MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

for the

DECEMBER 3, 2010

Regular Board Meeting
MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

December 3, 2010

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, DECEMBER 3, 2010

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON
SEPTEMBER 16, 2009.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Scholars
Inn on the campus of Langston University, Langston, Oklahoma, on December 3, 2010.

Those present: Mr. Calvin J. Anthony, Chairman; Mr. Douglas E. Burns; Mr. Joe D. Hall;
Mr. Andrew W. Lester; Mr. Tucker Link; Mr. Terry L. Peach; and Mrs. Lou Watkins.

Absent: Mr. Fred L. Boettcher, Vice Chairman, and Mr. Jay L. Helm.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General
Counsel; Mr. Robert White, Health and Higher Education Policy Analyst; Mr. Jason Ramsey,
Director, State Government Relations; Mr. Cecil F. Strande, Director of Internal Audits;
Ms. Holly Miller, Administrative Associate; and Ms. Cherylyn Williams, Administrative
Associate.

After the Executive Secretary announced a quorum was present and affirmed that all documents
had been filed, the meeting was called to order at approximately 10:15 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF DECEMBER 3, 2010

Approval of Order of Business

Regent Watkins moved and Regent Lester seconded to approve the Order of
Business as presented.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony,
Burns, and Hall. No: None. Abstentions: None. Absent: Boettcher and
Helm. The motion carried.

Approval of Minutes

Regent Lester moved and Regent Peach seconded to approve the minutes of
the October 22, 2010, Regular Meeting of the Board of Regents for the
Oklahoma Agricultural and Mechanical Colleges.

Approval of Future Board Meetings

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on January 21, 2011, in the State Room of the Hospitality Services Building on the campus of OSU Institute of Technology-Okmulgee. For consideration of approval is the meeting scheduled to convene on February 25, 2011, in the Click Family Alumni Hall, ConocoPhillips OSU Alumni Center on the campus of Oklahoma State University, Stillwater, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Watkins seconded to approve the Board meeting scheduled for February 25, 2011, in the Click Family Alumni Hall of the ConocoPhillips OSU Alumni Center on the campus of Oklahoma State University, Stillwater, Oklahoma.

President Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board.

Recognition of Regent Terry Peach

Before beginning the business of Oklahoma State University, Chairman Anthony said it would be appropriate at this time to recognize Terry Peach. He said Regent Peach has served as a valuable member of this Board for eight years and has been a trusted colleague. He occupies the position of Secretary of Agriculture, and his appointment is coterminous with the Governor. Chairman Anthony said this will be Regent Peach’s last Board meeting. Chairman Anthony said he appreciates and congratulates Regent Peach on the service he provided to this Board, and it is with mixed feelings that he recognizes Regent Peach. Chairman Anthony said Regent Peach’s perspective on all the issues that were discussed by the Board has always been thoughtful, and the Board appreciates his service very much. Chairman Anthony presented Regent Peach with a memento that reads, “In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2003 – 2011.”

Regent Peach thanked everyone for the opportunity to serve on the A&M Board of Regents. He said it was something that he really had no knowledge about prior to serving regarding the responsibilities and the opportunities it provided. Regent Peach said he would be neglecting his responsibility if he did not thank all of his fellow Regents. He said he is just amazed at the amount of time that his fellow Regents served on the various committees and of the expertise of the Board’s membership. He recognized the leadership of Regents Anthony and Watkins who live in Stillwater and who were so engaged in the activities of the local community. He said Chairman Anthony’s expertise in the medical field with his pharmacy background brought a lot to the institution in Tulsa. Regent Peach also recognized Regents Helm and Hall for their expertise in the construction business, particularly over the last eight years with the bond issues and the wonderful buildings and renovations that were accomplished on the campuses throughout the State of Oklahoma. He further recognized Regents Lester and Burns for their legal experience and the knowledge that they were able to bring to the meetings and the research they provided on behalf of the Board. The addition of Regent Link on the Board, with his knowledge of the oil and gas industry and expertise in export throughout the world, adds to the opportunity for the State of Oklahoma. Regent Peach said, however, the main reason the Regents are excited about serving as a Regent is for the betterment of education in the State of Oklahoma in order to build a better and brighter future for the students. Regent Peach said this is the reason he was so excited to have served, and he said he is hopeful that the Board has made it better for the students of the future of this great state. Regent Peach said he is certain that more students can be provided a better education because of the service of his fellow Regents. Regent Peach expressed thanks for this great opportunity and for the recognition.
President Hargis said he would like to add the appreciation of the OSU administration to Regent Peach. He said he has served with him as a Regent and for him in his role as President. President Hargis said Regent Peach has been a remarkable Regent and a tremendous counsel to him, to Bob Whitson, and to the whole team, as well as to the other institutions as a voice and counsel of agriculture. President Hargis said he believes Regent Peach represents the best and brightest of the agriculture culture in Oklahoma, which is the very foundation of the State. On behalf of Oklahoma State University, President Hargis presented Regent Peach with a small token of appreciation. He said the biggest thing to happen during his tenure was the construction of Boone Pickens Stadium, which has become a focal point of the excellence of the University. There were a lot of decisions the Regents had to make over the years regarding this tremendous edifice to happen, and he thanked Regent Peach for the part he played in this. (At this time, President Hargis presented Regent Peach with a framed picture of Boone Pickens Stadium.)

Introductory Remarks by President Hargis

President Hargis presented the Regents with a lotion. He said First Cowgirl Ann Hargis wanted to provide the Regents with the beginning of an interesting project. The scent is orange, and this is going to be the first of many OSU signature items. The HRAD students are working on packaging and other amenities. The lotion will be provided at The Atherton Hotel.

President Hargis thanked everyone on the campus of Langston University, especially President Haysbert, for the hospitality that has been extended. As always, it is absolutely the best.

He said the Regents will soon receive the Accomplishments brochure by e-mail. He said the administration is working on an application that can be provided for all the Board materials to be sent to the Regents’ iPads.

Other items of information presented by President Hargis included the OSU Livestock Judging Team winning the national championship. In addition, he reported that Billie and Ross McKnight presented OSU with a gift of $15 million, which will be matched by Boone Pickens. The total gift of $30 million will provide a $5,000 scholarship for two years for rural students.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Jerry D. Carroll, President, OSU-Oklahoma City; Bertis L. Glenn, Professor Emeritus, Department of Pathology, Center for Veterinary Health Sciences; Frank E. Tozer, Instructor, Retired, Diesel Department, OSU-Institute of Technology; and Lowell E. Walters, Professor, Retired, Department of Animal Science, College of Agricultural Sciences and Natural Resources. President Hargis requested the adoption of the Memorial Resolutions for Dr. Carroll, Dr. Glenn, Mr. Tozer, and Dr. Walters as presented. (The Memorial Resolutions for Jerry D. Carroll, Bertis L. Glenn, Frank E. Tozer, and Lowell E. Walters are attached to OSU’s portion of the minutes as ATTACHMENTS A-D, respectively.)
Regent Link moved and Regent Peach seconded to adopt the Memorial Resolutions for Jerry D. Carroll, Bertis L. Glenn, Frank E. Tozer, and Lowell E. Walters as presented.


President Hargis requested Provost Sternberg to present information pertaining to Academic Affairs:

**Personnel Actions**

Dr. Sternberg presented four pages of personnel actions and recommended their approval with the exception of those actions pertaining to separation, retirement, and death, which are presented as information only. (These recommendations are listed on pages D-3.1 through D-3.4 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-12-3-10.) He said these actions include new appointments, changes in title and/or rate including the appointment of Mr. Joe Weaver as Vice President for Administration and Finance upon Dr. Bosserman's retirement, and a leave of absence request. For informational purposes, Dr. Sternberg noted that there are three retirements and five separations as listed on page D-3.4.

Regent Burns moved and Regent Peach seconded to approve the personnel actions as presented.

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

**Approval of Academic Program Review for Department of Mathematics**

Dr. Sternberg said at the October Board meeting the Board considered and approved the Academic Program Reviews for several departments. The review for the Department of Mathematics was not completed at that time. Dr. Sternberg presented the Executive Summary of the Academic Program Review for the Department of Mathematics for the 2009-2010 academic year and requested Board approval. Dr. Sternberg said the reports generated by the academic departments were submitted to the Oklahoma State Regents for Higher Education for their review. (The Executive Summary is presented on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-12-3-10.)
Regent Lester moved and Regent Link seconded to approve the Academic Program Review for the Department of Mathematics, College of Arts and Sciences.


Approval of New Degrees and Program Modifications

Dr. Sternberg presented degree requests and program modifications for the Stillwater, Oklahoma City, and Okmulgee campuses. (The requests are summarized beginning on page E-2 of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 1-12-3-10.) The requests will be forwarded to the Oklahoma State Regents for Higher Education for review and approval. Dr. Sternberg requested Board approval of the degree requests and program modifications as presented.

Chairman Anthony said this request was to be discussed during the meeting of the Academic Affairs, Policy and Personnel Committee this morning; however, that meeting was cancelled, so this request will be considered by the Board as a whole.

Regent Peach moved and Regent Lester seconded to approve the new degree requests and program modifications as listed.


President Hargis requested Vice President Bosserman to present information pertaining to Administration and Finance:

President Hargis welcomed Joe Weaver to the team. He said his predecessor, David Bosserman, has at least one more official duty in his capacity as Vice President. He asked Dr. Bosserman to address the Board.

G-1 Approval to Submit Potential Projects and the Appropriate Documents to the OSRHE for Submission to the Master Real Property Lease Program (MRPL) 2011 and to Purchase the Items

Dr. Bosserman requested Board approval to authorize the University administration to submit a list of potential projects to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease (MRPL) program pursuant to O.S. 70-3206.6a; to
submit the appropriate documents to the OSRHE to fund these projects through the MRPL program; and to purchase program items in accordance with purchasing policy and procedures, pending receipt of MRPL funding. To the extent the University utilizes its own funds or borrowed funds for said purposes, it is the intent that proceeds of the MRPL program, Series 2011 bonds, will be utilized to reimburse the University or repay said borrowed funds.

Chairman Anthony expressed appreciation to Dr. Bosserman and his staff, and especially to Jim Joseph, for the presentation made before the Fiscal Affairs Committee at its meeting yesterday regarding master lease issues and how the A&M institutions stand in terms of percentage and debt involved. Dr. Bosserman said he appreciates that recognition, and he is certain the Board recognizes that Jim Joseph was a very good hire, not only for Oklahoma State University but for the A&M System, as well.

Regent Burns asked for clarification that OSU is going through the lease program for the five facilities listed in the OSU Agenda, and Dr. Bosserman said this is correct.

Regent Link moved and Regent Burns seconded to authorize Oklahoma State University to submit a list of potential projects to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease (MRPL) program; to submit the appropriate documents to the OSRHE to fund these projects through the MRPL program; and to purchase MRPL program items in accordance with purchasing policy and procedures, pending receipt of MRPL funding.

Those voting aye: Board Members Hall, Lester, Link, Peach, Watkins, Anthony, and Burns. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion carried.

G-2 Approval of Reimbursement Resolution for Projects included in the OSRHE Master Equipment Lease Program

Dr. Bosserman requested Board approval for a reimbursement resolution declaring the Board’s intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code. These items are listed in Exhibit III of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 1-12-3-10.

Regent Burns moved and Regent Hall seconded to approve a reimbursement resolution declaring the Board’s intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.
Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion passed.

G-3 Approval to Transfer Scholarship Funds to the Oklahoma State University Foundation (OSUF) to be Applied to OSUF’s Scholarship Matching Program

Dr. Bosserman requested Board approval to transfer $100,000 from the OSU Collegiate Tag Program Account to the Oklahoma State University Foundation (OSUF) to be applied to an existing OSUF scholarship matching program. This is a request of the Board of the Alumni Association through the President of the Alumni Association. The OSU administration worked with the OSU Alumni Foundation to be certain that this would work. The scholarships the Alumni Association will be able to award from those funds will be doubled.

Chairman Anthony asked if this involves money coming in from the sale of vehicle tags, and Dr. Bosserman said this is correct. By law the money is payable to Oklahoma State University, and then by agreement OSU has allowed that money to be used by the Alumni Association to grant scholarships.

Regent Peach moved and Regent Lester seconded to approve the transfer of $100,000 from the OSU Collegiate Tag Program Account to the OSUF to be applied to an existing OSUF scholarship matching program.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Burns, Hall, and Anthony. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

G-4 Board Approval is Requested to Enter into an Investment Management Service Agreement with the Oklahoma State University Foundation to Manage a Gift from the Osher Lifelong Learning Institute Endowment

Dr. Bosserman requested Board approval to enter into an investment management service agreement with the OSUF to manage a gift from the Osher Lifelong Learning Institute and transfer funds from the University to the OSUF in accordance with the donation and agreement. He further requested authorization for the President of OSU to sign the agreement when finalized, subject to review by Legal Counsel.

Dr. Bosserman said a check was issued to OSU by the Osher Lifelong Learning Institute, and the administration needs Board approval to move the funds to the OSUF for investment purposes.

Chairman Anthony asked the amount of that check. Dr. Bosserman said it is for $1 million. Regent Burns asked if this will involve investing the money, and Dr. Bosserman responded
affirmatively. Regent Burns asked how this is different than any other gift. Dr. Bosserman said it is different because the check was issued to the University, and by Board policy OSU cannot transfer money from the University to the Foundation without Board approval.

Regent Burns moved and Regent Peach seconded to authorize Oklahoma State University to enter into an investment management service agreement with the OSUF to manage a gift from the Osher Lifelong Learning Institute; to transfer funds from the University to the OSUF in accordance with the donation and agreement; and to authorize the President of OSU to sign the agreement when finalized, subject to review by Legal Counsel.


Chairman Anthony said the Lifelong Learning Institute has become a very large organization and has done a lot of good things for Stillwater.

H-1 Approval of Changes to Deferred Compensation Retirement Plans

Dr. Bosserman requested Board approval to adopt Oklahoma State University Special Retention Plan documents and amendments to handle a new person in the amendments and to take care of those people fully invested being able to move their funds and reinvest them.

Regent Hall moved and Regent Link seconded to adopt Oklahoma State University Special Retention Plan documents and amendments as presented.


H-2 Approval to Authorize the President, OSU, to Finalize and Enter Into a Settlement Agreement Concerning KOSU

Dr. Bosserman requested Board approval to authorize the President of OSU to finalize and enter into a settlement agreement with PRC Tulsa-I, LLC, and Bank of New York Mellon concerning KOSU, subject to review by Legal Counsel.

Regent Burns moved and Regent Lester seconded to authorize the President of Oklahoma State University to finalize and enter into a settlement agreement with PRC Tulsa-I, LLC, and Bank of New York Mellon concerning KOSU, subject to review by Legal Counsel.
Those voting aye: Board Members Watkins, Anthony, Burns, Hall, Lester, Link, and Peach. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

I-1 Approval to Begin Consultant Selection Processes to Assist the University in the Design and Construction of the Rebuilding of Monroe Street

Dr. Bosserman noted that the request has been modified since this was initially submitted to the Board. Instead of requesting approval to begin the selection procedures for a Construction Manager at Risk, Board approval is requested to begin the selection processes to assist the University in the design and construction of the rebuilding of Monroe Street from Hall of Fame Avenue to University Avenue. This item was discussed with members of the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall said the Committee met with the OSU administration concerning approval to begin the consultant selection processes for the rebuilding of Monroe Street from Hall of Fame to University Avenue. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to authorize Oklahoma State University to begin the selection processes to assist the University in the design and construction of the rebuilding of Monroe Street from Hall of Fame Avenue to University Avenue as presented.

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

I-2 Approval to Begin Consultant Selection Process for a Civil Engineer to Assist the University in the Design and Construction of the Rebuilding of Monroe Street

(Item I-2 was withdrawn from consideration by the administration.)

I-3 Approval for Asset Group, Inc., to Enter Board of Regents’ Property and for a Gift-In-Kind Agreement

Dr. Bosserman requested Board approval for Asset Group, Inc., to enter Board of Regents’ property to furnish and install lighting fixtures and lamps as part of a renovation project in Engineering South on behalf of the College of Engineering, Architecture and Technology. He further requested Board approval for the President to enter into a Gift-In-Kind Agreement with Asset Group, Inc., for receipt of their portion of the project upon completion.
Regent Burns moved and Regent Peach seconded to authorize Asset Group, Inc., to enter Board of Regents’ property to furnish and install lighting fixtures and lamps as part of a renovation project in Engineering South on behalf of the College of Engineering, Architecture and Technology and for the President to enter into a Gift-In-Kind Agreement with Asset Group, Inc., for receipt of their portion of the project upon completion.


J Approval of Purchase Requests

Dr. Bosserman presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and budgetary limitations. (These requests are listed on pages 7-8 of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 1-12-3-10.)

Dr. Bosserman referenced purchase request No. 6, which was added after the Board received the advance information.

Regent Hall moved and Regent Link seconded to approve the sole source and special request items as presented in the OSU Agenda (purchase request Nos. 1-2, page 7, OSU Agenda).

Those voting aye: Board Members Burns, Hall, Lester, Link, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion was approved.

Balance of Purchase Requests

Regent Lester referenced purchase request No. 6 and requested more information regarding the Ross University Affiliation Agreement. Dr. Bosserman said it is a grant OSU received. Ms. Sharon Toy, Director of Purchasing, said the College of Veterinary Medicine has an exchange program with Ross University for students, and Ross University pays funds to the Teaching Hospital as a part of that agreement.

Regent Burns asked for an explanation regarding purchase request No. 7 pertaining to the reconstruction of McElroy Street, which is owned by the City of Stillwater. Dr. Bosserman said that street is in such disrepair, and the City of Stillwater does not have the money to repair the street. McElroy is a City street, and the repairs will be subject to inspections by the City. The street needs to be repaired or more of the street will be lost and reconstruction will cost more for
either the City or OSU. Dr. Bosserman said this is one of those partnership agreements with the City. Regent Burns asked if the City is going to participate in the expense, and Dr. Bosserman responded negatively. Regent Peach asked if City personnel will do the work, and Dr. Bosserman responded negatively. He said City personnel will be included in the inspection to ensure the street is being constructed to meet City codes.

Regent Burns said the City does not have any “skin in this game,” but, nonetheless, will get to complain if OSU does it wrong. He said this is the problem he has with the request. Dr. Bosserman said things have changed with the City over the past two to three years. OSU now invites City personnel to Physical Plant meetings, construction meetings, etc. This would be the same with Monroe Street, which is another street owned by the City that OSU is going to repair. OSU personnel will work with the City staff and attend the construction meetings and will be a part of the team. Dr. Bosserman said he believes things have changed over what is remembered from several years ago. Regent Burns said he is not against it, but he certainly would like for OSU to look for opportunities to use it as part of a trade to get a little more out of the City. He said he is aware that every entity is strapped for money, but OSU is, too.

Regent Lester commented that he has recently driven on this street, and it is very much in disrepair.

Regent Lester moved and Regent Watkins seconded to approve the balance of the purchase requests as listed in the OSU Agenda.

Those voting aye: Board Members Hall, Lester, Link, Peach, Watkins, Anthony, and Burns. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion carried.

Remember the Ten

Dr. Bosserman said January 27, 2011, will be the tenth anniversary of the plane crash, and with the President’s permission he will still continue to travel to Colorado for that event. He said the firemen and the first responders who came to the plane crash are invited to attend the event and are taken out to dinner as a reminder that OSU does truly remember that event and will not forget.

Recognition of Vice President Bosserman

President Hargis said most of the Regents have heard the financial reports the entire time they have served as a Regent from David Bosserman as well as Regents who served before them. He said Dr. Bosserman has served the University for 22 years. It has been an appointment of extraordinary growth and extraordinary challenges. OSU would not have weathered nearly as well as it did without Dr. Bosserman. President Hargis said he just wants Dr. Bosserman to
know how much his service was appreciated. He said, however, that Dr. Bosserman’s service is far from over because his appointment as Interim President of the OSU Institute of Technology-Okmulgee will be announced today. He said he appreciates Dr. Bosserman taking on this role.

From all of Dr. Bosserman’s colleagues at the Stillwater campus and on behalf of everybody throughout the System, President Hargis expressed deep appreciation to Dr. Bosserman for his service, his counsel, his expertise, and for all the things that have been accomplished under his leadership, not the least of which is Boone Pickens Stadium. His creativity and persistence to make it happen was very much appreciated. President Hargis presented Dr. Bosserman with a framed portrait of the Stadium.

On behalf of the Board of Regents, Chairman Anthony acknowledged the change that will be taking place. He said Dr. Bosserman’s service and leadership to Oklahoma State University and the A&M System was much appreciated. It is recognized that he is going to be helping the University in a different capacity, and the Board looks forward to that continued service.

Dr. Bosserman said he would be remiss if he didn’t recognize the members of the Board and for all the things he has learned from the Regents and those who served before the current membership. He said the support that the Board has given to OSU and to the System over the years has been fantastic. The schools could not be where they are today without the trust of what the administration does and that it is doing it for the right reasons. Dr. Bosserman expressed thanks and said it was a team effort.

2010 Football Season

Chairman Anthony expressed congratulations to OSU on a great football season. The team is anticipating the announcement of its bowl game appearance. He said the Regents are proud of the team and what it accomplished. President Hargis said Coach Mike Gundy, his staff, and his players did a marvelous job, but the crowds who came and supported them were all a part of it. He said everyone is excited about the bowl game and about next year. Chairman Anthony said it was good to see so many of the team members receive several accolades at the Big XII level as well as the national level.

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were then excused from the meeting.
MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Jerry D. Carroll, President, OSU-Oklahoma city, was claimed by death on October 29, 2010; and

WHEREAS, Dr. Carroll, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from July 1, 1997, to the date of his death, October 29, 2010, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Carroll to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's staff members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Carroll.

Adopted by the Board the 3rd day of December 2010.

Calvin Anthony, Chair
MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Bertis L. Glenn, Professor Emeritus, Department of Pathology, Center for Veterinary Health Sciences, was claimed by death on November 4, 2010; and

WHEREAS, Dr. Glenn, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from January 1, 1953, to the date of his retirement, February 1, 1985, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Glenn to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Glenn.

Adopted by the Board the 3rd day of December 2010.

Calvin Anthony, Chair
MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Frank E. Tozer, Instructor, Retired, Diesel Department, OSU-Institute of Technology, was claimed by death on November 11, 2010; and

WHEREAS, Mr. Tozer, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1952, to the date of his retirement, August 1, 1976, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Tozer to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Tozer.

Adopted by the Board the 3rd day of December 2010.

Calvin Anthony, Chair
MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Lowell E. Walters, Professor, Retired, Department of Animal Science, College of Agricultural Sciences and Natural Resources, was claimed by death on November 9, 2010; and

WHEREAS, Dr. Walters, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from October 1, 1946, to the date of his retirement, July 1, 1984, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Walters to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Walters.

Adopted by the Board the 3rd day of December 2010.

Calvin Anthony, Chair
December 3, 2010

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, and Mr. Larry Peters, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Dr. Bryant thanked President Haysbert and her staff for the outstanding hospitality at Langston. He said the dinner and program last evening were excellent and very enjoyable.

Dr. Bryant said the accreditation evaluation team representing the North Central Association of the Higher Learning Commission (HLC) visited OPSU in early November. The team had a positive visit and recommended the full ten-year reaccreditation for OPSU. He said he would like to thank the Regents who were able to be on campus for the HLC review including Chairman Anthony, Regents Watkins, Lester, and Peach, as well as Dr. Wilson. He thanked them for their help and support during the site visit. Dr. Bryant said the HLC team mentioned more than once that they were very impressed with the Regents’ input and the fact that the Regents came to OPSU to be a part of the site visit. He said he was told that this is somewhat of a rarity and does not always happen. Dr. Bryant also expressed appreciation to Regent Peach, not only for the HLC visit but also for his support and interest in OPSU throughout the years. While the new Science and Agriculture Building was being constructed, he said Regent Peach came to campus and conducted a thorough inspection; and Regent Peach has offered that kind of support throughout the years as his service as a Regent. He said it was very much appreciated.

Items of information provided by Dr. Bryant included OPSU’s computer programming team placing third overall and winning a total of nine awards at the regional contest in October; several different accolades received by faculty and staff of the University; an OPSU freshman being named Heartland Conference Cross Country Freshman of the Year; and the success of the Men’s Rodeo Team and the Football Team.

Approval to Participate in the OSRHE 2011 Master Real Property Lease Program

Dr. Bryant requested Board approval to participate in the Oklahoma State Regents for Higher Education (OSHRE) 2011 Master Real Property Lease Program. He said this request was discussed with members of the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall reported that the Committee met with the administration of Oklahoma Panhandle State University regarding approval to participate in the OSRHE 2011 Master Real Property Lease Program; to submit the appropriate documents to the OSHRE; and to purchase Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property lease funding. He said the Committee acted to recommend Board approval of the administrative recommendation.
Regent Hall moved and Regent Lester seconded to authorize Oklahoma Panhandle State University to participate in the OSRHE 2011 Master Real Property Lease Program for the acquisition of student housing facilities through the refinancing of Texas County Development Authority Student Housing Revenue Bonds, Series 2003A; to submit the appropriate documents to the OSRHE; and to purchase Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property lease funding.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns and Hall. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion carried.

Approval to Increase Prior Approval of Non-Encumbered Contracts

Dr. Bryant requested approval to increase a prior approval of a non-encumbered contract to Utility Staffing Resources for contract employees on the campus of OPSU. The original approval was for $265,000, and he requested permission to increase that amount by $125,000. The increase is needed because the open position of painter will be a contract employee, more custodians are needed on campus due to increased enrollment, and there is a need to increase the pay scale for several contract employee positions. He said the increase in the pay scale was necessary because OPSU was losing employees to area competitors.

Regent Hall moved and Regent Burns seconded to increase a prior approval of a non-encumbered contract by $125,000 to Utility Staffing Resources as presented.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion passed.

Dr. Bryant requested authorization to increase prior approval of a non-encumbered contract to the Town of Goodwell for campus police, fire, emergency medical, trash, and engineering services. The request is to increase the original approval of $183,196.04 by $70,000. He said OSPU will be renovating the sewage lagoon system, and the Town of Goodwell Engineering Services will be preparing the required documents for this project.

Regent Hall moved and Regent Lester seconded to increase the amount of a prior approval of a non-encumbered contract by $70,000 to the Town of Goodwell for campus police, fire, emergency medical, trash, and engineering services.
Those voting aye: Board Members Link, Peach, Watkins, Anthony, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Approval to Purchase Real Property

Dr. Bryant requested Board approval to purchase real property adjacent to the campus for $73,000 with authorization to execute any necessary documentation, subject to Legal Counsel’s review and approval. The property, which is approximately one-third of a city block, is located northeast of the Field Hall dorm on the campus and adjoins the Field Hall parking lot. The purchase is contingent upon the seller removing four mobile homes currently on the site and cleaning and leveling the property at no cost to the University. Dr. Bryant said the University plans to use the property for additional parking.

Regent Peach moved and Regent Burns seconded to authorize OPSU to purchase real property adjacent to the campus in the amount of $73,000 and to execute the necessary documentation for purchase, subject to review by Legal Counsel.

Those voting aye: Board Members Peach, Watkins, Anthony, Burns, Hall, Lester, and Link. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Chairman Anthony said he and the other Regents did enjoy the visit to campus. Dr. Bryant said he appreciates the Board’s support.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant and Mr. Peters were then excused from the meeting.
November 24, 2010

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

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

The accreditation evaluation team representing the North Central Association of the Higher Learning Commission visited OPSU in early November. The team had a positive visit and recommended a full ten-year reaccreditation for OPSU.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

DESCRIPTION: Approval to participate in the OSRHE 2011 Master Real Property Lease Program, including Submission of a List of Potential Projects, Submission of Appropriate Documents for Funding Approval, Purchase of Items in Accordance with Purchasing Policy, and a Reimbursement Resolution.
Board approval is requested to authorize the University administration to submit a project to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease Program pursuant to O.S. 70-3206.6a.

Board approval is also requested to submit the appropriate documents to the OSRHE upon request to fund these projects through the Master Real Property Lease Program.

Board approval also is requested to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding. To the extent the University utilizes its own funds or borrowed funds for said purposes, it is the intent of the Board that proceeds of the Oklahoma State Regents for Higher Education Master Real Property Lease program, Series 2011 bonds will be utilized to reimburse the University and/or repay said borrowed funds.

O.S. 70-3206.6a requires the OSRHE to submit an itemized list of the proposed projects to be included in the Master Real Property Lease Program and the terms of the financing to the Governor, the Speaker of the House of Representatives and the President Pro Tempore of the State Senate within the first seven days of an annual legislative session and prior to the time any such obligations are sold. The Legislature shall have a period of 45 calendar days from the date on which the information is submitted to pass a concurrent resolution disapproving all or part of the proposed issuance. If the Legislature does not disapprove the proposed issuance by concurrent resolution by the end of the 45th day following the date upon which the proposed issuance is submitted, the proposed issuance shall be deemed to have been approved by the Legislature.

The following project is submitted for consideration:

Acquisition of student housing facilities through the refinancing of Texas County Development Authority Student Housing Revenue Bonds, Series 2003A - $6,000,000.

FUNDING NEEDS AND SOURCE IDENTIFIED:
These projects are expected to be funded from proceeds received through the Master Real Property Lease program. Required capital payments will be made from lawfully available funds.

The University may fund certain costs of the above-referenced projects prior to the receipt of the proceeds of the proposed borrowing. Any expenses incurred prior to the receipt of proceeds from the Master Real Property Lease bond sale will be made from lawfully available funds.

JUSTIFICATION/BACKGROUND INFORMATION:
The reimbursement resolution is required by the Internal Revenue Code if the University intends to reimburse itself for project costs from tax-exempt bond issue proceeds.
Funding through the Master Real Property Lease program is expected in 2011 pursuant to a schedule to be provided by the OSRHE.

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

1. We request authorization to increase a prior approval of a non-encumbered contract to Utility Staffing Resources (USR) by the Board on 6-18-10 for contract employees on the campus of OPSU. The original approval was for $265,000, and we would like to increase that by $125,000.

   The reasons for the increase are as follows:
   - OPSU will be filling the open position of painter utilizing a contract employee.
   - Due to increased enrollment numbers at OPSU, there is a need for more custodians on campus.
   - OPSU has increased the pay scale from $9.50/hr to $11.00/hr on several of our contract employee positions. This had to be done because we were losing employees to area competitors.

2. We request authorization to increase prior approval of a non-encumbered contract to the Town of Goodwell by the Board on 6-18-10 for Campus Police, Fire, EMS, Trash Services, and Engineering Services. OPSU will be renovating the OPSU sewage lagoon. The Town of Goodwell Engineering Services will be preparing the required documents for this project. The original approval was for $183,196.04 and we are requesting an increase of $70,000 to complete this engineering project.

3. Board approval is requested to purchase real property adjacent to the campus for $73,000.00, with authorization to execute any necessary documentation, subject to Legal Counsel’s review, in relation to said property purchase.

   The property (approximately 1/3 of a city block) is located just northeast of the Field Hall dorm on the campus and adjoins the Field Hall parking lot. It currently has four mobile homes, but the property purchase is contingent upon the seller removing those structures and anything attached to them, e.g. steps, skirting, and any above ground utility hook-ups, and cleaning and leveling the property at no cost to the University. OPSU currently plans to use the property for additional parking.

Part K---Student Services/Activities
Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Information Matters Not Requiring Action of the Board

1. OPSU’s computer programming team placed third overall and earned a total of nine awards at the regional contest in Houston, Texas in October.

2. Dr. Brent Burgess was recently named Political Science Teacher of the Year by the Oklahoma Political Science Association.

3. Dr. Sara Richter, dean of Liberal Arts at OPSU, recently received an Oklahoma Humanities Council Public Humanities Award.

4. OPSU Librarian Rhonda Donaldson was selected to attend the 2010 Oklahoma Library Association Gold Leadership Institute.

5. OPSU’s Gideon Busienei was named the Heartland Conference Cross Country Freshman of the Year.

6. OPSU’s Men’s Rodeo Team finished in first place in the Central Plains Region for the fall season.

7. OPSU’s Football Team posted a 6 – 5 winning season for 2010.

8. The November/December President’s Update Newsletter is attached.

9. The October 2010 Summary of Out-of-State Travel is attached.

Respectfully submitted,

David A. Bryant
President
All faculty and staff are invited to the annual Feliz Navidad Lunch on Wednesday, December 1 in the Ballroom. You may eat at your convenience — serving will be continuous from 11:30-1:00. See you there!

Campus Calendar

Nov. 29  Women’s Basketball vs. Colorado School of Mines, 6 p.m.
        Men’s Basketball vs. WTAMU, 8 p.m.
        Please bring a non-perishable food item to donate to Loaves and Fishes.

Dec. 2  OPSU Band & Choir Concert, 7 p.m., Centennial Theatre
Dec. 14 Final Grades due by noon
Dec. 18 2nd Annual Panhandle Tuba Christmas, 2 p.m., Centennial Theatre—Rehearsal for participants begins at noon.
        Contact Matthew Saunders for more information.
Dec. 24 University closed for holiday break; re-opens January 4
Dec. 31 Men’s basketball vs. Central Christian, 6 p.m.

OPSU recently received notice that a $10,000 grant has been funded by the National Endowment for the Arts (NEA). The grant will support Alma Folklorica, a dance troupe led by Teri Mora, OPSU’s Hispanic Student Services Director and Upward Bound Director. Alma Folklorica and its OPSU counterpart, Corazon de OPSU, bring Mexican heritage to the area through their performances at many community events year-round.

The team representing the Higher Learning Commission (HLC) of the North Central Association of Colleges and Schools announced that they will recommend the full 10 year reaccreditation. The team expressed a number of positive comments regarding OPSU’s cooperation and diligence in providing all of the information they requested and particularly thanked OPSU President Dave Bryant and faculty and staff for their hospitality.

Congratulations:
To the OPSU Football Team for their 6-5 winning season;
To OPSU’s Programming Team! They have proven once again that its students are among the best in the best in Region 3 of the Association of Information Technology Professionals (AITP) competition. The OPSU team earned third best overall honors, just behind two much larger institutions, Texas State University and the host school, the University of Houston;
To Dr. Brent Burgess, who was recently named Political Science Teacher of the Year by the Oklahoma Political Science Association;
To Dr. Sara Richter for earning the 2011 Oklahoma Humanities Council (OHC) Public Humanities Award.

The 4th Annual Chili Cook-off was a huge success. Judges Judy Beasley, Cory Rose, and Peter Camfield each worked alone and rated each sample independently of one another. At the end, OPSU’s chapter of the Hispanic American Leadership Organization (HALO) won the best tasting with their spicy concoction. The Hitch Chuckwagon team, composed of Jimmie Draper, Jess Nelson, and Jim Quimby, won best presentation. The People’s Choice award went to the First National Bank team of Goodwill. Led by Norma Strain, the team also included Max Strain, Jessica Bickford, Levi Bickford, Krista Gum, and Whitney Loosemore.
Patrick Maille

How does a native of Schenectady, New York end up in Goodwell, Oklahoma? Ask Dr. Patrick Maille, Associate Professor of History. Actually, it's not such a stretch—he has family in Lubbock and earned all of his academic degrees at Texas Tech. He holds a bachelor of arts in history with a minor in classics; a master of arts in history with a minor in religious studies; and a Ph.D. in history. A self-described culture and religion guy, he began teaching history courses at OPSU in the fall of 2005. He is particularly interested in early Christianity and the role magic played in people’s beliefs. He and wife Bonnie, a Lubbock native, are the parents of Miranda, currently a physics major at Texas Tech, and Eric, an aspiring playwright and senior at Goodwell High School.

In addition to teaching early and late world history courses as well as upper level classes, he serves as OPSU's NCAA Compliance Coordinator and also sponsors the History Club.

Medieval gaming, anyone? Maille has created a humanities course that uses “Dante's Inferno” and “Assassin's Creed” video games to reach students. Gamers learn medieval history by becoming familiar with wizards, knights, and crusades. He and his History Club students plan to build a trebuchet, a medieval war device that slings ammunition.

Although much of his time is taken up with work (and play) in his field, Dr. Maille also enjoys cooking and following the New England Patriots football team. He and Bonnie are planning a 25th wedding anniversary trip to Ireland.

He said he came to OPSU because it offered him the chance to do what he loves—teach history, especially upper level classes, and also because he wanted an opportunity to earn tenure. Speaking of his colleagues in the School of Liberal Arts, he said, “I think I’m fortunate to be surrounded with quality people. I like all of them personally, and I also have a high opinion of them as teachers and scholars.”

OPSU is fortunate to have Patrick Maille share his enthusiasm for his subject, his zest for education and that particular inexplicable “magic” excellent instructors share.

Beef Bull Performance Test

For the 59th consecutive year, purebred bulls were weighed “on test” in October for the OPSU Beef Bull Performance Test, and Director of the test, Jerry Martin, has been involved with it for nearly 30 years. Dan Daniels and Milton England began the test with the help of area beef producers and OPSU has one of longest-running tests of this type in the nation.

Little has changed since the test began except for the number of days the bulls are fed. The cattle are sent to a station and all are fed the same ration for 112 days. Data are kept on weight gain and feed efficiency as well as traits important to beef production such as fat marbling and rib eye size.

The testing serves a number of purposes. For the cooperating producer placing a bull in the test, the information collected assists them in herd management and can also help a producer market cattle more effectively. With a combination of excellent test results and subsequent proven performance, a certain lineage can become very desirable, and buyers will pay a premium on cattle from that lineage to improve their own operation. Phil Light of Turpin is one of OPSU’s longtime cooperating producers, and most years at least 1 or 2 of his bulls earn top marks in the test.

For the buyer, the test offers data to examine prior to the sale so he can make a decision about the bulls that might fit his needs. Part of the success of OPSU’s program can be measured by the many repeat buyers at the annual auction each February.

In addition, the 4 students who help manage the test gain invaluable experience. This year’s student workers include Gideon Busienei, Kenya; Zack Crow, Lahoma, Okla.; Tina Ferguson, New Lenox, Ill.; and Jarred Lebsock, Yuma, Colo., and all of them are pursuing degrees in agriculture majors.

The top 70 bulls out of this year’s 130 entries will be sold at auction on February 21, 2011 inside the Milton England Center on the OPSU farm.

David A. Bryant, President
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NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President; Dr. Tim Faltyn, Vice President for Academic Affairs; and Ms. Jessica Boles, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board.

Dr. Hale said last evening’s activities and events were outstanding. He said he enjoys the enthusiasm and hospitality of the students, faculty, and staff when he comes to the Langston campus. On behalf of the NEO team, Dr. Hale expressed thanks to President Haysbert.

Dr. Hale also expressed appreciation to Regent Peach for his long-time support of NEO. He said Regent Peach is well liked and well respected throughout the State of Oklahoma.

Dr. Hale expressed appreciation to the Board for recognizing Virgil Jurgensmeyer at the October Board meeting. His generous gift to NEO will allow the College to initiate an endowed professorship that will honor the Jurgensmeyer family. Dr. Hale also reported that the College initiated a new program called “President’s Distinguished Lecture Series” in which Steve Turmo, founder and member of the public relations firm Schnake, Turmo & Frank, was the first speaker. Dr. Hale also recognized President Hargis for the role he played in hosting the World Creativity Forum in Oklahoma City. He said NEO was able to send about ten students to spend a few days in Oklahoma City and participate in that forum. Dr. Hale further reported that the NEO Foundation conducted its ninth annual Foundation auction and raised approximately $25,000 of which $20,000 was put into a Foundation scholarship account for future use. In addition, NEO held its second annual Top Ten Freshmen Award, and he noted that these students not only come from the State of Oklahoma but the region as well as the world.

Personnel Actions

Dr. Hale reviewed the personnel actions for the Board. Regarding the request to extend the employment of the Head Football Coach, Dr. Hale said it has been a difficult and less than desirable football season with its worst record in the 80-year history of the program. Dr. Hale said he has spent a lot of time in the past 30 days with the student athletes and the coaching staff. Because of the long, rich history of that program, the commitment to make sure NEO gets this figured out and turned around has been absolute. He said Coach Bigby and his staff are working very hard and know they have great Board and administrative support to get there. Dr. Hale said his recommendation is to reappoint the football coach for another year.

Dr. Hale said each Regent received an e-mail in late November regarding the request to appoint Dr. Linda Sue Warner as Special Assistant to the President for Tribal Education. He said she formerly held the position of President of Haskell Indian Nations University in Lawrence, Kansas. The agreement she worked out with the Bureau of Indian Education was for a two-year appointment at some other organization. Dr. Hale said he has met with Dr. Warner on a few
occasions, and he said her interest is to have that two-year appointment at NEO. Dr. Hale said Dr. Warner would report directly to him and would serve as his advisor to Indian Education Affairs on campus. To be able to do that, the College would enter into an agreement with the Bureau of Indian Education to make that employment happen. Dr. Hale requested permission to allow him to sign the Intergovernmental Personnel Act (IPA) documents, subject to review and approval by Legal Counsel. Her appointment would be effective January 1, 2011.

Regent Burns said he understands that her salary and benefits would be covered by the Bureau of Indian Education, and he asked if there are any other expenses associated with this request. Dr. Hale said there are no expectations from the agency, and he has talked about the duties that she would fulfill as an employee to include teaching, helping NEO with its Title III grant, some travel, etc. The agreement would state that Dr. Warner would cover her travel expenses. He said she has a place in Miami and indicated that if office space is available on campus that would be great but is not necessary. Dr. Hale said he anticipates little to no expenses associated with this appointment. Regent Burns asked if this appointment fits in with NEO’s plans, and Dr. Hale responded affirmatively. NEO has a Native American Studies Degree program, and Dr. Warner is very accomplished with more than 100 published publications. She has worked for Ohio State University, the University of Tennessee, the University of Missouri at Columbia, and a few other institutions.

Regent Lester moved and Regent Burns seconded to approve the personnel actions as listed in the NEO Agenda.

Those voting aye: Board Members Watkins, Anthony, Burns, Hall, Lester, Link, and Peach. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Approval of Program Modifications

Dr. Hale said one of his top priorities when he began his term as President two years ago was to look at NEO’s academic program portfolio. It had been dormant for several years. He complimented the efforts of Dr. Tim Faltyn, the deans of the three schools, as well as the six department chairs. He asked Dr. Faltyn to address the Board regarding academic degree programs.

Dr. Faltyn presented two handouts for the Board’s review. Dr. Faltyn reviewed the annual curriculum and articulation process utilized by NEO (a copy of which is attached to NEO’s portion of the minutes as ATTACHMENT A and considered a part of these minutes). He said if he was going to call the Board’s attention to anything involving this process it would be the membership of the Curriculum and Articulation Council, which is chaired by a very accomplished dean. He noted the council is very diversified. He said what NEO does is put together a group of people to create the degrees and to act as a quality check on all of the academic functions. NEO has a big committee of people who have a vested interest to ensure the
academic product is quality moving forward. He said the process was not clearly defined until this year. Dr. Faltyn said in the past NEO was warned by the Higher Learning Commission and external accreditors that NEO needed to do a better job of documentation. He said NEO now has a solid process and one in which he is completely confident that NEO could go into any accreditation process and be successful.

Dr. Faltyn presented a second handout regarding Curriculum Requests (a copy of which is attached to NEO’s portion of the minutes as ATTACHMENT B and considered a part of these minutes). He said he is requesting approval of a certification program, two new degree programs, and program modifications. He referenced the request to initiate a Certificate in Entrepreneurship, which is a 20-hour certificate program that was requested by the local Miami Area Economic Development Service agency. This is a true partnership with the community.

With respect to the Business Administration degree, Dr. Faltyn said the handout contains an error and it is actually an Associate of Science degree as opposed to an Associate of Applied Science degree. The request is to add two options including Management Information Systems and Entrepreneurship. He said these are the last two options and the last degree that ties into the articulation agreements with Rogers State University approved at the October Board meeting. Dr. Faltyn said NEO is also excited about the Sports Management degree program. He said in accordance with a comprehensive review of all degree programs, Sports Management is the number one degree request in all of the surveys and in the student preference data of The Chronicle of Higher Education. Dr. Faltyn said NEO already has articulation agreements in the works with Oklahoma State University, Rogers State University, and Northeastern State University.

Dr. Faltyn said because of the 2007 flood, NEO’s Art program had been drastically reduced and was only offering drawing classes. Now NEO has what it needs to offer a comprehensive Art program. The School of Liberal Arts studied its Art program to see what needed to be done to make it more comprehensive, transferable, and modern. He requested approval of two option additions with one in Graphic Design and the other one in traditional Art. As space becomes available, NEO will expand to a more traditional Art program.

Dr. Faltyn said the last request is the one he is most personally excited about. In Quapaw, Oklahoma, Ceradyne Boron is the second largest producer of enriched uranium in the world. The firm needs technicians to manage its process. The firm has hired about 150 individuals per year for the last two years and anticipates similar hires for the next four to five years, but the firm cannot find qualified individuals in the area. Dr. Faltyn said representatives of the firm came to the College and asked for help. NEO worked closely with Ceradyne and created a degree in Process Technology. This will involve the addition of eight new courses. This creates a workforce degree specific to that particular industry. Dr. Faltyn said he hopes to add options that will help NEO meet the needs of Blitz U.S.A. in Miami, which is the industry leader in the production of gas cans. This firm also has a workforce shortage.
Dr. Hale said from his point of view he believes the most pleasing thing about the degree requests and program modifications is the obvious cooperation between business and industry in the region that is occurring. He said he is proud of Dr. Faltyn and the efforts that have gone into making this happen.

Regent Peach moved and Regent Lester seconded to approve the degree requests and program modifications as presented.


Approval to Begin Selection Procedures for Construction Manager at Risk for the Renovation of Kah-Ne-You-Ah Hall

Dr. Hale requested Board approval to authorize Long Range Facilities Planning to begin the selection procedures for a Construction Manager at Risk to assist Northeastern Oklahoma A&M College with the renovation of Kah-Ne-You-Ah Hall. He said this request was presented to the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall reported that the Committee met with the administration of Northeastern Oklahoma A&M College regarding approval to begin selection procedures for a Construction Manager at Risk for the renovation of Kah-Ne-You-Ah Hall. Work will include interior and exterior renovation to house an Arts Education Center, Picher Archives, classrooms, and Title III Native American Cultural Center. He reported that the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to authorize Northeastern Oklahoma A&M College to begin the selection procedures for a Construction Manager at Risk for the renovation of Kah-Ne-You-Ah Hall with a recommendation for selection to be presented at a future Board meeting and to move funds from Flood Proceeds and Title III Grant monies in the amount of $3,000,000 for this project.

Those voting aye: Board Members Burns, Hall, Lester, Link, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Approval to Begin Selection Procedures for Architectural Services and Construction Manager at Risk for the Student Housing on the Northeastern Oklahoma A&M College Campus

Dr. Hale requested Board approval to begin the selection procedures for architectural services and a Construction Manager at Risk to assist Northeastern Oklahoma A&M College with the
construction of new Student Housing. He said these requests were presented to the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall reported that the Committee met with the administration of Northeastern Oklahoma A&M College regarding approval to begin the selection processes for an Architect and a Construction Manager at Risk for the Student Housing project. He said NEO needs to replace housing on campus that was damaged and subsequently demolished due to the flooding that occurred in July, 2007. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to authorize Northeastern Oklahoma A&M College to begin the selection processes for architectural services and a Construction Manager at Risk for the Student Housing project with a recommendation for the selection of the architectural team and the Construction Manager at Risk to be presented to the Board at a future meeting and to move funds from Flood Proceeds and auxiliary reserve investment funds for these projects.

Those voting aye: Board Members Burns, Hall, Lester, Link, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion was approved.

**Balance of Agenda**

Regent Peach moved and Regent Watkins seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Hall, Lester, Link, Peach, Watkins, Anthony, and Burns. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion carried.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and members of the NEO administration were then excused from the meeting.
Board of Regents for OSU and the A&M Colleges  
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks
   • World Creativity Forum
   • Alumni Rodeo
   • AQHA World Championship Contest
   • Facilities Update
   • November ‘NEO Update’

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Change of Title and Salary

   Board approval is requested to change the title and salary of Rachel J. Lloyd, currently Director of the Center for Academic Success and Advisement, to Director of the Center for Academic Success and Advisement and Title III Grant Project Director. She will be paid $27,000 from the E&G Budget and $27,000 from Title III Grant funds, effective October 1, 2010.

2. Extension of Employment

   Board approval is requested to extend the employment of Head Football Coach, Don Bigby, for one year to December 31, 2011 and that his present salary of $50,725 (twelve-month appointment) be continued through June 30, 2011. At that time a change in his salary will be considered along with other members of the faculty and staff if funding is available. This is the same procedure that has been used in the past.
PART D - PERSONNEL ACTIONS

3. Appointment of Special Assistant to the President for Tribal Education

Board approval is requested to appoint Dr. Linda Sue Warner as special assistant to the President for Tribal Education under the Intergovernmental Personnel Act (IPA), effective January 1, 2011. The appointment would be subject to Legal Counsel review and approval of the IPA. Also, authority is requested for President Hale to sign the IPA documents. All salary and benefits with the appointment of Dr. Warner are scheduled to be covered through the Bureau of Indian Education.

PART E - INSTRUCTIONAL PROGRAMS

1. Request for Program Modifications

Board approval is requested for the following program modifications, to be effective fall semester 2011. The changes will be submitted to the Oklahoma State Regents for Higher Education pending approval of the Board:

   a. Associate in Applied Science degree in Business Administration
       1. Add new option in Management Information Systems
       2. Add Certificate and new option in Entrepreneurship
   b. Associate Degree in Art
       1. Change degree name to Visual Art and Design
       2. Add new option – Art
       3. Add new option – Graphic Design

2. Request for New Degree Programs

Board approval is requested to add the following degree programs, to be effective in the fall semester 2011. The OSRHE new program approval process will be followed and submitted pending approval of the Board:

   a. Add Associate of Science Degree in Sports Management
   b. Add an Associate in Applied Science degree in Process Technology


Board approval is requested to add the following academic certificate program, to be effective in the fall semester 2011. The OSRHE new academic certificate approval process will be followed and submitted pending approval of the Board:

   a. Add Academic Certificate in Entrepreneurship

PART F - BUDGETARY ACTIONS

None
PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Change in Building Function - Kah-Ne-You-Ah Hall

Board approval is requested to change the function of Kah-Ne-You-Ah Hall, currently an Auxiliary Building, to an E.&G. Building. This change is being requested due to proposed renovation of this building which has been used as a men's residence hall in the past. The renovation will include interior and some exterior renovation of the existing facility to house an Arts Education Center, Picher Archives, classrooms, and Title III Native American Cultural Center as further described in Part I, Item #1.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Begin Selection Procedures for Construction Manager at Risk for the Renovation of Kah-Ne-You-Ah Hall

Board approval is requested to authorize Long Range Facilities Planning to begin the selection procedure for construction manager at risk to assist Northeastern Oklahoma A&M College in the programming, design, construction, and minimum requirements of LEED and Energy Star Certification for the renovation of Kah-Ne-You-Ah Hall and to waive the conceptual drawing portion of the selection process.

The existing two-story building is approximately 18,200 gross square feet and would require renovation of approximately 14,600 gross square feet. An existing Child Development Center would not be included in the renovation. Work would include interior and some exterior renovation of the existing facility to house an Arts Education Center, Picher Archives, classrooms, and Title III Native American Cultural Center.

Northeastern Oklahoma A&M College needs to replace the Art Museum that was recently demolished due to extensive flood damage in July 2007 and expand the collection to include a Native American cultural center and educational opportunities.

A recommendation for the selection of the construction manager at risk will be presented to the Board at a future meeting.

Board approval is requested to move funds from Flood Proceeds and Title III Grant monies in the amount of $3,000,000 for this project.

2. Approval to Begin Selection Procedures for Architectural Services for the Student Housing on the Northeastern Oklahoma A&M College Campus

Board approval is requested to authorize Long Range Facilities Planning to begin the selection procedure for architectural services to assist Northeastern Oklahoma A&M College in the programming, design, construction, and minimum requirements of LEED and Energy Star
PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

2. Approval to Begin Selection Procedures for Architectural Services for the Student Housing on the Northeastern Oklahoma A&M College Campus (Cont’d)

Certification for new Student Housing and to waive the conceptual drawing portion of the selection process.

The housing complex will be planned for 80 to 100 beds. The complex may consist of one, two and four bedroom efficiency units with shared and private bathroom facilities and social spaces. The development may include a convenience store/café, an exterior fire pit, parking, computer lab, a small playground, directional signage, landscaping, outdoor sports court, and fencing to match the NEO standard. The entire complex will be sited a minimum of one foot above the flood plain.

Northeastern Oklahoma A&M College needs to replace housing on campus that was damaged and subsequently demolished due to the flooding that occurred in July 2007.

A recommendation for the selection of the architectural team will be presented to the Board at a future meeting.

Board approval is requested to move funds from Flood Proceeds and auxiliary reserve investment funds in the amount of $3,000,000 for this project.

3. Approval to Begin Selection Procedures for Construction Manager at Risk for the Student Housing on the Northeastern Oklahoma A&M College Campus

Board approval is requested to authorize Long Range Facilities Planning to begin the selection procedure for construction manager at risk to assist Northeastern Oklahoma A&M College in the programming, design, construction, and minimum requirements of LEED and Energy Star Certification for new Student Housing and to waive the conceptual drawing portion of the selection process.

The housing complex will be planned for 80 to 100 beds. The complex may consist of one, two and four bedroom efficiency units with shared and private bathroom facilities and social spaces. The development may include a convenience store/café, an exterior fire pit, parking, computer lab, a small playground, directional signage, landscaping, outdoor sports court, and fencing to match the NEO standard. The entire complex will be sited a minimum of one foot above the flood plain.

Northeastern Oklahoma A&M College needs to replace housing on campus that was damaged and subsequently demolished due to the flooding that occurred in July 2007.

A recommendation for the selection of the construction manager at risk team will be presented to the Board at a future meeting.

Board approval is requested to move funds from Flood Proceeds and auxiliary reserve investment funds in the amount of $3,000,000 for this project.
PART J - PURCHASE REQUESTS

Board approval is requested for the following purchase:

1. Payment of property and content insurance premiums for FY2010 to Office of Public Affairs, Risk Management Division, for all equipment and buildings on the campus at the estimated total cost of $135,513.70 with a $50,000 deductible. The estimated replacement value of the buildings and contents is $119,764,645. The funding will be from the E&G and Auxiliary Budgets (housing, student union, and bookstore).

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for the month of October 2010 is attached.

2. Academic Calendar 2011-2012

The Academic Calendar for 2011-2012 is attached for your information.

Respectfully Submitted,

[Signature]

Dr. Jeffery L. Hale
President
ACADEMIC CALENDAR 2011-2012

SUMMER SESSIONS 2011
Enrollment .............................................................. November 2010 – May 2011
Classes Begin 7:00 a.m. ............................................. June 6, 2011
Term Ends ............................................................... July 28, 2011

FALL SEMESTER 2011
Faculty Return ......................................................... August 15, 2011
Classes Begin 7:00 am (Monday) .......................... August 22
Last Day to Add Classes ......................................... September 2
Labor Day Holiday .................................................. September 5
Mid-Semester Grade Reports Due 12:00 noon ...... October 10
Fall Break .............................................................. October 20-21
Last Day to Drop with a “W” ................................. November 11
Thanksgiving Holiday .............................................. November 23-25
Classes Resume 7:00 am .......................................... November 28
Classes End & Last Day to Drop a Class ........... December 9
Semester Examinations ........................................... December 12, 13, 14, 15
Final Grade Reports Due 4:00 pm ..................... December 16
Semester Ends ......................................................... December 17

SPRING SEMESTER 2012
Faculty Return ......................................................... January 9, 2012
Classes Begin 7:00 a.m. (Monday) ....................... January 16
Last Day to Add Classes ......................................... January 27
Mid-Semester Grade Reports Due 12:00 noon .... March 5
Spring Break Begins 5:00 p.m. .......................... March 16
Classes Resume 7:00 a.m. ......................................... March 26
Last Day to Drop with a “W” ............................... April 13
Classes End & Last Day to Drop a Class ........ May 4
Semester Examinations .......................................... May 7, 8, 9, 10
Commencement Exercises 8:00 p.m. ................ May 10
Final Grade Reports Due 4:00 p.m ................ May 11
Semester Ends ......................................................... May 11

Select four and/or eight-week courses are offered for students with six different starting times during the academic year. These starting and closing dates are as follows:

<table>
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<th># weeks</th>
<th>Operational Dates</th>
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<td>Summer Session</td>
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<td>4</td>
<td>June 6 to June 30, 2011</td>
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<td>4</td>
<td>July 5 to July 28, 2011</td>
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<tr>
<td>Fall Semester</td>
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<td>Aug 22 to Oct 14, 2011</td>
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<tr>
<td>8</td>
<td>Oct 17 to Dec 16, 2011</td>
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<tr>
<td>Winter Intersession</td>
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<td>3</td>
<td>Dec 17, 2011 to Jan 6, 2012</td>
</tr>
<tr>
<td>Spring Semester</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Jan 16 to March 9, 2012</td>
</tr>
<tr>
<td>8</td>
<td>March 12 to May 11, 2012</td>
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<tr>
<td>May Intersession</td>
<td></td>
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<tr>
<td>3</td>
<td>May 14 to June 1, 2012</td>
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</table>
Northeastern Oklahoma A&M College  
Summary of Out-of-State Travel as of October 2010

Column (1): Travel This Month  
Column (3): Amount Expended Current FY  
Column (2): Corresponding Month Last FY  
Column (4): Amount Expended Prior FY

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<th>FUND SOURCE</th>
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<th>AMOUNT EXPENDED (1)</th>
<th>No. Trips (2)</th>
<th>AMOUNT EXPENDED (2)</th>
<th>No. Trips (3)</th>
<th>AMT. EXP. CURRENT FY (3)</th>
<th>No. Trips (4)</th>
<th>AMT. EXP. PRIOR FY (4)</th>
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<tr>
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<td>514.34</td>
<td>21</td>
<td>9,007.22</td>
<td>12</td>
<td>5,494.66</td>
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</table>
Mission of the NEO A&M Curriculum and Articulation Council
The Council reviews and makes recommendations on proposals for adding, expanding, deleting, or modifying instructional programs and courses offered by the Northeastern Oklahoma A&M College. In this process, the Council reflects on the mission of the College and the needs of its students for transferability, workforce development and/or personal enrichment.

Membership of the NEO A&M Curriculum and Articulation Council
CHAIR: Bethene Fahnestock, Dean for School of HES
Donnie Bigby, Head Football Coach/Phys Ed Instructor
Kathy Chrismon, English Instructor
Tyler Dewey, Farm and Ranch Management Instructor
Vickie Fields, Nursing Instr/Coord LPN to RN Program
Seonae Ha Birdsong, Reading and English Instructor
Melinda Huff, Physical and Environmental Science Instr
Chelsie Huseman, Agriculture Instructor
Kadie James, NEO's Study Body Gov’t Representative
Ron Lawson, Business Instructor
Sidney Morgan, Dept Chair/Physical Therapist Asst Instr
Michelle Shackelford, Registrar
Mary Susan Whaley, Vocal Music Instr/Choir Director
Cindy Starcher, Secretary to the VPAA (Ex-Officio)
Lou Berry, Tech Services/Institutional Research (Ex-Officio)
John Lomax, Dean for School of Ag & Nat Science (Ex-Officio)
Brian Hauck, Dean for School of Liberal Arts (Ex-Officio)
Dr. Tim Faltyn, VPAA (Ex-Officio)

NEO A&M Curriculum Process
• Faculty regularly review curriculum via established institutional assessment process.
• Faculty, Department Chairs, and Deans conceive, develop and draft curricular changes and/or new degree offerings based on current discipline trends, emerging technology or workforce demands, and experience gained in the practical application of a given course/curriculum.
• All curricular changes (modification or creation) are approved by the appropriate Academic Leader.
• Approved curricular changes are submitted to the NEO A&M Curriculum and Articulation Council for review and evaluation.
• NEO A&M Curriculum and Articulation Council reviews and evaluates requested curricular action ensuring academic rigor, pedagogical consistency, and compliance with institutional, OSU A&M Regents, OSRHE policy and any other applicable policies.
• NEO A&M Curriculum and Articulation Council actions are recommended to NEO VPAA for approval or disapproval.
• NEO A&M VPAA also reviews all requested actions for academic rigor, pedagogical consistency, and compliance with institutional, OSU A&M Regents, OSRHE policy and any other applicable policies.
• Upon approval NEO A&M VPAA submits changes to the NEO A&M President for approval and requests permission to place all curricular actions on the OSU A&M Board of Regents agenda for consideration and approval.
• Once approved by the OSU A&M Board of Regents the OSRHE are notified of all curricular modifications OR an OSRHE New Degree Proposal is developed and initiated requesting OSRHE Board approval for all new degree programs.

*Each step of the outlined process is documented.
Certificate in Entrepreneurship

Certificate Addition: One Year Certificate in Entrepreneurship
Northeastern Oklahoma A&M College requests the addition of this certificate program to serve the Miami Area Economic Development Service agency as an educational option for local entrepreneurs interested in starting a business. This certificate may be used to help applicants gain advantage in the MAEDS' loan approval process.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required

Business Administration, AS (008)
Program Modifications: Option Additions

Option Addition: Management Information Systems
Northeastern Oklahoma A&M College requests the addition of this option designed to meet the needs of students desiring a transfer program which includes several computer science courses not otherwise included in a business degree. This option will be fully transferable to Oklahoma universities with like bachelor’s degree programs.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required

Option Addition: Entrepreneurship
Northeastern Oklahoma A&M College requests the addition of this option which is designed to meet the needs of students who wish to focus on entrepreneurship as a field of study, as well as to provide a degree option for students who have earned a certificate in entrepreneurship. Student preference data indicates that there is moderate to high student demand for this field of study. This option will be fully transferable to Oklahoma universities with like bachelor’s degree programs. This action would require the addition of two new courses, Introduction to Entrepreneurship and Entrepreneurship Capstone Course.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required

Sports Management, AS (122)
New Degree Program
Northeastern Oklahoma A&M College requests the addition of a new Sports Management degree program to instruct students interested in the business aspect of sports and entertainment management. Workforce data indicates a growing demand in this field of study. Student preference data also indicates there is high student demand for this field of study. This action would require the addition of two new courses, Sports and Entertainment Management and Sport Communications.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required
Art, AA (004)

Program Modifications: Degree Name Change and Option Additions

Degree Name Change: Change Degree Name from “Art” to “Art and Design”

Northeastern Oklahoma A&M College requests to change the name of its current “Art” program to “Art and Design” to better reflect the updated and dual focus of the modified degree program.

Additional Resources Required: No additional resources required

Option Addition: Art and Design: Emphasis on Graphic Design

Northeastern Oklahoma A&M College requests a modification of its current Art program to include a new option in Graphic Design. Our current Art program serves only those students who are interested in one medium of traditional art. We would like to modernize our approach and begin serving the additional students who seek skills and training within the rapidly expanding field of graphic design and electronic media. This action would require the addition of one new course initially: Basic Color and Design. This option will be fully transferable to Oklahoma universities with like bachelor’s degree programs.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required; additional electronic media and computer design equipment will be required

Option Addition: Art and Design: Emphasis on Art

Northeastern Oklahoma A&M College requests a modification of its current Art program to include an option in Art to continue serving those students interested in focusing on traditional art mediums. This action would require the addition of one new course initially: Basic Color and Design. This option will be fully transferable to Oklahoma universities with like bachelor’s degree programs.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay for instructors in a wider range of art mediums will be required

Northeastern Oklahoma A&M College’s School of Agriculture and Natural Sciences

Process Technology, AAS (123)

New Program

Northeastern Oklahoma A&M College requests the addition of a new Process Technology degree program to address a need in the industrial/manufacturing community for employees with qualified skills in NEO’s service area. This program request stems from discussions with local industry partners requesting assistance in finding and producing a qualified workforce. This action would require the addition of eight new courses: Introduction to Process Technology; Instrumentation; Process Technology Equipment; Safety, Health and Environment; Process Quality; Process Technology Systems; Process Technology Operations; and Internship in Process Technology.

Additional Resources Required: Additional adjunct instructors and/or faculty overload pay will be required; additional dedicated classroom space will be required; additional industry specific simulation and replication technology will be required
CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Donnie Nero, President, and Ms. Sharon Owen, Vice President for Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Nero expressed appreciation to Regent Peach for his years of service to the institution. He said Connors looks forward to a continued working relationship with Regent Peach and extended a welcome to him to visit Connors at any time.

Dr. Nero also expressed appreciation to Dr. Haysbert for an excellent visit at Langston University. He thanked her for the hospitality.

Dr. Nero reported that Connors recently had a visit from the Higher Learning Commission (HLC). He expressed thanks to Regents Anthony and Burns and to Dr. Wilson for being present to share information about the institution. Dr. Nero reported that Connors received a ten-year reaccreditation with no reports. He said all of the accolades and appreciation go to the faculty and staff at the institution for the excellent job they did in getting ready for the visit.

Academic Calendar

Dr. Nero presented the proposed FY 2011-2012 Academic Calendar. The calendar was developed knowing that Connors would be in the new facility at NSU and was coordinated with NSU as closely as possible. Dr. Nero said he received word this morning that all the permits have been issued for the new facility at NSU. Hopefully, construction will begin next week on that facility.

OSRHE Master Real Property Lease Program Projects

Dr. Nero requested Board approval to authorize the College administration to submit potential projects to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program. He said this request was presented to the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall reported that the Committee met with the administration of Connors State College regarding approval to participate in the OSRHE Master Real Property Lease Program; to submit the appropriate documents to the OSHRE; and to purchase Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding. Regent Hall reported that the Committee acted to recommend Board approval of the administrative recommendation.
Regent Hall moved and Regent Lester seconded to authorize Connors State College to participate in the OSRHE Master Real Property Lease Program for the acquisition of Millers Crossing; to submit the appropriate documents to the OSRHE; and to purchase Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property lease funding.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion carried.

Balance of Agenda

Regent Burns moved and Regent Watkins seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion passed.

Retirement of President Nero

Dr. Nero said it is a little bittersweet that he officially announces his retirement as President at the end of the current fiscal year. He said he has been in education for 38 years and wants to spend more time with family. He said the Regents have given him the opportunity to help people, which he greatly appreciates, and he will continue to do this in a consultant capacity. He said 62 is too young to retire, but there are advantages to doing so at that age. At the end of this fiscal year he said he will hopefully undertake new adventures and look at things a little bit differently and enjoy his retirement.

Chairman Anthony expressed appreciation to Dr. Nero for his kind words. It is realized that Dr. Nero will be around a while longer throughout the end of his term. The Regents all recognize the service Dr. Nero provided not just to Connors but to the A&M System, as well. On behalf of the Board, Chairman Anthony wished him well. There will be future opportunities to express the Board’s appreciation to Dr. Nero for his service, but the Board does appreciate Dr. Nero for making the announcement at this time.

Dr. Nero expressed appreciation to the Regents for their continued support of Connors State College.

The business of Connors State College being concluded, Dr. Nero and Ms. Owen were then excused from the meeting.
Board of Regents for OSU & A&M Colleges  
Stillwater, OK 74074

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. **GENERAL INFORMATION REPORTS REQUIRING NO ACTION OF THE BOARD:**

1. *Personal Remarks – Dr. Donnie Nero*

B. **RESOLUTIONS:**

None

C. **POLICY AND OPERATIONAL PROCEDURES:**

1. *Academic Calendar*  
   We request approval of the proposed FY2011-2012 Academic Calendar (attached).

D. **PERSONNEL ACTIONS:**

None

E. **INSTRUCTIONAL PROGRAMS:**

None
F. **BUDGETARY ACTIONS:**

None

G. **OTHER BUSINESS AND FINANCIAL MATTERS:**

1. **OSRHE Master Real Property Lease Program Projects Request**
   
a. Board approval is requested to authorize the College administration to submit potential projects to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program pursuant to O.S. 70-3206.6a.
   
b. Board approval is also requested to submit the appropriate documents to the OSRHE upon request to fund these projects through the Master Real Property Lease Program.
   
c. Board approval also is requested to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding. (See attached.)

H. **CONTRACTUAL AGREEMENTS (other than construction and renovation)**

1. **Memorandum of Understanding**
   
Permission is requested to enter into an emergency management Memorandum of Understanding with the City of Warner (attached). Legal Counsel has reviewed and approved the document. This MOU is a component of the Connors Emergency Operations Plan developed in conjunction with the Campus Life and Security Task Force created by Executive Order 2007-17, Governor Brad Henry.

I. **NEW CONSTRUCTION OR RENOVATION OF FACILITIES:**

None

J. **PURCHASE REQUESTS:**

None

K. **STUDENT SERVICES/ACTIVITIES:**

None
L. **NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:**

None

M. **OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:**


Respectfully submitted,

[Signature]

Donnie L. Nero, Ed.D.
President
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by January 15, 2011

Electronic submission is preferred (to jones@osrhe.edu).
but forms may be mailed (PO Box 108850, Oklahoma City, OK 73101-8850)
or faxed (405-225-9230).

Institution: CONNORS STATE COLLEGE

ACADEMIC CALENDAR FOR 2011-12

Summer Session (2011):

Semester begins (first day of classes)          June 06, 2011
Please list dates of all holidays and breaks
    Independence Day                          July 04, 2011

Semester ends (including final exams)          July 28, 2011
    Commencement date (graduation ceremony)   N/A

Fall Semester (Fall 2011):

Semester begins (first day of classes)          August 15, 2011
Please list dates of all holidays and breaks
    Labor Day                                 September 05, 2011
    Fall Break                                October 20, 21, 2011
    Thanksgiving                              November 23, 24, 25, 2011
    (No Tuesday night classes, November 23)

Semester ends (including final exams)          December 15, 2011
    Commencement date (graduation ceremony)   N/A

Second Semester (Spring 2012):

Semester begins (first day of classes)          January 09, 2012
Please list dates of all holidays and breaks
    Martin Luther King Day                    January 16, 2012
    Spring Break                              March 19-23, 2012

Semester ends (including final exams)          May 10, 2012
    Commencement date (graduation ceremony)   May 11, 2012
Intersessions (classes that meet between regularly scheduled semesters or that meet between spring semester and summer session or between summer session and fall semester):

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 2011 Intersession begins</td>
<td>August 01, 2011</td>
</tr>
<tr>
<td>August Intersession ends</td>
<td>August 11, 2011</td>
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<tr>
<td>(including final exams)</td>
<td></td>
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<tr>
<td>May 2012 Intersession begins</td>
<td>May 14, 2012</td>
</tr>
<tr>
<td>May Intersession ends</td>
<td>May 24, 2012</td>
</tr>
<tr>
<td>(including final exams)</td>
<td></td>
</tr>
</tbody>
</table>

Alternative Schedules (please describe any alternative schedules)

Signature of President ___________________________ Date ________________________

***Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March***
### August 2011 Mini-Mester
August 01, 02, 03, 04, 05, 08, 09, 10, 11, 2011 = 09 Days

### May 2012 Mini-Mester
May 14, 15, 16, 17, 18, 21, 22, 23, 24, 2012 = 09 Days

---

#### 2011-2012 CSC Holidays

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
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<tbody>
<tr>
<td>Independence Day</td>
<td>July 04, 2011</td>
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<tr>
<td>Labor Day</td>
<td>September 05, 2011</td>
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<tr>
<td>Thanksgiving</td>
<td>November 23, 24, 25, 2011</td>
</tr>
<tr>
<td>Christmas Holidays</td>
<td>December 21, 22, 23, 26, 27, 28, 29, 30, 2011</td>
</tr>
<tr>
<td>Martin Luther King Day</td>
<td>January 16, 2012</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 28, 2012</td>
</tr>
</tbody>
</table>

#### Legal Holidays

- New Years Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans’ Day
- Thanksgiving and the following Friday
- Christmas
## 2011 - 2012

**Connors State College**

*Building Futures One At A Time Since 1908*

### June 2011

<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
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*June 05 - July 28 Summer Session*

### July 2011

<table>
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<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
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<th>Thu</th>
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</table>

*July 04 Independence Day*

### August 2011

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<th>Sun</th>
<th>Mon</th>
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*August 1-11 August Mini-Mester*
*August 15-December 15 Fall Semester*

### September 2011

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<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
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*September 05 Labor Day Holiday*

### October 2011

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<th>Thu</th>
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</table>

*October 20-21 Fall Break — No Classes*

### November 2011

<table>
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<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
<th>Wed</th>
<th>Thu</th>
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</table>

*November 23, 24, 25 Thanksgiving Break - All Campuses Closed No Tuesday Night Classes (22)*

### December 2011

<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
<th>Wed</th>
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*December 15 Fall Semester Ends*
*December 21, 2011 - January 02, 2012 - All Campuses Closed*

### January 2012

<table>
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<tr>
<th>Sun</th>
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<th>Tue</th>
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*January 09 May 10, 2012 Spring Semester*
*January 16 Martin Luther King Day Service Learning Day*

### February 2012

<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
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### March 2012

<table>
<thead>
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</table>

*March 19-23 Spring Break*

### April 2012

<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tue</th>
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<th>Fri</th>
<th>Sat</th>
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</table>

### May 2012

<table>
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<tr>
<th>Sun</th>
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<th>Fri</th>
<th>Sat</th>
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</tbody>
</table>

*May 10 Spring Semester Ends*
*May 24-26 May Mini-Mester*
*May 30 Memorial Day*
Projects to be Submitted to OSRHE in 2011 for Master Real Property Lease Funding and Approval of a Reimbursement Resolution for Projects Expected to be Included in the OSRHE Master Real Property Lease, Series 2011 (Connors State College)

Board approval is requested to authorize the College administration to submit potential projects to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease Program pursuant to O.S. 70-3206.6a.

Board approval is also requested to submit the appropriate documents to the OSRHE upon request to fund these projects through the Master Real Property Lease Program.

Board approval also is requested to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding.

O.S. 70-3206.6a requires the OSRHE to submit an itemized list of the proposed projects to be included in the Master Real Property Lease Program and the terms of the financing to the Governor, the Speaker of the House of Representatives and the President Pro Tempore of the State Senate within the first seven days of an annual legislative session and prior to the time any such obligations are sold. The Legislature shall have a period of 45 calendar days from the date on which the information is submitted to pass a concurrent resolution disapproving all or part of the proposed issuance. If the Legislature does not disapprove the proposed issuance by concurrent resolution by the end of the 45th day following the date upon which the proposed issuance is submitted, the proposed issuance shall be deemed to have been approved by the Legislature.

The following projects are submitted for consideration:

CDF Housing Acquisition (Millers Crossing) $ 9,000,000

The project is expected to be funded from proceeds received through the Master Real Property Lease program. Required capital payments will be made from lawfully available funds.

The College may fund certain costs of the above-referenced projects prior to the receipt of the proceeds of the proposed borrowing. Any expenses incurred prior to the receipt of proceeds from the Master Real Property Lease bond sale will be made from lawfully available funds. To the extent the College utilizes its own funds or borrowed funds for said purposes, it is the intent of the Board that proceeds of the Oklahoma State Regents for Higher Education Master Real Property Lease program, Series 2011 bonds will be utilized to reimburse the College and/or repay said borrowed funds.

The reimbursement resolution is required by the Internal Revenue Code if the College intends to reimburse itself for project costs from tax-exempt bond issue proceeds.

Funding through the Master Real Property Lease program is expected in 2011 pursuant to a schedule to be provided by the OSRHE.
Refunding of Series 2001A REI Student Housing
Connors State College Project
Using Master Real Property Lease Program in 2011

Sources and Uses of Funds

Sources of Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Par Amount of Bonds</td>
<td>$9,080,000.00</td>
</tr>
<tr>
<td>+Premium /-Discount</td>
<td>-$1,679.80</td>
</tr>
<tr>
<td>Bond Proceeds</td>
<td>8,078,320.20</td>
</tr>
<tr>
<td>Application of 2001A DSR</td>
<td>704,892.50</td>
</tr>
<tr>
<td>Cash Contribution</td>
<td>10.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$8,783,222.70</strong></td>
</tr>
</tbody>
</table>

Uses of Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Issuance</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Underwriters Discount</td>
<td>37,320.75</td>
</tr>
<tr>
<td>Net Construction Fund Amount</td>
<td>8,715,900.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>1.95</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$8,783,222.70</strong></td>
</tr>
</tbody>
</table>

Filename: Connors_Sources-Uses_2011 Refunding
Refunding of Series 2001A REI Student Housing  
Connors State College Project  
Using Master Real Property Lease Program  

Net Debt Service Savings Report  

Delivery Date: 11/1/11  

<table>
<thead>
<tr>
<th>Date</th>
<th>Proposed Debt Service</th>
<th>Prior Debt Service</th>
<th>Savings</th>
<th>Cumulative Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/ 1/12</td>
<td>158,318.13</td>
<td>238,538.75</td>
<td>80,220.63</td>
<td>-624,671.88</td>
</tr>
<tr>
<td>6/ 1/13</td>
<td>570,352.50</td>
<td>696,283.75</td>
<td>125,931.25</td>
<td>-498,740.63</td>
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<tr>
<td>6/ 1/14</td>
<td>569,727.50</td>
<td>694,438.75</td>
<td>124,711.25</td>
<td>-374,029.38</td>
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<tr>
<td>6/ 1/15</td>
<td>565,502.50</td>
<td>696,950.00</td>
<td>131,447.50</td>
<td>-242,581.88</td>
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<tr>
<td>6/ 1/16</td>
<td>566,052.50</td>
<td>693,297.50</td>
<td>127,245.00</td>
<td>-115,336.88</td>
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<tr>
<td>6/ 1/17</td>
<td>566,302.50</td>
<td>693,451.25</td>
<td>127,148.75</td>
<td>11,911.88</td>
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<tr>
<td>6/ 1/18</td>
<td>566,252.50</td>
<td>692,772.50</td>
<td>126,520.00</td>
<td>138,331.88</td>
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<tr>
<td>6/ 1/19</td>
<td>565,902.50</td>
<td>696,122.50</td>
<td>130,220.00</td>
<td>268,551.88</td>
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<tr>
<td>6/ 1/20</td>
<td>570,177.50</td>
<td>693,501.25</td>
<td>123,323.75</td>
<td>391,875.63</td>
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<td>6/ 1/21</td>
<td>569,077.50</td>
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<td>517,706.88</td>
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<td>6/ 1/22</td>
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<td>565,483.75</td>
<td>689,620.00</td>
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<td>567,197.50</td>
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<td>6/ 1/25</td>
<td>567,892.50</td>
<td>688,996.25</td>
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<td>1,010,860.63</td>
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<td>6/ 1/26</td>
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<td>689,277.50</td>
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<td>6/ 1/29</td>
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<td>6/ 1/30</td>
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<td>6/ 1/31</td>
<td>567,900.00</td>
<td>688,083.75</td>
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<td>6/ 1/32</td>
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<td>1,388,137.50</td>
<td>822,037.50</td>
<td>2,547,763.13</td>
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</table>

Dated 11/1/11 with Delivery of 11/1/11  
Bond Years: 94,403.333  
Average Coupon: 3.633854  
Average Life: 11.683581  
N I C %: 3.675167 % Using 99.5173199  
T I C %: 3.654814 % From Delivery Date  

NOTE: Cumulative Savings are net of $704,892.50  
Net Present Value Savings at: 3.6042% Equals $1,467,504.52 or 18.1622% of par of the current issue.  

Filename: Connors_Savings_Report_2011_Refunding
Refunding of Series 2001A REI Student Housing  
Connors State College Project  
Using Master Real Property Lease Program in 2011  

Debt Service Schedule  

<table>
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<th>Date</th>
<th>Principal</th>
<th>Coupon</th>
<th>Interest</th>
<th>Period Total</th>
<th>Fiscal Total</th>
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<td>6/ 1/13</td>
<td>305,000.00</td>
<td>3.000000</td>
<td>134,651.25</td>
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Refunding of Series 2001A REI Student Housing
Connors State College Project
Using Master Real Property Lease Program in 2011

Debt Service Schedule

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<th>Date</th>
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</table>

Dated 11/ 1/11 with Delivery of 11/ 1/11

Bond Years 94,403.333
Average Coupon 3.633854
Average Life 11.683581
N I C 3.675167%
T I C 3.654814%

Filename: Connors_Series 2011 Refunding DS
Emergency Management Memorandum of Understanding (MOU) between Connors State College and the City of Warner, OK which calls for both authorities to establish and maintain a coordinated program for enhancing Emergency Management

WHEREAS, Connors State College and the City of Warner are subject to danger and damage anytime from flooding, tornadoes, high winds, lightning, hazardous material incidents and other act of nature or terrorism; and

WHEREAS, Connors State College and the City of Warner propose this Emergency Management Memorandum of Understanding (MOU) to establish a formal working Mutual-Aid relationship between the City of Warner and Connors State College in support of Emergency Management planning, response and recovery programs; and

WHEREAS, the City of Warner Emergency Management mission is to reduce the loss of life and property and protect its citizens from all types of hazards through a comprehensive, risk-based, all-hazards emergency management program of mitigation, preparedness, response and recovery; and

WHEREAS, the mission of the Connors State College Emergency Management is to administer a campus-based comprehensive emergency management program in partnership with Connors State College Academic departments operating units, staff, administration and its neighboring jurisdictions to safeguard lives and property; and

WHEREAS, in light of their respective common goals to reduce the loss of life and property from natural or man-made emergencies or disasters, Connors State College and the City of Warner recognize the need to maintain a strong coordination at a level that ensures efficient use of all available resources, consistent with the principles of each entity; and

WHEREAS, Connors State College and the City of Warner agree to encourage, coordinate, promote, and support an ongoing relationship between both entities and to hold periodic partnership meetings to focus on, but not limited to, identifying and assessing all hazards approach and associated risks, particularly as they relate to the Connors State College and the City of Warner; and

WHEREAS, Connors State College and the City of Warner would benefit from the development and adoption of this MOU; and

WHEREAS, both parties agree, but not limited to the following:

- Cooperate in all areas of mutual interest as it relates to Emergency Management: sharing data, information, planning, response, recovery, and other operational support programs;
- Enhance and maximize both Emergency Management program capabilities of both participants for the purpose of protection the public health and safety, the College/University environment, and to preserve and safeguard property;
- The City of Warner Emergency Management program is designated the primary warning control point for the College/University's emergency notification and/or warning devices when a serious external threat exists for the University;
- Provide a rapid coordinated and effective response with full utilization of all resources of both participant jurisdictions, including any resources on hand or available that are
essential to the safety, care and welfare of those impacted in the event of an emergency or disaster declared by the jurisdiction.

- Each jurisdiction shall appoint an individual representative to serve as a point of contact for matters relevant to this MOU.
- This MOU becomes effective on the date of execution and shall remain in effect unless terminated by written notification by either jurisdiction to the other.
- This MOU may be amended by written mutual agreement.

WHEREAS, the President of Connors State College has considered this Multi-Jurisdictional MOU and has determined that it is in the best interest of the College/University to approve such an MOU,

NOW, THEREFORE, BY THESE PRESENTS BE IT HEREBY CONFIRMED BY THE PRESIDENT OF CONNOR STATE COLLEGE IN WARNER, OKLAHOMA, THAT the City of Warner and the Connors State College Memorandum of Understanding (herein referred to as the “Emergency Management MOU”) therein is hereby approved and that upon adoption of the MOU by the City of Warner and all previous versions are hereby abrogated.

EXECUTED THIS _____ DAY OF _________ 20__.

Donnie L. Nero, EdD, President
Connors State College

Whereas, the Warner City Council has considered said Multi-Jurisdictional MOU, and determined that it is in the best interest of the citizens of Warner to approve such an MOU.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF WARNER, OKLAHOMA, that the City of Warner and the Connors State College memorandum of Understanding (herein referred to as the “Emergency Management MOU”) therein is hereby approved and that upon adoption of the Emergency Management MOU by the City Of Warner all previous versions are hereby abrogated.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF __________, OKLAHOMA THIS ____ DAY OF __________, 20__.

SIGNED BY THE MAYOR, WITH SEAL, AND SIGNED BY CITY CLERK OR DEPUTY CITY CLERK.
### CONNORS STATE COLLEGE

**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF OCTOBER, 2010**

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<th>AMOUNT EXPENDED</th>
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December 3, 2010

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs; and Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Haysbert said she is always pleased to have the Regents visit the Langston campus, especially during this time of year. Dr. Haysbert said she would also like to add her voice of appreciation to others as they spoke on behalf of Secretary Peach and to his service both on the Board of Regents as well as Secretary of Agriculture. Dr. Haysbert said on numerous occasions Secretary Peach has called Dr. Burns and her to share opportunities in which Langston became involved, and such opportunities paid off very well. Dr. Haysbert said Regent Peach will be sorely missed.

Dr. Haysbert said she is hopeful the Regents enjoyed the events of last evening. She highlighted the events which began with a five-course dinner; the presentation of a video entitled, “Five Years Toward Greatness,” as well as the publication on the President’s first five years in office; a tree-lighting ceremony that marked the official beginning of the holiday season at Langston University; the ribbon-cutting ceremony opening the newly renovated I.W. Young Auditorium, which has served the Langston community for 59 years and was named in honor of Langston’s fourth and sixth President; and the annual President’s Holiday Concert. This year was especially important because the splendor and ambience of the newly renovated facility matched the magnificent talent of the students as displayed in the concert choir and jazz ensemble.

Dr. Haysbert said she wanted to publicly and personally thank Mr. Reuben Oliver and his team for working around the clock to ensure that the Auditorium was opened in a timely fashion. Likewise, she expressed appreciation to her team who took care of the schedule for these events. There are a large number of people to thank, and this is just another indication of the effort and work of a team that brings about the kind of success Langston had this week.

Dr. Haysbert presented a gift box as well as a gift bag containing items made from goat products. She said these items were made by a young lady who learned how to prepare these products by taking classes and participating in programs in the School of Agriculture. She eventually opened her own business called Honey Milk Farms.

Dr. Haysbert noted that a tour of the I. W. Young Auditorium as well as the Student Success Center will be conducted after the Board meeting.

For informational purposes, Dr. Haysbert presented a quarterly report on the Boley Farm Lease (a copy of which is on file in the Board of Regents’ Office as Document No. 2-12-3-10).
Presentation of Check to Langston University

Dr. Haysbert said she would like to introduce Mr. Tom Post to the Board. As the Board is aware, Langston received Board approval to negotiate and enter into a new contract with a food vendor. Mr. Post is President of Campus Services of Sodexo, and she wanted to give him the opportunity to greet the Regents this morning.

Mr. Post said Sodexo has been working with Langston University with respect to its facilities for a number of years and now has the opportunity to move into food service for the institution. He said Sodexo is in 900 campuses across the country and employs 65,000 people in higher education alone. This is a great opportunity for Sodexo, and he believes a great opportunity to combine the synergies of both food and facilities on a campus and do some special things for the students to help them have a great experience. To kick that off, Mr. Post presented Langston University with a check in the amount of $100,000.

Dr. Haysbert expressed thanks to Mr. Post. She said she believes everyone knows that Langston has been working very hard to address issues that have been presented to the administration by the students. She noted that SGA President Javon Brame is present, and she asked him to stand and be recognized.

Approval to Enhance the Welcome Centers

Dr. Haysbert requested approval to enhance the aesthetic appeal and work environment of the two Welcome Centers located at the entrances to the campus. The work will be completed through the Small Jobs component of the Sodexo contract.

Regent Burns moved and Regent Peach seconded to authorize Langston University to enhance the aesthetic appeal and work environment of the two Welcome Centers located at the entrances to the campus in the estimated amount of $40,000.


Approval to Increase Budgets for Two State-Funded Capital Projects

Dr. Haysbert requested permission to increase the budgets for two state-funded capital projects to allow the expenditure of additional interest earnings and the transferring of funds from one completed project to projects that are still under construction as listed in the Langston Agenda. Dr. Haysbert reported that this request was considered by the Fiscal Affairs Committee.
Regent Hall reported that the Committee met with the administration of Langston University regarding approval to increase the budgets for two state-funded capital projects, which are the Student Success Center and the Performing Arts Center. He said funds are being transferred from other completed projects. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to authorize Langston University to increase the budgets for two state-funded capital projects to allow the expenditure of additional interest earnings and the transferring of funds from one completed project to projects that are still under construction as listed in the Langston Agenda.

Those voting aye: Board Members Peach, Watkins, Anthony, Burns, Hall, Lester, and Link. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Balance of Agenda

Regent Watkins moved and Regent Link seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)


Past Due Items

Chairman Anthony said it came to the Board’s attention yesterday during the Fiscal Affairs Committee that Langston University has four or five items that are significantly past due. Corrective actions have not been accomplished, and a significant amount of time has passed. He said these are items that have been neglected, and the Board believes this needs to be addressed by the administration. He asked the administration to report to the Board on the status of these past due items at the next Board meeting.

Dr. Haysbert said the administration will address the issue at the January Board meeting and noted that Mrs. Watson and Ms. Masters will be present to give their response. Dr. Haysbert assured the Board that the administration has been working on this matter. On many of the items the administration has responded, and a few are still being addressed. She said the administration has talked about some of the different ways to resolve those issues pertaining to disclosures and students being aware of their repayment plan. Chairman Anthony said the Board will appreciate the discussion. He said the message the Board feels is important, not just for
Langston University but for all the institutions, is that the Regents take these corrective action reports very seriously.

On behalf of the Board of Regents, Chairman Anthony expressed appreciation to the Langston administration for the hospitality. He said it was a nice evening yesterday, and everything today was wonderful. He said the Board appreciates very much the all-day celebration and the gifts.

Dr. Haysbert expressed Happy Holidays to everyone and expressed sincere thanks to the Regents for their continued support of Langston University.

The business of Langston University being concluded, Dr. Haysbert and members of the Langston administration were then excused from the meeting.
BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY
AND A&M COLLEGES
Stillwater, Oklahoma 74074

Dear Board Members:
Please approve the following business items for Langston University.
Expenditures from Treasury Funds, contingent upon their availability, will be submitted
for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE
BOARD:

1. For your information, Attachment A is a quarterly report on the Boley
Farm Lease for the months of July, August and September 2010.

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTIONS:

1. A. FOR INFORMATIONAL PURPOSES
Langston University will accept the following notices of resignation:
Dr. Roderick Smothers, Vice President for Institutional Advancement
and Development, effective December 31, 2010
Ms. Jovanni Williams, Assistant Professor and Curator, M.B. Tolson
Library, effective November 15, 2010

2. Permission is respectfully requested to employ Mr. Wu Liping as a Visiting
Scholar at an annual salary of $30,000.00, effective December 1, 2010.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested to delete Hospitality and Tourism as an
option for Bachelor of Science in Business Administration in the School of
Business (See Attachment B).

2. Approval is respectfully requested to delete the Bachelor of Science degree
option in Nutrition and Dietetics in the School of Agriculture and Applied
Sciences (See Attachment C).

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a grant
titled, "Effects of Selected Nutritional Components on Immunity to
Haemonchus in Goats", from the U.S. Department of Agriculture in the amount of $299,950 for the period beginning September 1, 2010 and ending August 31, 2013.

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Permission is respectfully requested for Langston University to enter an affiliate agreement with the following facility for the training of Physical Therapy students pending legal review:

   Courrier Clinic
   Edmond, Oklahoma

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested to enhance the aesthetic appeal and work environment of the two Welcome Centers located at the entrances to the campus. The project is estimated at $40,000.00 and will be completed through the Small Jobs component of our Sodexho contract.

2. Permission is respectfully requested to increase the budgets for two state-funded capital projects to allow the expenditure of additional interest earnings and the transferring of funds from one completed project to projects that are still under construction as follows:

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<th>Project</th>
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<th>Increase Budget To</th>
<th>Source of Funds</th>
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</thead>
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<td>Student Center</td>
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<td>$569,612.46 (Move from Allied Health Interest earned to SSC project)</td>
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<td>$53,497.13 (Move from African American Museum to SSC Project)</td>
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<td>$1,700,000.00</td>
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<table>
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<th>Project</th>
<th>Current Budget</th>
<th>Increase Budget To</th>
<th>Source of Funds</th>
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<td>Performing Arts Center</td>
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<td>$6,665,156.87</td>
<td>$965,156.87 (Interest earned on Performing Arts project)</td>
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The requested revisions to our budgets will allow for needed, recently approved and pending code compliance change orders. Additionally, some project enhancements that were previously omitted from the project scope due to budget constraints and economic market conditions will be added back to current scopes to make projects safer, more community friendly and functional. All projects scope enhancements will be engineered by in-house design team or OSU/A&M on-call firms. Said services will be fast tracked to complete the projects prior to the spring 2011 semester.

J. PURCHASE REQUESTS:

1. Permission is respectfully requested for Langston University's ITS Department to process a purchase requisition in the estimated amount of $36,066.00 to purchase computer equipment from Dell Computers through Contract with OSU. Funds for this expenditure are available from accounts 518107 and 187995.

K. STUDENT SERVICES/ACTIVITIES: None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED: None
M. **OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:**

I. Summary of Out-of-State Travel as of September 2010:

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<th>TRIP NOS. (2)</th>
<th>AMOUNT EXPENDED (2)</th>
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<th>TRIP #S (4)</th>
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2. Summary of Out-of-State Travel as of October 2010:

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All items listed above are respectfully submitted for your approval.

Sincerely yours,

[Signature]

JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY
Langston University
Degree Request

School of Business

Hospitality and Tourism
Program Modification – Option Deletion

Option Deletion: Hospitality and Tourism: The School of Business at Langston University requests the deletion of the Hospitality and Tourism as an option for the Bachelor of Business Administration degree. No students have enrolled or graduated from this program since October 2004.
Langston University
Degree Request

School of Agriculture and Applied Sciences
Department of Family and Consumer Sciences

Nutrition and Dietetics
Program Modification – Option Deletion

Option Deletion: Nutrition and Dietetics: The School of Agriculture and Applied Sciences at Langston University request the deletion of the Bachelor of Science degree option in Nutrition and Dietetics because of low enrollment and low graduation rate.
Public Comments

Chairman Anthony said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time.

Chairman Anthony recognized Mr. Kevin Cox, a former Oklahoma Legislator. Mr. Cox expressed appreciation to the Board for allowing him as a citizen to speak a few minutes. He clarified that he is not speaking for anyone else including the alumni, students, nor the faculty. He is only speaking on behalf of himself. Mr. Cox said he wanted to reemphasize that Langston University is an easy sell in Oklahoma. He said he was privileged to meet with Dr. Haysbert about two weeks ago in a meeting that was scheduled for one hour but lasted approximately three hours. He said he did appreciate that opportunity. Many issues were discussed, but many more remain. Mr. Cox said he believes things are a lot brighter today than two to three months ago or two to three years ago. Mr. Cox said he has stated previously that he is a Shriner. He said there was a meeting last evening and one of the most active members is on the staff at Langston University. Two months ago the Shriners gave $20,000 to students to use at whatever school they chose to attend. It is believed that 65-70 percent of that money was spent by students who are currently attending Langston University. That includes two young women who did not even have to come and apply who live in the Commons and have either a child or children. He said he believes these women were granted $1,500 each to show the support of the Shriners for the non-traditional students at Langston University.

Mr. Cox said he has talked with Dr. Haysbert about the championship rings that have not been awarded to Langston’s championship athletes. This is no fault of anybody because the money is just not available. However, Mr. Cox said that Dr. Haysbert graciously said she will help spearhead and raise the money to provide the hardware to those students who have won championships at Langston University. He said he appreciates that Dr. Haysbert took this initiative. This involves football, men’s basketball, women’s basketball, track, etc. This will really make a difference in the lives of these young men and women, and these are the ones Langston is asking to donate money once they graduate from Langston and are out in the workforce.

Mr. Cox reemphasized that the community based organizations in Oklahoma City and the State of Oklahoma realize that Langston is an easy sell. These organizations send so much of their money and so many students to Langston. These organizations want Langston to improve on its retention rate.

In closing, Mr. Cox said he just wants to say that he only has “two dogs in this fight.” One is his son who goes to school at Langston, and the second is that any young person in the State of Oklahoma who wants a quality education can look at Langston and know that s/he can get a quality education at this University. Mr. Cox said he looks forward to future meetings with the President to improve his school—Langston University.
Chairman Anthony called upon the Committee Chairs of the following Committees to give reports.

Fiscal Affairs Committee

(In addition to business discussed by the Fiscal Affairs Committee during the business of Oklahoma State University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, Connors State College, and Langston University, the Committee acted on the following.)

Acceptance of FY-2010 Audit Reports

Regent Hall reported that the Fiscal Affairs Committee met with representatives of Stanfield & O'Dell and with representatives of Connors, Langston, NEO, and OPSU regarding the FY-2010 audits. The Committee acted to recommend that the Board accept the FY-2010 audit reports for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University. Regent Hall said the audit reports were very good, and every campus should be complimented for the fiscal management of their respective institutions.

Regent Hall moved and Regent Lester seconded to accept the FY-2010 audit reports for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University as presented.

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Peach, and Watkins. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.

Regent Hall said the Committee met with representatives of Cole & Reed and the OSU administration concerning the FY-2010 audits of OSU and its constituent budget agencies. The Committee also received information relating to the Foundation audit, particularly Fair Value Measurements. The Committee acted to recommend that the Board accept the FY-2010 audit reports for the Oklahoma State University System.

Regent Hall said he also wants to commend David Bosserman, Kathy Elliott, and their staff for their presentation. He said it is remarkable that an audit report could be so glowing with such a
complex amount of issues and organizations and the requirements for public auditing in today’s environment. On behalf of the Board, he expressed thanks for a job well done.

Regent Hall moved and Regent Lester seconded to accept the FY-2010 audit reports for the Oklahoma State University System as presented.


Acceptance of FY-2010 Financial Statements of CIED

Regent Hall reported that the Committee acted to recommend that the Board receive the FY-2010 financial statements of the Oklahoma State University Center for Innovation and Economic Development, Inc.

Regent Hall moved and Regent Lester seconded to receive the FY-2010 financial statements of the Oklahoma State University Center for Innovation and Economic Development, Inc.


Engagement of External Auditors

Regent Hall reported that the Committee discussed the engagement of external auditors for the FY-2011 institutional audits. He said Mr. Strande shared with the Committee the proposals from the two current firms. The Committee acted to recommend that the Board continue with Stanfield & O’Dell, Certified Public Accountants, to conduct the FY-2011 audits of Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University. The Committee further acted to recommend the Board continue with Cole & Reed, P.C., Certified Public Accountants, to provide the FY-2011 audits of Oklahoma State University and its constituent budget agencies. The fee for Stanfield & O’Dell will be $188,100, and the fee for Cole & Reed will be $260,000, which are the same amounts as FY-2009 and FY-2010.

Regent Hall moved and Regent Lester seconded to continue with Stanfield & O’Dell, Certified Public Accountants, to conduct the FY-2011 audits for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University in the amount of $188,100
and to continue with Cole & Reed, P.C., Certified Public Accountants, to provide the FY-2011 audits of Oklahoma State University and its constituent budget agencies in the amount of $260,000.

Those voting aye: Board Members Hall, Lester, Link, Peach, Watkins, Anthony, and Burns. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion was approved.

Regent Hall further reported that the Committee received a report from Mr. Strande concerning an overview of the activities of the Department of Internal Audits as well as an update on the status of the FY-2011 Audit Plan. This year Mr. Strande included a status report of Past Due Management Corrective Actions.

Regent Hall said Mr. Strande and his staff continue to do a tremendous job for the Board and provide support for each of the institutions. He said he knows that everyone who is involved appreciates their professionalism, thoroughness, and enthusiasm for that profession.

Regent Lester also commented on the work of the staff of Internal Audits. He said Mr. Strande and his staff are a thorough watchdog of the taxpayer’s money. He said he cannot say enough about the work these individuals do in preparing their reports and calling the Board’s attention to matters that the Regents should know about and would not know about without their work. He said they spend literally thousands of hours every year safeguarding the taxpayer’s money, and he greatly appreciates it.

Mr. Strande said he appreciates the kind words and will share the comments with his staff.

OSRHE Master Lease Program

Regent Hall reported that the Committee received information from the administration of Oklahoma State University concerning the OSRHE Master Lease Program. He said Jim Joseph provided background information about this program. The goal of the program is to reduce the costs associated with acquisition of capital equipment and real property by pooling the financings of the various institutions and creating an Oklahoma State Regents for Higher Education intercept structure. Included in the summary was a list of outstanding master lease obligations for each of the institutions under the Board’s governance.

Regent Hall noted the absence of Regent Helm from the Committee meeting as well as the Board meeting, and he expressed hope for a speedy recovery and that he will be able to join the Board at its next meeting. Chairman Anthony noted that Regent Boettcher planned to be present; however, he had a case before the Supreme Court in Oklahoma and was unexpectedly delayed.
Academic Affairs, Policy and Personnel Committee

(The meeting of the Academic Affairs, Policy and Personnel Committee scheduled for 9:00 a.m. on December 3, 2010, was cancelled.)

Planning and Budgets Committee – No report

Actions Pertaining to the Connors State College Presidential Search Process

Dr. Wilson said as a result of President Nero’s pending retirement, Chairman Anthony has appointed a Regents Steering Committee to guide the search for a new President at Connors State College. He said Chairman Anthony appointed Regent Boettcher to serve as Chair and Regents Watkins and Link to serve as members of the Committee. He said he and Chairman Anthony will serve as ex-officio members of the Committee.

Dr. Wilson said the Steering Committee has conferred about the Outline of Procedures and the conduct of the search activity. The composition of the Search Committee was discussed, and it will be very similar to the approach that was used with the most recent search at Northeastern Oklahoma A&M College. Dr. Wilson said at this time he would recommend that the Board authorize the Chairman to act on the Board’s behalf in regard to approval of the Outline of Procedures.

Regent Hall moved and Regent Lester seconded to authorize Chairman Anthony to act on the Board’s behalf regarding approval of the Outline of Procedures for the Connors State College Presidential Search Process.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Boettcher. The motion was approved.

Dr. Wilson said one other recommendation for the Board’s consideration will include special payments to Shari Brecht in the amount of $5,000 and Cherilyn Williams in the amount of $2,500 payable at the conclusion of the search process. He said as the Board is aware, the Board Office does not increase the staff to conduct these searches. Such searches require quite a bit more time on the part of these two staff members. He said Holly Miller, who is also on the Board’s staff, will be supporting Robert White and Jason Ramsey during this time because the search will be conducted during the course of the legislative session. This extra compensation will reward these individuals for the extra time they spend during the conduct of this search.
December 3, 2010

Regent Peach moved and Regent Burns seconded to award special payments to Shari Brecht in the amount of $5,000 and Cherilyn Williams in the amount of $2,500 payable at the conclusion of the search process.

Those voting aye: Board Members Lester, Link, Peach, Watkins, Anthony, Burns, and Hall. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion carried.

Adjournment

At approximately 12:10 p.m., Regent Watkins moved and Regent Burns seconded that the meeting be adjourned.

Those voting aye: Board Members Link, Peach, Watkins, Anthony, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Boettcher and Helm. The motion was approved.
MEETING OF THE A & M BOARD OF REGENTS

December 3, 2010
Scholars Inn Clubhouse
Langston University
Langston, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on September 16, 2009.

Approval of Order of Business
Approval of Minutes of Regular Board Meeting of October 22, 2010

DATES OF NEXT REGULAR MEETINGS

For Information Purposes Only:
January 21, 2011 -- Okmulgee, Oklahoma – State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee

For Consideration of Approval:
February 25, 2011 -- Stillwater, Oklahoma – Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

1. Oklahoma State University
2. Oklahoma Panhandle State University
3. Northeastern Oklahoma A&M College
4. Connors State College
5. Langston University

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Executive Secretary
a. General Business
b. General Counsel
c. Director of Internal Audits
Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

DATE: December 3, 2010

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 16, 2009.

Business:

--Approval of Order of Business
--Approval of Minutes of Regular Board Meeting of October 22, 2010
--Approval of February 25, 2011, Board Meeting
--Recognition of Regent Terry Peach

OKLAHOMA STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
  Opening comments
  OSU Accomplishments

--Resolutions
  Adoption of Memorial Resolutions for Jerry D. Carroll, Bertis L. Glenn, Frank E. Tozer, and Lowell Walters

--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.

* The Board will have breakfast on Friday, December 3, 2010, at 7:30 a.m. in the lower level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University President JoAnn Haysbert and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Haysbert 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 Executive Secretary 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 C. F. Gayles Atrium on the Langston University campus.
--Instructional Programs
Approval of academic program review of Department of Mathematics
Approval of new degrees and program modifications

--Other Business and Financial Matters
Approval to submit potential projects and the appropriate documents to the OSRHE for submission to the Master Real Property Lease Program (MRPL) 2011 and to purchase the items
Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
Approval to transfer scholarship funds to the Oklahoma State University Foundation (OSUF) to be applied to OSUF’s Scholarship Matching Program
Approval to enter into an investment management service agreement with the Oklahoma State University Foundation to manage a gift from the Osher Lifelong Learning Institute of Endowment

--Contractual Agreements (other than construction and renovation)
Approval of changes to deferred compensation retirement plans
Approval to authorize the President, OSU, to finalize and enter into a settlement agreement concerning KOSU

--New Construction or Renovation of Facilities
Approval to begin consultant selection processes to assist the University in the design and construction of the rebuilding of Monroe Street
Approval for Asset Group, Inc., to enter Board of Regents’ property and for a Gift-In-Kind Agreement

--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 PANTHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Update report regarding Higher Learning Commission visit

--Other Business and Financial Matters
Approval to participate in the OSRHE 2011 Master Real Property Lease Program including submission of a list of potential projects, submission of appropriate documents for funding approval, purchase of items in accordance with purchasing policy, and approval of a reimbursement resolution

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
Approval to increase non-encumbered contracts
Approval to purchase property adjacent to the campus

--New Business Unforeseen At Time Agenda Was Posted
--Other Informational Matters Not Requiring Action of the Board at this Meeting
Update on success of OPSU’s computer programming team, men’s rodeo team, and football team
Update on success of OPSU professors/staff Brent Burgess, Sara Richter, and Rhonda Donaldson
OPSU student named Heartland Conference Cross Country Freshman of the Year
November/December President’s Update Newsletter
Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action By the Board
Remarks by President Hale

--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 modifications, degree requests, and certificate program

--Other Business and Financial Matters
Approval to change the function of Kah-Ne-You-Ah Hall

--New Construction or Renovation of Facilities
Approval to begin selection procedures for Construction Manager at Risk for the renovation of Kah-Ne-You-Ah Hall
Approval to begin selection procedures for architectural services for the Student Housing on the Northeastern Oklahoma A&M College campus
Approval to begin selection procedures for Construction Manager at Risk for the Student Housing on the Northeastern Oklahoma A&M College campus

--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
2011-2012 Academic Calendar

CONNORS STATE COLLEGE

--General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero

--Policy and Operational Procedures
Approval of 2011-2012 Academic Calendar
--Other Business and Financial Matters
Approval to submit potential projects for inclusion in the OSRHE Master Real Property Lease Program; to submit the appropriate documents; and to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding

--Contractual Agreements (other than construction and renovation)
Approval to enter into an emergency management Memorandum of Understanding with the City of Warner

--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

LANGSTON 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.

--Instructional Programs
Approval to delete degree options within the School of Business and the School of Agriculture and Applied Sciences

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to accept grant from the U.S. Department of Agriculture

--Contractual Agreements (other than construction and renovation)
Approval to enter into an affiliation agreement with a facility for the training of Physical Therapy students

--New Construction or Renovation of Facilities
Approval to enhance the aesthetic appeal and work environment of the two Welcome Centers located at the entrances to the campus
Approval to increase the budgets for two state-funded capital projects to allow the expenditure of additional interest earnings and the transferring of funds from one completed project to projects still under construction

--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.

Fiscal Affairs Committee

Receive information and a possible recommendation regarding FY-2010 audits for Langston University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Connors State College.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an informational update on Oklahoma State Regents for Higher Education (OSRHE) Master Lease Programs.

Receive information and a possible recommendation regarding FY-2010 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2011 institutional audits.


OTHER BOARD OF REGENTS’ BUSINESS

--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
Authorization for the Board Chairman to approve the Connors State College Presidential Search Outline of Procedures and other matters related to the search process

--Reports/comments/recommendations by Executive Secretary

--Reports/comments/recommendations by General Counsel

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

--New Business Unforeseen At Time Agenda Was Posted

-82-
December 3, 2010

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

By: Calvin J. Anthony, Chairman

ATTEST:

W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on January 21, 2011.

Cherilyn Williams, Secretary