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

DATE: April 23, 2010

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

PLACE: Pavilion, Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, Oklahoma


Business:

--Approval of Order of Business
--Approval of Minutes of Regular Board Meeting of March 4, 2010
--Approval of July 23, 2010, Board Meeting

OKLAHOMA STATE UNIVERSITY

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

--Resolutions
  Adoption of Memorial Resolutions for D. Elaine Jorgenson and Ai Ogawa

--Policy and Operational Procedures
  Approval of Honorary Doctor of Humane Letters degrees to be presented to both Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program
  Approval to amend the Uniform and Integrated Purchasing and Contracting Policy
  Approval of revisions to Board Rule 30:10-3-1, Oklahoma State University Alcohol Policy

* The Board will have breakfast on Friday, April 23, 2010, at 7:15 a.m. in the Farmhouse on the grounds of The Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, 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 Main Dining Room of the Conference Center on the grounds of The Samuel Roberts Noble Foundation.
--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 to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program
   Approval of reimbursement resolution for projects expected to be included in the OSRHE Master Real Property Lease
   Submission of Capital Master Plan
   Approval for the naming of a room in Murray to honor Dr. Edward E. Kesow
   Approval for the naming of a room in Thatcher to honor 1SG Blair Glenn Anthony
   Approval to purchase Alumni Association parking lot
   Approval to waive bid requirements

--Contractual Agreements (other than construction and renovation)
   Approval of assignment of rights to inventors
   Approval to grant a permanent utility easement to the College of the Muscogee Nation
   Approval to grant utility easement to the City of Stillwater
   Approval of interagency agreement for commissioning artwork
   Approval for an addendum to contract to prepare construction documents

--New Construction or Renovation of Facilities
   Approval to begin the selection process for an architect to prepare a programming plan for the Business Building
   Approval to select an architect to prepare a programming plan for the possible expansion and renovation of Human Environmental Sciences
   Approval to install bioethanol dewatering system in the Bioconversion Laboratory
   Approval to award a construction contract to reroof the Seretean Center for the Performing Arts
   Approval to reroof Kerr-Drummond Cafeteria
   Approval to award a construction contract for the Student Success Center at the Spears School of Business

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

--Student Services
   Approval of increases in University Dining Services meal plan rates for 2010-2011
   Approval of increases in University Housing and Residential Life rates for 2010-2011

--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

--Resolutions
   Adoption of Memorial Resolution for Carl Thomas Lewis and confer designation of
   Professor Emeritus

--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 to the Bachelor of Science in Nursing program

--Contractual Agreements (other than construction and renovation)
   Ratification of interim approval of the Electric Service Agreement between Tri-County
   Electric Cooperative, Inc., and OPSU

--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
   Success of Annual Paul Farrell Memorial Art Auction
   OPSU's Equestrian Team competing in the National Versatility Ranch Horse Association
   OPSU receiving Certificate of Merit from the Oklahoma State Department of Health
   2010 "Doc" Gardner Memorial Rodeo held April 1-3
   Approval of continued funding from OSRHE of OPSU's Program of Excellence grant
   March and April President's Updates
   Out-of-state travel summary

CONNORS STATE COLLEGE

--General Information/Reports Requiring No Action By the Board
   Personal remarks by President Nero

--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 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
  Commencement exercises

--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 enter into a Cooperative Alliance Agreement between NEO and Northeast Technology Center
  Approval of program modifications

--Other Business and Financial Matters
  Approval to partner with the City of Miami to bury or relocate overhead utilities
  Approval to name the Athletic Training Facility the Ivan Crossland, Sr., Football Complex

--Contractual Agreements (other than construction and renovation)
  Approval to continue contract with Cable-One
  Approval of extension of maintenance agreement with Addtrronics for the SmartCard system

--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
  Transition to the Federal Direct Loan Program for all Stafford loans
  Outsourcing of on-campus food services
  Academic reorganization
  Student Body Government Resolution – gun legislation
  Out-of-state travel summaries
  FTE employee report

LANGSTON UNIVERSITY

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

--Resolutions
  Adoption of Memorial Resolution for Dr. Raymond Parker
--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 expand current sponsorship agreement with Discovery School
   Approval to add Associate of Science in Casino Management degree program

--Contractual Agreements (other than construction and renovation)
   Approval to continue affiliation agreements with facilities for the training of Physical Therapy and Nursing students

--New Construction or Renovation of Facilities
   Approval to select a firm to provide architectural and engineering design services for the Cottage Row Historic Restoration project
   Approval to solicit bids for the construction of three parking lots as a part of the Student Success Center Project
   Approval to solicit bids for the construction of two parking lots as a part of the I.W. Young Auditorium 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

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

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