

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

SEPTEMBER 12, 2008

Regular Board Meeting

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

September 12, 2008

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 12, 2008

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 31, 2007.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened in the Oklahoma Room of the Student Union, Oklahoma State University, Stillwater, on September 12, 2008.

Those present: Mr. Calvin J. Anthony, Vice Chairman; Mr. Fred L. Boettcher; Mr. Joe D. Hall; Mr. Andrew W. Lester; Mr. Greg L. Massey; Mr. Terry L. Peach; and Mrs. Lou Watkins.

Absent: Mr. Douglas E. Burns, 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. Linda Novak, Administrative Associate; and Ms. Cherilyn Williams, Administrative Associate.

After the Executive Secretary announced a quorum was present, the meeting was called to order at approximately 10:00 a.m.

In the absence of Chairman Doug Burns, Vice Chairman Calvin Anthony chaired the meeting.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF SEPTEMBER 12, 2008

Order of Business

Vice Chairman Anthony said he would entertain a motion to approve the Order of Business; however, he noted that there is one item on the Agenda that could more conveniently be made at a later time during the meeting regarding the adoption of a Resolution for the Saint Francis Health System. He asked for a motion to approve the Order of Business as presented, subject to adjusting the time a request for the adoption of a Resolution is made.

Regent Boettcher moved and Regent Lester seconded to approve the Order of Business as presented, subject to adjusting the time a request for the adoption of a Resolution is made.

September 12, 2008

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

Approval of Minutes

Regent Peach moved and Regent Boettcher seconded to approve the minutes of the July 25, 2008, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Vice Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on October 24, 2008, on the campus of Connors State College, Warner, Oklahoma. Vice Chairman Anthony said he would entertain a motion to approve the meeting scheduled for December 5, 2008, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma.

Regent Watkins moved and Regent Hall seconded to approve the meeting scheduled for December 5, 2008, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma.

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

September 12, 2008

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, 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 expressed appreciation to President Hargis and his wife, Ann, for the outstanding hospitality. He said the dinner last night was exceptional, and it is always a pleasure to visit this part of the State.

Dr. Bryant said all members of the Board and the staff are invited to the dedication of the Science and Agriculture Building on October 25, 2008, at 10:45 a.m. This is the same date as OPSU's Homecoming. A lot of activities are tied into the dedication ceremony, and he extended a warm welcome to everyone to attend that event.

Regarding fall enrollment, Dr. Bryant said the preliminary figures reported to the Oklahoma State Regents for Higher Education were 1,226 head count and 16,419 credit hours. This represents a 6.5 percent increase in head count and a 5.1 percent increase in credit hours compared to the 2007 fall semester. The head count was 6.6 percent higher than the fall 2008 budgeted figure of 1,150, and the credit hours total was 2 percent higher than the fall 2008 budgeted figure of 16,100.

Personnel Actions

Dr. Bryant noted the hiring of John Koehn and Deborah Ask pertaining to the OPSU Murphy-Brown LLC Water Quality Testing Lab. Also, in order to retain equity, Dr. Bryant requested permission to adjust the base salary of Mr. Larry Peters.

Regent Lester moved and Regent Watkins seconded to approve all personnel actions as listed in the OPSU Agenda.

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

Approval of Salary Program

Dr. Bryant said a 5 percent salary program was included in the 2009 budget for OPSU faculty and staff. The increase was planned to be effective October 1, 2008, if the fall enrollment projection was met and to be retroactive to July 1, 2008. As indicated, the fall enrollment projection was met; therefore, he requested Board approval of a 5 percent salary adjustment for OPSU faculty and staff, including adjunct instructors, to be effective October 1, 2008, and to be retroactive to July 1, 2008. (A spreadsheet reflecting the detailed salary program is on file in the Board of Regents' Office as Document No. 2-9-12-08.)

Regent Massey moved and Regent Boettcher seconded to approve the salary adjustments for OPSU faculty and staff as presented, effective October 1, 2008, and retroactive to July 1, 2008.

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

Vice Chairman Anthony commented on the great news regarding OPSU's enrollment. Dr. Bryant said it is the result of a lot of hard work on the part of the faculty and staff.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

September 9, 2008

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

1. All Board members and staff are invited to the dedication of the Science and Agriculture Building at 10:45am on October 25, 2008.
2. Preliminary fall enrollment figures reported to OSRHE were 1,226 head count and 16,419 credit hours. This represents a 6.5% increase in head count and 5.1% increase in credit hours compared to fall 2007 numbers.

The head count was 6.6% higher than the fall 2008 budgeted figure of 1,150 head count and 2.0% higher than the fall 2008 budgeted figure of 16,100 credit hours.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. Board approval is requested for the hiring of Mr. Rick Dassing as head women's golf coach, assistant women's basketball coach and NCAA compliance director at a 12 month fiscal year salary of \$26,000 starting August 1, 2008.
2. **Board approval is requested for hiring Mr. John Koehn as director of the OPSU Murphy-Brown LLC Water Quality Testing Lab and instructor of chemistry at a 12-month fiscal year salary of \$110,000 effective October 1, 2008.**

Board approval is also requested for hiring Ms. Deborah Ask as supervisor/analyst of the Murphy-Brown LLC Water Quality Testing Lab at a 12-month fiscal year salary of \$75,000 effective October 1, 2008.

Resumes for Mr. Koehn and Ms. Ask are attached.

3. **In order to retain equity with the salary of the OPSU vice president for fiscal affairs after the hiring of the OPSU Murphy-Brown LLC Water Quality Testing Lab director, Board approval is requested to adjust Mr. Larry Peters' base salary to \$115,000 effective October 1, 2008.**

Part E---Instructional Programs

None

Part F---Budgetary Actions

Salary adjustments were included in the FY 2009 budget in the amount of 5% for OPSU faculty and staff (including adjunct instructors). This increase was planned to be effective October 1, 2008, if the fall enrollment projection was met, and to be retroactive to July 1, 2008.

The fall enrollment projection was met. Therefore, I request Board approval for a 5% salary adjustment for OPSU faculty and staff (including adjunct instructors) to be effective October 1, 2008, and to be retroactive to July 1, 2008.

A detailed spreadsheet of OPSU personnel showing last year's salary compared to this year's proposed FY 2009 salary is attached. Any merit increases and promotional increases are included along with the proposed 5% across the board salary increase. All salary adjustments are part of the FY 2009 budget for OPSU approved in June 2008.

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

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

1. OPSU received a Congressionally-directed grant of \$95,305 for the purchase of equipment for the Murphy-Brown LLC Water Quality Testing Lab thanks to the efforts of Congressman Frank Lucas.
2. The July & August 2008 Summary of Out-Of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

JOHN KOEHN

1741 N. James Street ♦ Guymon, OK 73942
M: (580) 651-4772 ♦ john.koehn@yahoo.com

CHEMIST: LABORATORY MANAGER / QUALITY ASSURANCE / PROCESS SUPPORT

Laboratory Process Development & Implementation / Product Stewardship / Delivering Results

Dynamic, results-oriented Chemist with extensive, practical experience, an advanced degree, exceptional technical skills, and comprehensive understanding of analytical chemistry, quality / safety management, and chemical process support driving bottom-line growth. Experienced in planning, conducting, managing, and documenting quality control issues and laboratory experiments. Proven leadership in managing product quality, analysis, laboratory operations, and safety, with strengths in designing and improving processes and work procedures in support of quality improvement programs. Extremely analytical, innovative, and resourceful. Possess excellent interpersonal skills to collaborate with teams to identify and remedy laboratory testing, quality, and safety concerns.

CORE LEADERSHIP COMPETENCIES

- Environmental / Safety Compliance
- Laboratory Management
- Profit Growth / Cost Reductions
- Analytical Chemistry
- Chromatography Techniques
- Quality Assurance Systems
- Chemical Manufacturing
- Continuous Process Improvement
- Total Quality Management
- Performance Testing
- Sample Testing Processes
- Troubleshooting / Resolution

High Plains Bioenergy, Guymon, OK Quality Manager

2007 – present

HPB subsidiary of Seaboard Foods, manufacturing biodiesel from primarily animal fat.

Quality manager and chemist for 30 MGY biodiesel plant, leading product quality definition, specification testing, product and process troubleshooting, research and environmental compliance. Work with operations and laboratory to sample and conduct various chemical and physical tests and interpret data in measuring quality performance of in-process and finished product biodiesel and associated by-products and research projects. Confer with plant manager, plant superintendent and other business managers, customers and suppliers regarding business objectives, plant operations, and research projects. Working ASTM and other industry experts in defining and researching biodiesel production and finished product issues.

Accomplishments

- Designed, specified and equipped plant laboratory. Setup many test methods.
- Hired and trained primary analyst and worked with them completing test method setup.
- Designed and implemented laboratory data system. Purchased and implemented quality control and quality system documentation softwares.
- Plant began production in March, 2008. Worked closely with management, operations and laboratory in all aspects of plant startup.
- Hired and directed training of additional laboratory technicians to collect and analyze routine samples.
- Joined ASTM committees active in biodiesel research and product evaluation.

Kraton Polymers, Belpre, OH Process Chemist / Senior Chemist

1994 – 2006

Former division of Shell Chemical Co. manufacturing and distributing styrene block co-polymers for use in a variety of thermoplastic applications.

Selected as lead analytical chemist for a quality assurance department to perform chromatography and various chemical and physical tests to measure quality performance within products. Conferred with engineers, technicians, and managers throughout the plant to conduct analyses for research projects, interpret test results, and develop nonstandard tests. Worked closely with customer technical experts to develop and implement new processes. Planned and coordinated the company's Global Test Methods Team to develop and implement analytical methods. Analyzed samples to identify and resolve immediate and long-term production problems.

Operational / Business Accomplishments

- Helped secure \$150K per year business by improving analysis for fatty acid amide extruder, slip agent additive in compounded product that demonstrated need to replace additive feeder and achieve customer performance specifications.
- Helped produce \$1M in new business and \$30K in cost savings in new process coagulation system through lab experiments to measure additive concentration levels that created more accurate calibration, improved sample handling, and upgraded process feeder control for better, more efficient product production.
- Reduced more than \$50K in contract laboratory and quality assurance costs, while meeting environmental standards through spiking experiments and testing water samples to determine potential need for improved process fugitive emission controls.
- Helped preserve market share and revenues of \$300M annual polymer business by co-designing and executing a plan to install a new laboratory software data system without disruption to lab operations or product sales.
- Generated more than \$90K in cost reductions by developing various complex spreadsheets for calibration and sample calculations that were integrated as part of the lab work system, resulting in reduced errors and inefficiencies.
- Avoided loss of \$200K in unusable product by developing and implementing a test method and data reporting system to analyze impurities in Isoprene that prevented unloading off-spec monomer while improving testing accuracy and reporting efficiency.

Leadership Achievements

- Planned and coordinated the redesign of laboratory filing system to ensure ISO compliance and to easily locate and present critical information during audits and customer inquiries.
- Collaborated with team to avoid \$150K in fines and construction costs in catalytic exhaust scrubber by investigating and resolving off-spec hydrocarbon releases, achieving EPA air emission compliance.
- Helped save \$100K per month in plant operating costs by gathering, analyzing, and successfully presenting laboratory data for environmental regulatory acceptance regarding the use of waste liquid hydrocarbon as fuel for boiler operation.
- Generated product revenues in excess of \$300K, while saving more than \$50K per year in research expenses by conducting experiments to isolate cause of off-spec EDB polymers that successfully resolved longstanding issues related to product testing and specifications.

Shell Development Co., Houston, TX
Research Chemist

1989 – 1994

An accredited industrial hygiene (IH) lab operation based in the United States.

Managed an accredited industrial hygiene (IH) lab operation with five lab technicians. Reviewed, evaluated, and reported on various exposure projects. Collected and analyzed many samples for vapor and particulates including asbestos. Published three articles, which appeared in national technical journals, on method detection limits, groundwater analysis, and the use of passive dosimeters.

Selected Achievements

- Achieved \$200K in cost savings by implementing a lab information management system to transition lab operations (sample reporting) from a paper to electronic environment, providing accurate and timely laboratory test information and reducing staff requirements.
- Generated \$200K in cost savings and optimized lab resources by devising and executing with management / employee buy-in a new sampling device (passive dosimeter) and associated instrumentation (thermal desorption) to monitor chemical exposures in a company with 25,000+ employees.
- Reduced labor hours 80% by developing an in-depth spreadsheet to automate an outdated manual process to enable multiple labs and analysts to accurately and quickly calculate method-reporting limits (MRLs), while enabling important hazardous waste cleanup project to successfully move forward.

- Reduced operational costs by \$100K per year by reviewing and presenting clear definitions of detection and quantitation limits for test methods, enhancing both problem solving and data interpretation across lab testing functions.

Shell Development Co., Houston, TX
Associate Research Chemist

1985 – 1989

Research and Development arm for the Shell Chemical Company.

Prepared, tested, and analyzed water, soil, and hazardous waste samples from primarily service station sites. Supervised two technicians doing purge and trap analysis for volatiles in water, various extractions from water and soil samples, and hazardous waste characterization. Developed sampling and analysis plans. Audited contract labs and reviewed data from service station groundwater contamination mitigation projects. Helped create an audit checklist to provide a uniform solution to assess contract lab testing capabilities, producing more than \$100K in cost reductions.

ADDITIONAL WORK HISTORY

Guadalupe-Blanco River Authority, Victoria, TX
Plant Manager

EDUCATION / CERTIFICATIONS

- **M.S. in Chemistry**, Sam Houston State University, Huntsville, TX
- **B.S. in Chemistry & Environmental Science**, Sam Houston State University, Huntsville, TX
- **Certified Industrial Hygienist in Laboratory Practice**, American Board of Industrial Hygiene

PROFESSIONAL AFFILIATIONS

- **Member:** ASTM (American Society of Testing and Materials)
- **Member:** ACS (American Chemical Society)
- **Member:** AOCS (American Oil Chemist Society)

Deborah L. Gaddis-Ask
1301 E. Hwy 3 Apt 203
Guymon, OK 73942
404-579-8263
deborah_ask@highplainsbioenergy

Education

BS, Biochemistry, Kennesaw State University (Kennesaw GA), 2007. GPA 3.1 /4.0;
Concentration in Mathematics. Course work including Calculus II, Calculus III, Modern
Algebra, Linear Algebra, Discrete Modeling, Real Analysis, Physics I and II.

Experience:

Currently managing a team of 4 chemists at High Plains Bioenergy; a biodiesel plant.
Responsibilities include training; both those with and without chemical background. I
read, interpret, and implement test methods, write job aids to establish appropriate lab
practices and ensure consistency from person to person, and work with operators to
trouble shoot and interpret data. Familiar with on-column FID GC and ICP-OES.

Summer 2006: Compared two different methods for detecting phytochelatins in
cadmium-stressed c-fern; reverse phase HPLC and SDS-PAGE electrophoresis. Also
selected for a cadmium tolerant mutant. I am also familiar with Bio-Rad's Quantity One
analysis software and Bio-Rad's ChemiDoc XRS

Fall 2007: General Chemistry Lab Professor
Collin County Community College
Supervisor: Dr. Fred Jury
fjury@ccc.edu

January 2008-present: Lab Analyst
High Plains Bioenergy
Supervisor: John Koehn
John_koehn@highplainsbioenergy.com

Awards:

Merck AAAS Scholar
Silver Pipette Award

Volunteer Work

Trail Maintenance for the Georgia Forestry Department
Adopt a Stream Cobb County Georgia

References:

John Koehn
Quality Manager
High Plains Bioenergy
580-468-3790
John_koehn@highplainsbioenergy.com

Dr. Jennifer L. Powers
Associate Professor

Kennesaw State University
Dept. of Chemistry and Biochemistry
770-423-6256
jpowers@kennesaw.edu

Shirley Palmer
Accounting Dept. Computer Lab Director
Kennesaw State University
770-499-3256
spalmer@kennesaw.edu

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF July and Aug 2008
MONTH

| FUND SOURCE | TRAVEL THIS MONTH | | CORRESPONDING MONTH LAST FISCAL YEAR | | NUMBER OF TRIPS | AMOUNT EXPENDED CURRENT FISCAL YR | NUMBER OF TRIPS | AMOUNT EXPENDED PRIOR FISCAL YR |
|-------------|-------------------|-----------------|--------------------------------------|-----------------|-----------------|-----------------------------------|-----------------|---------------------------------|
| | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED | | | | |
| REVOLVING | | | | | | | | |
| ST APPRO | 4 | \$ 2,420.38 | 5 | \$ 3,665.30 | 4 | \$ 2,420.38 | 5 | \$ 3,665.30 |
| FEDERAL | | | | \$ - | | \$ - | 0 | \$ - |
| PRIVATE | | | | | | | | |
| AUXILIARY | 2 | \$ 516.35 | | | 2 | \$ 516.35 | 0 | \$ - |
| OTHER | | | | | | | | |
| TOTAL | 6 | \$ 2,936.73 | 5 | \$ 3,665.30 | 6 | \$ 2,936.73 | 5 | \$ 3,665.30 |

September 12, 2008

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Glenn Mayle, President, and Mr. Tom Poole, 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.

Expression of Appreciation to President Mayle

Vice Chairman Anthony noted that this will be the last official meeting at which Dr. Mayle will preside, and on behalf of all who are connected with the College he expressed how much Dr. Mayle's service was appreciated. The Board appreciates Dr. Mayle for all the time, energy, and efforts that he put forth on behalf of NEO. He said Dr. Mayle will be missed. Dr. Mayle said he wanted to thank the Board for giving him the opportunity. He said he and Ethel have enjoyed it, and he wants to wish the A&M System the very best.

Regent Watkins felt it should also be pointed out that NEO has really struggled during the last few years with ice storms, floods, and loss of personnel that really affected the operations and had to affect everyone connected with NEO emotionally. She said she appreciates Dr. Mayle's leadership and also the leadership of Ethel. She said she is aware that Ethel has served on several boards in the community and provided wonderful leadership in her own right. Regent Watkins said she would also like to say "thank you." She said the Regents are hopeful that Dr. Mayle and Ethel get to enjoy their grandchildren. Dr. Mayle expressed thanks and said he and Ethel are looking forward to it. He said he appreciates the recognition of Ethel because he could not have done it without her.

Opening Comments by President Mayle

Dr. Mayle expressed appreciation to President Hargis and his staff for the wonderful event last evening. He said it is always enlightening and a fun-filled evening to see the success of the students.

Dr. Mayle reported that NEO had seven students who were a part of a team that was sent to fight the 60,000-acre wildfire in California. He referenced the newspaper article and asked the Regents to view it because the article is very enlightening.

Dr. Mayle reported that Roger Fent earned the Honorary American FFA Degree. He said this is quite an honor. There are so many people involved in FFA, and to have Mr. Fent receive that honor says a lot about him and the College.

Personnel Actions

Regent Lester moved and Regent Boettcher seconded to approve the change in title and salary of Marcia Enyart, Coordinator of Personnel and Data Control, to Director of Human Resources to be paid an annual salary of \$42,143, effective July 1, 2008.

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

Approval of Purchase Requests

Dr. Mayle requested permission to purchase academic and institutional equipment for 2008-09, both in the estimated amounts of \$50,000, to be funded from Section 13 Offset funds. He said this request is to replace equipment as needed as things break down so NEO can move forward.

Dr. Mayle further requested approval of 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. He said the purpose of the bond program is to finance network upgrades and to purchase institutional and academic equipment.

Regent Massey moved and Regent Boettcher seconded to approve the purchase requests as listed in the NEO Agenda.

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

Vice Chairman Anthony said the Board is very grateful to Dr. Mayle and his wife, Ethel. Dr. Mayle expressed thanks and said he is grateful to the Board and wished the Regents the very best. He said he is excited about the leadership that the Board provides for all the institutions, and he looks forward to greater things.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Mayle and Mr. Poole were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
September 12, 2008

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. NEO Team Sent to Fight Wildfires – newspaper article

The attached newspaper article depicts NEO students assisting with the recent California wildfires.

2. NEO Instructor, Roger Fent, earned the Honorary American FFA Degree

Roger Fent, agriculture instructor for Northeastern Oklahoma A&M College, was recently selected to receive the Honorary American FFA Degree. This award is given to those who advance agriculture education and the National FFA Organization through outstanding personal commitment. The Honorary American FFA Degree is an opportunity to recognize those who have gone above and beyond to make an extraordinary long-term difference in the lives of students, according to information provided by the National FFA Organization.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

We request approval of the following personnel action:

1. Change of Title and Salary

Marcia Enyart, Coordinator of Personnel and Data Control, has been changed to Director of Human Resources, to be paid an annual salary of \$42,143.00 effective July 1, 2008.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

None

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

1. Purchase academic equipment for 2008-09 at an estimated cost of \$50,000 to be funded from Section 13 Offset.
2. Purchase institutional equipment for 2008-09 at an estimated cost of \$50,000 to be funded from Section 13 Offset.
3. Reimbursement Resolution – Master Lease Real Property Bond Program

Board approval is requested 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.

Northeastern Oklahoma A&M College intends to enter into a Master Lease Program for the Acquisition of, ~~or Improvement to, Real Property Equipment with Agreement transaction~~ with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority for the purpose of financing network upgrades, and purchase of institutional and academic equipment.

PART J - PURCHASE REQUESTS

3 Reimbursement Resolution – Master Lease ~~Real Property~~ Bond Program (Cont'd)

The College may fund certain costs of the projects prior to the delivery of the Lease from its own funds or borrowed funds. To the extent the College utilizes its own funds or borrows funds for said purposes, it is intended that proceeds of the Master Lease program will be utilized to reimburse the College and/or repay borrowed funds. Northeastern Oklahoma A&M College expects the Oklahoma Development Finance Authority to issue revenue bonds for the purpose of paying costs of the projects or reimbursing the College for expenses incurred in connection with the payment of projects' costs, and to pay certain costs of issuance and/or retiring indebtedness. Approval of this agenda item constitutes the Board's declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

The source of the reimbursement of these expenditures will come from proceeds anticipated pursuant to the Oklahoma State Regents for Higher Education Master Lease program.

Under federal guidelines, a reimbursement allocation is a designation of the use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue regulations, certain preliminary original expenditures related to a capital project may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution.

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. Summary of Out-of-State Travel as of July 2008

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

| FUND SOURCE | No. Trips (1) | AMOUNT EXPENDED (1) | No. Trips (2) | AMOUNT EXPENDED (2) | No. Trips (3) | AMT. EXP. CURRENT FY (3) | No. Trips (4) | AMT. EXP. PRIOR FY (4) |
|---------------|---------------|---------------------|---------------|---------------------|---------------|--------------------------|---------------|------------------------|
| Revolving | | | | | | | | |
| State Approp. | 1 | \$ 360.70 | 1 | \$ 1,138.81 | 1 | \$ 360.70 | 1 | \$ 1,138.81 |
| Federal | 0 | \$ 0.00 | 1 | 150.25 | 0 | \$ 0.00 | 1 | \$ 150.25 |
| Private | | | | | | | | |
| Auxiliary | 0 | \$ 0.00 | 0 | \$ 0.00 | 0 | \$ 0.00 | 0 | \$ 0.00 |
| Other | | | | | | | | |
| Total | 1 | \$ 360.70 | 2 | \$ 1,289.06 | 1 | \$ 360.70 | 2 | \$ 1,289.06 |

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

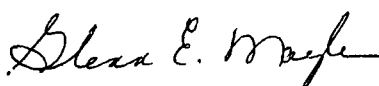
2. Summary of Out-of-State Travel as of August 2008

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

| FUND SOURCE | No. Trips (1) | AMOUNT EXPENDED (1) | No. Trips (2) | AMOUNT EXPENDED (2) | No. Trips (3) | AMT. EXP. CURRENT FY (3) | No. Trips (4) | AMT. EXP. PRIOR FY (4) |
|---------------|---------------|---------------------|---------------|---------------------|---------------|--------------------------|---------------|------------------------|
| Revolving | | | | | | | | |
| State Approp. | 1 | \$ 996.77 | 0 | \$ 0.00 | 2 | \$ 1,357.47 | 1 | \$ 1,138.81 |
| Federal | 0 | \$ 0.00 | 0 | 0.00 | 0 | \$ 0.00 | 1 | \$ 150.25 |
| Private | | | | | | | | |
| Auxiliary | 1 | \$ 280.02 | 0 | \$ 0.00 | 1 | \$ 280.02 | 0 | \$ 0.00 |
| Other | | | | | | | | |
| Total | 2 | \$ 1,276.79 | 0 | \$ 0.00 | 3 | \$ 1,637.49 | 2 | \$ 1,289.06 |

Respectfully Submitted,



Dr. Glenn E. Mayle
 President

NEO team sent to fight wildfires

August 04, 2008 09:59 pm

— By Melissa Dunson
mdunson@joplinglobe.com

MIAMI, Okla. — In the past two weeks, student firefighter Tyler Burleson absorbed a lifetime of experience.

And it was hot.

Burleson was one of seven students from Northeastern Oklahoma A&M College in Miami who put their training to the test fighting California wildfires in July.

Burleson and the other students volunteered to fight fires in California after classes ended this spring at NEO. When they received the call for help, the volunteers had 24 hours to pack and board a plane. They returned July 31.

“It’s a lot different than it seems in the textbooks,” Burleson said.

Mike Neal, forestry instructor at NEO, said that is the greatest lesson the real-life experience offers.

“They’re surprised by the actual fire itself — the smoke, the heat, the terrain, the magnitude of it,” Neal said. “The fires these (students) fought went from 5,000 acres to 60,000 acres. These students can’t fathom that. In Oklahoma, if a field catches on fire and burns 100 acres, we think that’s a lot. But they don’t even send guys out if it’s only 100 acres.”

After spending several days in Oregon in case a wildfire started in that state, the NEO students fought fires around Happy Camp, Calif., in the northern part of the state. Those fires started because of a lightning strike. According to the National Interagency Fire Center, firefighters expect to contain those fires by the end of August.

While crews were fighting what was named the Panther Fire in the mountains, Burleson said, lookouts spotted the fire spreading rapidly because of high winds, and the entire crew was evacuated immediately. Helicopters took over, dumping water and chemicals onto the flames in a last-ditch attempt to save the forest.

“It’s amazing and scary,” Burleson said. “You always want to look up and make sure they’re not dumping water right on top of you.”

Fire isn’t new to Zack Christie, another NEO student who went to fight the fires in California. He serves on the volunteer fire department in his hometown of Kansas, Okla., and is trying to become accustomed to running into burning buildings, but he said his mother feared for him in the vast California forests.

“It’s really different,” Christie said. “With a structure fire, you’re using water and fighting it from the inside out. With a wildfire, you’re trying to create a line to block the fire from burning any farther.”

Neal said the students are trained to work with Mother Nature to put out fires. Water isn’t always readily available in the middle of a forest, he said, so the students carry shovels and use dirt to smother the embers. NEO is the only college in Oklahoma that offers credits to freshmen and sophomores working to become certified firefighters, and it is one of a handful of wildfire firefighting programs in the nation.

Neal said NEO has offered the program for many years, but interest in wildfire firefighting has increased in the past few years as fires in California, Florida and Georgia have consistently grabbed national headlines. Neal said the NEO program has doubled in size in the past three

years. Several NEO firefighting students traveled to Georgia last summer to fight a 60,000-acre wildfire.

NEO also has an agreement with the Bureau of Indian Affairs to allow students to participate in fighting local fires on tribal land.

After working with the members of one fire department in Miami, working with hundreds from across the country was a new experience for the NEO students. Burleson said it was a reality check for how important communication is when dealing with so many people in such a dangerous situation.

"I got to see the actual chain of command in action, and it's different than I thought," he said.

"And I learned how hard it is to come into a camp not knowing anybody except the people I came with, and coming together as a crew and getting along for 14 days."

The other NEO students who went to California to fight the fires were Justin Shrum, of Claremore; Eric Fonseca, of Quapaw; Eric Eddy and Alicia Bishop, both of Miami; and Thomas Richardson, of Fayetteville, Ark. They fought alongside NEO alumni Jessica Koster, of Baxter Springs, Kan., and Andrew Kirskey, of Miami, who work with full-time crews fighting California fires.

Both Burleson and Christie said they hope to get jobs with the U.S. Forest Service once they graduate. They want to stay in the Midwest if possible, but they said they plan to volunteer to fight fires in California again, possibly as soon as next year.

"Finally getting to fight a real fire was a big accomplishment," Burleson said.

On the Net

A complete outline of all the wildfires burning in the United States is available at <http://activefiremaps.fs.fed.us/>.

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Photos



Globe/Gary Crow Firefighter Justin Shrum, of Claremore, separates belongings after returning from wildfire duty in California.

September 12, 2008

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 said he looks forward to having the Regents visit the Warner campus for the Board meeting next month. He said Connors has a lot of good things going on and is sometimes considered the best kept secret in higher education; however, Connors is attempting to change that and let people know what is going on at Connors.

Dr. Nero provided a handout regarding the economic partnerships that Connors has developed at the institution, which have been very beneficial to some of the things that Connors is trying to accomplish as a part of its mission. These partnerships include national, state, and local entities.

In addition, Dr. Nero noted the brochure for the upcoming sustainable agriculture workshop. As the Board is aware, Connors has a partnership with the Kerr Foundation in Poteau. This is the second workshop that Connors has co-sponsored with the Foundation.

Dr. Nero reported on fall enrollment figures, which reflect a 3.6 percent increase. The head count is 2,232 students in comparison to 2,153 last year at this time. Connors is also recording an increase in the number of credit hours of 1,337, which is a 6 percent increase. He said he is very pleased with the efforts that have been made by the staff, especially in the recruitment area. Connors added another recruitment person to its staff to be able to bring those levels up, so he is very encouraged about the enrollment at the institution. Dr. Nero reported that the housing is full, and Connors is using the overflow housing of McClarren Hall.

Dr. Nero noted that OSU is Connors' primary partner, but Connors also has a partner in eastern Oklahoma, Northeastern State University, which is promoting "orange to green" meaning that upon graduation from Connors students are encouraged to attend NSU. Being in the vicinity of NSU, this partnership will be marketed. He said the administration is still working with the administration of NSU regarding the campus in Muskogee, as well.

Personnel Actions

Regent Peach moved and Regent Massey seconded to approve the request for Brenda Smith to fill a replacement position of Instructor of Nursing, effective with the FY-09 fiscal year, as presented in the Connors Agenda.

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

Approval of Grounds Maintenance, Custodial and Maintenance Services, and Security Services

Dr. Nero said he met with members of the Fiscal Affairs Committee earlier today regarding the purchase of grounds maintenance services, custodial and maintenance services, and security services.

Regent Massey reported that the Fiscal Affairs Committee met with the Connors administration regarding approval to purchase grounds maintenance services, custodial and maintenance services, and security services. He said President Nero provided information on the administration's request to select Scott's Lawn Care for the grounds maintenance services for the Warner campus; UGL Unicco to provide custodial and maintenance services for the Warner campus; and Martins Group to provide security services for the Warner and Muskogee campuses. He said the Committee acted to recommend approval of the administrative recommendation as presented.

Regent Massey moved and Regent Peach seconded to authorize Connors State College to purchase grounds maintenance services from Scott's Lawn Care, custodial and maintenance services from UGL Unicco, and security services from the Martins Group as presented in the Agenda.

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

Roof Replacement

Regent Peach moved and Regent Massey seconded to authorize Connors State College to contract with Oklahoma Roofing to replace the lower roof section on the Melvin Self Field House at a cost of \$208,555.57.

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

The business of Connors State College being concluded, Dr. Nero and Ms. Owen were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma
September 12, 2008

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:

None

D. PERSONNEL ACTIONS:

1. Personnel Changes

We request authorization to fill the following replacement position effective with the FY'09 fiscal year:

| <u>Employee</u> | <u>Position</u> | <u>Salary</u> | |
|-----------------|--------------------|---------------|----------|
| Brenda Smith | Instructor/Nursing | \$36,000.00 | 10 Month |

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Grounds Maintenance

Authorization is requested to purchase grounds maintenance services for the Warner Campus in the estimated annual amount of \$42,900.00 from Scott's Lawn Care. Bid specifications included an option to renew for three additional one-year periods.

Bids received:

| <u>Vendor</u> | <u>Bid Total</u> |
|---------------------------|------------------|
| Scott's Lawn Care | \$42,900.00 |
| Best Rate Lawn Service | \$58,500.00 |
| English Janitorial | \$78,990.00 |
| Ken's Tree & Lawn Service | \$108,000.00 |
| Sunburst Spraying | \$189,600.00 |

2. Custodial and Maintenance Services

Authorization is requested to purchase custodial and maintenance services for the Warner Campus in the estimated annual amount of \$563,492.00 from UGL Unicco. Bid specifications included an option to renew for three additional one-year periods.

Bids received:

| <u>Vendor</u> | <u>Bid Total</u> |
|----------------------------|------------------|
| UGL Unicco | \$563,492.00 |
| Sodexo - Option 1 | \$879,672.00 |
| Option 2 | \$1,056,552.00 |
| So Clean Cleaning Services | \$943,200.00 |
| English Janitorial | \$1,114,384.40 |

3. Security Services

Authorization is requested to purchase security services for the Warner and Muskogee Campuses in the estimated annual amount of \$204,350.00 from Martins Group. Bid specifications included an option to renew for three additional one-year periods.

Bids received:

| <u>*Vendor</u> | <u>Bid Per Hour</u> | <u>Bid Total</u> |
|----------------|---------------------|------------------|
| Martins Group | \$15.25 | \$204,350.00 |
| Wackenhut | \$17.08 | \$228,872.00 |
| MBECC | \$20.00 | \$268,000.00 |

*268 hrs/wk for 50 wks/yr

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Roof Replacement

We request authorization to contract with Oklahoma Roofing (State contractor) to replace the lower roof section on Melvin Self Field House at a cost of \$208,555.57.

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

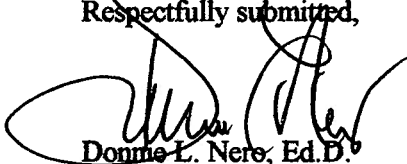
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Reports for July and August, 2008, attached.*

Respectfully submitted,



Donnie L. Nere, Ed.D.
President

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY, 2008

| FUND SOURCE | TRAVEL THIS MONTH | | CORRESPONDING MONTH LAST FISCAL YEAR | | AMOUNT EXPENDED CURRENT | | AMOUNT EXPENDED PRIOR | |
|-------------|-------------------|-----------------|--------------------------------------|-----------------|-------------------------|-------------|-----------------------|-------------|
| | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | FISCAL YEAR | NO. OF TRIPS | FISCAL YEAR |
| ST. APPROP. | 0 | 0.00 | 1 | 269.00 | 0 | 0.00 | 1 | 269.00 |
| FEDERAL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| PRIVATE | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| AUXILIARY | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| OTHER | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| TOTAL | 0 | 0.00 | 1 | 269.00 | 0 | 0.00 | 1 | 269.00 |

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF AUGUST, 2008

| FUND SOURCE | TRAVEL THIS MONTH | | CORRESPONDING MONTH LAST FISCAL YEAR | | AMOUNT EXPENDED CURRENT | | AMOUNT EXPENDED PRIOR | |
|-------------|-------------------|-----------------|--------------------------------------|-----------------|-------------------------|-------------|-----------------------|-------------|
| | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | AMOUNT EXPENDED | NO. OF TRIPS | FISCAL YEAR | NO. OF TRIPS | FISCAL YEAR |
| ST. APPROP. | | | | 0.00 | | | 1 | 269.00 |
| FEDERAL | | | 0 | 537.00 | | | 0 | 537.00 |
| PRIVATE | | | 0 | 0.00 | | | 0 | 0.00 |
| AUXILIARY | | | 0 | 0.00 | | | 0 | 0.00 |
| OTHER | | | 0 | 0.00 | | | 0 | 0.00 |
| TOTAL | 0 | 0.00 | 0 | 537.00 | 0 | 0.00 | 1 | 806.00 |

September 12, 2008

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

In the absence of President JoAnn Haysbert, Mrs. Angela Watson, Vice President for Administration and Finance, presented the business of Langston University. Mrs. Watson said Dr. Haysbert sends her sincere appreciation to the Board for allowing her the opportunity to participate in the National Service Learning Summit, which is being held September 11-12 in New York City. Mrs. Watson said Dr. Haysbert is very proud to represent Langston University and the great State of Oklahoma as a panelist for a discussion on the role of higher education in creating a nation of service.

Adoption of Memorial Resolution

Regent Boettcher moved and Regent Massey seconded to adopt the Memorial Resolution for Mrs. Betty Brown as presented on pages 1 and 2 of the Langston Agenda, which is attached and considered a part of these minutes.

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

Personnel Actions

Mrs. Watson reviewed for the Board the personnel actions and recommended their approval.

Regent Lester moved and Regent Massey seconded to approve the personnel actions as listed in the Langston Agenda.

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

Budget Revision

Mrs. Watson presented the budget revision for Langston University and reported that the revision is to accommodate the receipt of the \$1.5 million allocation for the agriculture and extension programs, \$20,000 for marketing the Reach Higher program, and an estimated \$30,000 for the required teacher residency visitation program.

Ratification of Interim Approval Requests

Regent Lester moved and Regent Peach seconded to ratify interim approval granted by the Executive Secretary to accept continuation grants from the United States Department of Education as presented in the Langston Agenda (Items F.1. and F.2.).

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

Approval of Purchase Requests

Regarding the request to process a purchase requisition in the estimated amount of \$138,672.50 to Alva Roofing to provide Phase II roof replacement on the C. F. Gayles Fieldhouse, Regent Peach asked if this was bid. Mrs. Watson said Alva Roofing is the State Contract vendor for the area.

Regent Boettcher moved and Regent Lester seconded to approve the purchase requests as listed in the Langston Agenda, subject to the availability of funds and/or the limitations of the budget.

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

Balance of Agenda

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

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

The business of Langston University being concluded, Mrs. Watson was 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 and review, Attachment A displays the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research, for the month of June 2008.

B. RESOLUTIONS:

1. **WHEREAS**, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Mrs. Betty Brown was claimed by death on August 16, 2008; and

WHEREAS, Mrs. Brown rendered valuable and faithful service to Langston University for 10 years, serving as Access Services Supervisor in the G. Lamar Harrison Library, Library Assistant, and Library Clerk III.

The world, in general, the Langston community, and Langston University, in particular, have lost a noble citizen. Mrs. Brown's family and friends have suffered an irreparable loss in her 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 10 years of useful service rendered by Mrs. Betty Brown to Langston University, the State of Oklahoma, and the nation; and to extend to the family its deepest sympathy in the loss sustained; and to state the Board of Regents for

Oklahoma State University and the Agricultural and Mechanical Colleges joins the family and friends of the deceased in mourning the passing of one of Langston University's beloved 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 Mrs. Brown.

Adopted this 12th day of September, 2008.

C. POLICY AND OPERATIONAL PROCEDURES:

WITHDRAWN

- ~~1. Approval is respectfully requested to implement Langston University's Educational Support Staff and Faculty Handbooks, pending review of Legal Counsel.~~

D. PERSONNEL ACTION:

1. A. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of resignations:

Mr. Asefa Asmare, from the position of Visiting Scholar, effective July 14, 2008.

Ms. Chyrle Cantrell, from the position of Assistant Professor Rehabilitation Counseling, effective August 8, 2008.

Mr. Mark Davis, from the position of Assistant Professor/Chairman of the Music Department, effective August 8, 2008.

Ms. Sheila Edwards, from the position of Director of Upward Bound, effective August 16, 2008.

Ms. Joanna Shadlow, from the position of Assistant Professor of Psychology (LU-Tulsa), effective August 14, 2008.

B. FOR INFORMATIONAL PURPOSES

Langston University recommends the following non-renewal of appointments:

Ms. Julia Down, Instructor, School of Nursing, effective July 31, 2008.

Ms. Gretchen Graff, Instructor, School of Nursing, effective July 31, 2008.

C. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of resignation/termination:

Mr. Richard Mumford, as Director of LCDC/Affirmative Action Officer/~~Instructor~~, effective July 31, 2008.

WITHDRAWN

- ~~2. Permission is respectfully requested for Langston University to employ~~

~~Mr. Robert Carr, as Dean/Associate Professor, School of Education & Behavioral Sciences, (tenure track, 12-month basis), effective January 5, 2009 at an annual salary of \$88,000.00.~~

3. Permission is respectfully requested for Langston University to employ Ms. Jenny Fields, as Instructor, School of Nursing, (9-month basis), effective August 18, 2008 at an annual salary of \$40,000.00.
4. Permission is respectfully requested for Langston University to employ Ms. Teresa Frazier, as Assistant Professor of Nursing, (9-month basis), effective August 15, 2008 at an annual salary of \$45,000.00.
5. Permission is respectfully requested for Langston University to employ Mr. Norman Hollingsworth, as Assistant Professor of Management, (non-tenure track, 9-month basis), effective August 11, 2008 at an annual salary of \$50,000.00.
6. Permission is respectfully requested for Langston University to employ Mr. Charles King, as Director of LCDC/Affirmative Action Officer, effective August 1, 2008 at an annual salary of \$62,000.00.
7. Permission is respectfully requested for Langston University to employ Mr. Edward Ombati Manyibe, as Assistant Professor of Rehabilitation Counseling, effective August 18, 2008 at an annual salary of \$55,000.00.
8. Permission is respectfully requested for Langston University to employ Mr. Emmitt Millhouse, as Assistant Professor of HPER (9-month basis), effective August 14, 2008 at an annual salary of \$45,000.00.
9. Permission is respectfully requested for Langston University to employ Mr. Jay R. Murray, as Clinical Instructor, Accounting (Fall Semester Only), effective August 11, 2008 at a salary of \$15,000.00.
10. Permission is respectfully requested for Langston University to employ Mr. William Rucker, as Compliance Manager/Accounting, effective August 1, 2008 at an annual salary of \$40,000.00.
11. Permission is respectfully requested for Langston University to employ Ms. Senta Sellers, as Instructor/Reference Librarian (tenure track, 12-month basis), effective August 11, 2008 at an annual salary of \$36,500.00.
12. Permission is respectfully requested for Langston University to employ Ms. Kathy Simmons, as Registrar, effective September 8, 2008 at an annual

salary of \$70,000.00.

13. Permission is respectfully requested for Langston University to employ Mrs. Kusum Singh, as Associate Professor, School of Business, LU-Tulsa, (non-tenure track, 9-month basis), effective August 11, 2008 at an annual salary of \$72,500.00.
14. Permission is respectfully requested for Langston University to employ Mr. Eddie Traylor, as Assistant Professor, School of Physical Therapy, (50% FTE), effective August 1, 2008 at an annual salary of \$37,500.00.
15. Permission is respectfully requested for Langston University to employ Ms. Rozalyn Washington, as Assistant Professor, HPER (9-month basis) effective August 18, 2008 at an annual salary of \$30,000.00.
16. Permission is respectfully requested for Langston University to change the status of Ms. Elizabeth Beasley **from** Assistant Professor, School of Physical Therapy, at an annual salary of \$45,000.00, (75%FTE/12-month basis) **to** Assistant Professor, School of Physical Therapy, effective August 5, 2008 at an annual salary of \$70,000.00 (100% FTE/12-month basis).
17. Permission is respectfully requested for Langston University to change the status of Mr. Deshnick Lewis **from** Director of Annual Giving and Special Events, at an annual salary of \$39,996.00 **to** Counselor for the Associate Degree Program & Events Coordinator, effective July 1, 2008, at an annual salary of \$40,000.00.
18. Permission is respectfully requested for Langston University to change the status of Ms. Sheila Shoemake Garcia **from** Counselor of the Honors Program at an annual salary of \$46,500.00 (10-month basis) **to** Assistant Professor, Department of English & Foreign Languages, effective August 11, 2008, at an annual salary of \$46,500.00 (9-month basis).
- ~~19. Permission is respectfully requested for Langston University to change the status of Ms. Villetta Partridge **from** Assistant Professor/Director, Teacher Education at an annual salary of \$50,000.00 **to** Director of Teacher Education/Acting Dean, School of Education & Behavioral Sciences effective July 1, 2008, at an annual salary of \$50,000.00 plus a \$7,000.00 stipend per semester.~~
- ~~20. Permission is respectfully requested for Langston University to change the status of Mr. Jerome Willis **from** Assistant Men's Basketball Coach at an annual salary of \$32,611.95 **to** Interim Head Women's Basketball Coach~~

~~effective July 1, 2008, at an annual salary of \$51,000.00.~~

E. INSTRUCTIONAL PROGRAMS:

1. Permission is respectfully requested for Langston University to modify the Bachelor of Science in Organizational Leadership degree program **admission criteria** by removing the admission stipulation that "a student cannot have been enrolled as a full-time student for the past year". **As the Reach Higher program has progressed, institutions involved in the initiative have found that this statement in the admission requirements has become an artificial barrier for adult students (the target population) who are working on courses to become admissible to the Reach Higher program. The change will strengthen the program, remove barriers to the adults the program is trying to reach, while having no negative impact on other programs offered at the institution.** This program is a part of our State-Wide Plan and the formal request can be viewed in Attachment B.

F. BUDGETARY ACTION:

1. Approval is respectfully requested of Langston University's budget revision. (See Attachment C)
2. **RATIFICATION OF INTERIM APPROVAL**
Interim Approval was requested of and granted by Dr. W. Doug Wilson, on August 11, 2008, for Langston University to accept a continuation grant entitled "Rehabilitation of Individuals who are Mentally Ill" from the United States Department of Education, in the amount of \$100,000.00 for the period August 1, 2008 to July 31, 2009.
3. **RATIFICATION OF INTERIM APPROVAL**
Interim Approval was requested of and granted by Dr. W. Doug Wilson, on August 11, 2008, for Langston University to accept a continuation grant entitled "Rehabilitation Counseling with Special Emphasis on Independent Living" from the United States Department of Education, in the amount of \$150,000.00 for the period August 1, 2008 to July 31, 2009.
4. Permission is respectfully requested for Langston University to accept a continuation grant entitled "Rehabilitation Capacity Building Priority 1: Establishing a New Undergraduate Rehabilitation Services Program at an HBCU" from the United States Department of Education, in the amount of \$225,000.00 for the period October 1, 2008 to September 30, 2009.
5. Permission is respectfully requested for Langston University to accept a

continuation grant entitled "Rehabilitation Capacity Building Priority 1: Establishing a New Visual Rehabilitation Services Program at an HBCU" from the United States Department of Education, in the amount of \$225,000.00 for the period October 1, 2009 to September 30, 2009.

6. **Permission is respectfully requested for Langston University to accept a continuation grant entitled "Head Start Partnership with Historical Black Colleges" from the United States Department of Health & Human Services, in the amount of \$150,000.00 for the period September 30, 2008 to September 29, 2009.**

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 into affiliation agreements with the following facilities for the training of Nursing and Health Administration students for the school year 2008-09:
Variety Health Center (Lafayette Pediatric Clinic), Oklahoma City, OKC, Pending review of Legal Counsel.
The Board of Regents of the University of Oklahoma, Health Sciences Center on Behalf of the College of Medicine-Tulsa and OSU/A&M Board of Regents acting on Behalf of Langston University, Langston, Oklahoma
2. Permission is respectfully requested for Langston University to enter into affiliation agreements with the following facilities for the training of Physical Therapy students for the school year 2008-09:
Comanche County Memorial Hospital, Lawton, OK
AHS Oklahoma Health System, LLP, Tulsa, OK

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. **RATIFICATION OF INTERIM APPROVAL**
 Interim Approval was requested of and granted by Dr. W. Doug Wilson, on August 6, 2008, for Langston University to use \$22,525.95 of FY 2008 funds to pay for the renovations of the Office of Development and Alumni Affairs.

J. PURCHASE REQUESTS:

1. Permission is respectfully requested for Langston University to process a purchase requisition in the estimated amount of \$138,672.50 to Alva Roofing, for the purpose of providing Phase II roof replacement on the C. F. Gayles Fieldhouse per the State of Oklahoma Roofing Contract. Funds for this expenditure are available in account 777505.

2. Permission is respectfully requested for Langston University to process a purchase requisition to AT&T, in the estimated amount of \$77,000.00, for the purpose of ~~paying~~ changing our yearly renewal contract from Verizon for our LAN line ~~underground wiring~~ service. Funds for this expenditure are available in account 187301.

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:

1. Summary of Out-of-State Travel as of July, 2008:

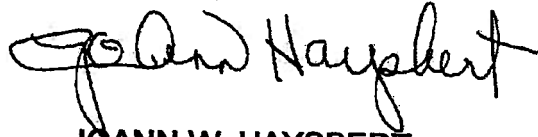
Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

| FUND SOURCE | TRIP NOS. (1) | AMOUNT EXPENDED (1) | TRIP NOS (2) | AMOUNT EXPENDED (2) | TRIP #S (3) | AMT. EXP. CURRENT FY (3) | TRIP #S (4) | AMT. EXP. PRIOR FY (4) |
|--------------|---------------|---------------------|--------------|---------------------|-------------|--------------------------|-------------|------------------------|
| Revolving | 19 | \$24,648.22 | 8 | \$11,338.95 | 19 | \$24,648.22 | 8 | \$11,338.95 |
| St. Approp. | | | | | | | | |
| Federal | 26 | \$53,708.37 | 22 | \$40,586.62 | 26 | \$53,708.37 | 22 | \$40,586.62 |
| Private | | | | | | | | |
| Auxiliary | 2 | \$21,163.07 | 1 | \$1,863.52 | 2 | \$21,163.07 | 1 | \$1,863.52 |
| Other | | | | | | | | |
| TOTAL | 47 | \$99,519.66 | 31 | \$53,789.09 | 47 | \$99,519.66 | 31 | \$53,789.09 |

All items listed above are respectfully submitted for your approval.

Sincerely yours,

A handwritten signature in black ink, reading "Joann Haysbert". The signature is written in a cursive style with a large, stylized initial "J".

**JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY**

Livestock Inventory 2008



B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

May balance = **1321**

Additions / Reductions = **-42**

June balance = **1279**

| Livestock Breed & Category | Does | | Doellings | | Bucks | | Bucklings | | Wethers | | Change | TOTAL |
|----------------------------|------------|---------------|-----------|-------------|-----------|------|-----------|-------------------------------|-----------|---------------|--------|-------|
| | | | | | | | | | | | | |
| Alpine | 199 | | 82 | D -1 | 10 | | 43 | | 6 | | | |
| | 199 | 0 | 81 | -1 | 10 | 0 | 43 | 0 | 6 | 0 | -1 | 339 |
| Angora Commercial | 73 | | 4 | | 3 | S -1 | 14 | B 1 | 0 | | | |
| | 73 | 0 | 4 | 0 | 2 | -1 | 15 | 1 | 0 | 0 | 0 | 94 |
| Angora Registered | 30 | D -1 | 6 | | 2 | | 5 | D -1 | 0 | | | |
| | 29 | -1 | 6 | 0 | 2 | 0 | 4 | -1 | 0 | 0 | -2 | 41 |
| Boer Pure bred | 80 | S -2 | 61 | B 5 D -1 | 2 | S -1 | 65 | B 5 D -1 C 2 TR -12 | 19 | S -3 D -1 | | |
| | 78 | -2 | 65 | 4 | 1 | -1 | 59 | -6 | 27 | 8 | 3 | 230 |
| Boer X Alpine 1/2 | 0 | | 5 | S -5 | 0 | | 6 | S -6 | 0 | | | |
| | 0 | 0 | 0 | -5 | 0 | 0 | 0 | -6 | 0 | 0 | -11 | 0 |
| Boer X Spanish 7/8 | 53 | S -1 EU -1 | 67 | B 3 | 0 | | 39 | B 3 S -1 C -2 TR -15 | 44 | D -2 S -13 | | |
| | 51 | -2 | 70 | 3 | 0 | 0 | 24 | -15 | 44 | 0 | -14 | 189 |
| Boer X Spanish 3/4 | 80 | D -1 S -2 | 0 | | 0 | | 0 | | 0 | | | |
| | 77 | -3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | -3 | 77 |
| Boer X Spanish 1/2 | 2 | | 0 | | 0 | | 0 | | 0 | | | |
| | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |

| Livestock Breed & Category | Does | | Doelings | | Bucks | | Bucklings | | Wethers | | Change | TOTAL |
|----------------------------|------|------|----------|------|-------|---|-----------|-----|---------|-------|--------|-------|
| | | | | | | | | | | | | |
| Spanish | 92 | | 75 | B 1 | 2 | | 63 | B 1 | 36 | S -14 | | |
| | | D -1 | | | | | | | | | | |
| | 91 | -1 | 76 | 1 | 2 | 0 | 64 | | 22 | -14 | -13 | 255 |
| Tennessee stiff legs | 13 | | 1 | C -1 | 0 | | 2 | C 1 | 0 | | | |
| | | | | | | | | | | | | |
| | 13 | 0 | 0 | -1 | 0 | 0 | 3 | 1 | 0 | 0 | 0 | 16 |
| Boer X Fainting 1/2 | 0 | | 6 | | 0 | | 0 | | 0 | | | |
| | | | | | | | | | | | | |
| | 0 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| | 613 | | 308 | | 17 | | 212 | | 99 | | -41 | 1249 |

| | | | | | | | | | | | | |
|--------------|---|---|---|---|---|---|---|---|----|------|----|----|
| Rambouillet | 0 | | 0 | | 0 | | 0 | | 14 | S -1 | | |
| | | | | | | | | | | | | |
| Total sheep: | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | -1 | -1 | 13 |

| Dogs | Total dogs: | Females | | Males | | Change | TOTAL |
|-------------|-------------|---------|---|-------|---|--------|-------|
| | | | | | | | |
| | | 9 | | 8 | | | |
| Total dogs: | | 9 | 0 | 8 | 0 | 0 | 17 |

Erick R. Loeh
 Research Farm Manager

Zahab Sahel
 Director

Maria Barr
 Dean

**Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION**

Institution submitting request: Langston University

Contact person: Dr. Blayne Hinds
Title: Associate Vice President
Phone number: (405) 962-1620

Current title of degree program (Level II): Bachelor of Science
Current title of degree program (Level III): Bachelor of Science in Organizational Leadership

State Regent's three-digit program code: 775
Degree Granting Academic Unit: School of Arts and Sciences

With options in: A. None
B.
C.
D.
E.

TYPE OF REQUEST: Check those appropriate and complete appropriate pages ***ONLY!***

- | | |
|--|---|
| <input type="checkbox"/> (1) Program Deletion | <input type="checkbox"/> (5) Option Deletion |
| <input type="checkbox"/> (2) Program Suspension | <input type="checkbox"/> (6) Option Name Change |
| <input type="checkbox"/> (3) Change of Program Name and/or Degree Designation | <input type="checkbox"/> (7) Program Requirement Change |
| <input type="checkbox"/> (4) Option Addition | <input checked="" type="checkbox"/> (8) Other Degree Program Modification |

***Complete and return ONLY
this cover sheet and the
appropriate page specifying
the requested modification!***

Signature of President: _____ **Date:** _____

Date of Governing Board Approval: _____

(7) Program Requirement Change

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request:

State Regents' three-digit program code and Program name of program to be modified: 775
Bachelor of Science in Organizational Leadership

(7) PROGRAM REQUIREMENT CHANGES

- Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- Total credit hours for the degree will **NOT** change.
- Total credit hours for the degree will change from _____ to _____.

Summary of changes (attach no more than one page if space provided is inadequate):
Remove admission stipulation that a student cannot have been enrolled as a full-time student for the past year (i.e. remove the following line from the admission requirements: "Have not been enrolled full time for at least one year").

Will total number of credit hours required for the degree change No Yes
Explain:

*Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). **Indicate the changes clearly.***

Will requested change require additional funds? No Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

Reason for requested action (attach no more than one page if space provided is inadequate):
When the Reach Higher initiative started, there was a concern that this program could be misunderstood by traditional students, so admission to the program at each campus was structured to ensure that traditional, full-time students would not meet admission requirements. As the Reach Higher program has progressed, institutions involved in the initiative have found that this statement in the admission requirements, "Have not been enrolled full time for at least one year," has become an artificial barrier for adult students (the target population). Further, the demographics of the students enrolling in the Reach Higher program confirm that the program is targeting adult students (average age of 40, with an age range of 27 to 55), and the admission restriction is a barrier to adult students who are working on courses to become admissible to the Reach Higher program. The change will strengthen the program, remove barriers to the adults the program is trying to reach, while having no negative impact on other programs offered at the institution.

Oklahoma State Regents for Higher Education
 655 Research Parkway, Suite 200
 Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET - FY2008-2009
 PART I - PRIMARY BUDGET

Schedule A

Summary of Educational and General Expenditures by Function

| | | | |
|-------------------|---------------------|-----------------|-----------------|
| Agency # | 420 | Date Submitted: | August 20, 2008 |
| Institution Name: | Langston University | | |
| President: | JoAnn Haysbert | | |

| Activity Number | Activity/Function | 2008-2009 Amount | % | Revised Amount | % | Increase or Decrease |
|-----------------|---|-------------------|---------------|-------------------|---------------|----------------------|
| | Educational & General Budget - Part I: | | | | | |
| 11 | Instruction | 13,805,363 | 43.9% | 13,855,363 | 42.0% | 50,000 |
| 12 | Research | 546,951 | 1.7% | 2,046,951 | 6.2% | 1,500,000 |
| 13 | Public Service | 703,692 | 2.2% | 703,692 | 2.1% | |
| 14 | Academic Support | 3,035,129 | 9.7% | 3,035,129 | 9.2% | |
| 15 | Student Services | 2,381,432 | 7.6% | 2,381,432 | 7.2% | |
| 16 | Institutional Support | 3,814,365 | 12.1% | 3,814,365 | 11.6% | |
| 17 | Operation and Maintenance of Plant | 4,865,647 | 15.5% | 4,865,647 | 14.7% | |
| 18 | Scholarships and Fellowships | 2,289,300 | 7.3% | 2,289,300 | 6.9% | |
| | Total Expenditures by Activity/Function: | 31,441,879 | 100.0% | 32,991,879 | 100.0% | 1,550,000 |

| Fund Number | Fund Name | 2008-2009 Amount | % | 2008-2009 Amount | % | Increase or Decrease |
|-------------|---|-------------------|---------------|-------------------|---------------|----------------------|
| | E&G Operating Revolving Fund: | | | | | |
| 290 | Revolving Funds | 12,887,441 | 41.0% | 12,887,441 | 39.1% | |
| | State Appropriated Funds - Operations Budget | 18,552,748 | 59.0% | 20,102,748 | 60.9% | 1,550,000 |
| | State Appropriated Funds - Grants, Contracts and Reimbursements | 1,690 | 0.0% | 1,690 | 0.0% | |
| | Total Expenditures by Fund: | 31,441,879 | 100.0% | 32,991,879 | 100.0% | 1,550,000 |

EDUCATIONAL AND GENERAL BUDGET - FY2008-2009
PART I - PRIMARY BUDGET

Schedule A-1
Summary of Educational and General Expenditures by Function

| Institution Name: Langston University | | EXPENDITURES BY ACTIVITY/FUNCTION | | | | | | |
|---------------------------------------|---|-----------------------------------|------------------|-------------------|------------------|------------------|------------------|----------------------|
| Activity Number | Activity/Function | 2008-2009 Amount | Percent of Total | 2008-2009 Amount | Percent of Total | 2008-2009 Amount | Percent of Total | Increase or Decrease |
| 11 | Educational & General Budget - Part I: | | | | | | | |
| | Instruction | | | | | | | |
| | General Academic Instruction | 13,233,883 | 42.1% | 13,283,883 | 40.3% | | | 50,000 |
| | Vocational/Technical Instruction | | | | | | | |
| | Community Education | | | | | | | |
| | Preparatory/Remedial Instruction | | | | | | | |
| 12 | Instructional Information Technology | 571,480 | 1.8% | 571,480 | 1.7% | | | |
| | Total Instruction: | 13,805,363 | 43.9% | 13,855,363 | 42.0% | | | 50,000 |
| | Research | | | | | | | |
| | Institutes and Research Centers | 546,951 | 1.7% | 2,046,951 | 6.2% | | | 1,500,000 |
| | Individual and Project Research | | | | | | | |
| | Research Information Technology | | | | | | | |
| 13 | Total Research: | 546,951 | 1.7% | 2,046,951 | 6.2% | | | 1,500,000 |
| | Public Service | | | | | | | |
| | Community Service | 507,018 | 1.6% | 507,018 | 1.5% | | | |
| | Cooperative Extension Service | 155,124 | 0.5% | 155,124 | 0.5% | | | |
| | Public Broadcasting Services | | | | | | | |
| | Public Service Information Technology | 41,550 | 0.1% | 41,550 | 0.1% | | | |
| 14 | Total Public Service: | 703,692 | 2.2% | 703,692 | 2.1% | | | |
| | Academic Support | | | | | | | |
| | Libraries | 1,145,573 | 3.6% | 1,145,573 | 3.5% | | | |
| | Museums and Galleries | | | | | | | |
| | Educational Media Services | | | | | | | |
| | Ancillary Support | 521,971 | 1.7% | 521,971 | 1.6% | | | |
| | Academic Administration | 1,310,065 | 4.2% | 1,310,065 | 4.0% | | | |
| | Personnel Development | | | | | | | |
| | Course and Curriculum Development | | | | | | | |
| | Academic Support Information Technology | 57,520 | 0.2% | 57,520 | 0.2% | | | |
| | Total Academic Support: | 3,035,129 | 9.7% | 3,035,129 | 9.2% | | | |

Schedule A-1 (continued) - Summary of Educational and General Expenditures by Function

Institution Name: Langston University

| Activity Number | Activity/Function | 2008-2009 Amount | % | 2008-2009 Amount | % | Increase or Decrease | |
|--|--|---|-------------------|------------------|------------------|----------------------|--|
| 15 | Student Services | | | | | | |
| | Student Services Administration | 435,488 | 1.4% | 435,488 | 1.3% | | |
| | Social and Cultural Development | 342,158 | 1.1% | 342,158 | 1.0% | | |
| | Counseling and Career Guidance | 65,300 | 0.2% | 65,300 | 0.2% | | |
| | Financial Aid Administration | 528,895 | 1.7% | 528,895 | 1.6% | | |
| | Student Admissions | 597,425 | 1.9% | 597,425 | 1.8% | | |
| | Student Records | 329,391 | 1.0% | 329,391 | 1.0% | | |
| | Student Health Services | | | | | | |
| | Student Services Information Technology | 82,775 | 0.3% | 82,775 | 0.3% | | |
| | Total Student Services: | 2,381,432 | 7.6% | 2,381,432 | 7.2% | - | |
| 16 | Institutional Support | | | | | | |
| | Executive Management | 1,160,266 | 3.7% | 1,160,266 | 3.5% | | |
| | Fiscal Operations | 1,428,544 | 4.5% | 1,428,544 | 4.3% | | |
| | General Administration | 690,937 | 2.2% | 690,937 | 2.1% | | |
| | Public Relations/Development | 272,685 | 0.9% | 272,685 | 0.8% | | |
| | Administrative Information Technology | 261,933 | 0.8% | 261,933 | 0.8% | | |
| | Total Institutional Support: | 3,814,365 | 12.1% | 3,814,365 | 11.6% | - | |
| | 17 | Operation and Maintenance of Plant | | | | | |
| | | Physical Plant Administration | 1,344,953 | 4.3% | 1,344,953 | 4.1% | |
| | | Building Maintenance | 29,819 | 0.1% | 29,819 | 0.1% | |
| Custodial Services | | 86,168 | 0.3% | 86,168 | 0.3% | | |
| Utilities | | 1,012,905 | 3.2% | 1,012,905 | 3.1% | | |
| Landscape and Grounds Maintenance | | 1,643,948 | 5.2% | 1,643,948 | 5.0% | | |
| Major Repairs and Renovations | | 152,966 | 0.5% | 152,966 | 0.5% | | |
| Safety & Security | | 429,408 | 1.4% | 429,408 | 1.3% | | |
| Logistical Services | | | | | | | |
| Operation & Maintenance Information Technology | | 165,480 | 0.5% | 165,480 | 0.5% | | |
| Total Operation and Maintenance of Plant: | 4,865,647 | 15.5% | 4,865,647 | 14.7% | - | | |
| 18 | Scholarships and Fellowships | | | | | | |
| | Scholarships | 1,071,300 | 3.4% | 1,071,300 | 3.2% | | |
| | Fellowships | | | | | | |
| | Resident Tuition Waivers | 441,000 | 1.4% | 441,000 | 1.3% | | |
| | Nonresident Tuition Waivers | 777,000 | 2.5% | 777,000 | 2.4% | | |
| | Total Scholarships and Fellowships: | 2,289,300 | 7.3% | 2,289,300 | 6.9% | | |
| Total Expenditures by Activity/Function: | 31,441,879 | 100.0% | 32,991,879 | 100.0% | 1,550,000 | | |

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2008-2009
PART I - PRIMARY BUDGET
 Schedule B
 Summary of Educational and General Expenditures by Object

| Institution: | | Langston University | | | | |
|-------------------------------|---------------------------------------|----------------------|---------------|----------------------|---------------|------------------------|
| EXPENDITURES BY OBJECT | | | | | | |
| Object Number | Object of Expenditure | 2008-2009 Amount | % | 2008-2009 Amount | % | Increase or (Decrease) |
| 1 | Personnel Services: | | | | | |
| 1a | Teaching Salaries | \$ 7,942,502 | 25.3% | \$ 7,942,502 | 24.1% | |
| 1b | Professional Salaries | 6,147,869 | 19.6% | 6,147,869 | 18.6% | |
| 1c | Other Salaries and Wages | 1,200,016 | 3.8% | 1,200,016 | 3.6% | |
| 1d | Fringe Benefits | 5,727,713 | 18.2% | 5,727,713 | 17.4% | |
| 1e | Professional Services | 110,601 | 0.4% | 110,601 | 0.3% | |
| | Total Personnel Service | \$ 21,128,701 | 67.2% | \$ 21,128,701 | 64.0% | \$ - |
| 2 | Travel | 461,410 | 1.5% | 491,410 | 1.5% | 30,000 |
| 3 | Utilities | 1,236,821 | 3.9% | 1,236,821 | 3.7% | |
| 4 | Supplies and Other Operating Expenses | 5,409,762 | 17.2% | 6,929,762 | 21.0% | 1,520,000 |
| 5 | Property, Furniture and Equipment | 540,885 | 1.7% | 540,885 | 1.6% | |
| 6 | Library Books and Periodicals | 375,000 | 1.2% | 375,000 | 1.1% | |
| 7 | Scholarships and Other Assistance | 2,289,300 | 7.3% | 2,289,300 | 6.9% | |
| 8 | Transfer and Other Disbursements | - | 0.0% | - | 0.0% | |
| | Total Expenditures by Object | \$ 31,441,879 | 100.0% | \$ 32,991,879 | 100.0% | \$ 1,550,000 |

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2008-2009
PART I - PRIMARY BUDGET

Schedule C

REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE

| Institution Name: Langston University | | 2008-2009 Amount | % | 2008-2009 Amount | % | Increase or (Decrease) |
|---------------------------------------|---|------------------|---------|------------------|---------|------------------------|
| Revenue Description | | | | | | |
| 1. | Beginning Fund Balance July 1, 2008 | 4,364,000 | | | | |
| 2. | Expenditures for Prior Year Obligations | 1,850,000 | | | | |
| 3. | Unobligated Reserve Balance July 1, 2008 (line 1 - line 2) (net of FY2008 encumbrances/expenditures) | 2,514,000 | Formula | | | |
| 4. | Projected FY2009 Receipts: | | | | | |
| | State Appropriated Funds - For Operations | 18,552,748 | 59.0% | 20,102,748 | 60.9% | 1,550,000 |
| | State Appropriated Funds - For Grants, Contracts and Reimbursements | 1,690 | 0.0% | 1,690 | 0.0% | |
| | Federal Appropriations | | 0.0% | | 0.0% | |
| | Local Appropriations | | 0.0% | | 0.0% | |
| | Resident Tuition (includes tuition waivers) | 6,627,375 | 21.1% | 6,627,375 | 20.1% | |
| | Nonresident Tuition (includes tuition waivers) | 3,575,330 | 11.4% | 3,575,330 | 10.8% | |
| | Student Fees | 1,649,704 | 5.2% | 1,649,704 | 5.0% | |
| | Gifts, Endowments and Bequests | 971,909 | 3.1% | 971,909 | 2.9% | |
| | Other Grants, Contracts and Reimbursements | | 0.0% | | 0.0% | |
| | Sales and Services of Educational Departments | | 0.0% | | 0.0% | |
| | Organized Activities Related to Educational Departments | | 0.0% | | 0.0% | |
| | Technical Education Funds | | 0.0% | | 0.0% | |
| | Other Sources | 63,123 | 0.2% | 63,123 | 0.2% | |
| 5. | Total Projected FY2009 Receipts | 31,441,879 | 100.0% | 32,991,879 | 100.0% | 1,550,000 |
| 6. | Total Available (line 3 + line 5) | 33,955,879 | Formula | 32,991,879 | Formula | 1,550,000 |
| 7. | Less Budgeted Expenditures for FY2009 Operations | - | Formula | - | Formula | - |
| 8. | Projected Unobligated Reserve Balance June 30, 2009 (line 6 - line 7) | 33,955,879 | Formula | 32,991,879 | Formula | 1,550,000 |

September 12, 2008

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.

President Hargis welcomed everyone to the Stillwater campus. He said he enjoyed the dinner last evening and the opportunity to showcase OSU's scholars and the scholar program under Dr. Robert Graalman.

President Hargis referenced the Accomplishments brochure. He said he had a great session with Boone Pickens as he introduced his new book, *The First Billion is the Hardest*. He encouraged the Board to review the brochure to see the many OSU accomplishments that have occurred recently.

President Hargis noted that OSU lost three of its seniors in a car accident near Ponca City over Labor Day weekend. One student, Stephen Sellers, survived the crash; however, he is still in a hospital in Wichita, Kansas. He has a tough road ahead of him and needs a lot of help, and the University is looking at ways it can assist him. President Hargis noted that OSU held a candlelight vigil service for the three seniors who lost their lives this past week.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Paul Dean Harper, Former Head and Associate Professor, Retired, Department of Speech Communications, College of Arts and Sciences; Christine Tinker, Manager, Retired, Food Service, Residential Life, Student Affairs; and Richard M. Williams, Director, Emeritus, Married Student Housing, Student Affairs. President Hargis presented Memorial Resolutions for Dr. Harper, Ms. Tinker, and Mr. Williams and recommended their adoption. (The Memorial Resolutions for Paul Dean Harper, Christine Tinker, and Richard M. Williams are attached to OSU's portion of the minutes as ATTACHMENTS A-C, respectively, and considered a part of these minutes.)

Regent Boettcher moved and Regent Hall seconded to adopt the Memorial Resolutions for Paul Dean Harper, Christine Tinker, and Richard M. Williams as presented.

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

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

Personnel Actions

Dr. Strathe presented thirteen (13) pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. (These recommendations are listed on pages D-3.1 through D-3.13 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-12-08.) Dr. Strathe noted that there are 18 rate changes for faculty. She said many of the Regents met the Regents' Distinguished Teaching and Research Award recipients last evening at dinner, and these awards carry a permanent salary increase of \$1,000. There are 18 new appointments, 43 changes in title and/or rate, 1 leave of absence, and 1 correction. The personnel listing also provides information regarding 11 separations.

Regent Massey moved and Regent Peach seconded to approve the personnel actions as listed in the OSU Agenda.

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

Approval of Program Modifications and New Degrees

Dr. Strathe said there are several new degree and program modifications that have been proposed for the Stillwater, Okmulgee, and Oklahoma City campuses. There are also proposed cooperative alliance agreements between the OSU Institute of Technology and the Mid-Del Technology Center and the Western Technology Center.

A summary of the program modifications and new degrees is found beginning on page E-1 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-9-12-08). She said these requests were discussed yesterday evening with members of the Academic Affairs, Policy and Personnel Committee. If approved by the Board, the recommendations will be forwarded to the Oklahoma State Regents for Higher Education for their review and approval.

Regent Lester reported that the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of the new degrees and program modifications. He said Provost Strathe provided an explanation of the program modifications, cooperative alliance agreements, and new programs. Pending Board approval, the requests would be forwarded to the State Regents for their review and approval. The Committee acted to recommend approval of the administrative recommendation as presented.

Regent Lester moved and Regent Boettcher seconded to approve the new degree requests and programs modifications as presented.

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

Approval for OSU Center for Veterinary Health Sciences to Enter Into a 2+2 Program Agreement with University of Arizona College of Agriculture

Dr. Strathe recommended that approval be given to enter into a 2+2 program agreement with the University of Arizona. She said Michael Lorenz discussed this proposal yesterday with members of the Academic Affairs, Policy and Personnel Committee in follow up to an earlier discussion in July. This proposal will also be sent to the State Regents for their consideration and approval.

Regent Lester said the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of the Vet Med 2+2 program between OSU and the University of Arizona whereby students from Arizona will receive their 3rd and 4th years veterinary curriculum from Oklahoma State University. He said Dean Lorenz described to the Committee how extending admission to 40 Arizona resident students per year will enhance revenue for the Center for Veterinary Sciences. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Lester moved and Regent Peach seconded to authorize the OSU Center for Veterinary Health Sciences to enter into a 2+2 program agreement with the University of Arizona College of Agriculture.

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

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

G-1 Approval of Dental Insurance

G-2 Approval of Vision Insurance

Dr. Bosserman announced that items G-1 and G-2 are being withdrawn from consideration.

G-3 Approval of Wheat Pasture Research Renewal Lease Agreement

Dr. Bosserman requested Board approval for a second one-year lease renewal for 596 acres of land and a barn for the Expanded Wheat Pasture Research Program near Marshall, Oklahoma. He further requested authorization for the President to execute the agreement upon its approval.

Regent Boettcher moved and Regent Peach seconded to approve a second one-year lease renewal for 596 acres of land and a barn for the Expanded Wheat Pasture Research Program near Marshall, Oklahoma, and to allow the OSU President to execute the agreement upon its approval.

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

G-4 Approval to Lease Parking Lot from Cowboy Athletics, LLC

Dr. Bosserman requested authorization to enter into a lease agreement with Cowboy Athletics, LLC, for a parking lot located adjacent to the OSU-Stillwater campus. He further requested authorization for the President to finalize and sign the lease, subject to review by Legal Counsel. He said this parking lot is at the location of the old Scholars Inn. Cowboy Athletics is converting that to a parking lot, and OSU will rent it for commuter parking during the academic year. Athletics will have the lot for game days, and the University will use it while classes are in session.

Regent Watkins moved and Regent Boettcher seconded to authorize Oklahoma State University to enter into a lease agreement with Cowboy Athletics, LLC, for a parking lot located adjacent to the OSU-Stillwater campus and to authorize the President to finalize and sign the lease, subject to review by Legal Counsel.

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

G-5 Approval to Dispose of Equipment through Transfer

Dr. Bosserman requested approval to allow the College of Arts and Sciences to dispose of laboratory equipment through a transfer to Kansas State University. He said Dr. Bret Flanders is moving to Kansas State University and asked to take the equipment with him. Title to the equipment is vested with OSU. KSU will pay OSU \$28,034.41 for the equipment. The College of Arts and Sciences and the Department of Physical Sciences have determined there is no need for this equipment in the foreseeable future and have stated that the equipment is outdated and only of value to Dr. Flanders' research.

Regent Hall moved and Regent Peach seconded to allow the College of Arts and Sciences to dispose of laboratory equipment through a transfer to Kansas State University as presented.

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

G-6 Approval of Ratification of Interim Approval for Purchase of Property

Dr. Bosserman said the administration would like to withdraw item G-6 from consideration.

G-7 Approval to Offer Contract of Sale of Land

Dr. Bosserman requested Board approval to offer a contract for sale of land in the amount of \$225,000 to the College of Muscogee Nation for its campus site and to allow the OSUIT-OKM President to execute the agreement, subject to review by Legal Counsel. He reported that this item was discussed with members of the Fiscal Affairs Committee this morning.

Regent Massey reported that the Fiscal Affairs Committee met with the administration of OSU regarding approval to offer a contract for sale of 15 acres to the College of Muscogee Nation in the amount of \$225,000, the asking price established by the President after consideration of comparative land sales and the location of the property. Board approval is subject to allowing the OSUIT-OKM President to execute an agreement and subject to review by Legal Counsel. He said the Committee acted to recommend Board approval of the administration's recommendation as presented.

Regent Massey moved and Regent Lester seconded to offer a contract for sale of land in the amount of \$225,000 to the College of Muscogee Nation for its campus site and to allow the OSUIT-OKM President to execute the agreement, subject to review by Legal Counsel.

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

G-8 Approval to Renew an Agreement with a Government Relations Firm

Dr. Bosserman requested Board approval to authorize the President to renew an agreement with the current government relations firm in Washington, D.C., subject to review by Legal Counsel. Regent Hall asked if this is a yearly contract, and Dr. Bosserman responded affirmatively.

Regent Peach moved and Regent Massey seconded to authorize the President to renew an agreement with the current government relations firm in Washington, D.C., subject to review by Legal Counsel.

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

G-9 Approval of Patent Assignment to Inventors

Dr. Bosserman requested Board approval for the assignment of three pending Mexican patent applications relating to the development of protective antigens and vaccines for the control of tick infestations to the inventors. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Lester reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval of this matter. He said Vice President McKeever presented the information concerning these patent applications. The inventors involved are requesting transfer of ownership with the understanding that they will be required to reimburse Oklahoma State University for any patent expenses as outlined by the University and out of first dollars received. The Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Lester moved and Regent Boettcher seconded to assign three pending Mexican patent applications relating to the development of protective antigens and vaccines for the control of tick infestations to the inventors as presented.

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

G-10 Approval of Patent Assignment to Inventor

Dr. Bosserman requested the assignment of a patent application relating to a new membrane technology to the inventor. He said this request was also discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Lester reported that the Committee met with the administration of Oklahoma State University concerning approval of the assignment of this application related to a new membrane technology to the inventor. He said the Office of Intellectual Property Management decided to discontinue the remaining prosecution of U.S. and foreign patent applications in this regard. The inventor understands that he will be required to reimburse the University for any patent expenses outlined by University policy. Regent Lester said the Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Lester moved and Regent Boettcher seconded to approve the assignment of a patent application relating to a new membrane technology to the inventor as presented.

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

G-11 Approval to Authorize the President to Execute a Letter of Intent and Agreement with Saint Francis Health System

Dr. Bosserman requested approval to authorize the President to execute a Letter of Intent and subsequent Academic Affiliation Agreement with Saint Francis Health System for the establishment of an osteopathic physician training program, subject to review by Legal Counsel.

President Hargis said last Friday a press statement was released announcing the agreement between Saint Francis Health System and Oklahoma State University for the housing of OSU's residency program at Saint Francis. As background information concerning this request, he said on July 1, 2008, OSU entered into an academic affiliation agreement with Ardent Health Services, which runs through June, 2009. As the Board is aware, OSU is in a position where it would need to notify its residents that OSU does not have a place for their training after July 1, 2009, and those notices would have to be processed by September 15. Fortunately and thankfully, Saint Francis agreed to receive OSU's residents for training, and that agreement will be effective July 1, 2009. In the meantime, OSU will honor its academic affiliation agreement with Ardent Health Services and appreciates the opportunity to do so.

President Hargis said the agreement requires the payment of funds that have been previously appropriated to Oklahoma State University. These funds are currently with the Oklahoma State Regents for Higher Education, and all indications are that this is agreeable. President Hargis said he needs Board approval for him, as President, to enter into an agreement embracing and containing those essential points. President Hargis said he wants to go on record once more thanking Saint Francis for its willingness to step up and receive a residency program of truly one of the highest ranked medical schools in the United States. This action preserves the medical school, and he believes over the years will enhance it.

Vice Chairman Anthony said he would like to echo those remarks and to express thanks to President Hargis for his leadership in reaching this agreement. He said he is aware that many people worked very hard on this matter, and President Hargis noted that this includes Vice Chairman Anthony, as well. Vice Chairman Anthony said it was truly a team effort, and he recognized the efforts of John Fernandes, Jim Hess, Barry Smith, and Robert White as well as others who lent a hand. Vice Chairman Anthony said he is very appreciative that a good agreement has been reached.

Regent Boettcher moved and Regent Massey seconded to authorize the President of Oklahoma State University to execute a Letter of Intent and subsequent Academic Affiliation Agreement with Saint Francis Health System for the establishment of an osteopathic physician training program, subject to review by Legal Counsel.

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

Adoption of Resolution

Vice Chairman Anthony noted that the Board has a Resolution accompanying that recommendation. Dr. Wilson said the Resolution is included in the Board folders and expresses the Board's appreciation to Saint Francis Health System for stepping up and helping OSU's medical school. (A copy of the Resolution is attached to OSU's portion of the minutes as ATTACHMENT D and considered a part of these minutes.)

Vice Chairman Anthony said he would echo the sentiments of the Resolution essentially expressed by President Hargis, which is Saint Francis stepped up to the plate and helped OSU solve a difficult issue with its residents. He said he believes it is an exciting opportunity for OSU as it educates physicians for Oklahoma. He said he personally appreciates the Saint Francis Health System, the Warren family, and Jake Henry for their leadership in making this happen as well as the other individuals mentioned earlier.

Regent Watkins said she does not know all the work that has gone into this matter, but she is aware that Vice Chairman Anthony has personally volunteered not just hours or days but weeks of his time in helping to resolve this matter. On behalf of the Board, she expressed special appreciation to Vice Chairman Anthony for his efforts in helping to resolve this issue. Vice Chairman Anthony expressed thanks and said it is appreciated and noted that it truly has been a team effort. He said he is excited about the future of OSU's medical school.

Regent Boettcher moved and Regent Lester seconded to adopt the Resolution as presented.

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

J 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 6 and 7 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-12-08.)

Dr. Bosserman noted that Purchase Request No. 9 is being withdrawn from consideration.

Regent Boettcher moved and Regent Hall seconded to approve the request to purchase a one-eighth fractional ownership of a Beechcraft King Air 350 in the estimated amount of \$554,372 and monthly management fees and use charges in the estimated annual amount of \$229,375 from Executive AirShare Corporation on a special request basis (purchase request No. 1, page 6, OSU Agenda).

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

Regent Hall moved and Regent Peach seconded to authorize the Athletics Department to purchase event management services from Express Personnel in the estimated annual amount of \$568,000 (purchase request No. 4, page 6, OSU Agenda).

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

With regard to purchase request No. 8, Regent Watkins asked when the North Classroom Building will be on line. Dr. Bosserman said it will be in operation in January. Dr. Strathe said OSU will hold classes in this facility in January, 2009.

Balance of Purchase Requests

Regent Watkins moved and Regent Hall seconded to approve the balance of the purchase requests, subject to the availability of funds and/or the limitations of the budget.

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

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 Paul Dean Harper, Former Head and Associate Professor, Retired, Department of Speech Communications, College of Arts and Sciences, was claimed by death on August 12, 2008; and

WHEREAS, Dr. Harper, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1974, to the date of his retirement, June 1, 1999, and as a citizen worthy of commemoration and respect; and

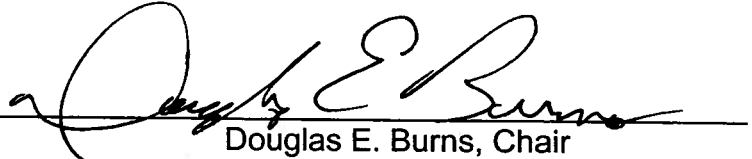
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Harper 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. Harper.

Adopted by the Board the 12th day of September, 2008.


Douglas E. Burns, 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 Christine Tinker, Manager, Retired, Food Service, Residential Life, Student Affairs, was claimed by death on August 17, 2008; and

WHEREAS, Mrs. Tinker, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from July 1, 1963, to the date of her retirement, June 30, 2006, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her 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 Mrs. Tinker to the State of Oklahoma and its citizens, to express respect to her 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 Mrs. Tinker.

Adopted by the Board the 12th day of September, 2008.


Douglas E. Burns, 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 Richard M. Williams, Director, Emeritus, Married Student Housing, Student Affairs, was claimed by death on July 12, 2008; and

WHEREAS, Mr. Williams, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from July 1, 1967, 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 Mr. Williams 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 Mr. Williams.

Adopted by the Board the 12th day of September, 2008.



Douglas E. Burns, Chair

RESOLUTION

WHEREAS, the Saint Francis Health System has a long and honored tradition of providing the highest quality of medical care to patients from all walks of life; and,

WHEREAS, the Saint Francis Health System has acknowledged the importance of the OSU Center for Health Sciences' contribution to the critical healthcare issues of Oklahoma; and,

WHEREAS, the Saint Francis Health System has agreed to provide a hospital site of practice for OSU residents and fellows that will be a premier training environment; and,

WHEREAS, the Saint Francis Health System has exemplified remarkable leadership in a time of crisis for the OSU osteopathic medical school; and,

WHEREAS, the Saint Francis Health System has, through its definitive actions, intentions, and spirit, assured the viability of the OSU medical school as well as the future of physicians for service throughout the State of Oklahoma.

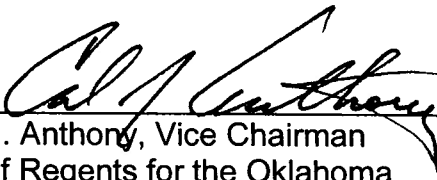
NOW, THEREFORE, BE IT RESOLVED that the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges expresses its appreciation and support to the Saint Francis Health System for their commitment to the preservation of the osteopathic physician training program and the betterment of healthcare for all of Oklahoma.

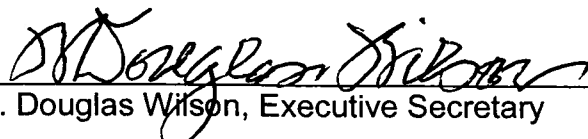
BE IT FURTHER RESOLVED that this Resolution be placed in the official files of the Board as a lasting tribute to the contributions of the Saint Francis Health System.

Adopted in regular meeting assembled this 12th day of September, 2008.



ATTEST:


 Calvin J. Anthony, Vice Chairman
 Board of Regents for the Oklahoma
 Agricultural and Mechanical Colleges


 W. Douglas Wilson, Executive Secretary

September 12, 2008

Public Comments

Vice Chairman Anthony announced that 15 minutes would be provided for the public to make comments to the Board of Regents, and he asked if there were any members of the public who would like to address the Board at this time.

Dr. Elizabeth Doyle expressed interest in addressing the Board. She said she has spoken before the Board of Regents several times. She said the only time she has spoken before the current Regents is to express her unhappiness because her home is located in the 100 acres that is being used for the Athletic Village. However, she said the first time she spoke before the Board of Regents, Mrs. Carolyn Savage and Dr. John Montgomery were on the Board.

Dr. Doyle said the last time she appeared before the Board she told the Board members how extremely unhappy she was that her house of over 30 years was being taken. She said she won't say that this has changed because she is still unhappy about losing her house; however, the reason she is here today is to express "thank you" for allowing her to continue to work with Gary Clark. Although his employment has changed from the OSU Foundation to OSU proper, he has been allowed to continue to work with the homeowners. She said the homeowners in the area have been friends, neighbors, and church members together for decades and continue to communicate and visit each other. She said everyone has the highest praise for Mr. Clark. She said Mr. Clark has been kind, conscientious, and courteous and has tried his best to help the homeowners. Dr. Doyle said she still has not sold her house to OSU. She had a meeting planned with Mr. Clark this afternoon, but he had to reschedule. She said Mr. Clark has been very nice about the negotiations and noted that he was willing to change the language of the contract from "desires" to "is willing" regarding the sale of her property to the OSU Foundation.

Dr. Doyle said she just wanted to express thanks for allowing the homeowners the opportunity to continue to work with Mr. Clark because uniformly all who have had to give up their homes have enjoyed working with him.

Vice Chairman Anthony expressed thanks to Dr. Doyle for her sentiments. He said the Board shares those feelings that were expressed.

Regent Lester said he moved to Oklahoma 27+ years ago and one of the first people he met was Gary Clark. He said he has known Mr. Clark all the time he has been in Oklahoma, and he certainly shares those sentiments expressed by Dr. Doyle.

September 12, 2008

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF SEPTEMBER 12, 2008

Vice Chairman Anthony called upon the following Committee Chairs to give Committee reports.

Academic Affairs, Policy and Personnel Committee – Regent Calvin Anthony

(In addition to the items discussed during the business of Oklahoma State University, the Committee also discussed the following items.)

Regent Lester reported on behalf of the Committee and said during the meeting of the Academic Affairs, Policy and Personnel Committee, OSU Vice President Cornell Thomas provided a report of progress on affirmative action issues at Oklahoma State University. Dr. Thomas described changes in the workforce at each of the OSU campuses and discussed action oriented initiatives which are in place. This agenda item was provided to the Committee for information only. Regent Lester said he has been working with Vice President Thomas and other members of his team on the Affirmative Action Plan. He said it is a very impressive document and noted there were a few relatively minor changes made to it before it was presented to the Board. Regent Lester said he plans to continue working with Vice President Thomas and his staff on this issue.

Recommendations Concerning A&M Institutional Presidents

Regent Lester said the Committee also met in Executive Session for the purpose of considering the evaluation/assessment and other information relevant to the employment of A&M institutional presidents. He said he has three recommendations to present for consideration by the Board.

Regent Lester recommended an increase in the salary of Dr. David Bryant to \$152,250 annually. He also recommended that the Board add President Bryant to the OSU Special Retention Plan with a contribution of \$25,000 per year for five years beginning with FY-09. The Special Retention Plan is a retirement plan established by the Board to provide for 50 percent vesting of contributions with full vesting after five years.

Regent Lester moved and Regent Hall seconded to increase the annual salary of Dr. David Bryant to \$152,250 and to add President Bryant to the OSU Special Retention Plan with a contribution of \$25,000 per year for five years beginning with FY-09.

September 12, 2008

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

Regent Lester recommended that President Glenn Mayle be transitioned to administrative leave with pay for the period October 1, 2008, through December 31, 2008. Additionally, in recognition of accumulated annual and sick leave, the Board authorize that he receive an additional compensation of three months at his current rate of pay. These payments would be made January through March, 2009. Regent Lester expressed his appreciation for the work that President Mayle has done and to Ethel, as well.

Regent Lester moved and Regent Massey seconded that Dr. Glenn Mayle be transitioned to administrative leave with pay for the period October 1, 2008, through December 31, 2008, and in recognition of his accumulated annual and sick leave that he receive an additional compensation of three months at his current rate of pay for January through March, 2009.

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

Regent Lester moved and Regent Peach seconded that Tom Poole be named Interim President of Northeastern Oklahoma A&M College, effective October 1, 2008, at an annual salary of \$140,000.

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

Fiscal Affairs Committee – Regent Greg Massey

(In addition to the items discussed during the business of Connors State College and Oklahoma State University, the Committee also discussed the following items.)

Regent Massey reported that Rick Krysiak, Director of OSU Physical Plant, presented an update on the energy savings plan currently in progress at all the OSU campuses. He reported that OSU had a total overall savings over the seven-month period of \$2.2 million, which reflects a 17.3 percent savings. Regent Massey said the projected annual savings is over \$3 million for this year. Regent Massey said the Committee was very excited about his report and the job that is being done.

September 12, 2008

Planning and Budgets Committee - Regent Fred Boettcher – No report.

Regents' Steering Committee Re: Northeastern Oklahoma A&M College Presidential Selection Process – Regent Lou Watkins

Regent Watkins said the Steering Committee, with Chairman Burns' approval, concluded the selection of membership for the 2008 NEO Presidential Search Committee. A list of the Committee membership is included in the Board folder, and she requested that the list become part of the minutes for the meeting. (A copy of the 2008 NEO Presidential Search Committee membership is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes). She noted that the organizational meeting for the Search Committee is scheduled for September 23, 2008, in Miami. Regent Watkins reported that all advertising has been completed, and the Committee is optimistic that a strong pool of applicants will meet the October 1 request for submission of credentials.

Personnel Actions

Dr. Wilson said he has two personnel recommendations for the staff of the Board of Regents, both of which involve replacement positions. He said Jennifer Sheline, an Administrative Assistant in the Office of Legal Counsel, resigned and took a position in Oklahoma City where her family had relocated. He recommended the appointment of Mary Hufnagel as an Administrative Assistant, effective September 2, 2008, at an annual salary of \$28,500.

Also, one of the staff auditors has resigned, and Mr. Strande has conducted a very thorough hiring process. It was his recommendation that Jacqueline Boes be appointed as Staff Auditor, effective August 11, 2008, at an annual salary of \$43,000. Dr. Wilson said Ms. Boes is near completion of her CPA exam, and at the completion of that certification it is recommended that her salary be increased by \$2,500.

Regent Peach moved and Regent Boettcher seconded to approve the salary recommendations as presented.

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

Adjournment

At approximately 11:10 a.m., Regent Watkins moved and Regent Boettcher seconded that the meeting be adjourned.

September 12, 2008

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

2008 NEO A&M COLLEGE PRESIDENTIAL SEARCH COMMITTEE

BOARD OF REGENTS

Mrs. Lou Watkins, CHAIR

Mr. Andy Lester

Mr. Greg Massey

Mr. Douglas E. Burns, EX OFFICIO

Dr. W. Douglas Wilson, EX OFFICIO

STUDENTS

Ms. Alisen Gore

Ms. Meggie Pritchard

SUPPORT STAFF

Mrs. Kim Grimes

ALUMNI

Mr. Barry Reynolds

Mr. Larry Mocha

FACULTY

Ms. TeNona Kuhn

Mr. Donald Bigby

COMMUNITY

Mr. Brent Brassfield

Mr. Greg L. Martin

ADMINISTRATOR

Ms. Amy Ishmael

AT-LARGE

Mr. James Bryant

Mr. James Fuser

Mr. Chuck Neal

MEETING OF THE A & M BOARD OF REGENTS

September 12, 2008

Oklahoma Room
211 Student Union
Oklahoma State University
Stillwater, 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 October 31, 2007.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of July 25, 2008

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

October 24, 2008 -- Warner, Oklahoma – Multi-Purpose Room, Melvin Self Field House,
Connors State College

For **Consideration** of Approval:

December 5, 2008 -- Miami, Oklahoma – Ballroom Lounge, Bruce G. Carter Student Union,
Northeastern Oklahoma A&M College

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee (Calvin Anthony)

Fiscal Affairs and Plant Facilities Committee (Greg Massey)

Planning and Budgets Committee (Fred Boettcher)

Regents' Steering Committee RE: Northeastern Oklahoma A&M College Presidential
Selection Process (Lou Watkins)

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: September 12, 2008

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

PLACE: Oklahoma Room, Student Union, Oklahoma State University, Stillwater, Oklahoma.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 31, 2007.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of July 25, 2008
- Approval of December 5, 2008, Board meeting
- Adoption of Resolution for Saint Francis Health System

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Dedication of Science and Agriculture Building
 - Update report on fall enrollment
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of salary adjustments for OPSU faculty and staff

* The Board will have breakfast on Friday, September 12, 2008, at 7:00 a.m. in Suite 1600 of the Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has 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 Sequoyah Room, 280 Student Union, on the OSU-Stillwater campus.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Receipt of grant for the purchase of equipment
 - Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Newspaper article depicting NEO students assisting with recent California wildfires.
 - NEO instructor selected to receive the Honorary American FFA Degree
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of Reimbursement Resolution – Master Lease Real Property Bond Program
- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Contractual Agreements (other than construction and renovation)
 - Authorization to purchase grounds maintenance services, custodial and maintenance services, and security services
- New Construction or Renovation of Facilities
 - Approval to contract with Oklahoma Roofing to replace lower roof section on Melvin Self Field House
- 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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory report

- Resolutions
Adoption of Memorial Resolution for Mrs. Betty Brown

- 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 modify the Bachelor of Science in Organizational Leadership degree program admission criteria

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of E&G budget revision
Ratification of interim approval requests to accept continuation grants from the United States Department of Education
Approval to accept continuation grants from the United States Department of Education
Approval to accept a continuation grant from the United States Department of Health & Human Services

- Contractual Agreements (other than construction and renovation)
Approval to enter into affiliation agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students for the 2008-09 school year

- New Construction or Renovation of Facilities
Ratification of interim approval to use FY-08 funds to pay for the renovation of the Office of Development and Alumni Affairs

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

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Paul Dean Harper, Christine Tinker, and Richard M. Williams

--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 and new degree requests

Approval for OSU Center for Veterinary Health Sciences to enter into a 2+2 program agreement with University of Arizona College of Agriculture

--Other Business and Financial Matters

Approval of wheat pasture research renewal lease agreement

Approval to lease parking lot from Cowboy Athletics, LLC

Approval to dispose of equipment through transfer

Approval of ratification of interim approval for purchase of property

Approval to offer contract for sale of land

Approval to renew an agreement with a government relations firm

Approval of patent assignment to inventors

Approval of patent assignment to inventor

Approval to authorize the President to execute a Letter of Intent and Agreement with Saint Francis Health System

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

--New Business Unforeseen At Time Agenda Was Posted

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

PUBLIC COMMENTS

--Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Receive information and a possible recommendation from the administration of Oklahoma State University concerning a report on the progress of the 2008 Affirmative Action Plans for all OSU campuses.

Executive Session, if so approved by the required number of Board members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of A&M institutional presidents. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Fiscal Affairs Committee – Greg Massey – No report

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the energy savings program at OSU-Stillwater.

Planning and Budgets Committee – Fred Boettcher – No report

Regents' Steering Committee Re: Northeastern Oklahoma A&M College Presidential Selection Process – Lou Watkins

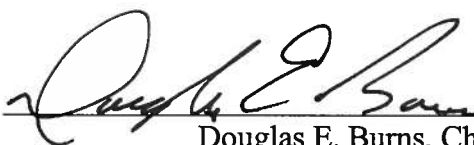
Update report

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
- 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

September 12, 2008


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Douglas E. Burns, 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 October 24, 2008.


Cheryl Williams, Secretary