Connors State College, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University regarding an update on FY-2009 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2010 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 administration of Oklahoma State University regarding an update on FY-2009 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2010 for Oklahoma State University and its constituent budget agencies, including proposed salary programs and changes in tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2009 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2010 for the operations and/or budgetary functions coordinated by the Board of Regents, including proposed changes to title and salary.

Fiscal Affairs Committee

Receive information and a possible recommendation from the administration of Langston University regarding approval to enter into a Joint Venture with Green Breeze for the development of a wind power facility.

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2009-2010 and the Co-source Agreement for Supplemental IS/T Audit Services

Academic Affairs, Policy and Personnel Committee

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.
Approval of continuing employment of institutional presidents and Board's Executive Secretary
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
Election of Board officers
- 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