

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

DATE: December 4, 2009

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

PLACE: Scholars Inn Clubhouse, Langston University, Langston, 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 October 23, 2009
- Approval of March 4, 2010, Board Meeting

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Policy and Operational Procedures
Approval of Anti-Harassment, Employee Conduct, and Workplace Threats and Violence policies
- 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.

* The Board will have breakfast on Friday, December 4, 2009, at 7:30 a.m. in the lower level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University President JoAnn Haysbert 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 Haysbert 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 C. F. Gayles Atrium, Langston University, Langston, Oklahoma.

- Instructional Programs
 - Approval of course changes and program modifications
- New Construction or Renovation of Facilities
 - Approval to award a construction contract for the Fine Arts Building Renovation Project
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel report

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for George Gries, Kathryn Grace Harrison Robbins, and Ronald Sanders
- Policy and Operational Procedures
 - Approval of improvement plans for NCAA Athletics Certification
- 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 is requested to ratify an interim approval request to name two rooms in the Math Sciences Building to honor two faculty
 - Approval to name lab to honor corporate donor BlueCross/BlueShield
 - Projects to be submitted for possible Master Real Property Lease Funding in 2010
 - Approval of lease agreement for office space
- Contractual Agreements (other than construction and renovation)
 - Approval for addendum to contract with Clean Energy
 - Approval to increase a contract for development services with the Oklahoma State University Foundation
- New Construction or Renovation of Facilities
 - Approval to select an Architect for the McElroy Hall Expansion and Renovation project
 - Approval to select a Construction Manager at Risk for the McElroy Hall Expansion and Renovation project

- Approval to select an engineering firm to provide Enhanced Commissioning Services for the Student Union Expansion and Renovation project
- Approval to begin the selection process for an Architect to prepare a master plan for the possible expansion and renovation of Human Environmental Sciences
- Approval to begin the selection process for an Architect to prepare a master plan for the Departments of Music and Theater
- Approval to begin the consultant selection process for an Architect to assist the University in designing and building a Transit Operations and Maintenance Facility
- Approval to begin the consultant selection process for a Construction Manager at Risk to assist the University in designing and building a Transit Operations and Maintenance Facility
- Approval to select a Construction Manager at Risk for the Cow Creek Restoration and Streambank Stabilization 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

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of school fees, special fees, and course fees

--New Construction or Renovation of Facilities

- Approval to select a Construction Manager at Risk for the Electrical Upgrade project
- Approval to select an Electrical Engineer for the Electrical Upgrade project

--New Business Unforeseen At Time Agenda Was Posted

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

- OPSU's Centennial Birthday Party
- Out-of-state travel summary
- President's Update reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

- NEO Newsletter
- Higher Learning Commission focus visit
- Letter of intent for Reach Higher Program

--Policy and Operational Procedures

- Approval of Supplemental Retirement Program Proposal

- 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 authorization to initiate job search process for the position of Dean of the School of Human Environmental Sciences
- Contractual Agreements (other than construction and renovation)
Approval to proceed with implementation of a P-card program
- New Construction or Renovation of Facilities
Approval to begin selection procedures for a Construction Manager at Risk for the Student Union Renovation project
Approval to select an Architect for the Athletic Training Facility – Phase I project
Approval to select a Construction Manager at Risk for the Athletic Training Facility – Phase I project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
Approval of proposed revision of policy for residence hall visitation hours
- 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
Academic Calendar 2010 - 2011

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Quarterly FTE employee report
2009-2010 athletic schedules
- 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 degree requests and program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of E&G budget revision

- 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
- New Construction or Renovation of Facilities
Approval of grant agreement between Langston University and the U.S. Department of the Interior
- 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

Receive information and a possible recommendation regarding FY-2009 audits for Langston University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Connors State College.

Receive information and a possible recommendation regarding FY-2009 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-2010 institutional audits.

Receive information and a possible recommendation regarding the selection of an outside consultant to perform a Quality Assurance Review in accordance with the Institute of Internal Audit standards as required by State Statutes.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2010.

Academic Affairs, Policy and Personnel 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

- 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