

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

DATE: September 6, 2013

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

PLACE: Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, 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 June 21, 2013
- Announcement of meeting on October 25, 2013, in The Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on December 6, 2013, in the Scholars Inn Clubhouse, Langston University, Langston, Oklahoma
- Approval of Calendar Year 2014 Regular Board Meetings Schedule
- Reports/comments/recommendations by Board Chairman

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Fall enrollment update
- Policy and Operational Procedures
 - Approval of revised Connors State College Student Handbook

* The Board will have breakfast on Friday, September 6, 2013, at 7:30 a.m. in the Second Floor Conference Room of Kah-Ne Hall on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, with NEO President Jeff Hall and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Hale 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 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 Blue & Gold Lounge in the Student Union on the NEO campus.

- 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 offer degree programs via electronic media
 - Approval to begin approval process for certificate programs
- Contractual Agreements (other than construction and renovation)
 - Approval to develop a clinical affiliation agreement with Countryside Estates Nursing Center
- 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
 - FTE quarterly employee report
 - Quarterly livestock sales report
 - Quarterly veterinary payments report
 - Out-of-state travel reports
 - Fall 2013 student activity schedule

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolutions for Hans Bilger, Andrew W. Monlux, Norman Nelson, Everett C. Short, N.V.V.J. Swamy, and Dorothy M. Turetsky
- Policy and Operational Procedures
 - Approval to appoint four specific positions as the Senior Management group in regards to OSU Facility Clearance
- 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 announcement and position description for Provost/Senior Vice President at OSU-Stillwater
- Instructional Programs
 - Approval of proposed new degrees and program modifications
 - Approval of Academic Program Reviews for Academic Year 2012-2013

- Other Business and Financial Matters
 - Approval of peace officer's commission
 - Approval to increase Educational & General budget/allotment
 - Approval to transfer funds from Fund 290 to Fund 295
 - Approval to name Postal Plaza Gallery
 - Approval to name Postal Plaza Classroom and Collections Archive
 - Approval to dispose of equipment through transfer
 - Approval for an agreement with a government relations firm
- Contractual Agreements (other than construction and renovation)
 - Approval to grant perpetual rights-of-way and easements and a temporary construction easement
- New Construction or Renovation of Facilities
 - Approval to demolish residence at the OSU Range Research Station
 - Approval to select an Architect to assist the University in the design and construction of the new Spears School of Business Building
 - Approval to select a Construction Manager At Risk to assist the University in the design and construction of the new Spears School of Business Building
 - Approval to amend the scope of work for the Architect previously selected to assist the University in the design and construction of a new building at OSU-CHS
- 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
 - Fall enrollment report
- Instructional Programs
 - Approval of the General Transfer and Articulation Agreement between Seward County Community College/Area Technical School and OPSU
 - Approval to delete the Bachelors of Business Administration Business Education degree
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Record setting number of degrees awarded at OPSU's spring commencement
 - OPSU Business Team receiving five top-ten awards at national contest
 - OPSU Volleyball Team earning the American Volleyball Coaches Association Team Academic Award for fourth consecutive year
 - August President's Update newsletter
 - FTE quarterly employee report
 - Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE quarterly employee report

- 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 the Dove Science Academy Charter School of Tulsa contract
 - Approval to enter into the Discovery School of Tulsa contract
 - Approval to enter into the Alexis Rainbow Arts Academy charter school contract
 - Approval of amendment to the Baylor Institute for Rehabilitation Joint Venture agreement regarding liability insurance for Physical Therapy students
 - Approval to enter into a contractual agreement with PhotoCall Counseling Services
 - Approval to enter into Business Associate agreements for the training of Physical Therapy students
 - Approval to enter into affiliation agreements for the training of Physical Therapy and Nursing and Health Professions students

- 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 reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Fall enrollment and dorm occupancy report

- Policy and Operational Procedures
 - Approval of revisions to NEO A&M College Faculty Handbook

- 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 an agreement with Northeastern State University for reverse transfer of academic credit

- Other Business and Financial Matters
 - Approval to expend Student Support Services Grant funds from the U.S. Department of Education in accordance with grant guidelines
 - Approval of peace officer commission actions
- 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 quarterly 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
 - Approval of revised Board Rule 30:1-1-7 Committees
- Reports/comments/recommendations by Chief Executive Officer
 - Board Committee Structure
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted