

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

DATE: July 24, 2009

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

PLACE: Conference North, 3rd Floor, Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, 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 June 19, 2009
- Approval of October 23, 2009, Board meeting
- Recognition of former Chairman Doug Burns

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Instructional Programs
 - Approval of program modification
- New Construction or Renovation of Facilities
 - Approval for Tri-County Electric Cooperative, Inc., to install underground electrical lines on campus

* The Board will have breakfast on Friday, July 24, 2009, at 7:30 a.m. in Room 304 of the Student Center on the campus of OSU-Oklahoma City, 900 N. Portland, Oklahoma City, 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 gallery area of the 3rd Floor of the Student Center.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of Men's and Women's Rodeo Teams
 - Use of Guymon Fire Department training facility by OPSU classes
 - President's Update report
 - Out-of-state travel summary
 - FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Policy and Operational Procedures
 - Approval to implement the Federal Trade Commission's Red Flags Rules and Identity Theft Prevention 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.
- 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
 - FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Flood settlement update
 - NEO Welcome Weekend
 - State of the College Address
 - OK2Grow Northeast Oklahoma Small Business Forum
 - Workshop for Developing Student Engagement and Effective Campus Life Programming
- 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 to make year-end adjusting entries to close accounts and transfer funds for FY-09
- Other Business and Financial Matters
Approval of use of facilities by Miami Public Schools
Approval to expend awarded funds for FY-10 according to the grant guidelines and/or program provisions for the 2009-10 Adult Education and Family Literacy Act Grant, Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1999, Student Support Services Grant, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Study elements of the Student Financial Aid program
Approval to dedicate the President's Home
- Contractual Agreements (other than construction and renovation)
Approval to continue agreements between hospitals and health care agencies for the health science programs of NEO for the 2009-10 academic year
Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation
- New Construction or Renovation of Facilities
Approval to advertise for bids and accept the lowest and best bid for asbestos abatement
Approval to advertise for bids and accept the lowest and best bid for the demolition of the College apartments
- 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
FTE Employee Report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to continue grants from the U.S. Department of Education
- Other Business and Financial Matters
Approval of police officer commission and decommissioning two officers
Approval to enter into a Memorandum of Understanding with Green Breeze Energy, Inc., for the purpose of planning, designing, building, and operating a wind farm in the Oklahoma Panhandle

- Contractual Agreements (other than construction and renovation)
 - Approval to continue affiliation agreement 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for Larry Thomas “Tom” Brewster, Hugh K. Hedger, Neil R. Luebke, and Robert L. Oehrtman
- Policy and Operational Procedures
 - Approval of Red Flags 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.
- Instructional Programs
 - Approval to modify the name of the Department of Entrepreneurship to the School of Entrepreneurship
- Other Business and Financial Matters
 - Approval to enter into an Intergovernmental Agreement with City of Stillwater
 - Approval of clinical space
 - Approval to ratify Memorandum of Understanding for space and services
 - Approval for increase in funding for the Child Development Center Safe Room
- Contractual Agreements (other than construction and renovation)
 - Approval to grant a permanent utility easement to AEP-Public Service Company of Oklahoma
- New Construction or Renovation of Facilities
 - Approval of as-needed architect for Physical Plant Architectural & Engineering Services
 - Approval to select an engineer/landscape architect for the Campus-wide Raw Water Irrigation System Project
 - Approval to select a Construction Manager At Risk for the Campus-wide Raw Water Irrigation System Project

Approval to begin consultant selection process for an architect to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall

Approval to begin the selection process for a Construction Manager At Risk to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall

--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

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the Cumulative Review of Tenured Faculty.

Receive information and a possible recommendation from the staff of the Board of Regents regarding approval of Board Policy 1.12: Roles and Responsibilities of the Langston University-Oklahoma City and Langston University-Tulsa Board of Trustees.

Fiscal Affairs Committee

Planning and Budgets 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.

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

--Other Business Matters Requiring Action of the Board
Board Committee Structure

--Reports/comments/recommendations by Executive Secretary

--Reports/comments/recommendations by General Counsel

Executive Session, if approved by the required number of Board Members present and with the advice of the Board's attorney, for the purpose of discussing a pending investigation, claim or action, the disclosure of which would seriously impair the ability of the Board to process in the public interest (Oklahoma Open Meeting Act §307B.4.).

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

--Reports/comments/recommendations by Director of Internal Audits

--New Business Unforeseen At Time Agenda Was Posted