

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

DATE: December 3, 2010

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 SEPTEMBER 16, 2009.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of October 22, 2010
- Approval of February 25, 2011, Board Meeting
- Recognition of Regent Terry Peach

#### OKLAHOMA STATE UNIVERSITY

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

- Opening comments
- OSU Accomplishments

--Resolutions

Adoption of Memorial Resolutions for Jerry D. Carroll, Bertis L. Glenn, Frank E. Tozer, and Lowell Walters

--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 3, 2010, 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 on the Langston University campus.

--Instructional Programs

- Approval of academic program review of Department of Mathematics
- Approval of new degrees and program modifications

--Other Business and Financial Matters

- Approval to submit potential projects and the appropriate documents to the OSRHE for submission to the Master Real Property Lease Program (MRPL) 2011 and to purchase the items
- Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
- Approval to transfer scholarship funds to the Oklahoma State University Foundation (OSUF) to be applied to OSUF's Scholarship Matching Program
- Approval to enter into an investment management service agreement with the Oklahoma State University Foundation to manage a gift from the Osher Lifelong Learning Institute of Endowment

--Contractual Agreements (other than construction and renovation)

- Approval of changes to deferred compensation retirement plans
- Approval to authorize the President, OSU, to finalize and enter into a settlement agreement concerning KOSU

--New Construction or Renovation of Facilities

- Approval to begin consultant selection processes to assist the University in the design and construction of the rebuilding of Monroe Street
- Approval for Asset Group, Inc., to enter Board of Regents' property and for a Gift-In-Kind Agreement

--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

- Update report regarding Higher Learning Commission visit

--Other Business and Financial Matters

- Approval to participate in the OSRHE 2011 Master Real Property Lease Program including submission of a list of potential projects, submission of appropriate documents for funding approval, purchase of items in accordance with purchasing policy, and approval of a reimbursement resolution

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

- Approval to increase non-encumbered contracts
- Approval to purchase property adjacent to the campus

--New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Update on success of OPSU's computer programming team, men's rodeo team, and football team
  - Update on success of OPSU professors/staff Brent Burgess, Sara Richter, and Rhonda Donaldson
  - OPSU student named Heartland Conference Cross Country Freshman of the Year
  - November/December President's Update Newsletter
  - Out-of-state travel summary

### **NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  
- 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, degree requests, and certificate program
  
- Other Business and Financial Matters
  - Approval to change the function of Kah-Ne-You-Ah Hall
  
- New Construction or Renovation of Facilities
  - Approval to begin selection procedures for Construction Manager at Risk for the renovation of Kah-Ne-You-Ah Hall
  - Approval to begin selection procedures for architectural services for the Student Housing on the Northeastern Oklahoma A&M College campus
  - Approval to begin selection procedures for Construction Manager at Risk for the Student Housing on the Northeastern Oklahoma A&M College campus
  
- 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
  - 2011-2012 Academic Calendar

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Nero
  
- Policy and Operational Procedures
  - Approval of 2011-2012 Academic Calendar

--Other Business and Financial Matters

Approval to submit potential projects for inclusion in the OSRHE Master Real Property Lease Program; to submit the appropriate documents; and to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding

--Contractual Agreements (other than construction and renovation)

Approval to enter into an emergency management Memorandum of Understanding with the City of Warner

--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

**LANGSTON 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 to delete degree options within the School of Business and the School of Agriculture and Applied Sciences

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

Approval to accept grant from the U.S. Department of Agriculture

--Contractual Agreements (other than construction and renovation)

Approval to enter into an affiliation agreement with a facility for the training of Physical Therapy students

--New Construction or Renovation of Facilities

Approval to enhance the aesthetic appeal and work environment of the two Welcome Centers located at the entrances to the campus

Approval to increase the budgets for two state-funded capital projects to allow the expenditure of additional interest earnings and the transferring of funds from one completed project to projects still under construction

--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 summaries

**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-2010 audits for Langston University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Connors State College.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an informational update on Oklahoma State Regents for Higher Education (OSRHE) Master Lease Programs.

Receive information and a possible recommendation regarding FY-2010 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-2011 institutional audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2011.

**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  
Authorization for the Board Chairman to approve the Connors State College Presidential Search Outline of Procedures and other matters related to the search process
- 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