

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

DATE: April 26, 2013

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

PLACE: Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 19, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 1, 2013
- Announcement of meeting on June 21, 2013, in the Executive Board Room, Administration Building, OSU-Tulsa, Tulsa, Oklahoma
- Approval of meeting on September 6, 2013, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of Regents Doug Burns and Jay Helm

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Update on Commencement Exercises 2013
- Policy and Operational Procedures
 - Approval of Team Travel Policy

* The Board will have breakfast on Friday, April 26, 2013, at 7:30 a.m. in Room 202 of the Science and Agriculture Building, Oklahoma Panhandle State University, Goodwell, Oklahoma, with OSU President 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 Chief Executive Officer 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 Student Union.

- 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 modification and curricular changes
- Contractual Agreements (other than construction and renovation)
 - Approval to continue contract with Cable-One
 - Approval to contract with the accounting firm of Crawford and Associates
- 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
 - FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Update on Commencement
 - Supplemental Retirement Program update
- Policy and Operational Procedures
 - Approval of Team Travel Policy
 - Approval of Minors On Campus Policy
 - Ratification of interim approval to close all Connors campuses during the 2013 spring break
- 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 program, program modifications, and new courses
- Contractual Agreements (other than construction and renovation)
 - Approval to grant a utility and access easement to the Town of Warner
- 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
 - FTE Employee Report
 - Livestock sales report
 - Veterinary payments report
 - Connors State College Internship Handbook, 2013 revision

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE Employee Report
- Policy and Operational Procedures
 - Approval of revised Team Travel 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.
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an affiliation agreement with a facility for the training of Nursing and Health Professions students
- New Construction or Renovation of Facilities
 - Approval to install a boiler in Gandy Hall
 - Approval to install a handicap access ramp and door to Moore Hall classroom building
- 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of Memorial Resolutions for Leo V. Blakley, Alice C. Giacobbe, Carol R. Jarrett, Billy Joe Lyons, Jimmy F. Stritzke, and John A. Wiese

--Policy and Operational Procedures

Approval of OSU Policies and Procedures 2-0115, Overload Pay for Faculty

Approval of policy for Minors Participating in OSU-OKC Related Activities and Programs

Approval of revisions to Bylaws of the OSU-OKC Staff Council

Ratification of interim approval for the allowance of alcohol to be served at the Postal Plaza for events on April 11-12, 2013; and approval to amend Board Rule 30:10-3-1 to add the Postal Plaza Gallery as a location at which alcohol can be served at special events with the approval of the President

--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 proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval of financing team for 2013 General Revenue Bonds (OSU-STW)

Approval of financing team for 2013 Revenue Bonds (OSU-OKC)

Approval of financing team for 2013 Revenue Bonds (OSUIT)

Approval is requested to transfer funds from 290 to 295

Approval to enter into a purchase agreement for real property

Approval of assignment of rights and release of rights

Approval of cooperative agreement between Oklahoma Agriculture Experiment Station and the USDA/Agricultural Research Service

Approval for a Gift-In-Kind for the upgrade of video boards in the Athletic Center and Boone Pickens Stadium

Approval to rename indoor tennis facility

Approval to ratify two interim approvals to increase OSU's investment in the OSU-University Multispectral Lab

Approval to authorize President to negotiate purchase of UML leasehold premises

--Contractual Agreements (other than construction and renovation)

Approval to grant a permanent easement to the City of Oklahoma City

--New Construction or Renovation of Facilities

Approval to demolish obsolete track buildings

Approval to begin the selection process for an Architect to assist the University in the design and construction of the Spears School of Business Building

Approval to begin the selection process for a Construction Manager At Risk to assist the University in the design and construction of the Spears School of Business Building

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

--Student Services/Activities

Approval of proposed changes to University Dining Services meal plans

--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

--Policy and Operational Procedures

Approval of Minors Participating in OPSU-Related Activities and Programs policy

Approval of revisions to Team Travel 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 of certificate and degree programs and program modifications

--New Business Unforeseen At Time Agenda Was Posted

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

Update reports on 13th Annual Paul Farrell Memorial Art Auction, OPSU Men's Rodeo Team, OPSU's chapter of the Student Education Association, and the OPSU Business Team

OPSU hosting Leadership Oklahoma and Leadership Guymon

OPSU's cooperation with the No Man's Land Museum for exhibit

President's Update reports for March and April

Out-of-state travel summary

FTE Employee Report

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

OTHER BOARD OF REGENTS' BUSINESS

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

--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 Chief Executive Officer

--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 pending investigations, claims, or actions, the disclosure of which would seriously impair the ability of the Board to process the claims or conduct pending investigations, litigation, or proceeding in the public interest (Oklahoma Open Meeting Act §307B.4.).

Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item.

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

--New Business Unforeseen At Time Agenda Was Posted