

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

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: September 5, 2014

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 10, 2013.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 20, 2014
- Announcement of meeting on October 24, 2014, in Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on December 5, 2014, in Executive Board Room, Administration Building, 700 N. Greenwood Ave., OSU-Tulsa, Tulsa, Oklahoma
- Approval of Calendar Year 2015 Regular Board Meetings Schedule
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis
- Resolutions
Adoption of Memorial Resolutions for William Abbott, Lawrence O. Roth, Roscoe Rouse, William A. Sibley, and Robert "Bob" Totusek

* The Board will have breakfast on Friday, September 5, 2014, at 7:30 a.m. in the White House, Lower Level, Langston University, Langston, Oklahoma, with Langston University President Kent Smith and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including 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. The Board will have lunch at approximately 12:00 p.m. in the Atrium located adjacent to C. F. Gayles Field House on the campus of Langston University.

--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/description for Vice President for Operations, OSU-OKC

Approval of position description for Dean of Students, OSUIT

--Instructional Programs

Approval of proposed new degrees and program modifications

Approval to establish a new academic unit at OSUIT – School of Energy Technology

Approval to rename academic units at OSUIT

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program and to purchase the items

Approval to enter into purchase agreements for real properties

Approval to accept bids on oil and gas lease sale

Approval to increase OSU's investment in the OSU-University Multispectral Lab

Approval to transfer funds from Fund 290 to Fund 295

Approval to dispose of equipment item through special sale

--Contractual Agreements (other than construction and renovation)

Approval to adopt documents and amendments to deferred compensation retirement plans

Approval to grant utility easement to the Central Rural Electric Cooperative

Approval to grant a Deed of Dedication to the City of Tulsa

Approval to execute a contract for raw water supply for Karsten Creek

--New Construction or Renovation of Facilities

Approval to demolish obsolete building

Approval to expand the scope of a previously approved project for the Division of Agricultural Sciences and Natural Resources to add Master Planning of Facilities

Approval to select a Construction Manager At Risk to assist the University with the design and construction of the renovation of the tower and roofs of the Edmon Low Library

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the Equine Program

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to the fourth floor of Engineering North

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations at the North Central Research Station, Lahoma, Oklahoma

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage

Approval to expand the scope of work for the Architects of a previously approved project for the Performing Arts Center to include the design and construction of a South Parking Garage

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design of a new classroom building for Oklahoma County Cooperative Extension

Approval to begin the selection process for an Architect to assist in the design and construction of a new educational facility for the Allied Health Programs

Ratification of interim approval to replace the Athletic Center Auxiliary Gym Floor

Ratification of interim approval to amend the previously approved scope of work for the Architect and Construction Manager At Risk to assist the University in the design and construction of a new building for Oklahoma State University Center for Health Sciences

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

--Student Services/Activities

Approval of 2015-2016 room rates for new University Commons buildings

--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

Budget and enrollment report

--Policy and Operational Procedures

Approval of OPSU Employee 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 contract with Johnson Controls, Inc., for a campus HVAC and water treatment agreement for FY 2015

Approval to enter into an agreement with Anchor D Bank to provide Automated Clearing House payment services

--New Business Unforeseen At Time Agenda Was Posted

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

Updates on Men's Rodeo Team and Phi Beta Lambda Business Team

Update on the OPSU/Murphy-Brown Water Quality Testing Laboratory

President's Update newsletters

Out-of-state travel summaries

Quarterly FTE Employee report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO *Update*
 - Profile comparison for enrollment
 - Fall 2014 enrollment in various Math and English courses
 - Continued accreditation for Physical Therapist Assistant Program

- 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 year-end adjusting entries to close auxiliary accounts and transfer funds for FY14

- Other Business and Financial Matters
 - Authorization to name the NEO Softball Field the Eric Iverson Softball Field
 - Approval to spend allocations of the 2014-15 Allied JOBS Program, Scholars for Excellence program, Student Support Services Grant, and Upward Bound Grant in accordance with grant guidelines
 - Approval to revoke campus peace officer commission

- 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
 - Quarterly FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Connors *Connection*
 - Fall enrollment update

- 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 grant utility easement to OG&E
 - Approval to enter into an energy savings agreement with Johnson Controls, Inc.

- 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
 - Quarterly veterinary payments report
 - Quarterly livestock sales report
 - Quarterly FTE Employee report
 - Student Handbook

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Mrs. Helen A. Bolton
- 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 agreement with 3C's Entertainment Group, LLC
 - Approval to enter into an agreement with Perry Publishing & Broadcasting, Incorporated
 - Approval to enter into a lease agreement with Dell Financial Services
- New Construction or Renovation of Facilities
 - Approval to bid and process a requisition for the construction of new signage for the Langston University North Entrance on Highway 33
 - Approval to solicit bids and process a requisition for ADA restroom enhancements in Hamilton Hall
 - Approval to solicit bids and process a requisition for the renovation of the Public Relations Office Suite in Page Hall
 - Approval to solicit bids and process a requisition for the installation of lighting along Hale Drive
- 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.

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation to accept the Quality Assessment of the OSU/A&M Board of Regents Department of Internal Audits.

Receive information and a possible recommendation regarding the appointment of Chief Audit Executive for the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Fiscal Affairs and Plant Facilities 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
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted