

# MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL  
COLLEGES

for the

MARCH 6, 2009

Regular Board Meeting

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

March 6, 2009

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 6, 2009

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 27, 2008.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Click Family Alumni Hall of the ConocoPhillips OSU Alumni Center on the campus of Oklahoma State University, Stillwater, Oklahoma, on March 6, 2009. This represents a change in location from the Oklahoma Room of the Student Union (Room 211).

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

Absent: None.

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. Shari Brecht, 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 10:05 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE  
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
OF INTEREST TO ALL THE COLLEGES  
MEETING OF MARCH 6, 2009

Order of Business

With respect to the Order of Business, Chairman Burns said there is one presentation noted on the Agenda that could most conveniently be considered at another time in the meeting. He asked for a motion to approve the Order of Business, subject to adjusting the time of the presentation.

Regent Watkins moved and Regent Anthony seconded to approve the Order of Business as presented, subject to adjusting the time of the presentation.

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

March 6, 2009

Approval of Minutes

Regent Boettcher moved and Regent Anthony seconded to approve the minutes of the January 23, 2009, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Burns announced that the next meeting of the Board of Regents is scheduled to convene on April 17, 2009, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma. For consideration of approval is the June 19, 2009, Board meeting scheduled to convene on the campus of Oklahoma State University - Tulsa, Tulsa, Oklahoma. He asked for a motion to confirm this meeting.

Regent Lester moved and Regent Peach seconded to approve the meeting scheduled for June 19, 2009, on the campus of Oklahoma State University - Tulsa, Tulsa, Oklahoma.

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

March 6, 2009

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 said he would like to thank Burns Hargis and his wife, Ann, for the outstanding dinner last evening. He said it is always a pleasure to visit this part of the state.

Dr. Bryant reported that OPSU's preliminary enrollment figures for the 2009 spring semester reflect a 3.65 percent increase in head count and a 3.21 percent increase in credit hours over the 2008 spring semester. The budgeted head count and the budgeted credit hours were also up. Chairman Burns congratulated Dr. Bryant on OPSU's increased enrollment and credit hours. He said he believes it is generally a reflection of good leadership. Chairman Burns asked if OPSU is beginning to get an indication of any increase in applications for the fall semester. Dr. Bryant said OPSU currently has 100 applications for the fall semester, and OPSU is just beginning that process. The first enrollment clinic will be held about the third week in April, which is the first of a series of five enrollment clinics through August.

Items of information presented by Dr. Bryant included the development of a Centennial Diploma for the May 2009 Commencement and the presentation of a bronze medallion to 2009 graduates and faculty and staff participating in the commencement; the success of the annual auction of the OPSU Rodeo Teams; the installation of electronic billboards across campus; and the rededication of the OPSU Firestone Meat Lab.

Approval to Grant Perpetual Easement and Right-of-Way

Dr. Bryant requested Board approval to grant Tri-County Electric Cooperative, Inc., a perpetual easement and right-of-way across a portion of the OPSU Golf Course for an underground electrical line. (The proposed Right-of-Way/Easement is on file in the Board of Regents' Office as Document No. 2-3-6-09.)

Dr. Bryant said Tri-County Electric has built a new electrical substation near the south end of campus, and the underground electrical lines would service both the campus and the Town of Goodwell.

Regent Anthony asked if OPSU will receive any remuneration for the easement. Dr. Bryant said the University is negotiating with Tri-County with respect to reducing rates for four of the buildings on campus. Tri-County has indicated it is amenable to that, although the administration has not seen the exact numbers. Regent Anthony said typically it is expected to receive something, but this may be the better way to approach it. Also, it is expected that Tri-County would leave everything in good shape. Dr. Bryant said the lines will be underground beneath the golf course, and there would not be anything on the surface. This also relates to not only the new electrical substation on the south end of campus designed primarily to provide service to the campus and the Town of Goodwell, but also tied in with this is the electrical

upgrade of four buildings on campus. Dr. Bryant said at the October 24, 2008, Board meeting, he received approval for OPSU to be included in a Master Equipment Lease Program to provide the funding for this upgrade.

Regent Anthony asked Dr. Bryant if it is his belief that in lieu of remuneration for the actual right-of-way that OPSU will receive concessions on utility costs. Dr. Bryant responded affirmatively and said OPSU is looking at some change on the rate on four of its campus buildings that would be a long-term situation with Tri-County and would bring through the years added benefits of cost reductions.

Regent Anthony moved and Regent Massey seconded to authorize Oklahoma Panhandle State University to grant Tri-County Electric Cooperative, Inc., a perpetual easement and right-of-way across a portion of the OPSU Golf Course for an underground electrical line.

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

#### Balance of Agenda

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

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY  
Goodwell, Oklahoma

February 25, 2009

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

OPSU preliminary enrollment figures for the Spring 2009 Semester show a 3.65% increase in head count and a 3.21% increase in credit hours over the Spring 2008 Semester.

The budgeted head count goal for the Spring 2009 Semester was surpassed by 5.52% and the budgeted credit hours by 5.45%.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None



Part G---Other Business and Financial Matters

None

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

Board approval is requested to grant Tri-County Electric Cooperative, Inc. a perpetual easement and right-of-way across a portion of the OPSU Golf Course for an underground electrical line. The proposed Right-of-Way/Easement agreement is attached.

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

Authorization is requested to purchase two 2009 Chevrolet Express 15 passenger vans using the State Wide Contract with Hudiburg Chevrolet. Cost is \$48,000 total. Funding will be provided by Section 13 Funds. (Bid)

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 has developed a Centennial Diploma for the May 2009 Commencement (example enclosed). In addition, 2009 graduates and faculty and staff participating in commencement will be presented with a bronze medallion on a blue and red ribbon depicting the Centennial Seal.
2. The OPSU Rodeo Teams raised \$11,050 for scholarships and expenses at the annual auction in February. The Men's Team placed first in the first rodeo of the Spring season at KSU February 22, 2009.
3. In an effort to keep students, faculty, staff, and the public informed about events on the OPSU campus, electronic billboards have been installed across the entire campus.

4. After renovation of the classroom/office and customer service area, the OPSU Firestone Meat Lab was rededicated on January 31, 2009, in the spirit of increased educational commitment and enhanced customer service.
5. The President's Update Newsletter for February is enclosed.
6. The January 2009 Summary of Out-Of-State Travel is attached.
7. The Quarterly FTE report is attached.

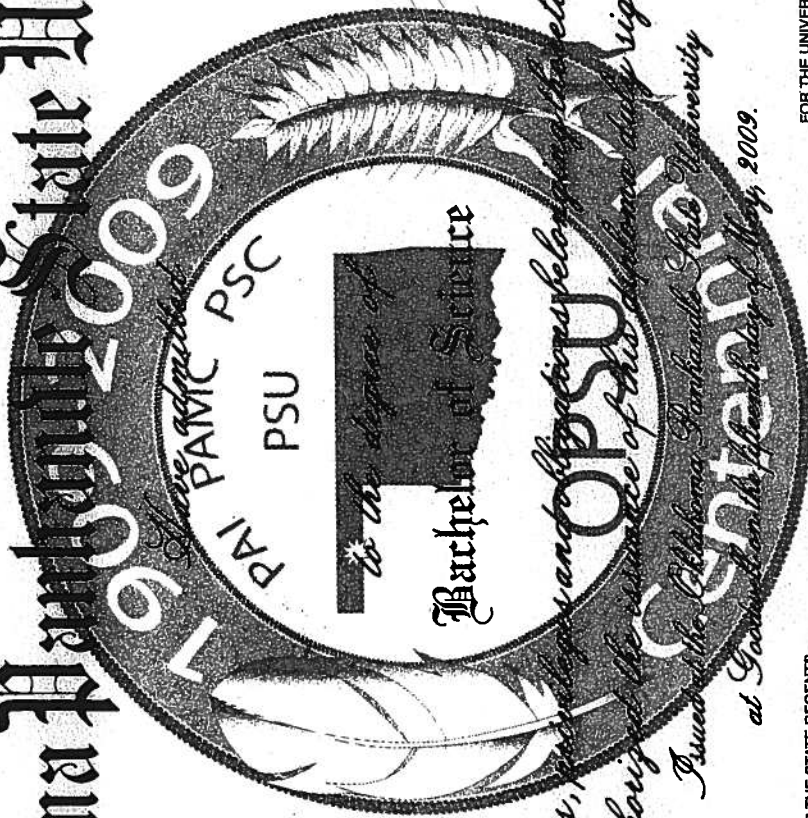
Respectfully submitted,

A handwritten signature in black ink, appearing to read "DA Bryant", written in a cursive style.

David A. Bryant  
President

The Oklahoma State Regents for Higher Education  
Acting Through The

# Oklahoma Panhandle State University



and all the honors, privileges and distinctions belonging thereto, and in witness  
thereof have authorized the issuance of this diploma duly signed and sealed.

Issued at the Oklahoma Panhandle State University  
at Governmental Authority of May, 2009.

FOR THE STATE REGENTS

FOR THE UNIVERSITY

*Ronald H. Whitson*  
CHAIRMAN

*Stephen E. Burns*  
CHAIRMAN, BOARD OF REGENTS

*Joseph L. Parker, Jr.*  
SECRETARY

.....  
PRESIDENT OF UNIVERSITY

*Robert J. ...*  
CHANCELLOR

.....  
VICE-PRESIDENT OF ACADEMIC AFFAIRS



# President's Update

A monthly newsletter from the Office of the President

February 2009

## Campus Calendar

- Feb. 7** Rodeo Auction, 7 p.m. at Pickle Creek Events Center, Guymon
- Feb. 8** Faculty Recital, 7 p.m. in Hughes-Strong Aud., Free admission for faculty and staff
- Feb. 9** Men's Basketball vs. Dallas Baptist, 7 p.m.
- Feb. 10** Business, Industry, and Agriculture Career Fair, in the Ballroom beginning at 12:30 p.m.
- Feb. 11** OSSAA Instrumental and Solo Ensemble Contest  
Hughes-Strong, 8 a.m.
- Feb. 17** Blood Drive, Coffee Memorial Blood Center, Ballroom, 11 a.m.-6 p.m.  
Softball vs. NWOSU, 1 p.m.
- Feb. 19** Celebration of New Electronic signs, 3 p.m. in Hughes-Strong Lobby
- Feb. 20-21** Baseball vs. UT-PB, Noon
- Feb. 22** Softball vs. New Mexico Highlands at 1 p.m.
- Feb. 23** 57th Annual Beef Bull Test Sale, England Activity Center at the Farm, 1 p.m.  
International Festival, Ballroom, begins at 6 p.m., tickets \$5
- Feb. 24** Mardi Gras Meal, 5 p.m. in the Cafeteria, \$7.20 - no punch cards  
Mr. Irresistible, Hughes-Strong Aud., 7 p.m.
- Feb. 26** OSSAA Vocal Contest, Hughes-Strong, 8 a.m.  
Men and Women's Basketball vs. Texas A&M International, games begin at 5:30
- Feb. 27** OSSAA Vocal Contest, Hughes-Strong, 8 a.m.  
Baseball vs. Incarnate Word, 2 games beginning at 1 p.m.
- Feb. 28** Basketball Homecoming, both teams vs. Incarnate Word, games begin at 2 p.m., coronation at half-time of men's game  
Senior Day, Hughes-Strong Aud., 11 a.m.  
Baseball vs. Incarnate Word, Noon  
"We Can Make You Laugh" Show, Hughes-Strong Aud., 7:30 p.m.

**Enrollment for the spring semester** increased by 3.65% for the individual student count and by 3.21% for credit hours! In addition, the spring semester showed a 5.45% increase over the amount budgeted. Thanks to all who continue efforts in recruitment and retention.

**Tim Anderson**, 2006 graduate and the OPSU 2006 Male Student Athlete of the Year, is continuing to forge ahead at Crane Technical Prep High School in Chicago, Illinois. At Crane (1,200 students), Anderson is the head basketball coach and also serves as a Student Support Specialist. As of January 27, his team was 16-6 for the season and driving hard for post-season play. He is continuing his journey on the road to success that he began in Goodwell.

**Liberal Arts faculty** will present a recital of classical works on Sunday, February 8 at 7:00 p.m. in Hughes-Strong Auditorium. Featured performers will include Dr. Matthew Howell, tenor and director of choral and vocal studies, Dr. Matthew Saunders, trombonist and director of bands, Dr. Sara Richter, dean of liberal arts, Steven Banks, adjunct instructor of guitar and Mariah Carrel, pianist and staff accompanist. Faculty, staff and students will be admitted free.

**The Firestone Meats Lab** celebration on January 31 was a huge success, bringing over 200 people to watch the ribbon cutting, eat lunch, and tour the facility. President Dave Bryant said, "We are rededicating the Firestone Meats Laboratory in the spirit of renewed educational commitment and improved customer service 25 years after the Meats Lab first opened and in time for our 100 year anniversary as a University." Consumers can now stop at the Meats Lab any weekday from 9 a.m.-Noon and 1 p.m.-5 p.m. to purchase frozen meat products, set up custom packing, or check on availability of products.

**James Guthrie**, an OPSU senior biology major, has been awarded a George & Donna Nigh Public Service Scholarship. Congratulations to this Eagle Scout and parents Russell and Jane!

## Upward Bound

The Texas County Upward Bound program began at OPSU in 2003 with grant funds from the United States Department of Education totaling over \$1 million for five years. Because the OPSU proposal scored in the top 10% of all the Upward Bound grants submitted, it was funded for five years instead of the usual four. The grant was renewed in 2007 with an additional four year award worth \$1,130,000.

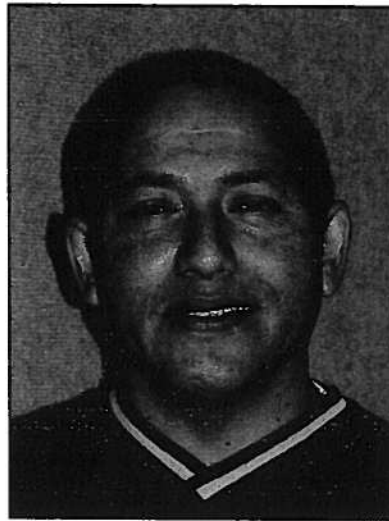
Texas County Upward Bound serves Texas County high school students from low income families or from families in which neither parent holds a bachelor's degree. The program seeks to increase the rates of enrolling in and graduating from institutions of postsecondary education.

Teri Mora, OPSU's Director of Hispanic Student Services and the Upward Bound Director, said she and her assistant, Joe Acevedo, cover a variety of activities aimed to support the students participating in the program. The team helps Texas County high schools identify and recruit students who might benefit from Upward Bound. Once enrolled, the students learn what it takes to further their education beyond high school and learn about different universities, take campus tours, and learn how to apply for financial and qualify for scholarships. If needed, students are matched with tutors in math, reading, science or other core subjects they may be struggling with.

To keep the participants engaged during the summer, Upward Bound hosts a 6 week camp that allows the students to experience college life. They live on campus, attend classes, eat in the cafeteria, and take part in campus activities. The camp also includes an educational trip such as the visit to the Grand Canyon the group took last year. The grant also includes continued training and seminars for Upward Bound personnel.

According to Acevedo, university support for the program is crucial. "OPSU instructors and OPSU students help us tutor students and help us put on the summer camp," he said and added "We also work hard to gain support of the parents of the students involved in the program."

Mora and Acevedo enjoy working with students and hope to positively impact their lives and encourage them in pursuing higher education.



## Joe Acevedo

After serving the Guymon Police Department for the past 10 years and retiring as a sergeant, Joe Acevedo decided to pursue his passion — education. He said he always enjoyed working with kids and tried to mentor them, and the assistant's position in the

Texas County Upward Bound program seemed a perfect fit.

Upward Bound encourages people who have overcome some of the same difficulties as the students they serve to fill positions. The son of migrant workers, Joe was raised traveling throughout the Midwest following the work. He graduated from high school in Muleshoe, Texas and eventually ended up in Guymon where he has lived for the past 17 years. He earned an Associate's in Law Enforcement at OPSU and finished a Bachelor of Arts in English in 2000. He plans to further his education, but has yet to decide whether to study for a Master's in English or another Bachelor's in Criminal Justice.

Joe is married to Lori, who is currently a student here finishing a degree in Music. The couple is raising two children, Joseph, 13 and McKenzie, 9.

The OPSU alum said that while attending college, he made many friends among students and faculty and likes the warm familiarity on campus. Joe also said, "I thank all who have confidence in me to do this job. Dr. Bryant, Dr. Manning, Dr. Richter, Bobby Jenkins and Teri Mora have all boosted my morale and now I know I am doing exactly what I am supposed to be doing."

---

*David A. Bryant*  
David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jan-09  
MONTH

FUND SOURCE	FY09		FY08		FY09		FY08	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	9	\$ 2,807.96	4	\$ 1,041.06	54	\$ 17,800.45	60	\$ 22,941.65
FEDERAL								
PRIVATE								
AUXILIARY			1	\$ 216.88	3	\$ 967.35	13	\$ 3,667.35
OTHER					1	\$ 760.44		
TOTAL	9	\$ 2,807.96	5	\$ 1,257.94	58	\$ 19,528.24	73	\$ 26,609.00

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,  
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

*Bill Bryant*  
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 12/31/08

THE FOLLOWING INFORMATION IS PROVIDED PURSUANT TO 74 O.S. 1981, SECTION 3602

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I				EDUC. AND GEN. BUDGET PART II				AGENCY ACCOUNTS OTHER				SUB-TOTAL			
	OTHER		OTHER		OTHER		OTHER		OTHER		OTHER		OTHER		OTHER	
	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	REGULAR	STUDENT	REGULAR	STUDENT
CURRENT QTR	50	53	15	1	1	0	0	12	13	51	28	66	145			
PRIOR QTR	24	51	9	1	1	0	0	11	6	25	15	63	103			
INC (DEC)	26	2	6	0	0	0	0	1	7	26	13	3	42			

PAGE 1

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT  
REPORT FOR FY= 09, FY QTR= 2 SECTION= CRNT

PGM=FTEREPPF2  
01/21/09  
12.45.03

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1XXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 03	0.	1.	21.	0.	0.	0.	0.	0.	0.	1.	21.	0.
04	66.	70.	22.	0.	2.	1.	1.	0.	1.	16.	17.	0.
05	66.	70.	16.	0.	1.	0.	0.	0.	0.	16.	14.	0.
06	66.	69.	0.	0.	1.	1.	0.	0.	1.	16.	0.	0.
*TOTAL PS	198.	210.	59.	0.	4.	2.	1.	0.	2.	49.	52.	0.
TOTAL	198.	210.	59.	0.	4.	2.	1.	0.	2.	49.	52.	0.



REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT  
 REPORT FOR FY= 09, FY QTR= 2 SECTION= PRQTR

PGM=FTEPEPE2  
 01/21/09  
 12.45.03

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1XXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 01	4.	64.	8.	0.	3.	2.	0.	0.	0.	15.	4.	0.
02	23.	70.	20.	0.	2.	1.	0.	0.	1.	15.	16.	0.
03	68.	67.	0.	0.	1.	13.	0.	0.	0.	13.	0.	0.
12	0.	4.	9.	0.	0.	1.	0.	0.	0.	3.	3.	0.
*TOTAL PS	95.	205.	37.	0.	6.	5.	0.	0.	1.	46.	23.	0.
TOTAL	95.	205.	37.	0.	6.	5.	0.	0.	1.	46.	23.	0.

March 6, 2009

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale said at the January Board meeting he received approval to advertise for the position of Vice President for Academic Affairs. He said NEO was able to get that position advertised in late January. As of Wednesday of this week, NEO had 13 applicants. Dr. Hale said that number is a little lower than he had hoped. Dr. Hale said some calls have been made over the course of the last week trying to generate additional interest. The applicant pool is also less diverse than what he had hoped, as well. The plan at this point is to get the screening committee together next week to conduct the first full review of applications, and if it is determined there are some individuals in that pool that the committee would like to bring to campus, then the process of interviews will begin after Spring Break. If things go very well, there is a possibility that NEO could bring before the Board a name for consideration at the April Board meeting. If not, it would be the following meeting.

With respect to budget planning, Dr. Hale said NEO began several weeks ago looking at different scenarios ranging from a flat budget all the way to a 7 percent budget reduction. He said he asked the vice presidents and the deans to look at the overall personnel, benefits, and operations budgets and determine what they would recommend given these different budget scenarios. Dr. Hale said NEO is pretty well positioned to deal with a budget reduction, if necessary, largely based on the action the Board took last October regarding the implementation of the Supplemental Retirement Plan. He said 22 people are eligible for the Supplemental Retirement Plan, and 9 have expressed interest while 7 have already pursued that formally through the Human Resources Department. In addition, NEO has four other announced retirements on campus and two announced resignations. NEO currently has a reduction of approximately 14 positions, which is a huge turnover for NEO. When addressing putting a new leadership team together and possible budget cuts, this gives the institution some flexibility to be able to reposition the College.

Approval of Executive Summary Program Review

Dr. Hale said the Program Review Committee prepared an Executive Summary of its recommendations. He said this was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Anthony reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Northeastern Oklahoma A&M College regarding approval of the Executive Summary Program Reviews, Fall 2008. He said President Hale provided an overview on the assessments of ten academic programs. The Committee acted to recommend Board approval of the administrative recommendation. (The Executive Summary Program Reviews is on file in the Board of Regents' Office as Document No. 3-3-6-09.)

Regent Anthony moved and Regent Massey seconded to approve the Executive Summary Program Reviews, Fall 2008, as presented.

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

#### Approval to Begin Selection Procedures for Construction Manager at Risk

With respect to the request to begin the selection procedures for a Construction Manager at Risk, Dr. Hale said this item was discussed with members of the Fiscal Affairs Committee.

Regent Massey said the Fiscal Affairs Committee met with the administration of Northeastern Oklahoma A&M College regarding approval to begin the selection procedures for a Construction Manager at Risk for the Science Building Renovation and Addition – Phase I and II. He said President Hale described the project, which is a two-phase approach to provide classrooms, laboratories, and renovations to support courses in the laboratory sciences. He said the Committee acted to recommend Board approval of the administrative action.

Regent Massey moved and Regent Helm seconded to authorize NEO to begin the selection procedures for a Construction Manager at Risk to assist the College in the programming, design, and construction of the Science Building Renovation and Addition – Phase I and Phase II and to waive the conceptual drawing portion of the selection process as presented.

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

#### Balance of Agenda

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

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

Dr. Hale said he would like to thank Dr. Wilson for his presence in Miami on February 25 for “Tom Poole Day” as declared by the Mayor of the City of Miami. He noted that several people from Oklahoma State University as well as from around the state were present. He said about

Northeastern Oklahoma A&M College - 3

March 6, 2009

250 people were in attendance. Dr. Wilson said it was a great event for Mr. Poole. Dr. Hale agreed and said Mr. Poole was touched by it.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and Ms. Boles were then excused from the meeting.

**NORTHEASTERN OKLAHOMA A&M COLLEGE**  
Miami, Oklahoma  
March 6, 2009

Board of Regents for OSU and the A&M Colleges  
Stillwater, Oklahoma

Dear Board Members:

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

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

1. President's Remarks
2. NEO News – February 2009

Attached for your information and review is the NEO News for February 2009.

**PART B - RESOLUTIONS**

None

**PART C - POLICY AND OPERATIONAL PROCEDURES**

None

**PART D - PERSONNEL ACTIONS**

None

**PART E - INSTRUCTIONAL PROGRAMS**

1. Program Review Committee Report

We request approval of the Program Review Committee recommendations depicted in the "Executive Summary Program Review" (Reference Document #1).

**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**

1. Approval to Begin Selection Procedures for a Construction Manager at Risk for the Science Building Renovation and Addition – Phase I and Phase II

Board approval is requested to begin the selection procedure for a construction manager at risk to assist the College in the programming, design, and construction of the Science Building Renovation and Addition – Phase I and Phase II and to waive the conceptual drawing portion of the selection process.

Due to having to relocate the occupants of the Science laboratories, the project will be accomplished in two phases.

Phase One will consist of approximately 10,750 square feet of new construction to include classrooms, chemistry labs and chemical storage. Design to meet the intent of the minimum requirements of LEED and Energy Star.

Phase Two will consist of approximately 21,610 square feet of renovation and 1,555 square feet of new construction to include a new HVAC system, demolition of existing interior spaces, new ADA elevator and ramp, exterior stair, ADA restroom, windows and roof. The new construction will also include a connector between existing Cunningham Hall and the new Science Building. Design to meet the intent of the minimum requirements of LEED and Energy Star.

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

**FUNDING NEEDS AND SOURCE IDENTIFIED:**

(Funding per item or per groups of items)

\$3,800,000	Oklahoma Capital Improvement Authority Bond (Bond Series 2005F)
\$1,300,000	Section 13 Offset Funds
\$1,611,500	E&G Funds

**JUSTIFICATION/BACKGROUND INFORMATION:**

(Complete justification required, including charts, graphs, maps as needed. Item should meet the instructional, research or support mission of NEO.)

Northeastern Oklahoma A&M College needs the additional square footage to expand for a growing course in laboratory sciences, to renovate the antiquated laboratories within Cunningham Hall, and to resolve equal access issues in existing Cunningham Hall.

**PART J - PURCHASE REQUESTS**

1. Secure bids for athletic equipment, repairs, and medical supplies for all sports for fiscal year 2009-10 at an estimated cost of \$65,000. Funding will be from the Athletic Budget.
2. Third year renewal of contract for fiscal year 2009-10 to perform maintenance and emergency services on campus air-conditioning and heating systems. Vendor should provide all necessary materials, equipment, labor and transportation to perform this service. Funding will be from the E&G and Auxiliary Budgets.

**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 January 2009

Column (1): Travel This Month

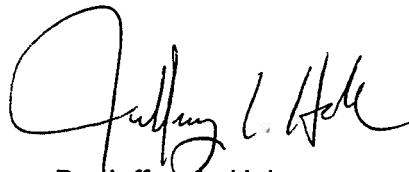
Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current 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.	2	\$ 440.85	3	\$ 1,359.31	16	\$ 7,045.75	24	\$ 7,824.42
Federal	0	\$ 0.00	1	404.00	0	\$ 0.00	2	\$ 554.25
Private								
Auxiliary	1	\$ 16.56	1	\$ 224.17	5	\$ 1,046.37	7	\$ 2,609.97
Other								
<b>Total</b>	<b>3</b>	<b>\$ 457.41</b>	<b>5</b>	<b>\$ 1,987.48</b>	<b>21</b>	<b>\$ 8,092.12</b>	<b>33</b>	<b>\$10,988.64</b>

Respectfully Submitted,



Dr. Jeffrey L. Hale  
President



# NEO NEWS

FEBRUARY, 2009

## INSIDE THIS ISSUE:

FOUNDATION WELCOMES NEW BOARD MEMBER	P 2
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NEO PD HIRES DETECTIVE	P 7

## NURSING STUDENT LANDS GRANT FOR HEALTH CLINIC

The ability to see a need comes easily, for they exist all around us. It is only the first step to *think* about recycling, to *consider* lending a helping hand, to *plan* to volunteer. The next step - the one that few take the time to accomplish- is to act upon those ideas. Sarah Smith is one of those few. Her efforts will enable the Ottawa County Health Clinic to better utilize its volunteer services. A grant that Smith, a nursing student at Northeastern Oklahoma A&M College, ap-



Sarah Smith

plied for and received has moved the Ottawa County Health Clinic \$1000 closer toward the purchase of a machine to monitor pa-

tients' pulse, blood pressure and temperature. The current equipment at the Clinic is dated and requires its operator to have medical training. The vitals machine that Smith would like to purchase can be used by a layperson, meaning that all volunteers can take those readings instead of only nurses or physicians, said Susan Waldron, board member for the Ottawa County Health Clinic. "Those machines are great, but they are costly," Waldron said. "Sarah took

See Grant, p. 6

## ENROLLMENT SPIKES FOR SPRING SEMESTER

Enrollment from the Spring semester of 2008 to the Spring semester of 2009 is up by 87 students, or 5.4 percent, said Amy Ishmael, vice president of Enrollment Management. NEO's current headcount is at 1690, up from 1603 at this time last year. Ishmael said she attributes the increase in

enrollment to the changes that have occurred at NEO within the past six months. In addition to a new era of leadership under the guidance of Dr. Jeffery Hale, NEO president, the newly constructed and renovated buildings have added to the aesthetic value of campus. "Also, it is not uncommon

for two-year and four-year institutions to experience increased enrollment during periods of economic downturn," Ishmael said. First-time freshman increased by 35 students. This reflects a 42 percent increase, she said. Overall, the number of NEO freshman increased by 123 students.

## SPECIAL POINTS OF INTEREST:

- Nursing student lands grant for health clinic
- Spring enrollment up!
- Former state senator joins Foundation Directors
- 2009 ushers in another successful Senior Day!

**FORMER STATE SENATOR JOINS FOUNDATION BOARD**

The NEO Development Foundation Board of Directors welcomed its newest member during a recent meeting. Ted Fisher, economic development director for the City of Sapulpa, participated in his first Board meeting on February 6 on the NEO campus.

Fisher is an NEO alum who graduated in 1961 with a degree in business. He played for the Golden Norse Basketball Team under the guidance of Coach Max Buzzard. In 2003, Fisher was recognized by NEO as one of

its Outstanding Alumni. Fisher was the District 12 representative in the Oklahoma State Senate for 20 years beginning in 1986. In addition to serving as Senate Majority Leader, Fisher was Chairman of the Senate Economic Development Committee and a member of the transportation, small business, education and appropriation committees. Fisher authored the Oklahoma Quality Job Acts, which brought new business to Oklahoma through financial incentives, and the

Welfare Reform Act, which helped to reduce welfare rolls in the state by 43 percent. Fisher received multiple recognitions as one of the state's "Top 10 Legislators." He was named Honorary Professional Firefighter by the Professional Firefighters of Oklahoma and received the A.C. Hamlin Tribute from the Oklahoma Legislative Black Caucus for his work to further African Americans and other minorities. He earned the Distinguished Service Award from the Higher Education Alumni Council Board of Directors



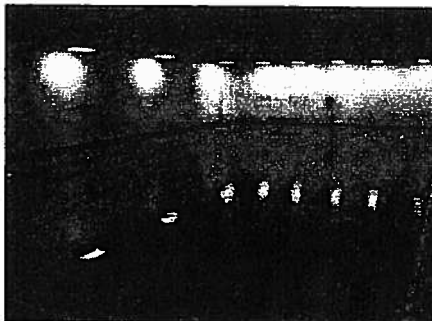
Ted Fisher

See Board p.5

**IT'S ALWAYS SUMMER IN THE NEO POOL!**

Though the chill of winter is still upon us, it is always a balmy 87-degrees in the NEO pool! The pool officially opened with the start of classes on January 12, said Adrian Arnold, coordinator for the Wellness Center. NEO staff, faculty and students can participate in open swim hours at no cost on Mondays, Wednesdays, and Fridays from 6 a.m. to 8 a.m.; 11 a.m. to 1 p.m.; and 3 p.m. to 9 p.m. On Tuesdays and Thursdays, open swim hours are from 6 a.m. to 8 a.m.; 9 a.m. to 12 p.m.; and 7 p.m. to 9 p.m. A lifeguard is on duty during those times. Arnold said she would encourage the NEO community to better their fitness through swimming. Swimming The benefit of

swimming is that it works all of the body's muscles. Arnold said the current of the water pushes against the



NEO Pool

body, requiring more exertion. The water also has a massaging effect, so it is beneficial for those with muscle or joint soreness or those who have an ankle or knee injury. "The buoyancy helps to train without putting pressure on the injury," she said. "We have had a lot of success with individuals who suffer

from arthritis." Aquatic classes are currently under way, including water aerobics on Tuesdays and Thursdays from 12 p.m. to 4 p.m. Enrollments for this course are still being accepted. During the second, eight-week session, a Water Safety Instructor Course will be available for anyone who wants to teach others to swim. Credit will be applied for this course, which begins March 9.

Aqua-Tots will return to campus on March 2. This course teaches children to swim, starting with infants and continuing through all levels of ability in the pool. The cost is \$35 for eight sessions. Contact Arnold at 540-6192 for details on age- and skill-appropriate courses.

**STAFF PERSON-OF-THE-MONTH: KIM GRIMES**

**How long have you worked at NEO?** I have been employed at NEO for 25 years.

**What positions have you held?** I started out in the Business Office as Tom Poole's secretary. I held that position for eight years, and then moved to the Admissions Office as a clerk for four years. At that point I had children, so when a ten-month position came open in the Business Office, I took the head cashier position for eight years. Then, five years ago, I moved to the

LRC as the second floor Library Assistance. I am blessed in my job, because I have the opportunity to work closely with students in the LRC computer lab. **You were selected to represent the staff on the search committee for the president's position. What was that like?** I was honored to be the staff representative on the Presidential Search Committee. As we worked through the hiring processes, I was able to see why NEO is the great place it is, due to

the faculty, administration, and community members we have.

**Your daughter is currently a student at NEO. Why did you encourage her to become a Norseman?** I am a firm believer in "Once a Norseman, Always a Norseman". She has been a Norseman since she was born. NEO is a great start for any student. I am proud she is a Norseman, and proud, too, that my son will be a Norseman in a few years.



Kim Grimes

**TEACHER-OF-THE-MONTH: STEVE MCCURLEY**

**How long have you been at NEO and what positions have you held?** I have been here for 18 years. I hold the position of Technical Director and Director of the Fine Arts Center.

**What are your primary duties on campus?** I oversee all technical aspects of the theatre productions, many times designing lights, sound, makeup, and props, as well as designing most of the scenery for our productions. I also book the Fine Arts Center for use by on-campus and outside groups. I teach the majority of the theatre classes with the exception of the acting classes, and I teach some speech classes.

**What is your most memorable Theatre NEO production? Why?** 'Brighton Beach Memoirs.' It had a wonderful cast of students who made each rehearsal a joy.

**Name some of your students who have had success in the acting field:** Jordan Weeks is currently in Los Angeles, Calif., working in commercials and doing small parts in television. In the technical area, Jeremiah Avers has worked professionally in the summer stock production of the outdoor drama 'Tecumseh' as chief sound designer. He is currently the sound engineer for NSU and completing his bachelors degree in theatre.

**What are your future plans for your department?** I hope that the Department will continue to update the facilities and that we will attract a larger and more diverse group of students. I want to see TheatreNEO grow into the premier two-year institution for theatre in the four-state area.



Steve McCurley

**STUDENT-OF-THE-MONTH: CHIEW GAN**

**What is your grade and major?** I am a freshman elementary education major.

**As a single working mother, why did you decide to go to college?** I have three daughters. I don't look at college as a difficulty; I look

at it as a goal I want to achieve. I am doing this so that I can have the career that I want.

**What do your children think of your decision to return to school?** They are proud of me. Right now, all of us go to school and it is

something we enjoy it. My 10-year-old daughter and I are learning the Spanish language at the same time. **What are your plans after graduation?** After I graduate in the Spring of 2010, I would like to transfer to MSSU in Joplin.



Chiew Gan

PEDAL TOWARD A GREENER EARTH!

On any given day, two-million metric tons of carbon dioxide are released into the Earth's atmosphere as a result of the vehicles that crowd the world's highways.

It may seem impossible for one person to make a dent in that two-million ton problem, said Gina Manders, chair of the Going Green Committee at Northeastern Oklahoma A&M College.

"But many great changes have started with the actions of just one person," Manders said. "The same is true of making changes in our environment. It will begin with small steps."

With this in mind, the NEO Going Green Committee is enabling the campus to pedal toward environmental action by encouraging travel by two wheels instead of four. Through donations made by the NEO Police Department and the Miami Police Department, six bicycles are available to be checked out at no cost to those on the NEO campus. It is the hope of the Going Green Committee that use of the bicycles will help to decrease the carbon footprint made by those on campus, said Gina Manders, committee chair. Manders said the bicycles will be especially useful to

students who live on campus and do not have a vehicle. Instead of relying on someone to drive them to a destination, students can be self-sufficient and ride a bicycle.

Manders said the bikes can be checked out for use



Gina Manders and Jennifer Tippin, members of Going Green Committee, pose by two of the six bikes.

around campus or anywhere in Miami where biking is allowed.

The bikes donated by the NEO and Miami police departments were bicycles that had been abandoned and were unclaimed for an extended amount of time. NEO donated one bike, while the Miami Police Department donated five, Manders said.

Todd Chenoweth, assistant chief, said the MPD received permission from the Ottawa County court system to make the donation.

"We felt that this program would help to encourage the entire community to take advantage of the alternatives to driving," Chenoweth said.

NEO began its Going Green initiative more than a year ago, and in that time has made strides toward improving the impact the college has on the environment. NEO was one of 85 institutions nationwide to receive a grant to

purchase 75 recycling bins for plastic bottles and aluminum cans.

The grant was funded through Coca-Cola and the National Recycling Coalition.

The collection of recyclable materials, including plastic bottles, aluminum cans, paper, card-

board and printer cartridges, has become a campus-wide accomplishment. Red Cedar Recycling in Miami donated containers for recyclable drop-offs. Members of the Phi Theta Kappa Honor Society and an environmental sciences class, in addition to NEO faculty and staff, volunteer to collect the items on a weekly basis.

"Through these continued efforts, NEO's Going Green initiative will encourage sustainability," said Manders. "In order for future generations to have a healthy world in which to live, we must promote environmental leadership, community outreach, and the implementation of sustainable practices."

MURDER, JEALOUSY, REVENGE: BROADWAY COMES TO NEO

In the mood for razzle-dazzle entertainment? A night at the theater you'll remember for years? If you're looking for pure Broadway, look no further than 'Chicago'! Set during the prohibition era in Chicago, this musical tells the tales of a chorus girl named Roxie Hart, a lawyer named Billy Flynn and Velma Kelly, a vaudeville entertainer in jail for murdering her husband and sister. When Roxie is sent to jail for the murder of her nightclub lover, Velma becomes jealous of the publicity she receives. In addition, the fact that Roxie is making a move



on Billy Flynn, who is already +Velma's lawyer, complicates the situation even more. Chicago made a huge splash on Broadway and won six Tony Awards in 1997, including Best Musical Revival. The music is timeless and gives audiences the opportunity to fondly look back at vaudeville in an entertaining manner. 'Chicago' will open Wednesday, March 4 at 7:30 p.m. with a special production for NEO students, faculty and

staff. There is no cost for the NEO community to attend. Public performances will begin on Thursday, March 5 through Saturday, March 7 at 7:00. A matinee will be held on Sunday, March 8 at 2 p.m. All performances will be held in the Fine Arts Auditorium. Tickets are \$10 for adults, \$7 for senior citizens and students. There is no cost to NEO students, faculty and staff with a college identification card. Reservations may be made by calling Barbara George, chair of the Fine Arts Department, at 540-6302.

BOARD, CONTINUED FROM P. 2

because of his service to higher education. "We are honored to have such a distinguished NEO alum serve on the Foundation Board," said Dr. Jeffery Hale, NEO president. "Senator Fisher has dedicated a lifetime of service to the state of Oklahoma. We look forward to the perspective that he will bring to the Foundation Board and to Northeastern Oklahoma A&M College." Hale addressed the Board of Directors, providing them with an overview of his first three weeks on campus. During that time, Hale said he has visited with many NEO stakeholders, including tribal leaders, city officials, faculty and students. "There is a high level of

energy and enthusiasm in regard to making plans for the future of NEO A&M," Hale said. "People are prepared to work hard to see that the college advances." The Board also addressed its plans to reinstate the Town and Gown. This black-tie event was once an NEO tradition to express the college's appreciation to those who support it. Edie Ingram, executive director of the Foundation, said a committee has been gathered to put the Town and Gown back onto the NEO calendar. Ingram told the Board that nine students were awarded scholarships from the proceeds raised by the Foundation Fundraising Festival in November of

2008. The event raised \$18,000 through live and silent auctions. The Board announced that the Eighth Annual Puddin' Haney Classic will take place at Meadowbrook Country Club in Tulsa on April 27. This golf scramble is named after NEO alum J.V. Haney, who has served as chair for the Tournament for seven years. Ingram said the cost to participate is \$100 per player and includes lunch. To play in the Puddin' Haney Classic, contact the Development Foundation at extension 6250.

2008-09 Development Foundation Board of Directors:

- \* Chuck Bowman, former NEO head football coach and retired state director for FCA-Edmond, resident of Edmond
- \* Carol Calcagno, former NEO faculty member and coach, Miami resident
- \* Clyde Cole, retired president of the Tulsa Chamber of Commerce, Tulsa resident
- \* Jim Conard, retired manager of Marketing Department TEXACO, resident of Stone Mountain, Ga.
- \* Carmen Couch, manager Quad States Financial Services, resident of Miami
- \* Art Cousatte, CEO of Welch State Bank, Miami resident
- \* Jim Creech, assistant vice president and internal control officer for Security Bank and Trust, Miami resident
- \* Ted Fisher, retired state senator and economic development director for the city of Sapulpa, resident of Sapulpa
- \* Larry Gatewood, director of purchasing for Blitz USA, Miami resident
- \* Jackie Kreeger, owner of Pizza Hut in Miami and Grove, Miami resident
- \* Larry Mocha, president and CEO of Air Power Systems Company, Tulsa resident
- \* Barry Reynolds, attorney for Titus Hillis Reynolds Love Dickman & McCamon, resident of Tulsa
- \* Clay Roblyer, retired vice president of sales with Williams Company, resident of Tulsa
- \* Mike Slyman, general manager of Cable One, Miami resident
- \* Larry Smith, owner of LARCO Enterprises, Inc., Miami resident
- \* Steve Turnbo, CEO of Schnake, Turnbo Frank Inc., resident of Tulsa
- \* Rick Vandever, vice president of National Bank of Commerce, Oklahoma City resident
- \* Phyllis Worley, retired president Oklahoma Natural Gas, Oklahoma City resident

## STUDENT GRANT, CONTINUED FROM P. 1

it upon herself to think of how we could get the money."

The \$1000 grant Smith received is a Carter Academic Service Entrepreneur Award that has been administered through Oklahoma Campus Compact. It is sponsored by the Roselyn and Jimmy Carter Partnership Foundation.

Smith participates in clinical rotations at the Clinic as part of the NEO Nursing Program. The Clinic is a free service to Ottawa County citizens who do not have access to health care. Open every Thursday evening, the Clinic sees an average of 20 to 30 patients each week, said Waldron. It is staffed entirely by volunteers, from the physicians to the office personnel.

"In a hospital setting, we have high-quality equipment to check the vitals of a patient," Smith said. "It is something we tend to take advantage of." Smith said she wrote the grant in October in the midst of preparations for mid-terms. The application required that she detail the college's partnership with the Clinic and the impact the vitals machine would have. "The thing that was diffi-

cult about writing the grant was the fact that you can't put the face of someone one it," she said. "You can't express the need of this person sitting right in front of you."

Alicia Weatherby, NEO nursing instructor, said Smith's efforts have only strengthened the partnership between the college and the Clinic. The Clinic, Weatherby said, provides an opportunity for NEO students to learn in a real-world setting.

"We are incredibly proud of Sarah for her effort," Weatherby said. "Her actions have provided the initiative to purchase much-needed equipment, which will allow the clinic to provide more state-of-the-art technology for their patients." Obtaining the grant is only the first of several steps, Smith said. The total cost for the vitals machine is \$3000. Smith said she plans to approach local organizations and health care providers for donations to fund the remainder of the cost.

"We are proud to know that she was community-minded enough to say 'They need this; I will help them get it,'" said Waldron.

NEO is in the fourth year of its partnership with the Clinic. In addition to filling a need for more staff, Waldron said that students see how basic health care can be provided when little funding is available. The Clinic is paid for entirely through donations and contributions from the Ottawa County United Way.

"Our partnership with the college has provided us with volunteers who have planned a career in health care," she said. "And through that, we have come into contact with people like Sarah who think outside the box. If we think that something cannot happen, people like her see the situation differently and can accomplish what we think can't be done."



The METI mannequin simulates dozens of scenarios, providing real-world situations for Nursing students.



### NEO POLICE DEPARTMENT HIRES NEW DETECTIVE

John Sharp has joined the NEO Police Department as a detective and investigator. Sharp was previously a detective for two years with the Ottawa County Sheriff Department. He also served as a field supervisor for the county. In addition, Sharp has worked with the Commerce Police Department and Quapaw Police

Department, as well as served as a reserve for the Miami Police Department. A resident of Peoria, Sharp has two adult children, one living in Dallas, Texas, and the other Savannah, Ga. Both are alumni of NEO. He has six grandchildren.



John Sharp

### THE WORD AROUND CAMPUS

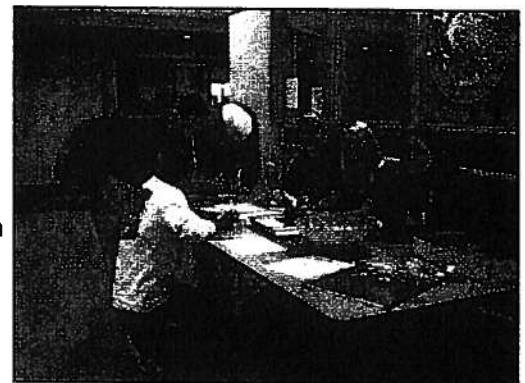
**Sierra Student Coalition Recycling Pledge Drive:** The Sierra Student Coalition collected 133 pledge cards during their drive last semester. Faculty, students and staff signed cards pledging to purchase materials made from recycled items, increase their recycling efforts at home and at the college, and volunteer to help with recycling projects.

**Recycling Bins Are In!** The recycling bins funded through a Coca-Cola grant have arrived! Gina Manders, chair of the Going Green Committee,

authored this grant and was able to fund the purchase of 75 bins for aluminum cans and plastic bottles. Manders coordinated with Allen Sign Studio in Miami, and arranged for the business to print large labels with the NEO recycling logo for each bin. In return, NEO will provide a recycling bin to Allen Sign for its employees and clients. Manders said the bins should be in place by spring break.

**Equine Judging to Host Horse Judging Clinic:** The Equine Judging Team will

host a horse judging clinic on February 25 at 6 p.m. in the Indoor Arena. Those who know individuals who would be interested in participating may contact Shannon Cunningham, coach, at extension 6272.



Sierra Student Coalition members Rusty Pearman, Jen Wade and Kristen Davis encourage those on campus to pledge to recycle.



Going Green logo

STUDENTS DISCOVER NEO AT SENIOR DAY

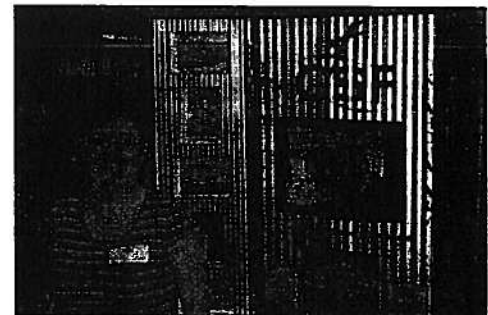
For nineteen years, Cary Ng, counselor at Commerce High School, has brought her students to Senior Day at NEO A&M College. The NEO Senior Day experience is something she feels is necessary before her students make a decision regarding where to enroll. "I encourage all of my seniors to attend," she said. "For most of them, NEO is their first choice when August arrives." Ng's students were among more than 500 who packed the NEO Student Activity Center on Thursday, February 5 for the event. Students from an estimated 66 high schools were introduced to NEO's 44 programs, four residence halls and clubs and organizations. Information was also provided on financial aid, scholarships, admission, enrollment and campus safety. "The excitement and energy at this year's Senior Day was undeniable," said Dr. Jeffery Hale, NEO president. "Many students make the decision to enroll at NEO based on their experience during Senior Day, and

this year was no exception." Prospective students were also provided tours of the campus by current NEO students. In addition, they were paired with faculty from the academic department in which the student plans to major. Representatives from the college's clubs and organizations set up booths at the Senior Day Activity Fair that were complete with door prizes, games and information. "I have been to many college information fairs, and this was among the most interactive I have witnessed," said Hale. "The entire event was staffed by students and employees, which demonstrates the dedication of the entire NEO community to the recruitment process." Nicole Brown, coordinator of the Student Recruitment Office, said it is a vital step for students to visit a campus before deciding whether to enroll. This enables a student to develop a better understanding of what campus life will be like. "Visiting a campus ensures that a student is well-prepared for their first

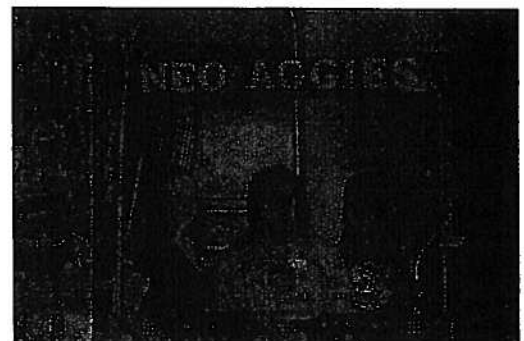
day of classes," said Brown. Thirty-five of the 51 seniors at Commerce High School were in attendance, said Ng. The relaxed atmosphere at Senior Day allowed her students to feel more comfortable in a college setting, she said. Many of them had never been to a campus other than to participate in a high school activity. "It is beneficial for them to be there as a potential student," Ng said. "They were able to look at it from a completely different perspective."



Lisa Bell, coordinator of the Student Activity Center, plays Guitar Hero with a student.



The Christian Student Fellowship attracted students with a video playing on a flat-screen monitor.



Students pose at the NEO Aggies booth.



## FEBRUARY CALENDAR

Feb. 16: President's Day; Lady Norse and Golden Norse basketball take on Carl Albert at 6 p.m. and 8 p.m., respectively, in the Gym  
 Feb. 17: Phi Theta Kappa Induction Ceremony at 5:30 p.m. in the Student Union Ballroom.  
 Feb. 18: Student Body Government meeting at 5:30 p.m. in the Blue and Gold Lounge  
 Feb. 18-19: Senior high Instrumental and Vocal Music Festival  
 Feb. 21: NEO Baseball will play Maplewoods CC at 1 p.m.; NEO Softball play Neosho County at 2 p.m.  
 Feb. 24: Technology Fair; Golden Norse Baseball to play Bacone at 1 p.m.; Horse Judging Clinic at 6 p.m. at Indoor Arena.  
 Feb. 26: Math Day; Winter Concert at 7:30 p.m. in Commons Recital Hall

## MARCH CALENDAR

March 4: Golden Norse Baseball plays Neosho County at 1 p.m.; 'Chicago' opens for NEO campus only at 7:30 p.m. in the Fine Arts Center  
 March 5-7: 'Science Fair; Lady Norse Softball plays Murray State at 4 p.m.; Chicago' performed at 7:30 p.m. in Fine Arts Center  
 March 8: 2 p.m. matinee of 'Chicago' in FAC  
 March 9: Golden Norse Baseball play at 1 p.m. versus Northern.  
 March 11: Money Matters, a financial aid counseling session, will be offered all day in the lobby of the LA Building  
 March 12: Lady Norse Softball will play Carl Albert at 2 p.m.  
 March 15: Golden Norse Baseball play at 1 p.m. against Iowa Western.  
 March 16-20: Spring Break  
 March 17: NEO Golden Norse Baseball plays SW Iowa at 2 p.m.  
 March 19: NEO Baseball play Des Moines CC at 4 p.m.  
 March 20: Baseball plays Des Moines CC at 2 p.m.  
 March 21: Baseball to play SW Iowa at 2 p.m.  
 March 22: Baseball plays Des Moines CC at 12 p.m.  
 March 26: Honors Banquet at 6:30 p.m. in Ballroom  
 March 28: History Day; Softball to play Connors State at 2 p.m.  
 March 31: Aggie Day Equine Judging all day at NEO Farm; Softball team plays Eastern at 2 p.m.

**April Preview**  
 April 1-2: Junior High Vocal and Instrumental Music Festival  
 April 3-4: Aggie Day at NEO Farm  
 April 6: NEO Film Festival at 6 p.m. in Fine Arts Center  
 April 13: OBI Blood Drive in Ballroom

**GO, GO NEO!**

### DO YOU KNOW NEO?

Do you think you know your NEO trivia? Try your hand at this question. The first to report the correct answer to Christen Stark will win a prize! E-mail c-stark@neo.edu or call extension 6211!

Throughout its 79-year history, the Golden Norse Football Program has had 250 students named All American and won three conference championships. The Football Team has taken

home the second-place national title 17 times. How many first-place national titles does the team have?

Last month's question: For the third consecutive year, NEO ensured that hundreds of children in Ottawa County have Christmas presents. The Student Recruitment Office headed the Adopt-An-Angel program, known to many as Angel Tree. How many children

received gifts during the 2008 Christmas season through Adopt-An-Angel?

Answer: 852  
 Winner: Sidney Morgan, PTA instructor, provided the closest guess with 856.  
 Congratulations!



March 6, 2009

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

Dr. Nero expressed thanks to the Board for allowing him the opportunity to attend the Presidential Inauguration in Washington, D.C. He said it was quite an event, and he and his wife enjoyed the opportunity tremendously.

Dr. Nero presented the Strategic Plan for Connors State College. He said Connors is in the process of going through the Higher Learning Commission accreditation, and the Strategic Plan is a part of that process. Connors has been working with members of the faculty and staff and various committees to make certain Connors is ready and prepared for the accreditation. This is presented as information. (The Strategic Plan, 2007-2013, is on file in the Board of Regents' Office as Document No. 4-3-6-09.)

Dr. Nero said enrollment continues to look good. Currently, the spring enrollment is up 8 percent compared to last spring. Connors is serving more than 2,100 students at the institution. The credit hours have also increased, so he continues to be pleased with the offerings that Connors is providing to the students in the surrounding communities. Much of the work and appreciation goes to the enrollment services area and to Dr. Ron Ramming, Dean of Enrollment Services. He said Dr. Ramming and his staff do a tremendous job of recruiting and going out and providing the opportunities for in-state and out-of-state students to attend Connors.

Dr. Nero displayed the medallion that will be presented to graduates at commencement. This year each student who graduates will be receive a medallion from the institution, and the faculty and staff will have the opportunity to purchase the medallion. With respect to graduation, Dr. Nero reported the commencement speaker will be Joel-lyn McCormick, Assistant Attorney General for the State of Oklahoma.

Dr. Nero said the two-year institutions in the State are looking at ways to assist the economy and those who are unemployed. Basically, if any individual has been unemployed for six months or longer and there are empty seats within a classroom after the enrollment period has ended, such individuals may sit in those classes. Dr. Nero said such individuals must be certified through a local work force agency. He said several of the two-year colleges have agreed to look at this proposal. He said he will come to the Board next month with more information and with a plan for the Board's approval. It is hoped that this will help to stimulate the economy by putting people in those vacant classes.

Chairman Burns expressed congratulations to Dr. Nero for the enrollment increase. He said the Board also commends the College on its work with respect to the Strategic Plan.

Personnel Actions

Regent Helm moved and Regent Anthony seconded to approve the appointment of Jennifer Watkins as Director of Financial Aid at an annual salary of \$45,000.

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

Re-keying of Buildings

Dr. Nero requested authorization to solicit bids to re-key the instructional and instructional support buildings at the Warner campus, excluding the residence halls and the Gatlin Enrollment Center. The estimated cost is \$50,000. He said it has been at least 15 years since the buildings have been re-keyed. Regent Massey asked if the administration looked at the possibility of installing electronic keys. Dr. Nero said Connors currently has this in the housing, and it has presented several challenges, one of which is cost. He said within housing the cost of replacing and re-keying is substantial.

Chairman Burns noted the estimated cost is \$50,000, and he asked if it is known how many locks this involves. Dr. Nero said it could involve as many as 70 per building. Chairman Burns said he is aware that Dr. Nero is a good steward of money, and the Board is authorizing this purchase up to that amount; however, he said he would encourage Dr. Nero to get the best price possible. Dr. Nero assured the Board this will be the case, and he will report back to the Board on this matter.

Balance of Agenda

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

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

Dr. Nero said he continues to appreciate the support that the Regents provide to Connors State College.

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

# CONNORS STATE COLLEGE

Warner, Oklahoma

March 6, 2009

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 Change**

We request approval to fill the following replacement position:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Jennifer Watkins	Director of Financial Aid	\$45,000 12 Mo

**E. INSTRUCTIONAL PROGRAMS:**

None

**F. BUDGETARY ACTIONS:**

None

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

None

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

None

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

**1. Re-Key Buildings**

Authorization is requested to solicit bids to re-key the instructional and instructional support buildings at the Warner Campus, excluding residence halls and the Gatlin Enrollment Center. The estimated cost is \$50,000, which will be funded through Capital Bond funds.

**J. PURCHASE REQUESTS:**

None

**K. STUDENT SERVICES/ACTIVITIES:**

None

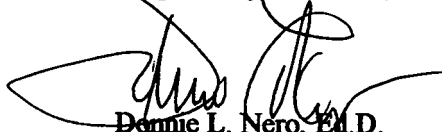
**L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:**

None

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

- 1. Out-of-State Travel Report for January, 2009, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.  
President

**CONNORS STATE COLLEGE**  
**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY, 2009**

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	0	0.00	16	13,606.22	5	5,554.89
FEDERAL	1	671.22	0	0.00	5	1,384.96	2	6,837.89
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	1,220.40	2	525.25	2	2,511.74
OTHER	0	0.00	0	0.00		0.00	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>671.22</b>	<b>0</b>	<b>1,220.40</b>	<b>23</b>	<b>15,516.43</b>	<b>9</b>	<b>14,904.52</b>

March 6, 2009

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Haysbert said in the absence of President Hargis, Mrs. Hargis and Provost Strathe did a very fine job in extending the OSU hospitality to everyone last evening. She said it is always a pleasure to be on the OSU campus, and she was pleased to have the opportunity to hear the legislative update presented by Senator Halligan.

She said at the Fiscal Affairs Committee meeting she heard the report on energy presented by the OSU administration. She said Mrs. Watson asked her to share with the Board that Langston University entered into an energy savings program in 2002 through Energy Retrofit. Langston has realized a six-figure savings each year since that time. Chairman Burns said OSU had entered into similar arrangements and then, having concluded that, went on to the energy education program and realized even additional savings. This is a topic the Board is very interested in and will likely want to explore with Langston in the future. Dr. Haysbert said her administration has talked about that as well, and this is going to be Langston's next step.

Dr. Haysbert presented an article that will appear in the *Tulsa World* where Langston thanks the Tulsans for Phase I of the Tulsa campus. She said the ribbon-cutting ceremony will be held on Monday, March 9, at 12:00 p.m., and she extended an invitation to the Regents to attend. She said everyone is excited about the new facility. The faculty, staff, and students have already moved in, and classes have begun at the facility. She said Langston is very grateful to the leadership of the Board in helping Langston move forward in what appeared to be a stalemated situation to a completed project. Chairman Burns expressed congratulations on the completion of Phase I of the Langston-Tulsa campus. He said he is looking forward to being present at the ceremony on Monday.

Adoption of Memorial Resolution

Regent Lester moved and Regent Watkins seconded to adopt the Memorial Resolution for Mrs. Jennifer L. Hatfield as presented.

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

Approval of Educational Support Staff Handbook

Dr. Haysbert said Langston University's Educational Support Staff Handbook has been reviewed by Legal Counsel. It was presented to the Academic Affairs, Policy and Personnel Committee of the Board of Regents. Dr. Haysbert said it is her recommendation that Langston University implement this document after final editorial review by Legal Counsel.

Regent Anthony reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Langston University regarding approval to implement the Educational Support Staff Handbook. The administration has been working with Legal Counsel to revise the Handbook. Regent Anthony said in an Executive Summary, President Haysbert noted that the most significant changes alter the format used to provide compensated leave to employees. He said the Committee acted to recommend Board approval of the Handbook, subject to approval of Legal Counsel. (The Educational Support Staff Handbook is on file in the Board of Regents' Office as Document No. 5-3-6-09.)

Regent Anthony moved and Regent Lester seconded to approve Langston University's Educational Support Staff Handbook, subject to approval by Legal Counsel.

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

Approval of Personnel Actions

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

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

Approval of Budget Revision

Dr. Haysbert requested Board approval of Langston University's budget revision in the amount of \$118,705, which includes \$10,000 for the Oklahoma State Regents for Higher Education ReachHigher program. The remainder represents a \$108,705 refund from American Fidelity for an insurance settlement, which Langston desires to add to its budget to carry out year two of the five-year salary program. Dr. Haysbert said at the January Board meeting it was conveyed by a Board member his desire that the institutions use these funds to benefit the constituencies of the institution, and it is believed that this will, indeed, benefit the community of scholars at the University and that this use will comply with that request.



Regent Massey moved and Regent Anthony seconded to approve the budget revision as presented.

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

#### Approval of P-Card Program

Dr. Haysbert said in an effort to expedite and facilitate the travel process, she requested approval to implement the P-Card Program at Langston University. Among those employees that will have access to the card will be members of the Administrative Council, the Admissions recruiting staff, and Athletics personnel. The individuals who will be approved will be selected by the Administrative Council.

Regent Helm moved and Regent Anthony seconded to authorize Langston University to implement the P-Card Program on the main campus as presented.

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

#### Balance of Agenda

Regent Anthony referenced the out-of-state travel summary and noted the amount is significantly more this fiscal year compared to the prior year. He noted that Langston has had a lot of grants this year and asked if this is the reason for the significant increase. Dr. Haysbert said one reason is the cost of travel. In addition, international travel of the agriculture faculty is another reason for the increase because there are a number of programs Langston has abroad. Oftentimes the research scientists are on travel status for extended periods of time.

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

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

The business of Langston University being concluded, Dr. Haysbert and members of the Langston administration were then excused from the meeting.

March 6, 2009

Langston University

Page 1

**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 January 2009.

**B. RESOLUTION:**

**WHEREAS**, it has been called to the attention of the administration of Langston University that God in His infinite wisdom has taken one of our own from our midst. We take this time and method to express our sentiments for one of Langston University's beloved staff members, Mrs. Jennifer L. Hatfield, who was claimed by death February 23, 2009; and

**WHEREAS**, Mrs. Hatfield rendered valuable and faithful service to Langston University for 22 years, serving as Administrative Assistant, Office of the Vice President for Administrative & Fiscal Affairs; Accounts Payable Clerk I, II & III; and Accounts Payable Travel Coordinator. The world, in general, the Langston community and Langston University in particular, have lost a noble citizen. Mrs. Hatfield's family and friends have suffered an irreparable loss in her passing. We shall always treasure the memory of her life among us.

**NOW THEREFORE, BE IT RESOLVED** by Langston University that it takes this method to express its sincere gratitude for the years of exemplary service

rendered by Mrs. Hatfield, and to extend to her family our deepest sympathy in the loss sustained. Langston University and every member thereof respectfully join the family and friends of the deceased in mourning the passing of one of Langston University's beloved family members.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be given to the family of Mrs. Jennifer L. Hatfield. Adopted this 27<sup>th</sup> day of February 2009.

JoAnn W. Haysbert, President

**C. POLICY AND OPERATIONAL PROCEDURES:**

1. Approval is respectfully requested of Langston University's Educational Support Staff Handbook, pending review of Legal Counsel.

**D. PERSONNEL ACTION:**

1. **A. FOR INFORMATIONAL PURPOSES**  
Langston University will accept the following notice of retirement :  
Dr. Karen Clark, Chairman and Assistant Professor, Communication Department, effective June 30, 2009
2. Permission is respectfully requested for Langston University to employ Ms. Tammy Yoes as Instructor, School of Nursing, - Tulsa Campus (9-month basis) effective January 20, 2009 at an annual salary of \$42,000.
3. Permission is respectfully requested for Langston University to change the status of Mr. Damon Guthery **from** Assistant Director of Student Activities **to** Director of Student Activities, effective February 1, 2009, at an annual salary of \$30,000.

**E. INSTRUCTIONAL PROGRAMS: NONE**

**F. BUDGETARY ACTION:**

1. Approval is respectfully requested of Langston University's budget revision (See Attachment B).

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

1. Permission is requested for Langston University to implement the P-Card Program on the main campus with an initial group of twenty users. The usage will be restricted to allowable travel expenses for recruiters and athletics, and for payables and a limited number of administrative positions.

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

1. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of Nursing and Health Administration students:

*Jack C. Montgomery VA Medical Center  
Muskogee, Oklahoma  
Mercy Health Center  
Oklahoma City, Oklahoma*

**I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE**

**J. PURCHASE REQUESTS:**

1. Permission is respectfully requested for Langston University to process a purchase requisition to Toshiba in the amount of \$64,605.45 for computer hardware and software for the Department of Chemistry.
2. Permission is respectfully requested for Langston University to process a purchase requisition to SKC Communications in the amount of \$20,631.05 for video conferencing equipment and supplies for the newly renovated Allied Health Building.
3. Permission is respectfully requested for Langston University to process a purchase requisition to ADT in the estimated amount of \$52,396.86 for camera and door lock equipment for the newly renovated Allied Health Building.
4. Permission is respectfully requested for Langston University to process a purchase requisition to Laerdal Med. Corp in the estimated amount of \$127,584.00 for instructional equipment and supplies to fulfill Title III Activity.

5. Permission is respectfully requested for Langston University to process a purchase requisition to Medical Educ. Technologies, Inc. in the estimated amount of \$99,230.00 for STAN instructional simulation to be used in nursing skills lab to fulfill Title III Activity.
6. Permission is respectfully requested for Langston University to process a purchase requisition to Pioneer Tanning Equipment in the estimated amount of \$69,950.00 for flushing machine, shaving machines and staking machine for Goat Research education and training.

**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 January 2009:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current 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	0	\$1,874.70	3	\$2,604.04	50	\$91,948.61	53	\$81,166.10
St. Approp.								
Federal	2	\$2,028.94	4	\$11,476.09	133	\$206,190.60	111	\$197,169.68
Private								
Auxiliary	5	\$5,679.78	2	\$4,529.51	31	\$64,738.71	23	\$46,629.93
Other								
<b>TOTAL</b>	<b>7</b>	<b>\$9,583.42</b>	<b>9</b>	<b>\$18,609.64</b>	<b>214</b>	<b>\$362,877.92</b>	<b>187</b>	<b>\$324,965.71</b>

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT  
PRESIDENT  
LANGSTON UNIVERSITY

# Livestock Inventory 2009



A: Aborted 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

December 2008 balance = **752**

Additions / Reductions = **0**

January balance = **752**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
<b>Alpine</b>	154		52		7		6		2			
	154	0	52	0	7	0	6	0	2	0	0	221
<b>Angora Commercial</b>	41		3		2		12		0			
	41	0	3	0	2	0	12	0	0	0	0	58
<b>Angora Registered</b>	18		6		1		1		0			
	18	0	6	0	1	0	1	0	0	0	0	26
<b>Boer Pure bred</b>	62		33		1		13		44			
	62	0	33	0	1	0	13	0	44	0	0	153
<b>Boer X Angora 1/2</b>												
	0	0	0	0	0	0	0	0	0	0	0	0
<b>Boer X Spanish 7/8</b>	37		32		0		3		21			
	37	0	32	0	0	0	3	0	21	0	0	93
<b>Boer X Spanish 3/4</b>	52		0		0		0		0			
	52	0	0	0	0	0	0	0	0	0	0	52
<b>Boer X Spanish 1/2</b>	1		0		0		0		0			
	1	0	0	0	0	0	0	0	0	0	0	1

(continues)

Livestock Breed & Category	Dogs		Boarings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	45		28		1		8		21			
	45	0	28	0	1	0	8	0	21	0	0	103
Tennessee stiff legs	13		0		0		3		0			
	13	0	0	0	0	0	3	0	0	0	0	16
Boer X Fainting 1/2												
	0	0	0	0	0	0	0	0	0	0	0	0
	423		154		12		46		88		0	723
Rambouillet									13			
Total sheep:	0	0	0	0	0	0	0	0	13	0	0	13
Dogs	Total dogs:		Females		Males							
	9		9		7							
Total dogs:	9	0	7	0						0	0	16

*Erick R. Lutz*  
Research Farm Manager

*Zelah Sahl*  
Director

*Mary Ann Burn*  
Dean



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:	February 27, 2009
Institution Name:	Langston University		
President:	JoAnn Haysbert		

Activity Number	Activity/Function	2008-2009 Amount	%	Revised Amount	%	Increase or Decrease
<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>						
Educational & General Budget - Part I:						
11	Instruction	13,970,143	42.1%	13,985,257	42.0%	15,114
12	Research	2,049,051	6.2%	2,050,194	6.2%	1,143
13	Public Service	714,552	2.2%	720,487	2.2%	5,935
14	Academic Support	3,054,089	9.2%	3,064,464	9.2%	10,375
15	Student Services	2,399,432	7.2%	2,466,275	7.4%	66,843
16	Institutional Support	3,842,105	11.6%	3,857,271	11.6%	15,166
17	Operation and Maintenance of Plant	4,873,207	14.7%	4,877,336	14.6%	4,129
18	Scholarships and Fellowships	2,289,300	6.9%	2,289,300	6.9%	-
	<b>Total Expenditures by Activity/Function:</b>	<b>33,191,879</b>	<b>100.0%</b>	<b>33,310,584</b>	<b>100.0%</b>	<b>118,705</b>

Fund Number	Fund Name	2008-2009 Amount	%	2008-2009 Amount	%	Increase or Decrease
<b>FUNDING</b>						
290	<b>E&amp;G Operating Revolving Fund:</b>					
	Revolving Funds	13,087,441	39.4%	13,206,146	39.6%	118,705
	State Appropriated Funds - Operations Budget	20,102,748	60.6%	20,102,748	60.3%	-
	State Appropriated Funds - Grants, Contracts and Reimbursements	1,690	0.0%	1,690	0.0%	-
	<b>Total Expenditures by Fund:</b>	<b>33,191,879</b>	<b>100.0%</b>	<b>33,310,584</b>	<b>100.0%</b>	<b>118,705</b>

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

Activity Number	Activity/Function	2008-2009 Amount	Percent of Total	2008-2009 Amount	Percent of Total	Increase or Decrease
<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>						
11	<b>Educational &amp; General Budget - Part I:</b>					
	Instruction					
	General Academic Instruction	13,398,663	40.4%	13,413,777	40.3%	15,114
	Vocational/Technical Instruction	-	-	-	-	-
	Community Education	-	-	-	-	-
	Preparatory/Remedial Instruction	-	-	-	-	-
	Instructional Information Technology	571,480	1.7%	571,480	1.7%	-
	<b>Total Instruction:</b>	<b>13,970,143</b>	<b>42.1%</b>	<b>13,985,257</b>	<b>42.0%</b>	<b>15,114</b>
12	Research					
	Institutes and Research Centers	2,049,051	6.2%	2,050,194	6.2%	1,143
	Individual and Project Research	-	-	-	-	-
	Research Information Technology	-	-	-	-	-
	<b>Total Research:</b>	<b>2,049,051</b>	<b>6.2%</b>	<b>2,050,194</b>	<b>6.2%</b>	<b>1,143</b>
13	Public Service					
	Community Service	517,878	1.6%	523,813	1.6%	5,935
	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%	-
	<b>Total Public Service:</b>	<b>714,552</b>	<b>2.2%</b>	<b>720,487</b>	<b>2.2%</b>	<b>5,935</b>
14	Academic Support					
	Libraries	1,145,573	3.5%	1,145,573	3.4%	-
	Museums and Galleries	-	-	-	-	-
	Educational Media Services	-	-	-	-	-
	Ancillary Support	521,971	1.6%	521,971	1.6%	-
	Academic Administration	1,329,025	4.0%	1,339,400	4.0%	10,375
	Personnel Development	-	-	-	-	-
	Course and Curriculum Development	-	-	-	-	-
	Academic Support Information Technology	57,520	0.2%	57,520	0.2%	-
	<b>Total Academic Support:</b>	<b>3,054,089</b>	<b>9.2%</b>	<b>3,064,464</b>	<b>9.2%</b>	<b>10,375</b>

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	<b>Student Services</b>						
	Student Services Administration	453,488	1.4%	520,331	1.6%	66,843	
	Social and Cultural Development	342,158	1.0%	342,158	1.0%	-	
	Counseling and Career Guidance	65,300	0.2%	65,300	0.2%	-	
	Financial Aid Administration	528,895	1.6%	528,895	1.6%	-	
	Student Admissions	597,425	1.8%	597,425	1.8%	-	
	Student Records	329,391	1.0%	329,391	1.0%	-	
	Student Health Services	-	0.0%	-	0.0%	-	
	Student Services Information Technology	82,775	0.2%	82,775	0.2%	-	
	<b>Total Student Services:</b>	<b>2,399,432</b>	<b>7.2%</b>	<b>2,466,275</b>	<b>7.4%</b>	<b>66,843</b>	
	16	<b>Institutional Support</b>					
		Executive Management	1,188,006	3.6%	1,203,172	3.6%	15,166
		Fiscal Operations	1,428,544	4.3%	1,428,544	4.3%	-
		General Administration	690,937	2.1%	690,937	2.1%	-
		Public Relations/Development	272,685	0.8%	272,685	0.8%	-
Administrative Information Technology		261,933	0.8%	261,933	0.8%	-	
<b>Total Institutional Support:</b>		<b>3,842,105</b>	<b>11.6%</b>	<b>3,857,271</b>	<b>11.6%</b>	<b>15,166</b>	
17		<b>Operation and Maintenance of Plant</b>					
		Physical Plant Administration	1,352,513	4.1%	1,356,642	4.1%	4,129
		Building Maintenance	29,819	0.1%	29,819	0.1%	-
	Custodial Services	86,168	0.3%	86,168	0.3%	-	
	Utilities	1,012,905	3.1%	1,012,905	3.0%	-	
	Landscape and Grounds Maintenance	1,643,948	5.0%	1,643,948	4.9%	-	
	Major Repairs and Renovations	152,966	0.5%	152,966	0.5%	-	
	Safety & Security	429,408	1.3%	429,408	1.3%	-	
	Logistical Services	-	0.0%	-	0.0%	-	
	Operation & Maintenance Information Technology	165,480	0.5%	165,480	0.5%	-	
	<b>Total Operation and Maintenance of Plant:</b>	<b>4,873,207</b>	<b>14.7%</b>	<b>4,877,336</b>	<b>14.6%</b>	<b>4,129</b>	
	18	<b>Scholarships and Fellowships</b>					
Scholarships		1,071,300	3.2%	1,071,300	3.2%	-	
Fellowships		-	0.0%	-	0.0%	-	
Resident Tuition Waivers		441,000	1.3%	441,000	1.3%	-	
Nonresident Tuition Waivers		777,000	2.3%	777,000	2.3%	-	
<b>Total Scholarships and Fellowships:</b>	<b>2,289,300</b>	<b>6.9%</b>	<b>2,289,300</b>	<b>6.9%</b>	<b>-</b>		
<b>Total Expenditures by Activity/Function:</b>	<b>33,191,879</b>	<b>100.0%</b>	<b>33,310,584</b>	<b>100.0%</b>	<b>118,705</b>		

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:		EXPENDITURES BY OBJECT						Increase or (Decrease)
Object Number	Object of Expenditure	2008-2009 Amount	%	2008-2009 Amount	%	2008-2009 Amount	%	Increase or (Decrease)
Langston University								
1	Personnel Services:							
1a	Teaching Salaries	\$ 8,029,559	24.2%	\$ 8,034,673	24.1%	\$ 5,114		
1b	Professional Salaries	6,211,825	18.7%	6,246,825	18.8%	35,000		
1c	Other Salaries and Wages	1,212,516	3.7%	1,214,788	3.6%	2,272		
1d	Fringe Benefits	5,764,200	17.4%	5,830,519	17.5%	66,319		
1e	Professional Services	110,601	0.3%	110,601	0.3%	-		
	<b>Total Personnel Service</b>	<b>\$ 21,328,701</b>	<b>64.3%</b>	<b>\$ 21,437,406</b>	<b>64.4%</b>	<b>\$ 108,705</b>		
2	Travel	491,410	1.5%	501,410	1.5%	10,000		
3	Utilities	1,236,821	3.7%	1,236,821	3.7%	-		
4	Supplies and Other Operating Expenses	6,929,762	20.9%	6,929,762	20.8%	-		
5	Property, Furniture and Equipment	540,885	1.6%	540,885	1.6%	-		
6	Library Books and Periodicals	375,000	1.1%	375,000	1.1%	-		
7	Scholarships and Other Assistance	2,289,300	6.9%	2,289,300	6.9%	-		
8	Transfer and Other Disbursements	-	0.0%	-	0.0%	-		
	<b>Total Expenditures by Object</b>	<b>\$ 33,191,879</b>	<b>100.0%</b>	<b>\$ 33,310,584</b>	<b>100.0%</b>	<b>\$ 118,705</b>		

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		2008-2009 Amount	%	2008-2009 Amount	%	
1.	Beginning Fund Balance July 1, 2008	4,364,000		4,364,000		
2.	Expenditures for Prior Year Obligations	1,850,000		1,850,000		
3.	Unobligated Reserve Balance July 1, 2008 (line 1 - line 2) (net of FY2008 encumbrances/expenditures)	2,514,000		2,514,000		
4.	Projected FY2009 Receipts:					
	State Appropriated Funds - For Operations	20,102,748	60.6%	20,102,748		
	State Appropriated Funds - For Grants, Contracts and Reimbursements	1,690	0.0%	1,690		
	Federal Appropriations		0.0%			
	Local Appropriations		0.0%			
	Resident Tuition (includes tuition waivers)	6,627,375	20.0%	6,627,375		
	Nonresident Tuition (includes tuition waivers)	3,575,330	10.8%	3,575,330		
	Student Fees	1,649,704	5.0%	1,649,704		
	Gifts, Endowments and Bequests	971,909	2.9%	971,909		
	Other Grants, Contracts and Reimbursements		0.0%			
	Sales and Services of Educational Departments		0.0%			
	Organized Activities Related to Educational Departments		0.0%			
	Technical Education Funds		0.0%			
	Other Sources	263,123	0.8%	381,828		118,705
5.	Total Projected FY2009 Receipts	33,191,879	100.0%	33,310,584		118,705
6.	Total Available (line 3 + line 5)	35,705,879		35,824,584		118,705
7.	Less Budgeted Expenditures for FY2009 Operations	33,191,879		33,310,584		
8.	Projected Unobligated Reserve Balance June 30, 2009 (line 6 - line 7)	2,514,000		2,514,000		118,705

Oklahoma State Regents for Higher Education  
EDUCATIONAL AND GENERAL BUDGET - FY2008-2009  
PART II - SPONSORED BUDGET

Schedule A  
Summary of Educational and General Sponsored Expenditures by Function

Institution Name:		Langston University						
Activity Number	Activity/Function	2008-2009 Amount	Percent of Total	2008-2009 Amount	Percent of Total	2008-2009 Amount	Increase or (Decrease)	
<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>								
	Instruction	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%	
	Research	6,016,000	27.8%	6,016,000	27.8%	6,016,000	27.8%	
	Public Service	12,901,000	59.6%	12,901,000	59.6%	12,901,000	59.6%	
	Academic Support	-	0.0%	-	0.0%	-	0.0%	
	Student Services	2,678,000	12.4%	2,678,000	12.4%	2,678,000	12.4%	
	Institutional Support	-	0.0%	-	0.0%	-	0.0%	
	Operation and Maintenance of Plant	-	0.0%	-	0.0%	-	0.0%	
	Scholarships and Fellowships	45,000	0.2%	45,000	0.2%	45,000	0.2%	
21	<b>Total E&amp;G Part II:</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>	

<b>FUNDING</b>							
Fund Number	Fund Name	2008-2009 Amount	Percent of Total	2008-2009 Amount	Percent of Total	2008-2009 Amount	Increase or (Decrease)
430	Agency Relationship Fund	\$ 21,640,000	100.0%	\$ 21,640,000	100.0%	\$ 21,640,000	100.0%
	<b>Total Expenditures by Fund:</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>

Oklahoma State Regents for Higher Education  
EDUCATIONAL AND GENERAL BUDGET - FY2008-2009  
PART II - SPONSORED BUDGET

Schedule B  
Summary of Educational and General Sponsored Expenditures by Object

Institution:		EXPENDITURES BY OBJECT				
Langston University		Object of Expenditure	2008-2009 Amount	Percent of Total	2008-2009 Amount	Increase or (Decrease)
Object Number						
1	Personnel Services:					
1a	Teaching Salaries	\$ -	-	0.0%	\$ -	0.0%
1b	Professional Salaries	8,350,000	8,350,000	38.6%	8,350,000	38.6%
1c	Other Salaries and Wages	550,000	550,000	2.5%	550,000	2.5%
1d	Fringe Benefits	2,750,000	2,750,000	12.7%	2,750,000	12.7%
1e	Professional Services	1,950,000	1,950,000	9.0%	1,950,000	9.0%
	<b>Total Personnel Services</b>	<b>\$ 13,600,000</b>	<b>13,600,000</b>	<b>62.8%</b>	<b>\$ 13,600,000</b>	<b>62.8%</b>
2	Travel	580,000	580,000	2.7%	580,000	2.7%
3	Utilities	195,000	195,000	0.9%	195,000	0.9%
4	Supplies and Other Operating Expenses	1,750,000	1,750,000	8.1%	1,750,000	8.1%
5	Property, Furniture and Equipment	3,200,000	3,200,000	14.8%	3,200,000	14.8%
6	Library Books and Periodicals	15,000	15,000	0.1%	15,000	0.1%
7	Scholarships and Other Assistance	1,750,000	1,750,000	8.1%	1,750,000	8.1%
8	Transfer and Other Disbursements	550,000	550,000	2.5%	550,000	2.5%
	<b>Total Expenditures by Object</b>	<b>\$ 21,640,000</b>	<b>21,640,000</b>	<b>100.0%</b>	<b>\$ 21,640,000</b>	<b>100.0%</b>

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2008-2009

PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS

Schedule C

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

Institution: Langston University	
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Receipt Description	2008-2009 Amount	Percent of Total	2008-2009 Amount	%	Incremental (Decrease)
1. Beginning Fund Balance July 1, 2008	\$ -		\$ -		\$ -
2. Expenditures for Prior Year Obligations					
3. Unobligated Reserve Balance July 1, 2008 (line 1 - line 2)	\$ -		\$ -		\$ -
4. Projected Receipts FY2009:					
Department of Agriculture	9,286,000	42.4%	9,286,000	42.4%	-
Department of Commerce	155,000	0.7%	155,000	0.7%	-
Department of Defense	1,055,000	4.8%	1,055,000	4.8%	-
Department of Education	7,082,000	32.4%	7,082,000	32.4%	-
Department of Energy	89,000	0.4%	89,000	0.4%	-
Department of Health and Human Services	329,000	1.5%	329,000	1.5%	-
Department of Homeland Security	-	0.0%	-	0.0%	-
Department of Justice	-	0.0%	-	0.0%	-
Department of Transportation -	659,000	3.0%	659,000	3.0%	-
National Aeronautics and Space Administration	46,000	0.2%	46,000	0.2%	-
National Institutes of Health	760,000	3.5%	760,000	3.5%	-
National Science Foundation	967,000	4.4%	967,000	4.4%	-
Other Federal Agencies	590,000	2.7%	590,000	2.7%	-
City and County Government - New	-	0.0%	-	0.0%	-
Commercial and Commercial Related	-	0.0%	-	0.0%	-
Foundations	24,000	0.1%	24,000	0.1%	-
Other Non-Federal Sources	18,000	0.1%	18,000	0.1%	-
Other Universities and Colleges	-	0.0%	-	0.0%	-
State of Oklahoma	830,000	3.8%	830,000	3.8%	-
5. Total Projected FY2009 Receipts	\$ 21,890,000	100.0%	\$ 21,890,000	100.0%	\$ -
6. Total Available (line 3 + line 5)	\$ 21,890,000		\$ 21,890,000		\$ -
7. Less Budgeted Expenditures for FY2009 Operations					
8. Projected Unobligated Reserve Balance June 30, 2009 (line 6 - line 7)	\$ 21,890,000		\$ 21,890,000		\$ -



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

EDUCATIONAL AND GENERAL BUDGET  
FISCAL YEAR 2008-2009

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #:	420	Date Submitted:	February 27, 2009						
Institution Name:	Langston University	President's Name:	JoAnn Haysbert						
Object Codes:	20	31	30						
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	12,780,321	140,100	-	748,931	315,905	-	-	-	13,985,257
12 Research	205,133	-	106,166	1,738,895	-	-	-	-	2,050,194
13 Public Service	690,302	11,750	-	18,435	-	-	-	-	720,487
14 Academic Support	1,885,842	33,535	-	770,087	-	375,000	-	-	3,064,464
15 Student Services	2,064,820	263,125	-	138,330	-	-	-	-	2,466,275
16 Institutional Support	2,961,044	50,400	-	785,827	60,000	-	-	-	3,857,271
17 Operation. & Maintenance. of Plant	849,943	2,500	1,130,655	2,729,258	164,980	-	-	-	4,877,336
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	1,071,300	-	1,071,300
<b>11 Total E&amp;G Part I</b>	<b>21,437,405</b>	<b>501,410</b>	<b>1,236,821</b>	<b>6,929,763</b>	<b>540,885</b>	<b>375,000</b>	<b>1,071,300</b>	<b>-</b>	<b>32,092,584</b>
<b>Entry into CORE E&amp;G Part I</b>	<b>21,437,405</b>	<b>501,410</b>		<b>8,166,584</b>		<b>915,885</b>	<b>1,071,300</b>	<b>-</b>	<b>32,092,584</b>
<b>21 Total E&amp;G Part II</b>	<b>13,600,000</b>	<b>580,000</b>	<b>195,000</b>	<b>1,750,000</b>	<b>3,200,000</b>	<b>15,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>
<b>Entry into CORE E&amp;G Part II</b>	<b>13,600,000</b>	<b>580,000</b>		<b>1,945,000</b>		<b>3,215,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>
<b>Total Allotment</b>	<b>35,037,405</b>	<b>1,081,410</b>	<b>1,431,821</b>	<b>8,679,763</b>	<b>3,740,885</b>	<b>390,000</b>	<b>2,821,300</b>	<b>550,000</b>	<b>53,732,584</b>

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

EDUCATIONAL AND GENERAL BUDGET  
FISCAL YEAR 2008-2009

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #:	Institution Name:	Date Submitted:	President's Name	Object										TOTALS										
420	Langston University	February 27, 2009	JoAnn Haysbert	10	20	30	40	50	60	70	80	90	00	10	20	30	40	50	60	70	80	90	00	
Activity & Sub-Activity/Function:	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements																
11 Instruction	5,114	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15,114
12 Research	1,143	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,143
13 Public Service	5,935	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,935
14 Academic Support	10,375	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10,375
15 Student Services	66,843	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	66,843
16 Institutional Support	15,166	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	15,166
17 Operation. & Maintenance. of Plant	4,129	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4,129
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>11 Total E&amp;G Part I</b>	<b>108,705</b>	<b>10,000</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	<b>118,705</b>
<b>Entry into CORE E&amp;G Part I</b>	<b>108,705</b>	<b>10,000</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	<b>118,705</b>
<b>21 Total E&amp;G Part II</b>	<b>13,600,000</b>	<b>580,000</b>	<b>195,000</b>	<b>1,750,000</b>	<b>3,200,000</b>	<b>15,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>
<b>Entry into CORE E&amp;G Part II</b>	<b>13,600,000</b>	<b>580,000</b>	<b>195,000</b>	<b>1,945,000</b>	<b>3,215,000</b>	<b>3,215,000</b>	<b>1,945,000</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,640,000</b>
<b>Total Allotment</b>	<b>13,708,705</b>	<b>590,000</b>	<b>195,000</b>	<b>1,750,000</b>	<b>3,200,000</b>	<b>15,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,758,705</b>	<b>550,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>1,750,000</b>	<b>550,000</b>	<b>21,758,705</b>

March 6, 2009

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

Recognition of Regent Jay Helm

Chairman Burns said before beginning the business of Oklahoma State University he would like to take a moment to make a presentation to Regent Jay Helm. He said Regent Helm has been a valuable Regent and has done many great things on behalf of the A&M institutions. Chairman Burns said it has been very satisfying to observe the hard work of Regent Helm. He noted that Regent Helm has helped the Board immensely with respect to real estate acquisition issues, construction issues, bond issues, etc. He also noted that Regent Helm has been a great friend in terms of using his political wherewithal on difficult political questions. Chairman Burns said it is his understanding that Governor Henry has reappointed Regent Helm.

On behalf of the Board of Regents, Chairman Burns presented Regent Helm with a plaque which reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2001-2009."

Regent Helm said he has enjoyed his time with his fellow Regents. He said he serves on a number of boards, and he noted that this is the hardest working, most dedicated board that he has witnessed. He said the Board has one of its past Board members as the new President of OSU, and it is an exciting time. He noted that there are going to be problems with the budget, but everyone will get through this.

Regent Anthony said in addition to the many things mentioned about Regent Helm's service is that he more recently has taken on the responsibility to serve on the Tulsa Hospital Trust, which is strategically important to Oklahoma State University and its medical school. He said he is aware that there are a few headaches involved in getting that up and going, but he knows that Regent Helm will represent OSU and the Board of Regents well. Regent Helm said he believes the matter will be resolved, and, hopefully, the medical school will continue to thrive.

President Hargis said he also has a presentation for Regent Helm. In addition to the things mentioned that Regent Helm has accomplished, he said there are so many more that he has done for Oklahoma State University and the entire A&M System. Everyone is very grateful for that. President Hargis presented Regent Helm with a framed photograph of Boone Pickens Stadium.

Opening Comments

President Hargis welcomed everyone to campus and the beautiful Click Family Alumni Hall. He said Jim Click was his roommate in college and a good friend, and it is always an honor to be in this facility.

President Hargis said he appreciates everyone coming to dinner last evening. He apologized for missing the event, but said he understands Senator Halligan presented a great program. He said Senator Halligan is a tremendous advocate for OSU and was very helpful in the passing of the hospital appropriation in the Legislature this past week as well as many other services to higher education.

President Hargis said he would like to thank the staff of the ConocoPhillips OSU Alumni Center for the quick move that became necessary because of some issues in the Student Union, which points to the need to remodel that facility and the move to go forward on the bond issue.

President Hargis referenced the OSU Accomplishments brochure. He said there are many exciting things happening despite tough economic challenges. OSU had its first "Creativity Challenge" during research week, and more than 200 entries were submitted. The winning entry, "Farm to University Dining" will be initiated on campus. OSU has a lot of bright minds, and this will be a continuing process at Oklahoma State University. The strategic planning will be ongoing and not just beginning as it has been.

President Hargis said OSU held a groundbreaking ceremony for the forensic sciences and biomedical research facility in Tulsa, which will be a shared facility between the Tulsa Police Department and OSU's Forensic Sciences program. Also, OSU's School of Architecture earned a place among the Top 20 in a nationwide survey of architectural undergraduate programs. He said this is quite an accomplishment, especially when one considers the resources OSU has compared to many of the others in that group.

Adoption of Memorial Resolution

President Hargis presented information about Julia L. McHale, Professor Emeritus, Department of Psychology, College of Arts and Sciences. He presented a Memorial Resolution in honor of Dr. McHale and recommended the Board's adoption of the resolution. (The Memorial Resolution for Dr. McHale is attached to OSU's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Helm moved and Regent Anthony seconded to adopt the Memorial Resolution for Julia L. McHale as presented.

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

President Hargis requested Provost Strathe to present information pertaining to Policy and Operational Procedures, Personnel Actions, and Instructional Programs:

Approval of Posthumous Degrees

On behalf of the administration, faculty, staff, and students of the College of Engineering, Architecture, and Technology, and the Graduate College, as well as the Spears School of Business and University Academic Services, Dr. Strathe requested approval to award a posthumous Master of Science degree in Industrial Engineering and Management to Robert Alden Lucy and a posthumous Bachelor of Science degree in Business Administration to Kevin Morgan Babson. These degrees will be awarded to the families of these former students at the May, 2009, commencement ceremonies. She said these requests meet the requirements set forth by the Oklahoma State Regents for Higher Education.

Regent Anthony moved and Regent Massey seconded to award a posthumous Master of Science degree in Industrial Engineering and Management to Robert Alden Lucy and a posthumous Bachelor of Science degree in Business Administration to Kevin Morgan Babson at the May, 2009, commencement ceremonies.

Regent Helm said he believes this is something the Board needs to do. Both of these young men had exemplary biographies. This is an appropriate memory for the families of these young men.

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

Personnel Actions

Dr. Strathe presented eight pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, or death, which are presented for information. She said the list includes two new appointments; seven changes in title, rate, and/or length of tenure track appointment; one correction; and several sabbatical leave requests. For information, the list includes two retirements and four separations. (These recommendations are listed on pages D-3.1 through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-3-6-09).

Regent Helm moved and Regent Boettcher seconded to approve the personnel actions as listed in the OSU Agenda.

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

Approval of Degree Requests and Program Modifications

Dr. Strathe said multiple program modifications have been proposed for both the Stillwater and Oklahoma City campuses and for the Center for Health Sciences in Tulsa. A summary of those modifications is found in the OSU Agenda beginning on page E-1. (The OSU Agenda is on file in the Board of Regents' Office as Document No. 1-3-6-09.) These requests were discussed earlier today with members of the Academic Affairs, Policy and Personnel Committee. If the requests are approved, they will be submitted to the Oklahoma State Regents for Higher Education for their review and approval.

Regent Anthony reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval of the new degrees and program modifications. He said Provost Strathe discussed the various program modifications with the Committee members. The Committee acted to recommend Board approval of the administration's recommendation.

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

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

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

G-1 Approval of Peace Officers' Actions

Regent Helm moved and Regent Lester seconded to adopt the following Resolution appointing campus police, to authorize the OSU administration to make the appropriate arrangements for expediting the appointments, and to make the appropriate arrangements to revoke the indicated campus police appointment and commission.

WHEREAS, pursuant to 74 O.S. §§ 360.11 et. seq. as amended, the governing or controlling board of any institution of higher education is authorized to appoint the necessary officers to be designated as campus police for the purpose of protecting all properties of such institutions and carrying out the duties enumerated in said act:

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges does hereby appoint the following named individuals as campus police of the colleges/universities listed, with full power and authority and privileges of peace officers as described and defined by

the Statutes of the State of Oklahoma, and that written commissions evidencing said appointments be issued thereto:

<u>OSU-Tulsa</u>	<u>Commission No.</u>
Antonio D. Porter	646
Jeffrey Thomas Stiles	647
Scott Harris Ward	648

Revocation:

OSU-Okmulgee

Ralph Baca	640
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Those voting aye: Board Members Helm, Lester, Massey, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: None. The motion carried.

Chairman Burns asked if OSU is now at full force, and Dr. Bosserman responded affirmatively.

G-2 Approval for Renaming the Architecture Building the Donald W. Reynolds School of Architecture Building

Dr. Bosserman requested Board approval to rename the Architecture Building the Donald W. Reynolds School of Architecture Building. He said the OSU administration and Dean Karl Reid made the recommendation, which has been approved by the Facilities Planning and Space Utilization Committee.

Regent Helm asked how OSU is doing with respect to raising the matching funds for the facility. President Hargis said OSU received a verbal commitment for the balance, which he reported to the Donald W. Reynolds Foundation yesterday. OSU needs to get that in writing, and because of the changes in the tax law and the President's stimulus package, OSU may get the money up front rather than paid out.

Regent Anthony moved and Regent Hall seconded to approve the renaming of the Architecture Building to the Donald W. Reynolds School of Architecture Building.

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

G-3 Approval to Affirm the Submission of a Potential Master Real Property Lease Project to the Oklahoma State Regents for Higher Education.

Dr. Bosserman requested Board approval to affirm the University administration's submittal to the Oklahoma State Regents for Higher Education of a forensic science building project for potential inclusion in the Master Real Property Lease Program pursuant to the statutes. He said this came up right before the deadline to turn it in to the State Regents. This was discussed with Dr. Wilson, and OSU went ahead and put it on the list. He requested the Board's affirmation of that action. OSU has already put \$12 million into that project, and CHS had planned to use \$12 million from its fund balance; however, CHS would like to reserve that fund balance for potential other purposes and go through the Real Property Master Lease Program.

Regent Anthony moved and Regent Helm seconded to affirm the University administration's submittal to the Oklahoma State Regents for Higher Education of a forensic science building project for potential inclusion in the Master Real Property Lease Program as presented.

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

G-4 Approval of Underwriters for Potential Bond Issues

Dr. Bosserman requested Board approval to finalize the underwriting teams as listed in the OSU Agenda. He said this matter was discussed with members of the Fiscal Affairs Committee of the Board of Regents.

Regent Massey reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to finalize the underwriting teams through negotiation and award contracts for underwriting services for potential bond projects. He said Michael Newman from First Southwest Company provided information to Committee members concerning this topic. The potential bond projects are for Residential Life facilities, Intercollegiate Athletics facilities, and the Student Union renovation project.

Regent Massey said the University administration recommends an underwriting team for the Residential Life facilities bond issue consisting of Morgan Stanley as Book Running Senior Manager; BOSC, Inc., as Co-Senior Manager; with Capital West Securities, Inc., Edward Jones, Wells Fargo/Wachovia Securities, and Merrill Lynch/Bank of America Securities, LLC, as Co-Managers.

Regent Massey further reported that the University administration recommends an underwriting team for the Intercollegiate Athletics facilities bond issue and the Student Union renovation project bond issue consisting of BOSC, Inc., as Book Running Senior Manager, with Capital West Securities, Inc., as Co-Senior Manager.



Regent Massey said the Committee recommended Board approval of these administrative recommendations.

Regent Massey moved and Regent Helm seconded to finalize the underwriting teams as stated above through negotiation and award of contracts for underwriting services to serve the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges/Oklahoma State University for potential bond projects for Residential Life facilities, Intercollegiate Athletics facilities, and the Student Union renovation project.

Chairman Burns expressed appreciation to Regents Massey, Helm, and Hall for the time they spent reviewing all of the proposals and meeting with the administration, which ultimately led to this recommendation.

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

#### G-5 Approval of Bank to Serve as Trustee Bank and Paying Agent

Dr. Bosserman requested the Board's selection of a bank to provide trustee bank and paying agent services for potential bond projects. He said this item was also discussed with members of the Fiscal Affairs Committee.

Regent Massey reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to select a bank to provide trustee bank and paying agent services for potential bond projects. He said these are the same bond projects as outlined in the previous item. The Committee acted to recommend Board approval of Bank of Oklahoma N.A., Oklahoma City, Oklahoma, to serve as trustee bank and paying agent for these issues.

Regent Massey moved and Regent Helm seconded to select Bank of Oklahoma N.A., Oklahoma City, Oklahoma, to serve as trustee bank and paying agent for the specified bond projects.

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

#### H-1 Approval to Grant Utility Easement to the City of Tulsa

Dr. Bosserman requested Board approval to grant a utility easement to the City of Tulsa. He said this is in conjunction with the Forensics and Biomedical Sciences Research Facility.

Regent Helm moved and Regent Lester seconded to grant a utility easement to the City of Tulsa as presented in the OSU Agenda, subject to approval by Legal Counsel prior to its execution.

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

H-2 Approval of Management Agreement between OSU and OTRP for the Michael S. Morgan Business Accelerator Building

Regent Anthony moved and Regent Lester seconded to authorize Oklahoma State University to enter into an agreement between Oklahoma State University and the Oklahoma Technology and Research Park (OTRP) Board granting OTRP authority to act as Agent and manage the Michael S. Morgan Business Accelerator Building located at the Oklahoma Technology and Research Park in Stillwater, Oklahoma, and to authorize the OSU President to finalize and sign the agreement, subject to approval by Legal Counsel.

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

I-1 Approval to Seek an Architectural Consultant for Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to begin the consultant selection process for an architectural firm to assist Physical Plant Architectural & Engineering Services in their work on miscellaneous design projects. He said the current contract is running out, and OSU would like to select an architect. He said this will be brought back to the Board for approval.

Regent Hall moved and Regent Peach seconded to authorize Oklahoma State University to begin the consultant selection process for an architectural firm to assist Physical Plant Architectural & Engineering Services in its work on miscellaneous design projects with the recommendation for selection of the consultant to be presented at a future Board meeting.

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

I-2 Approval to Demolish Building

Dr. Bosserman requested Board approval of the demolition of Building #694, Forestry Head House. He said this building is at the end of the greenhouses on Sangre Road and Virginia Avenue by the garden area.

Regent Helm moved and Regent Peach seconded to approve the demolition of Building #694, Forestry Head House, as presented.

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

J Approval of Purchase Request Items

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. (The requests are listed on pages 7 and 8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-3-6-09.)

Regent Anthony moved and Regent Lester seconded to authorize the Vice President for Student Affairs to purchase talent, entertainment, production, and related services in the estimated amount of \$500,000 for the 2009 "Orange Peel" event (purchase request No. 1, page 7, OSU Agenda).

Regent Hall asked how the Orange Peel did last year as far as profit/loss. Dr. Bird said the show last year did a little more than break even. Regent Hall asked what kind of program OSU is anticipating this year. Dr. Bird said the student committee is in the process of negotiating for talent. It has been stressed to the committee that the talent be appropriate not only for the students but for the community, as well. Regent Hall asked if the event will be held in Gallagher-Iba Arena like last year. Dr. Bird said probably so due to the crowd and the issue of weather. It is a much more controllable arena and the costs can be cut. Regent Hall commented that last year's Orange Peel was a great event.

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

Regent Helm moved and Regent Anthony seconded to ratify interim approval granted by the Executive Secretary to authorize the Oklahoma Agricultural Experiment Station to purchase labor and materials on a sole source basis from American Plant Products for the repair of storm damaged greenhouses

and to purchase other required repairs in the estimated amount of \$650,000 (purchase request No. 2, page 7, OSU Agenda).

Regent Helm asked where these greenhouses are located. Dr. Bosserman said the greenhouses are on the other side of the USDA Building on Western and behind the Physical Plant area on the northwest portion of the campus. Regent Anthony asked if there are insurance related claims regarding this. Dr. Bosserman responded affirmatively and said the administration will pursue an insurance settlement on the damage. Chairman Burns asked if this is primarily from hail damage, and Dr. Bosserman said this is correct.

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

Dr. Bosserman referenced purchase request No. 3 and noted that this particular request should be listed under Sole Source & Special Request and not Revolving & Appropriated Funds.

Regent Helm moved and Regent Peach seconded to authorize the Athletics Department to enter into trade-out agreements with Quebecor and ConocoPhillips for printing services and various suppliers for advertising services in the total estimated amount of \$304,000 in exchange for \$180,000 worth of athletic tickets (purchase request No. 3, page 7, OSU Agenda).

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

Regent Anthony moved and Regent Peach seconded to ratify interim approval granted by the Executive Secretary to authorize the Athletics Department to enter into an agreement with CBS College Sports to provide web platform services for the Athletic Department's website guaranteeing a minimum of \$45,000 in annual revenue, subject to review and approval by Legal Counsel (purchase request No. 10, page 8, OSU Agenda).

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

Regent Helm moved and Regent Lester seconded to authorize the Parking and Transit Services Department to purchase compressed natural gas (CNG) buses to replace existing diesel fuel buses in the estimated amount of \$4,200,000 (purchase request No. 11, page 8, OSU Agenda).

Regent Anthony asked if some of the funding for this purchase is part of the stimulus package. Dr. Bosserman said he is hoping that is the case. The administration has been talking with Oklahoma Department of Transportation officials about this matter. What OSU is doing is getting permission to get the request in because it is at least a one-year waiting period to get the buses. Chairman Burns asked how many buses this involves. Dr. Bosserman said it is a little over 20 buses. Regent Hall asked if OSU knows the value of its existing bus fleet. Dr. Bosserman said he does not know the answer but will find out and send this information to the Regents. Chairman Burns said he does believe this is a move in the right direction. It is a large amount, but in the long run it makes a lot of sense. Dr. Bosserman said it is OSU's intent to not replace the fleet with the size of buses OSU currently has. OSU will get buses more suited to the ridership. Right now all of OSU's buses are the same size, and this is not necessary. OSU needs to tailor the size of the buses to usage.

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

#### Balance of Purchase Requests

Regent Helm referenced purchase request No. 4 regarding the request to approve an increase from \$720,000 to \$970,000 for elevator, escalator maintenance, and repairs from Otis Elevator. He noted that this represents an approximate 35 percent increase, and he asked the reason for the increase. Dr. Bosserman said the rules have been changed by the State, which is now doing a better job of inspecting and requiring compliance. OSU must comply to those new rules immediately and bring those elevators to the current codes. That is the reason for the increase. It is not because the vendor is increasing costs but involves an increase in the scope of their work.

Regent Helm moved and Regent Peach 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 Anthony, Boettcher, Burns, Hall, Helm, Lester, Massey, Peach, and Watkins. No: None. Abstentions: None. Absent: None. The motion was approved.

Chairman Burns said the Board appreciates President Hargis' vision, leadership, and hard work. It has been a wonderful "honeymoon" year, and the Board wants President Hargis to have many more. Regent Anthony said he would also like to thank the President and some of the staff who worked on the medical school issue. The signing of the legislation that will greatly improve the opportunities for the medical school and the teaching hospital will be held next Monday. Regent Anthony said he is appreciative of the Legislature, but it would not have happened without the President's leadership and the Board's political consultants. Regent Helm said as a member of the Trust that will take title to the building, he, too, would like to thank President Hargis as well

as several individuals at the College of Osteopathic Medicine who have worked very diligently on this matter. It has been a difficult process as Regent Anthony is aware. He said Regent Anthony spent over a year trying to resolve this, and he believes this has been settled. Regent Helm said it is exciting to see, and the students are excited about it. President Hargis recognized Regents Helm and Anthony for the work they put into this matter. He said the bill will be signed at 1:00 p.m. in the Governor's Blue Room on Monday, March 9.

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 Julia L. McHale, Professor Emeritus, Department of Psychology, College of Arts and Sciences, was claimed by death on January 15, 2009; and

WHEREAS, Dr. McHale, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1960, to the date of her retirement, July 1, 1985, and as a citizen worthy of commemoration and respect; and

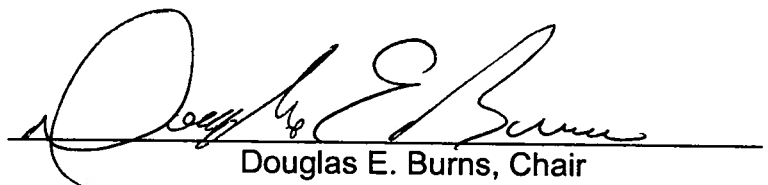
WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

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 Dr. McHale 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 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. McHale.

Adopted by the Board the 6th day of March.

  
Douglas E. Burns, Chair

March 6, 2009

Public Comments

Chairman Burns 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.

Mr. John Houck, Assistant Vice President for Intercollegiate Athletics, addressed the Board. He said the University, Intercollegiate Athletics, and Cowboy Athletics, Inc., are pleased to host the Regents on a tour this afternoon of Boone Pickens Stadium. Because of the difficulty in hearing in the construction zone, he wanted to emphasize some of the highlights of the tour. He said the field level, which is the football locker room, weightlifting room, and the medical area, will be finished before Memorial Day. The kitchen area will be ready by mid-June, and Coach Gundy and his staff will move into the coaches' level some time after mid-July. It is believed the project will be completed by August 1, and certainly by the University of Georgia game on September 5. He said to date Cowboy Athletics has committed over \$290 million to athletic programs on behalf of the University, which includes both land and improvements. As of the end of last month, Mr. Houck said as General Manager of Cowboy Athletics Facilities, he has expended \$161 million on various improvements around the athletic areas, of which \$41.7 million has been approved for the stadium. He said he has also retained about \$5.5 million in contract retainage.

Mr. Houck said right now the project is 85 percent complete. The largest contractor of the project, Flintco, has about \$43 million of the \$180 million budgeted for the stadium, and this firm is approximately 94 percent complete. He said the kitchen is a major project at this time where approximately \$8 million has been budgeted for food service equipment. Approximately 78 percent of that project has been completed, and a design builder was retained for that project. He said the Regents will have the opportunity to see the start of the 200-seat theater.

Mr. Houck said there are probably 50-60 contractors on site currently, and he said none of them are carrying insurance. He said Cowboy Athletics has workers' compensation, general liability, excess liability, and builders' risk insurance programs to cover the entire site. To date, he said he has expended \$1,880,000 in premiums for this coverage, and up to this point he has only spent \$137,000 on workers' compensation claims, which is exceptionally low. Mr. Houck said Flintco does a great job and is one of the safest contractors in America.

Chairman Burns asked how much was saved as a result of buying the insurance for everyone as opposed to the contractors having their own. Mr. Houck said the approximate savings was \$1.07 million.



March 6, 2009

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE  
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES  
MEETING OF MARCH 6, 2009

Chairman Burns called upon the following Committee Chairs to give Committee reports.

Fiscal Affairs Committee – Regent Greg Massey

Regent Massey reported that the Fiscal Affairs Committee met with the administration of Connors State College regarding an update on financial reporting. He said President Nero and Vice President Owen provided information to the Committee about training, which the staff at Connors State College has accomplished, and the status of financial statements and policy and procedures manuals. He said they gave a very good report, and he noted that the financial statements are up to date.

Regent Massey also reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding the energy savings program at OSU-Stillwater. He said Vice President Bosserman and Rick Krysiak presented an update to the Committee and discussed energy savings by campus, savings trends, actual and projected savings, and net savings totals. It was reported that savings exceeded \$2 million for the 2008 calendar year.

Academic Affairs, Policy and Personnel Committee – Regent Calvin Anthony

(All matters discussed by the Academic Affairs, Policy and Personnel Committee were addressed during the business of Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)

Compensation for President Haysbert

Regent Anthony reported that the Board has delayed action since June regarding a change in compensation for President JoAnn Haysbert while waiting for a campus-wide action at Langston University. With the Board's approval of a budget revision which funds a campus-wide stipend program for the University, the Board is now in a position to address Dr. Haysbert's compensation.

Regent Anthony moved and Regent Lester seconded to approve the continued employment at the salary and expenses allowance figures as represented in Schedule A with respect to the President of Langston University. (Schedule A is on file in the Board of Regents' Office as Document No. 6-3-6-09.)

March 6, 2009

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

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

Adjournment

At approximately 11:25 a.m., Regent Lester moved and Regent Helm seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

**March 6, 2009**

***CHANGE IN LOCATION***

From: Oklahoma Room 211 Student Union Oklahoma State University Stillwater, Oklahoma	To: Click Family Alumni Hall ConocoPhillips OSU Alumni Center Oklahoma State University Stillwater, Oklahoma
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**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 27, 2008.

Approval of Order of Business  
Approval of Minutes of Regular Board Meeting of January 23, 2009

**DATES OF NEXT REGULAR MEETINGS**

For **Information** Purposes Only:

April 17, 2009 -- Goodwell, Oklahoma – Ballroom, Student Union  
Oklahoma State University

For **Consideration** of Approval:

June 19, 2009 -- Tulsa, Oklahoma – Executive Board Room, Administration Building,  
700 N. Greenwood Ave., Oklahoma State University - Tulsa

**BUSINESS WITH COLLEGES AND UNIVERSITIES**

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

**COMMITTEE REPORTS**

Academic Affairs, Policy and Personnel Committee (Calvin Anthony)  
Fiscal Affairs and Plant Facilities Committee (Greg Massey)  
Planning and Budgets Committee (Fred Boettcher)

**OTHER BUSINESS OF THE BOARD OF REGENTS**

Reports or recommendations by the Executive Secretary

- General Business
- General Counsel
- Director of Internal Audits

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

DATE: March 6, 2009

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

PLACE: **Change in meeting location from the Oklahoma Room of the Student Union to the Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, Stillwater, Oklahoma**

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 27, 2008.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 23, 2009
- Approval of June 19, 2009, Board meeting
- Recognition of Regent Jay Helm

#### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Spring enrollment report
- Contractual Agreements (other than construction and renovation)  
Approval to grant Tri-County Electric Cooperative, Inc., a perpetual easement and right-of-way
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

\* The Board will have breakfast on Friday, March 6, 2009, at 7:00 a.m. in Suite 1600 of the OSU Student Union on the campus of 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 Suite 1600 of the Student Union.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Centennial Diploma for May 2009 Commencement
  - Success of annual auction sponsored by the OPSU Rodeo Teams
  - Installation of electronic billboards
  - Rededication of the OPSU Firestone Meat Lab
  - President's Update Newsletter
  - Out-of-state travel summary
  - Quarterly FTE report

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

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  - NEO News
- Instructional Programs
  - Approval of Executive Summary Program Review
- New Construction or Renovation of Facilities
  - Approval to begin selection procedures for a Construction Manager at Risk for the Science Building Renovation and Addition – Phase I and Phase II
- 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

### **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.
- New Construction or Renovation of Facilities
  - Approval to solicit bids to re-key the instructional and instructional support buildings at the Warner campus
- New Business Unforeseen At Time Agenda Was Posted

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

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Livestock inventory report
- Resolutions  
Adoption of Memorial Resolution for Mrs. Jennifer L. Hatfield
- Policy and Operational Procedures  
Approval of Langston University's Educational Support Staff 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 of budget revision
- Other Business and Financial Matters  
Approval to implement the P-Card Program on the main campus
- Contractual Agreements (other than construction and renovation)  
Approval to continue affiliation agreements for the training of Nursing and Health Administration students
- 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 Resolution for Julia L. McHale

--Policy and Operational Procedures

Approval of posthumous degrees to be presented during May 2009 Graduate and Undergraduate Commencement programs

--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 new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval for renaming the Architecture Building the Donald W. Reynolds School of Architecture Building

Approval to affirm the submission of a potential master real property lease project to the Oklahoma State Regents for Higher Education

Approval of underwriters for potential bond issues

Approval of bank to serve as trustee bank and paying agent

--Contractual Agreements (other than construction and renovation)

Approval to grant utility easement to the City of Tulsa

Approval of management agreement between OSU and OTRP for the Michael S. Morgan Business Accelerator Building

--New Construction or Renovation of Facilities

Approval to seek an architectural consultant for Physical Plant Architectural & Engineering Services

Approval to demolish building

--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.

Fiscal Affairs Committee – Greg Massey

Receive information and a possible recommendation from the administration of Connors State College regarding an update on financial accounting.

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

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Planning and Budgets Committee – Fred Boettcher

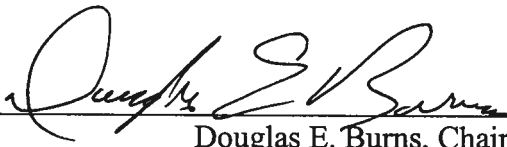
**OTHER BOARD OF REGENTS' BUSINESS**

- 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




March 6, 2009

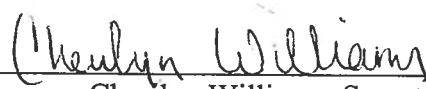
BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

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 April 17, 2009.

  
Cheryl Williams, Secretary