

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

DATE: October 24, 2008

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

PLACE: Multi-Purpose Room, Melvin Self Field House, Connors State College, Warner, 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 September 12, 2008
- Approval of Calendar Year 2009 Regular Board Meetings Schedule

**OKLAHOMA STATE UNIVERSITY**

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

- Opening comments
- OSU Accomplishments
- Update on NCAA certification self-study process

--Resolutions

- Adoption of Memorial Resolutions for William R. Everett, Hiram H. Henry, Robert B. Kamm, Gene L. Post, and Mary W. Wheeler

\* The Board will have breakfast on Friday, October 24, 2008, at 7:30 a.m. in the Student Union Snack Bar on the campus of Connors State College, Warner, Oklahoma, with Connors State College President Donnie Nero and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Nero and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Room 115 of the Melvin Self Field House on the Connors State College campus.

--Policy and Operational Procedures

Approval of revisions to the Statement of Policy Governing Appointments, Tenure, Promotions, and Related Matters of the Faculty of Oklahoma State University – Oklahoma City

Approval of three posthumous degrees to be presented during the December, 2008, Commencement program

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Instructional Programs

Approval of 2007-2008 Academic Program Reviews

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, 2008 Series B

Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program

Approval of exemption for Posse Benefit Auction

Approval to increase Educational & General (E&G) Budget/Allotment

Approval to solicit proposals for financial advisor, bond counsel, and underwriting services

--New Construction or Renovation of Facilities

Approval to renovate Boren Veterinary Medical Teaching Hospital, Small Animal Critical Care Unit

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

--New Business Unforeseen At Time Agenda Was Posted

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

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

Dedication ceremony of the Science and Agriculture Building

--New Construction or Renovation of Facilities

Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program, 2008 Series B

Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program

--New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Receipt of grant from the United States Department of Agriculture
  - President's Update newsletters
  - Out-of-state travel summary
  - Quarterly FTE employment report

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Livestock inventory at the E. (Kika) de la Garza Institute for Goat Research
  - Quarterly FTE employment reports
  - Women's and men's 2008-2009 basketball season schedules
- Policy and Operational Procedures
  - Approval to implement Langston University's Faculty Handbook
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to accept continuation grants from the United States Department of Education
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into affiliation agreements for the training of Nursing and Health Administration students for the 2008-09 academic year
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summaries

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

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
  - Approval of Supplemental Retirement Program Proposal
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- New Construction or Renovation of Facilities
  - Approval to move the location for the addition to the Health Science Building
  - Approval to accept low bid for athletic field lighting and electrical system
  - Approval to pay OSU Architectural & Engineering Services for services rendered for building restorations due to flood
  - Approval of renovations to the President's Home
- 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
  - Quarterly FTE employment report
  - Out-of-state travel summary

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Nero
- Policy and Operational Procedures
  - Approval of salary adjustments for FY-09
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Other Business and Financial Matters
  - Approval to declare items as surplus and offer for sale by sealed bid, auction, or EBay
- Contractual Agreements (other than construction and renovation)
  - Approval to reject bid submitted by the Martin Group to provide armed security services
  - Approval to purchase armed security services for the Warner Campus and unarmed security services for the Muskogee Campuses
- 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
  - Quarterly FTE employment report
  - Livestock sales report
  - Veterinary payments report

### **PUBLIC COMMENTS**

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

**COMMITTEE REPORTS**

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

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Fiscal Affairs Committee – Greg Massey – No report

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

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 OSU/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.

--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