

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: December 5, 2014

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

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, 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 October 24, 2014
- Announcement of meeting on January 23, 2015, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Approval of meeting on March 6, 2015, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Instructional Programs
 - Approval to bestow posthumous degree
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, December 5, 2014, at 7:30 a.m. in Room 140 of North Hall on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, Oklahoma, with Oklahoma State University 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 B. S. Roberts Room (Room 151), North Hall, on the campus of OSU-Tulsa.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Comments by President Bryant
 - Update Newsletter
 - Out-of-state travel summary

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Mrs. Ruth H. Swain
- Policy and Operational Procedures
 - Approval to adopt Mission Statement for Langston University
 - Approval to adopt an International 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept a grant from the USDA
- Other Business and Financial Matters
 - Approval to decommission Campus Police Officer
- Contractual Agreements (other than construction and renovation)
 - Approval to renew the sponsorship of the Deborah Brown Charter Community School
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - U.S. Department of Agriculture Distance Learning and Telemedicine Grant notification
 - Tribal scholarships
 - Remedial and non-remedial math progression 2009 to current semester
 - Synar Farm renovation update
 - "*Diverse Issues in Higher Education*" website

- 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.
- 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
 - Academic Calendar for 2015-16

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Connors *Connection*
 - Enrollment update
 - Commencement speaker
- Policy and Operational Procedures
 - Approval of revised Connors State College 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.
- New Construction or Renovation of Facilities
 - Approval to select an on-call Architect to assist the College with the design and construction of a renovation of the first floor of Russell Hall on the Warner Campus
 - Approval to select an on-call Construction Manager At Risk to assist the College with the design and construction of a renovation of the first floor of Russell Hall on the Warner Campus
- 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
 - Academic Calendar for 2015-2016

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolutions for John R. Franzmann, Joseph A. Keuchel, Bobby D. McIntire, and Neil Purdie

--Policy and Operational Procedures

Ratification of interim approval of action to resolve trademark infringement litigation with New Mexico State University

Approval to change the name of Oklahoma State University Center for Innovation and Economic Development to Oklahoma State University Research Foundation

--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

Approval of establishment of University College

Approval of 2013-14 Academic Program Reviews

--Other Business and Financial Matters

Approval to accept bids on oil and gas lease sales

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

Approval to transfer funds from Fund 290 to Fund 295

Approval to enter into a purchase agreement for real property

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual rights of way and easements

--New Construction or Renovation of Facilities

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage

Approval to begin the selection process for an Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new classroom building for Oklahoma County Cooperative Extension

Approval to select an Architect to assist the University with the design and construction of a new educational facility for the Allied Health Programs

Approval to begin the selection process for a Construction Manager At Risk to assist with the design and construction of a new educational facility for the Allied Health Programs

--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.

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding FY-2014 audits for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.

Consideration of information and a possible recommendation regarding FY-2014 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2015.

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