

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

DATE: July 23, 2010

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

PLACE: Executive Board Room, Administration Hall, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 18, 2010
- Approval of October 22, 2010, Board Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - OPSU Women's Rodeo Team member earned national titles during College National Finals Rodeo
 - Comparisons of FY-2011 total resident tuition and mandatory fees
- New Construction or Renovation of Facilities
 - Ratification of interim approval to declare an emergency to get contracts and purchases to construct water wells
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

* The Board will have breakfast on Friday, July 23, 2010, at 7:30 a.m. in the Tulsa Room of the Bookstore Building on the OSU-Tulsa campus, 700 N. Greenwood Ave., 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 the B. S. Roberts Room, North Hall, on the campus of OSU-Tulsa.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on electrical upgrade project
 - June/July President's Update
 - Quarterly FTE report
 - Out-of-state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Policy and Operational Procedures
 - Approval of Connors State College Illegal File Sharing 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.
- Student Services/Activities
 - Approval of revisions to CSC Students with Disabilities Handbook and Student Handbook
- 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
 - FTE quarterly report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
- Resolutions
 - Adoption of Memorial Resolutions for David Froman and Dr. Robert Swanson
- 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 necessary year-end adjusting entries to close accounts and transfer funds

--Other Business and Financial Matters

Approval to expend awarded funds for FY-11 according to the grant guidelines and/or program provisions for the 2010-11 Adult Education and Family Literacy Act Grant, Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1999, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Student elements of the Student Financial Aid program

--Contractual Agreements (other than construction and renovation)

Approval to continue agreements between hospitals and health care agencies for the health science programs for the 2010-11 academic year

Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation

Approval to enter into a Memorandum of Understanding with The Nature Conservancy

--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

FTE quarterly report

LANGSTON UNIVERSITY

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

Livestock inventory report

FTE quarterly report

--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 to name the Agriculture Building in honor of President Emeritus Ernest L. Holloway

--New Construction or Renovation of Facilities

Approval to add Auditorium work to the existing Construction Manager at Risk Contract

Approval to process requisitions through the small jobs contract of Sodexo

--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 by President Hargis

OSU Accomplishments

Report on OSU-Tulsa Strategic Initiatives for 2015

--Resolutions

Adoption of Memorial Resolutions for Linville J. Bush, Steve O. Corley, David B. Jackson, Glenn E. Laughlin, Jack W. Smith, and John E. Susky

--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 degree program

--Other Business and Financial Matters

Approval for lease of space with OSU Medical Center currently utilized by the Department of Surgery and the Department of Internal Medicine Center for Respiratory Medicine

Assignment of rights and release of rights

Approval for the naming of a room in Agriculture

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University in renovating and expanding the Colvin Center Annex

Approval to select a Construction Manager at Risk to assist the University in renovating and expanding the Colvin Center Annex

Approval to select an Architect to prepare a programming plan for the Business Building

Approval to select an Architect to prepare a master plan for a Performing Arts Center, providing facilities for the Departments of Music and Theater

--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.

Fiscal Affairs 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
Approval to bring closure to the presidential evaluation/assessment process
Appointment of Regent to serve on OSU-Tulsa Board of Trustees

--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