

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

DATE: September 11, 2009

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

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

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

Business:

- Approval of Order of Business
- Approval of Minutes of Special Board Meeting of July 23, 2009
- Approval of Minutes of Regular Board Meeting of July 24, 2009
- Approval of December 4, 2009, Board meeting
- Approval of Calendar Year 2010 Regular Board Meetings Schedule

OKLAHOMA PANHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Fall 2009 enrollment update

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

* The Board will have breakfast on Friday, September 11, 2009, at 7:00 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with Langston University President JoAnn Haysbert and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Haysbert and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Sequoyah Room of the Student Union.

- New Construction or Renovation of Facilities
Approval to begin the selection procedure for an engineer to assist the University in the design and construction of the electrical upgrade on the OPSU campus and to waive the conceptual drawing portion of the selection process
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
President's Update
Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Other Business and Financial Matters
Approval to declare items as surplus and offer for sale by sealed bid, auction, or EBay
- Contractual Agreements (other than construction and renovation)
Approval to develop clinical affiliation agreements
- New Construction or Renovation of Facilities
Approval to begin selection process for a Construction Manager At Risk to assist the College in the construction of the Student Services Building on the Northeastern State University Campus in Muskogee
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
President's remarks
Fall 2009 enrollment and dorm occupancy report
2008-09 Annual Report
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Other Business and Financial Matters
 - Approval of peace officer commission
 - Approval to revoke peace officer commission
 - Approval to dedicate the garden area located in front of the Library Administration Building as a Presidential Garden
- New Construction or Renovation of Facilities
 - Approval to reject all bids for labor, materials, equipment, and services for the asbestos abatement of the College apartments and Art Museum and authorization to rebid the project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Initiation of a Collegiate Officer Program

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE quarterly report
 - Langston University 2009 Football Schedule
 - Langston University's Safety Practices
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to receive grants from the U.S. Department of Education
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a partnership agreement with the U.S. Department of Agriculture
 - Approval to enter into a Memorandum of Understanding with Education Online Services Corporation
 - Approval to enter into a partnership with Green Breeze, Inc.
 - Approval to enter into a Memorandum of Understanding with Northwest A&F University in Yangling, Shaanxi, China
 - Approval to continue affiliate agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students
 - Approval to enter into affiliate agreement with facility for the training of Physical Therapy 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 Resolutions for Donald E. Allen and James H. “Jay” Boggs, Jr.
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval of appointment of President, OSU-Tulsa
 - Ratification of interim approval of proposed modifications to position description and announcement for Dean, Spears School of Business
- Instructional Programs
 - Approval of new degrees and program modifications
- Other Business and Financial Matters
 - Approval of peace officers’ actions
 - Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program 2009 Series B
 - Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
 - Approval to lease Alumni Association parking lot
 - Approval to lease office space
 - Approval of Wheat Pasture Research Renewal Agreement
 - Approval to dispose of perishable food products through special distribution and provide services
 - Approval to execute an Amended Academic Affiliation Agreement and other necessary documents
- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager at Risk for the Engineering Technology Building project
 - Approval to select an As-Needed Landscape Architect for Physical Plant Architectural & Engineering Services
 - Approval to select As-Needed Engineer Consultants for Physical Plant Architectural & Engineering Services
 - Approval to begin the selection process of an engineering firm to provide enhanced commissioning services for the Student Union Expansion and Renovation project

Approval to increase the project amount for the Institute for Agriculture Bioscience Facility in Ardmore

Approval to increase the project amount for the campus streets, landscaping, and parking lot project

Approval to increase the project amount for the Rural Health Science and Technology Center

Approval to allow University to accept gifts of improved facilities

--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

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update of the NCAA Self-Study process.

Academic Affairs, Policy and Personnel Committee

Planning and Budgets Committee

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

Approval of letter of agreement with Metatropia Institute, LLC

- 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