

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: April 24, 2015

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 16, 2014.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 6, 2015
- Announcement of meeting on June 19, 2015, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- Approval of meeting on September, 4, 2015, in the Calcagno Family Ballroom, Student Union, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of Regent Tucker Link

### **OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Opening comments by President Hargis
- Resolutions  
Adoption of Memorial Resolutions for Peter C. Rollins and David R. Thompson

\* The Board will have breakfast on Friday, April 24, 2015, at 7:30 a.m. in Room 202, Science and Agriculture Building, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma, with OPSU President David Bryant 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 Solarium of the Student Union on the campus of Oklahoma Panhandle State University.

--Policy and Operational Procedures

Approval of revisions to OSU Policy #1-0134 *Employee Travel*

Ratification of interim approval to present Honorary Doctor of Laws to The Honorable Joseph Westphal

Approval of OSU Strategic Plan

Approval to present posthumous degree

--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.

Ratification of interim approval of position description and announcement for OSU-OKC Vice President of Operations

--Instructional Programs

Approval of proposed new degrees and program modifications

Approval for OSU College of Education to serve as state sponsor for a proposed public charter school in Tulsa

--Other Business and Financial Matters

Approval of peace officers' actions

Approval of draft documents for 2015 submission to the Long-Range Capital Planning Commission

Approval to reject bids on oil and gas lease sales

Approval to accept a lease for land

Ratification of interim approval to grant naming rights for the new CHS academic and medical simulation facility

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual rights of way and easements

Approval to vacate existing utility easement and grant new utility easement to City of Tulsa

--New Construction or Renovation of Facilities

Approval to demolish residence in Athletic Village area

Approval to select an Architect to assist the University with the design and construction of an expansion to the Fire Protection Publications Office 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 an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Approval to select an Architect to assist the University with the design and construction of a renovation of the Dairy Center

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a renovation of the Dairy Center

Approval to extend the scope of on-call Architect, McFarland Architects, to assist the University with the design and construction of a new facility for the Oklahoma Foundation Seed Stocks, Division of Agricultural Sciences and Natural Resources

Approval to select on-call Construction Manager At Risk, Nabholz Construction, to assist the University with the design and construction of a new facility for the Oklahoma Foundation Seed Stocks, Division of Agricultural Sciences and Natural Resources

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
  - Approval of rate changes for University Dining Services meal plans
  - Approval of changes in Residential Life housing rates for 2015-2016
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

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

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  - Commencement exercises 2015
  - April 2015 *NEO Update*
  - Student Success indicators
  - Developmental education and graduation rates
- 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 summaries
  - Quarterly FTE report
  - Boys State update
  - Summer camps 2015

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Faltyn
  - Commencement exercises
- Policy and Operational Procedures
  - Approval of revised Connors State College Team Travel Policy
  - Approval of revised Connors State College Student 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 expand the total project budget for the previously approved project to renovate the first floor of Russell Hall
- 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
  - Third quarter livestock sales report
  - Third quarter veterinary payments report
  - Quarterly FTE report

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Crisis Management Plan
- Resolutions
  - Adoption of Memorial Resolutions for Mr. Robert D. Thompson, Mr. Larry L. Prock, and Dr. Larzette G. Hale-Wilson
- 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.
- Other Business and Financial Matters
  - Approval to refund the LDF Student Housing Bonds, Series 2005A and 2006A
- Contractual Agreements (other than construction and renovation)
  - Approval to sponsor the Langston Hughes Academy for Arts and Technology Corporation Charter School of Tulsa
- 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

### **OKLAHOMA PANHANDLE STATE 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.

Approval of position descriptions for the OPSU Director of Counseling Career Services, Testing and Disabilities; OPSU Director of Housing; and OPSU Comptroller

--Instructional Programs

Approval of embedded certificate programs to be added to the Associates of Applied Science in Technology degree

--New Business Unforeseen At Time Agenda Was Posted

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

Comments by President Bryant

President's Update

Out-of-state travel summaries

Quarterly FTE 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.

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding approval of a title change for the Department of Internal Audits of the Board of Regents to the Office of Internal Audit of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Receive information and a possible recommendation regarding approval of a revised Audit Charter for the Department of Internal Audits of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Receive information and a possible recommendation regarding approval of a revised Charter for the Audit, Risk Management and Compliance Review Committee of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets 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 Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted