

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

APRIL 23, 2010

Regular Board Meeting

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

April 23, 2010

I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	<u>Page</u>
Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Academic Affairs, Policy and Personnel Committee Report	86
Fiscal Affairs Committee Report	86
Recognition of Jason Ramsey	86
Adjournment	86

II. Business With the Colleges

OKLAHOMA STATE UNIVERSITY

Comments by President of Noble Foundation, Mike Cawley	3
Opening Comments by President Hargis	4
Adoption of Memorial Resolutions	4
Approval of Honorary Doctor of Humane Letters Degrees	5
Approval to Amend the Uniform and Integrated Purchasing and Contracting Policy	5
Approval of Revisions to Board Rule 30:10-3-1	6

Academic Affairs

Personnel Actions	6
Approval of Program Modifications	7

Administration and Finance

Approval of Reimbursement Resolution for Projects Expected to be Included in the OSRHE Master Real Property Lease	8
Submission of Capital Master Plan	8
Approval for the Naming of a Room in Murray to Honor Dr. Edward E. Keso	9
Approval for the Naming of a Room in Thatcher to Honor 1SG Glenn Anthony	9
Approval to Purchase Alumni Association Parking Lot	9
Approval to Waive Bid Requirements	10
Approval of Assignment of Rights to Inventors	10
Approval to Grant a Permanent Utility Easement to the College of the Muscogee Nation	11

II. Business With the Colleges Page

OKLAHOMA STATE UNIVERSITY (CONTINUED)

Approval to Grant Utility Easement to the City of Stillwater	11
Approval of Interagency Agreement for Commissioning Artwork	12
Approval for an Addendum to Contract to Prepare Construction Documents	12
Approval to Begin the Selection Process for an Architect to Prepare a Programming Plan for the Business Building	13
Approval to Select an Architect to Prepare a Programming Plan for the Possible Expansion and Renovation of Human Environmental Sciences	13
Approval to Install Bioethanol Dewatering System in the Bioconversion Laboratory	14
Approval to Award a Construction Contract to Reroof the Seretean Center for the Performing Arts	14
Approval to Reroof Kerr-Drummond Cafeteria	14
Approval to Award a Construction Contract for the Student Success Center at the Spears School of Business	15
Approval of Purchase Requests	15

Student Services

Approval of Increases in University Dining Services Meal Plan Rates	16
Approval of Increases in University Housing and Residential Life Rates	16

Comments by Faculty Council Chairman	17
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OKLAHOMA PANHANDLE STATE UNIVERSITY

Adoption of Memorial Resolution and Designation of Professor Emeritus	29
Personnel Actions	29
Approval of Program Modifications	30
Ratification of Interim Approval	30
Balance of Agenda	30
Agenda	32-46

CONNORS STATE COLLEGE

Report on Budget Reconciliation Process	47
Agenda	49-55

II. Business With the Colleges	<u>Page</u>
 <u>NORTHEASTERN OKLAHOMA A&M COLLEGE</u>	
Personnel Actions	57
Approval of Cooperative Alliance Agreement	57
Request for Program Modifications	58
Approval for Naming the Athletic Training Facility	59
Approval of Purchase Requests	59
Balance of Agenda	59
Agenda	60-73
 <u>LANGSTON UNIVERSITY</u>	
Adoption of Memorial Resolution	74
Personnel Actions	74
Approval to Expand Current Sponsorship with Charter School	75
Approval of Casino Management Program	75
Approval to Select Architectural Firm for the Cottage Row Historic Restoration Project	76
Approval to Construct New Parking Lots	76
Purchase Requests	77
Balance of Agenda	78
Agenda	79-84
 II. Public Comments	 85

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, APRIL 23 2010

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009, AND APRIL 9, 2010.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Pavilion of The Samuel Roberts Noble Foundation, 2501 Sam Noble Parkway, Ardmore, Oklahoma, on April 23, 2010.

Those present: Mr. Calvin J. Anthony, Chairman; Mr. Greg L. Massey, Vice Chairman; Mr. Fred L. Boettcher; Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Andrew W. Lester; 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. Cheryl Williams, Administrative Associate; and Ms. Shari Brecht, Administrative Associate.

After the Executive Secretary announced a quorum was present and all documents had been filed, the meeting was called to order at approximately 10:00 a.m. Chairman Anthony noted that this is the first time to have a meeting of the Board of Regents in Ardmore, Oklahoma.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF APRIL 23, 2010

Order of Business

Regent Boettcher moved and Regent Burns seconded to approve the Order of Business as presented.

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

April 23, 2010

Approval of Minutes

Regent Lester moved and Regent Boettcher seconded to approve the minutes of the March 4, 2010, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on June 18, 2010, in Conference North on the 3rd Floor of the Student Center on the campus of Oklahoma State University–Oklahoma City, Oklahoma City, Oklahoma. For consideration of approval is the meeting scheduled to convene on July 23, 2010, in the Executive Board Room, Administration Hall, on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Watkins seconded to approve the Board meeting scheduled for July 23, 2010, in the Executive Board Room, Administration Hall, on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma.

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

April 23, 2010

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis said he believes everyone will agree that this has been among the best, if not the best, venue to conduct a Board meeting. He expressed appreciation to The Samuel Roberts Noble Foundation for hosting the meeting. He said the President of the Foundation, Mike Cawley, is present, and he asked Mr. Cawley to say a few words.

Mr. Cawley said it is a treat to have the Regents here. The relationship between The Noble Foundation and Oklahoma State University goes back a long way. He said he can remember when he first came to the Foundation in 1991 that he was looking through some archival materials, and he noted that one of the first leaders of the agricultural division of the Foundation was also serving as the Dean of the College of Agriculture at Oklahoma State University. Over the last few years a strategic decision was made as to how to invest Lloyd Noble's resources, and the decision was made to focus hard on agriculture and enhancing agriculture. Some of the historical grant recipients are a little disappointed that more of those resources are being focused into operating programs. Mr. Cawley said there are not many places in the country that really focus on enhancing agriculture and using biotechnology. The Foundation is trying to focus on these issues in this part of the country. There is a strong legacy of agriculture in this state, and he said he believes there are real opportunities going forward for the Foundation to leverage that and really make a difference—not only for the state but also to provide opportunities for farmers and ranchers. Mr. Cawley said the Foundation cannot do that without Oklahoma State University. It is believed that there is going to be a long-term collaboration between the two institutions. He said sometimes what the scientists envision is different than what is envisioned by himself, Burns Hargis, and Bob Whitson. Mr. Cawley said he believes the best thing that can be done is to provide the opportunity for them to have a chance to make a difference. He said the facility that is being built in Ardmore by OSU will be a part of that effort. Mr. Cawley said it is an honor to have the Regents here, and it is an honor to look forward to future interaction and collaboration with Oklahoma State University. He said the Board of Regents is always welcome here.

On behalf of the Board of Regents, Chairman Anthony said the hospitality is greatly appreciated, and the Foundation has honored the Board by letting it use the Foundation's facilities. It has been a wonderful experience. The Board certainly agrees that the objectives of the Foundation and OSU are aligned very closely when looking at what can be done to help agriculture in Oklahoma, and the new investment in Ardmore will provide opportunities for OSU to collaborate with the Foundation.

President Hargis said Mike Cawley has to be one of Hooker, Oklahoma's finest. He noted that when they were in school he was called "Doc." President Hargis said Mr. Cawley was a very distinguished lawyer in Ardmore and took this position in 1991 and has been a great leader for the Foundation. As Dr. Whitson will attest, OSU has always had a partnership with the Foundation, but this will be expanded dramatically.

Opening Comments by President Hargis

President Hargis said OSU had arguably its best year ever in terms of the Scholars Program and the number of scholarships that have been awarded to the students. He said he recently visited with Ann Udall, who is the daughter of Morris K. Udall, to celebrate the fact that OSU had four students who were awarded Udall Scholarships, which is the most of any school in the United States and certainly the most OSU has ever had. He said he was told there are only three other institutions that have had four, and those are Yale, Stanford, and the University of Montana. In addition, OSU also has a Goldwater Scholar, three Fulbright Scholars, and eight National Science Foundation Graduate Fellows. OSU was fourth in the number of prestigious scholarships awarded in the Big 12 behind the University of Texas, Texas A&M University, and the University of Colorado.

He said Dr. Andy Arena has once again led OSU's Design/Build/Fly teams to first and second place in the American Institute of Aeronautics and Astronautics Design/Build/Fly International competition. In the past 11 years, OSU teams have won seven first place awards and eight second place awards. In five of those competitions, OSU teams have taken both first and second place.

President Hargis said everyone is aware of the terrific group of cheerleaders and pep squad OSU has, and he noted they have now won the national competition as the finest in the nation. Also, OSU's beloved mascot, Pistol Pete, is ESPN's Mascot Madness top mascot in the nation. He was named the top collegiate mascot as well as the best professional mascot in the nation.

As the Board is aware, OSU launched its Branding Success Campaign and is moving forward on that. He also noted the men's cross country team won the NCAA title, which makes a total of 49 national championships for OSU.

Adoption of Memorial Resolutions

President Hargis presented Memorial Resolutions for D. Elaine Jorgenson, Professor and Head, Retired, Higher Education and Community Services, College of Human Environmental Sciences; and Ai Ogawa, Professor, Department of English, College of Arts and Sciences. (The Memorial Resolutions for Dr. Jorgenson and Ms. Ogawa are attached to OSU's portion of the minutes as ATTACHMENTS A and B and considered a part of these minutes.) President Hargis recommended the adoption of the Memorial Resolutions for Dr. Jorgenson and Ms. Ogawa.

Regent Hall moved and Regent Burns seconded to adopt the Memorial Resolutions for D. Elaine Jorgenson and Ai Ogawa 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 Honorary Doctor of Humane Letters Degrees

President Hargis said at the March Board meeting, approval was granted to award Honorary Doctors of Laws degrees to Carol and Frank Morsani at the May 8, 2010, undergraduate commencement ceremony. When the request was presented to the Oklahoma State Regents for Higher Education, it was subsequently approved for Doctor of Humane Letters degrees. Therefore, he requested Board approval of the corrected degrees of Doctor of Humane Letters to be presented to both Carol and Frank Morsani.

Regent Watkins moved and Regent Helm seconded to award the Honorary Doctor of Humane Letters degrees to Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program.

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

President Hargis said Carol and Frank Morsani are two of OSU's most distinguished graduates. They live in Tampa, Florida, and have provided a great deal of leadership to that city.

Approval to Amend the Uniform and Integrated Purchasing and Contracting Policy

President Hargis requested Dr. Bosserman to present the requests pertaining to revisions to Board Rules.

Dr. Bosserman said the administration is asking approval to amend the Uniform and Integrated Purchasing and Contracting Policy. He said at the last Board meeting the administration brought forward a change to the policy, and Regent Lester appropriately pointed out that the wording was such that it was too broad. The administration worked with Regent Lester and Legal Counsel on this matter. He requested approval of the amended Uniform and Integrated Purchasing and Contracting Policy. (The amended policy is attached to OSU's portion of the minutes as ATTACHMENT C and considered a part of these minutes.)

Regent Lester said he, the administration, and Legal Counsel did go through a process of reviewing the language, and he expressed his agreement.

Regent Lester moved and Regent Burns seconded to approve the amended Uniform and Integrated Purchasing and Contracting Policy 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 was approved.

Approval of Revisions to Board Rule 30:10-3-1

Dr. Bosserman requested Board approval of revisions to Board Rule 30:10-3-1 Oklahoma State University Alcohol Policy. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Massey said the Committee met with the OSU administration regarding approval to amend Board Rule 30:10-3-1., Oklahoma State University Alcohol Policy. The change will allow alcohol to be served at special events and functions at several academic buildings. The Deans of the Colleges will recommend events, designate the area, and obtain approval of the President prior to each function. The Committee acted to recommend Board approval of the administrative recommendation with the addition of the following two caveats.

- (1) No social event be called by a name that implies alcohol as the only beverage to be offered.
- (2) Whenever alcohol is served at a social event, there be a readily available non-alcoholic option.

(The policy, as amended, is attached to OSU's portion of the minutes as ATTACHMENT D and considered a part of these minutes.)

Regent Massey moved and Regent Watkins seconded to approve the amendments to Board Rule 30:10-3-1 Oklahoma State University Alcohol Policy with the addition of two caveats: (1) No social event be called by a name that implies alcohol as the only beverage to be offered; and (2) Whenever alcohol is served at a social event, there be a readily available non-alcoholic option.

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 Academic Affairs

Personnel Actions

Dr. Strathe presented six pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. (These recommendations are listed on pages D-3.1 through D-3.6 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-23-10.)

Dr. Strathe said these actions include six new appointments including the appointment of Robert Sternberg as Professor of Psychology, Provost and Senior Vice President, and Ronda Reece as the Vice President for Finance and Operations at OSU-Oklahoma City. There are also six

changes in title and/or rate including the appointment of Don Hansen and Sara Freedman to the title of Regents Service Professors in recognition of their administrative service to the University. The list also includes one leave of absence request. For information purposes, there are ten retirements and nine separations included in the list.

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

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

Approval of Program Modifications

Dr. Strathe said there are four proposed program modifications which are summarized on page E-1 of the OSU Agenda. One program modification is from the faculty of the College of Human Environmental Sciences, and three program modifications are from the faculty of OSU-Oklahoma City. When approved, these curricular changes will be forwarded to the Oklahoma State Regents for Higher Education for their review and approval.

Regent Lester moved and Regent Burns seconded to approve the program modifications as presented.

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.

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

G-1 Approval to Submit Documents to the Oklahoma State Regents for Higher Education for Inclusion in the Master Real Property Lease Program

Dr. Bosserman requested Board approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education (OSRHE) for an estimated value of \$18,721,477 to be included in the Master Real Property Lease Program. He further requested Board approval to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding and to award construction contract(s) if applicable.

Regent Boettcher moved and Regent Helm seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for an estimated value of \$18,721,477 to be included in the Master Real Property Lease Program; to purchase the items in accordance with purchasing policy and procedures, pending receipt of Master Real Property Lease funding; and to award construction contract(s) if applicable.

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.

G-2 Approval of Reimbursement Resolution for Projects Expected to be Included in the OSRHE Master Real Property Lease

Dr. Bosserman requested Board approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code. This is necessary if OSU spends money up front so that the University can be reimbursed when the Master Lease funds are available.

Regent Boettcher moved and Regent Massey seconded to approve a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code as presented.

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

G-3 Submission of Capital Master Plan

Dr. Bosserman requested Board approval of Oklahoma State University's FY11 Capital Master Plan submission to the Office of State Finance. The capital plan has been coordinated with the latest version of the Campus Master Plan. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Committee recommended approval of the administrative recommendation. (Oklahoma State University's FY11 Capital Master Plan is on file in the Board of Regents' Office as Document No. 2-4-23-10.)

Regent Boettcher moved and Regent Burns seconded to approve the submission of OSU's FY11 Capital Master Plan to the Office of State Finance.

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.

G-4 Approval for the Naming of a Room in Murray to Honor Dr. Edward E. Keso

Dr. Bosserman requested Board approval for the naming of a seminar room in Murray, Room 327, the Dr. Edward E. and Olive W. Keso Seminar Room. He said Dr. Keso was the first Head of the Department of Geography.

Regent Hall moved and Regent Peach seconded to approve the naming of Room 327 in Murray the Dr. Edward E. and Olive W. Keso Seminar Room.

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-5 Approval for the Naming of a Room in Thatcher to Honor 1SG Glenn Anthony

Dr. Bosserman requested Board approval for the naming of a classroom in Thatcher, Room 210, the 1SG Blair Glenn Anthony Memorial Classroom. He said 1SG Anthony served as a Lieutenant in OSU's Police Department. He had a distinguished career in the military before he came on board with OSU. Dr. Bosserman noted that 1SG Anthony received five Purple Hearts while serving in the military.

Regent Burns moved and Regent Lester seconded to approve the naming of a classroom in Thatcher the 1SG Blair Glenn Anthony Memorial Classroom.

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

G-6 Approval to Purchase Alumni Association Parking Lot

Dr. Bosserman requested Board approval to enter into an Agreement for Purchase of Real Estate with the Oklahoma State University Alumni Association for a parking lot located adjacent to the OSU-Stillwater campus. He said at the meeting when this matter was last discussed, Regent Helm asked about the parking agreement that was made. This has been researched. The Alumni Association participated with the University when it took the tennis courts down by the Architecture Building and created 157 parking spaces. The funding that the Alumni Association provided went into that area to replace the spaces that were lost when the Alumni Center was built.

Regent Helm said Dr. Bosserman did provide that information to him. Chairman Anthony said having served as Chairman of the Alumni Association during the time the parking lot matter was being discussed, he said he thinks this is a good arrangement.

Regent Helm moved and Regent Massey seconded to authorize Oklahoma State University to enter into an Agreement for Purchase of Real Estate with the Oklahoma State University Alumni Association for a parking lot located adjacent to the OSU-Stillwater campus and to authorize the President to finalize the purchase agreement, subject to review and approval by Legal Counsel.

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

G-7 Approval to Waive Bid Requirements

Dr. Bosserman requested Board approval to waive bid requirements and establish a contract with Ramona Munsell & Associates to provide consulting services to assist in developing a Title III grant application for OSU-Oklahoma City. He said Title III grants are programs that help eligible higher education institutions become self sufficient to expand their capacities to serve low income students. It is one of the best grants an institution can receive. This firm had previously helped OSU-OKC on the receipt of a grant.

Regent Helm asked if 10 percent is a normal fee. Dr. Carroll said OSU-OKC utilized the services of this firm about five years ago, and that was the fee at that time. It seems to be the standard for the industry.

Dr. Bosserman noted that payment to the firm must come from funds other than the grant funds.

Regent Helm moved and Regent Boettcher seconded to authorize Oklahoma State University to waive bid requirements and establish a contract with Ramona Munsell & Associates to provide consulting services to assist in developing a Title III grant application or OSU-Oklahoma City.

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

H-1 Approval of Assignment of Rights to Inventors

Dr. Bosserman requested Board approval for the assignment of a U.S. patent application relating to a remotely operated self-loading/unloading railroad gondola car-top material handler to two of

the inventors. He said the agreement meets the test of the Board discussed about a year ago. It is a 50/50 split, but if the inventors start making money OSU will get its part back with equal parts to them. This has been reviewed by Legal Counsel. Regent Burns said the inventors do not pay all the expenses back except to the extent they receive revenue. Dr. Bosserman said the inventors have to generate revenue to pay OSU back.

Chairman Anthony said he is aware there have been similar circumstances in the past, and his understanding is that per previous discussions the agreement meets those guidelines. Dr. Bosserman said this is correct. He said the original agreement received did not meet the Board's requirements, and Paula Johnson in the Office of Legal Counsel noted that and passed it on to the administration and this matter was cleared up. Dr. Bosserman said it is a 50/50 split.

Regent Helm moved and Regent Massey seconded to authorize Oklahoma State University to assign a U.S. patent application relating to a remotely operated self-loading/unloading railroad gondola car-top material handler to two of the inventors as presented.

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.

H-2 Approval to Grant a Permanent Utility Easement to the College of the Muscogee Nation

Dr. Bosserman requested Board approval to grant a sanitary sewer line easement to the College of the Muscogee Nation. The easement is required in order for the College to connect to the sanitary sewer system operated and maintained by the City of Okmulgee, Oklahoma.

Regent Burns moved and Regent Watkins seconded to authorize Oklahoma State University to grant a sanitary sewer line easement to the College of the Muscogee Nation as presented.

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

H-3 Approval to Grant Utility Easement to the City of Stillwater

Dr. Bosserman requested Board approval to grant a utility easement to the City of Stillwater. He said OSU had overhead lines that ran through the Multimodal Transportation Terminal, and the City buried those lines during construction; however, OSU never got the paperwork done to get the easement for that. This cleans up that action and gives the City the easement for their underlying areas.

Regent Burns moved and Regent Watkins seconded to authorize Oklahoma State University to grant a utility easement to the City of Stillwater that allows the City of Stillwater to replace the easement that was vacated when the OSU Multimodal Transportation Terminal was built.

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

H-4 Approval of Interagency Agreement for Commissioning Artwork

Dr. Bosserman requested Board approval for an interagency agreement for commissioning artwork between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma Historical Society. He said under law institutions are required to put a portion (1.5 percent of construction costs of more than \$250,000 with a maximum assessment of \$500,000) for artwork in or near the project. The administration worked with Legal Counsel in developing the agreement, and it has been distributed to the Board for review. Dr. Bosserman said this agreement can also be used by any institution under the Board's governance.

Regent Lester moved and Regent Peach seconded to approve an interagency agreement for commissioning of artwork between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma Historical Society.

For clarification, Regent Helm asked if that is based on the construction amount and does not include all the soft cost items. Dr. Bosserman said it is based on the construction amount.

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

H-5 Approval for an Addendum to Contract to Prepare Construction Documents

Dr. Bosserman requested Board approval for an addendum to the contract with Rees Associates, Inc., architect of Oklahoma City for additional architectural services to prepare construction documents to complete the Henry Bellmon Research Center. OSU has been able to save costs on construction and the cost of materials is down, so OSU has money to complete some of the area that had been shelled out. OSU wants the firm to get that drawn up so that it can be completed.

Regent Peach moved and Regent Boettcher seconded to approve an addendum to the contract with Rees Associates, Inc., of Oklahoma City for additional architectural services to prepare construction documents to complete the Henry Bellmon Research Center.

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

I-1 Approval to Begin the Selection Process for an Architect to Prepare a Programming Plan for the Business Building

Dr. Bosserman requested Board approval to begin the selection process for an Architect to assist the University with a programming plan for a possible new or expansion and renovation of the existing Business Building for the Spears School of Business. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher said the Committee acted to recommend Board approval to begin the selection process as presented.

Regent Boettcher moved and Regent Burns seconded to authorize Oklahoma State University to begin the selection process for an Architect to assist the University with a programming plan for a possible new or expansion and renovation of the existing Business Building for the Spears School of Business.

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

I-2 Approval to Select an Architect to Prepare a Programming Plan for the Possible Expansion and Renovation of Human Environmental Sciences

Dr. Bosserman requested Board approval to select an Architect to assist the University with a programming plan for the possible expansion and renovation of the buildings occupied by the College of Human Environmental Sciences. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Committee acted to recommend Board approval to select LWPB Architecture of Oklahoma City, Oklahoma, with DLR Group of Overland Park, Kansas, as the Architect to assist the University with a programming plan for the possible expansion and renovation of the buildings occupied by the College of Human Environmental Sciences.

Regent Boettcher moved and Regent Massey seconded to select LWPB Architecture of Oklahoma City, Oklahoma, with DLR Group of Overland Park, Kansas, as the Architect to assist the University with a programming plan for the possible expansion and renovation of the buildings occupied by the College of Human Environmental Sciences.

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

I-3 Approval to Install Bioethanol Dewatering System in the Bioconversion Laboratory

Regent Peach moved and Regent Boettcher seconded to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, and receive bids to install a Bioethanol Dewatering System in the Bioconversion Laboratory and to make final payment upon completion of the project.

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

I-4 Approval to Award a Construction Contract to Reroof the Seretean Center for the Performing Arts

Regent Boettcher moved and Regent Helm seconded to award a construction contract to reroof the Seretean Center for the Performing Arts to Alpine Roofing, LLC, Tulsa, Oklahoma, in the amount of \$235,000, and to make final payment upon completion of the project.

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

I-5 Approval to Reroof Kerr-Drummond Cafeteria

Regent Massey moved and Regent Peach seconded to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, and receive bids to reroof Kerr-Drummond Cafeteria and to make final payment upon completion of the project.

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-6 Approval to Award a Construction Contract for the Student Success Center at the Spears School of Business

Dr. Bosserman requested Board approval to award a construction contract for the renovation of the Student Success Center at the Spears School of Business to Rick Scott Construction, Inc., Ponca City, Oklahoma, in the amount of \$181,990.

Regent Burns noted that funding for this project will be provided by student fees and asked if OSU typically does renovations using student fees. Dr. Bosserman said the funds will come from the Student Success Fee. Normally, OSU does not use student fees for renovations, but it can. Regent Peach asked why OSU is proposing to do so. Dr. Bosserman said the reason is because this work needs to be done, and the administration of the College has determined that is the best source of funds they have available to them. Regent Lester asked if the fee is already in place, and Dr. Bosserman responded affirmatively. The fee also includes facilities so it can be spent for facilities. Regent Peach asked what the funds from this fee would be used for if not used for renovation of the center. Dr. Bosserman said the funds would be spent in the same area to hire people, put in better furniture and computers, etc. Basically, the funds would be used for anything that would help in the success of advising students.

Regent Helm moved and Regent Lester seconded to award a construction contract for the renovation of the Student Success Center at the Spears School of Business to Rick Scott Construction, Inc., Ponca City, Oklahoma, in the amount of \$181,990, and to authorize OSU to make final payment upon completion of the project.

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

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 11 and 12 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-23-10.)

Regent Massey moved and Regent Lester seconded to approve all purchase requests as presented, subject to the availability of funds and/or the limitations of the budget (purchase requests Nos. 1-10, pages 11-12, OSU Agenda).

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

President Hargis requested Vice President Bird to present information pertaining to Student Services:

Approval of Increases in University Dining Services Meal Plan Rates

Dr. Bird presented the request to increase University Dining Services meal plan rates for 2010-2011 by 3.5 percent. She said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher said the Committee acted to recommend that the Board approve the administrative recommendation.

Regent Boettcher moved and Regent Peach seconded to approve the increases in University Dining Service meal plan rates for 2010-2011 as presented.

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

Approval of Increases in University Housing and Residential Life Rates

Dr. Bird presented the request to increase University Housing and Residential Life rates for 2010-2011. The rate increase was requested at 4.5 percent. This will help with repairs and maintenance and with the laundry facilities. This item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Committee acted to recommend that the Board approve the administrative recommendation.

Regent Boettcher moved and Regent Burns seconded to approve the increases in University Housing and Residential Life rates for 2010-2011 as presented.

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.

Chairman Anthony acknowledged the students who came and spoke so well at the Committee meeting, Matthew Crowell and Kayla Miller. He said the Board appreciates the students coming all this way to be with the Board as well as your willingness to serve.

Regent Burns asked Dr. Bosserman to provide the Board with information regarding the Student Success Fee as to what is collected and how those dollars are spent. He said he would like to have a little more historical knowledge with respect to what is being done with those fees, and he asked that this information be provided by the next Board meeting.

Comments by Faculty Council Chairman

President Hargis noted that Bruce Russell, Chairman of the Faculty Council and Professor in the College of Engineering, wishes to address the Board. He said Dr. Russell has led the Faculty Council with great skill, and his leadership has been remarkable. He said he cannot thank him enough for what a great partner he has been, and he looks forward to working with him in the future, as well.

Dr. Russell said he wants to emphasize to the Board that he is a part of a line of chairs for the Faculty Council. The chairs own that office only temporarily. He said his predecessors have held this office very capably and the ones who follow him, particularly the next one, John Veenstra who happens to be his Department Head, will do an equally good job.

Dr. Russell said it has been his distinct pleasure and honor to serve as Chair of the Faculty Council for Oklahoma State University, which includes the faculty at Stillwater, Okmulgee, Oklahoma City, Tulsa, and the Center for Health Sciences. He said he knows that many of the Regents view him very naturally as an advocate for the faculty. While that is a role he certainly embraces, the role as faculty advocate does not fully encompass the breadth nor the purpose of how the faculty and the faculty leadership view themselves. Indeed, their view of faculty leadership incorporates advocacy for the entire university. The faculty, collectively, consider themselves to be partners in the enterprise of higher education—not just employees. By higher education it is meant in its broadest term where the faculty fulfill not only the more well-known role as classroom teachers but also fully embrace the leadership role in research, scholarship, graduate education, and creative activities whether developing technology in agricultural transportation, composing the next great American symphony, or writing the next great American novel.

Dr. Russell said President Hargis has set before the faculty the goal of remaking Oklahoma State University into the top tier of land grant institutions in America. It is a goal and a strategic vision that the faculty fully embraces. Please note that when OSU achieves this goal at some certain point in time in the near future, Oklahoma State University will wear the mantle of leadership not just in Oklahoma but in the nation and the world. That is the faculty's goal and the strategic vision that the faculty fully embraces. In order to accomplish these goals, the faculty must do things that are in many ways different than how the faculty has done things in the past. The faculty must embrace new ideas and new methods, provided that those new ideas are consistent with the gathered wisdom of the past. Change all by itself is not necessarily a good thing. OSU has a collective wisdom of 100 years or more that can be built upon. Positive change demands substantive and real changes in policies, and these policies must embrace and encourage the enterprise of creativity and scholarship.

Dr. Russell said he has made a list of some policy initiatives that the Board is likely to see come from the faculty. These include greater incentives for outstanding research and scholarship. He said incentives do not necessarily mean direct financial incentives. There might be ways money can be reallocated internally to reward faculty or other professional staff who have brought money or notoriety to the University through their activities. Secondly, enhance faculty salaries

consistent with salaries that would match what it means to be the premiere land grant institution. Invigorate a phased retirement for faculty to help dignify the long service of many of the faculty while helping to maintain the vitality of the faculty. OSU currently has between 27-30 percent of its faculty who are eligible for retirement. The faculty, along with the administration, is not only recognizing this as a potential challenge but also a potential opportunity to provide a way to transition the faculty so that it may have the opportunity to reinvigorate several portions of the faculty. Lastly, a meaningful pursuit of diversity programs is needed that will make Oklahoma State University a destination for many of the underrepresented population groups. Dr. Russell said he sees this as a very strong component of OSU's land grant mission.

In conclusion, the faculty and faculty leadership desire very strongly to partner with the President and with the Board of Regents to help effect these changes as everyone helps to move Oklahoma State University to an ever higher calling of leadership, instruction, service, scholarship, and extension.

Chairman Anthony expressed thanks to Dr. Russell for his leadership during this past year. He noted that Dr. Russell has been diligent in coming to the Board meetings and has been a good liaison by serving on screening and selection committees. Dr. Russell said it has been an honor and a pleasure, and he said he has enjoyed it a great deal.

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 D. Elaine Jorgenson, Professor and Head, Retired, Higher Education and Community Services, College of Human Environmental Sciences, was claimed by death on November 18, 2009; and

WHEREAS, Dr. Jorgenson, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1968, to the date of her retirement, May 29, 1992, and as a citizen worthy of commemoration and respect; and

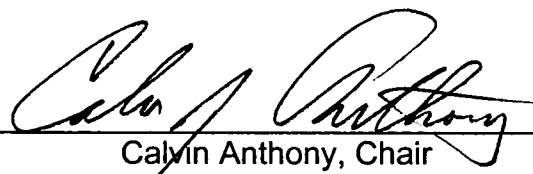
WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

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. Jorgenson 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. Jorgenson.

Adopted by the Board the 23rd day of April 2010.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Ai Ogawa, Professor, Department of English, College of Arts and Sciences, was claimed by death on March 20, 2010; and

WHEREAS, Professor Ogawa, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 16, 1999, to the date of her death, March 20, 2010, 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 Professor Ogawa 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 Professor Ogawa.

Adopted by the Board the 23rd day of April 2010.



Calvin Anthony, Chair

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2. Uniform and integrated purchasing and contracting

The following sets forth current purchasing policies and procedures for all agencies under the jurisdiction of the Board of Regents for the A & M Colleges.

(1) Purchasing for all agencies under the jurisdiction of the Board shall be unified and integrated. A Director of Purchasing responsible to the Board for all agencies shall coordinate these purchases.

(A) The Director of Purchasing, Oklahoma State University (OSU) and the OSU System, is designated as the Director of Purchasing for all agencies of this Board.

(B) The Vice President for Administration and Finance, OSU and the OSU System, is authorized to appoint Directors of Purchasing within the OSU System as needed to provide continuity of business processes. Any person so appointed would be responsible to the Director of Purchasing, OSU and the OSU System, for all procurement actions and would have similar purchasing authority (e.g., purchase order signature authority) as the other buyers within the purchasing office at Oklahoma State University-Stillwater, as delegated by the Director of Purchasing, OSU and the OSU System. All sole source contracts and disputes, not amicably resolved, will be handled by the Director of Purchasing, OSU and the OSU System.

(C) Added expenses of the Purchasing Office in Stillwater resulting from services to agencies other than those comprising Oklahoma State University shall be pro rated among all other agencies under this Board.

(D) For all agencies, acquisitions or contracts greater than \$10,000 must be processed on a requisition form through a Director of Purchasing as designated in 1. (A) or (B) above. Unified and correlated forms shall be used by all agencies. Forms most frequently used are the "Requisition Form" and the "Continuation Sheet" as approved by the Director of Purchasing.

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2, p2

(2) The President or chief administrative officer of each agency shall be responsible for preparing and presenting matters for Board of Regents approval as necessary, and for designating the funds to be used in payment of requisitions.

(3) Regardless of funds used, advance approval by the Board of Regents is required for any expenditure of more than \$250,000. The Board approval limit will be \$35,000 for all agencies under the Board unless the Board approves a higher limit. Institutional Presidents may request a Board approval limit in excess of \$35,000 from the Board (up to \$250,000) to be applied to their respective institution. Such request must be in the form of an institutional Board agenda item and must include a Board Agenda Exhibit that describes approval authorities relative to the limit being requested (see attachments). Purchase orders between \$35,000 and the Institution's Board approval limit will be reported to the Board of Regents quarterly by written report to the Executive Secretary. Acceptance of bids which exceed by more than fifteen (15) percent of the estimate previously approved by the Board will require further Board approval. Exempt from Board approval are expenditures in any amount for the following:

- (A) Food or items for resale
- (B) Bulk gasoline, oil and fuel
- (C) Utilities
- (D) Non-construction sponsored agreement contracts and expenditures
- (E) Refunds
- (F) Feed
- (G) Hotel reservations/activities, transportation, interpreters, group meals, event tickets, and the like, directly related and relevant to group student study and travel programs for educational credit.

(4) Regardless of funds used, prior approval of the Board is required for any purchase or contract for land which exceeds the applicable expenditure limit set forth in (3) above or which exceeds the appraised value obtained by a certified appraiser, or lease of land or building space in

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2, p3

excess of \$35,000 per year or for more than 5 years. Lease or purchase agreements equal to or less than these limits are to be executed by the institution's President.

(5) Furniture or equipment for President's homes, regardless of source of funds:

(A) Replacement and/or repairs of existing equipment are exempt from Board of Regents approval. Repairs and replacements of existing equipment in excess of \$5,000 per item will be reported to the Board of Regents quarterly by written report to the Executive Secretary.

(B) New acquisitions in excess of \$5,000 (excluding emergency utility/HVAC repairs/replacements) require prior Board approval. New acquisitions between \$250 and \$5,000 per item will be reported to the Board of Regents quarterly by written report to the Executive Secretary.

(6) Agency requisitions shall be submitted to the Director of Purchasing in Stillwater.

(7) Requisitions which meet or exceed the Oklahoma statutory sole source amount, which by the specifications restrict the bidders to one (1) person or business entity, shall include an affidavit and recite the reasons for such restricting specifications or other facts justifying the requested purchase. The affidavit must also include the statement, "We will not accept nor pay for any items not included and described in this requisition and affidavit."

(8) Acquisitions and contracts between the amounts of \$5,000 and \$10,000 shall be preceded by the solicitation of quotations by the Institution. No acquisition or contract shall be made in excess of thirty-five thousand dollars (\$35,000) without the submission of competitive bids (if available) and opened at a specified time and place, which shall be open to the public, and further, to provide that acquisitions and contracts between the amounts of \$10,000 and \$35,000 be preceded by the solicitation of quotations obtained by the Director of Purchasing. Acquisitions or

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2, p4

contracts shall be awarded to the lowest and best bid conforming to the specifications. In case of receipt of tie lowest and best bids, the award of contract shall be determined by drawing lots.

The competitive bid requirement shall not apply to:

- (A) Contracts for architectural, engineering, legal, and other professional services
 - (B) Sole source purchases and items on which bids are not available
 - (C) Acquisitions related to textbooks, laboratory supplies, instructional materials and specialized laboratory equipment. (Formerly covered in statutes 1998 74 85.12, B. 4.)
 - (D) Contracts/acquisitions with state, city or other government agencies
 - (E) Acquisitions of livestock, poultry and crops
 - (F) Hotel reservations/activities, transportation, interpreters, group meals, event tickets, and the like, directly related and relevant to group student study and travel programs for educational credit. Trip requisitions in accordance with institutional policies and Board rules will be required to be submitted to the Director of Purchasing, OSU and the OSU System, or designee, for processing prior to incurring any obligations for the trip.
- (9) "Small Jobs" Construction Contracts: Any "small job" construction contract project in excess of \$250,000 (initial or initial plus any change orders) shall require prior Board of Regents approval. Acceptance of change orders which exceed by more than fifteen (15) percent (individually or cumulatively) of the estimate previously approved by the Board will require further Board approval.
- (10) All purchases of insurance and public official bonds: Companies submitting bids must have a financial strength rating as defined in the latest edition of A. M. Best Ratings. Ratings below B+ will require prior Board approval before acceptance.

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2, p5

(11) All agencies shall use "State Contracts" negotiated by the State Central Purchasing Division in Oklahoma City, whenever agency needs can be served adequately and economically. Requisitions submitted to the Director of Purchasing shall so indicate if based on "State Contracts" giving the Contract Number and listing itemized prices as shown on the current contract.

(12) Whenever possible, purchases shall be combined for items of common use in the various agencies. The Director of Purchasing shall implement procedures to maximize bid quantities by consolidating all agencies' requests to obtain optimal bid results when deemed beneficial.

(13) Whenever departments obtain quotations locally, copies of all quotations, or a tabulation showing itemized amounts for all quotations received and naming all firms contacted for quotations, shall be attached to the requisition form submitted to the Director of Purchasing.

(14) Regardless of the fact that a vendor may be suggested, or local quotations obtained, other possible sources will be investigated by the Director of Purchasing, as deemed appropriate, in order to encourage maximum competition and to obtain the best price.

(15) All institutional participants in the procurement process are expected to file vendor payment claims expeditiously in accordance with sound business practices.

(16) Purchases for the lease or rental of space and associated services from institutionally affiliated alumni associations and foundations, which are less than the institution's Board approval limit, shall be exempt from Board approval.

(Amended 06-18-04)

(Amended 10-27-06)

(Amended 03-04-10)

(Amended 04-23-10)

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-1-2, p6

Attachment A - Example Board Agenda Item

Approval to Establish a Board Purchasing Approval Limit In
Excess of \$35,000

In accordance with Board Policy OAC 30:10-1-2, (insert institution's name, including any constituent agencies, as applicable) requests Board approval to establish a Board approval limit of (insert dollar amount). The institutional authority and responsibility purchase approval matrix supporting this request is found at Exhibit #.

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-3-1. Oklahoma State University alcohol policy

It is forbidden to consume, possess, or serve beer and alcoholic beverages on the campus and in University housing (to include sorority and fraternity housing) except for the following.

- The privacy of University Apartments and Suites.
- In The Atherton Hotel and its restaurant (excluding the Hotel Lobby).
- At special events and functions in the catering venues in the Student Union.
- At special events and functions in the Oklahoma State University Alumni Association Alumni Center Building and confines of any of its attached outside meeting areas.
- In the leased suites and club rooms located in both the Gallagher-Iba Arena and the Boone Pickens Stadium, in connection with collegiate athletic and other special events.
- On reserved parking lots/facilities on game/special event days, to include the green spaces within or immediately adjacent to those lots/facilities.
- At special events and functions in the Wes Watkins Center for International Trade Development.
- At special events and functions in Willard Hall, Murray Hall, Bartlett Center (gallery), Library Browsing Room, McElroy Hall (Room 115, Alumni Conference Room) and the School of Architecture Building. The Deans of the colleges, respectively, will recommend the events, designate the area or areas to be utilized, and obtain approval of the OSU President prior to each function. All alcoholic beverage services must be provided by a caterer, licensed by the State of Oklahoma to purchase and serve alcohol to the public.
- The tasting of wine in the classroom as a legitimate and strictly controlled part of the requirements of Human Environmental Sciences HRAD 4723 provided such activities are a part of the approved curriculum and authorized class in that such activities are conducted during the regular class periods under the supervision of university approved instructors.
- Events held in Hotel and Restaurant Administration dining facilities associated with special dining functions may include the serving of wine if such events have been approved in advance by the Provost/Chief Academic Officer, are conducted under the direction of HRAD faculty member(s), and are related to academic experiences of HRAD students.

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-3-1, p2

Oklahoma State University-Oklahoma City

- At special events and functions in the Student Center in the President Suite - 3rd floor and the Conference Room South - 3rd floor.

Oklahoma State University-Okmulgee

- At special events and functions in the Hospitality Services Building State/Tech Room and the Student Union Harlan/First/Citizens Conference/Dining Rooms.

Oklahoma State University-Center for Health Sciences

- At special events and functions in Founder's Hall.

Oklahoma State University-Tulsa

- At special events and functions in an area or areas designated by the President of OSU-Tulsa.

All purchases, consumption, possession, and service of beer and alcoholic beverages allowed hereunder shall be in strict compliance with Oklahoma State University policy, the Oklahoma Alcoholic Beverage Control Act and other applicable laws of the State of Oklahoma.

All exceptions specified above must adhere to the following:

1. No social event shall be called by a name that implies alcohol as the only beverage to be offered. (e.g., wine and cheese reception)
2. Whenever alcohol is served at an event as authorized above, there will be readily available non-alcoholic options.

(Amended 12-03-99)

(Amended 01-21-00)

(Amended 09-15-00)

(Amended 07-25-03)

(Amended 01-30-04)

(Amended 10-27-06)

(Amended 04-23-10)

April 23, 2010

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board. Dr. Bryant expressed appreciation to Mike Cawley and President Hargis for the outstanding hospitality in Ardmore. He said the tour and stay at the Conference Center were very enjoyable.

Information provided by Dr. Bryant included the success of the annual Paul Farrell Memorial Art Auction, which raised \$14,165; the OPSU Equestrian Team competing in the National Versatility Ranch Horse Association; OPSU recently being honored with a Certificate of Merit from the Oklahoma State Department of Health for efforts in improving the health and wellness of its employees; a report on the 2010 "Doc" Gardner Memorial Rodeo held at the Hitch Pioneer Arena in Guymon; and the receipt of continued funding of OPSU's Program of Excellence grant.

Dr. Bryant reported that both the OPSU men's and women's rodeo teams placed first in the Central Plains Region. The national finals will be held in Casper, Wyoming, in June.

Adoption of Memorial Resolution and Designation of Professor Emeritus

Dr. Bryant requested Board approval of the adoption of the Memorial Resolution honoring Carl Thomas Lewis, OPSU Instructor of English and Chair of the Department of Communications, and for the conferring of the designation of Professor Emeritus upon him. (A copy of the Memorial Resolution for Carl Thomas Lewis is attached to OPSU's portion of the minutes.)

Regent Boettcher moved and Regent Watkins seconded to adopt a Memorial Resolution for Carl Thomas Lewis and to confer the designation of Professor Emeritus.

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

Personnel Actions

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

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

Approval of Program Modifications

Regent Boettcher moved and Regent Peach seconded to approve the program modifications to the Bachelor of Science in Nursing program by decreasing the hours required for a BSN from 129 to 125, decreasing the upper level nursing hours from 40 to 30, and increasing electives from 10 to 15 credit hours.

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.

Ratification of Interim Approval

Dr. Bryant requested ratification of interim approval granted by the Executive Secretary on March 26, 2010, of the Electric Service Agreement between Tri-County Electric Cooperative, Inc., and Oklahoma Panhandle State University. (A copy of the Agreement is on file in the Board of Regents' Office as Document No. 3-4-23-10.)

Regent Lester moved and Regent Watkins seconded to ratify interim approval granted by the Executive Secretary of the Electric Service Agreement between Tri-County Electric Cooperative, Inc., and Oklahoma Panhandle State University.

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

Chairman Anthony asked about enrollment for the fall semester. Dr. Bryant said OPSU is currently conducting its first enrollment day clinic. He said he received a report from the Registrar which indicated that with the students added by this clinic that OPSU is 20 percent ahead of where it was last year with respect to head count and 19 percent ahead of last year with respect to credit hours.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

April 14, 2010

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

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

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

None

Part B---Resolutions

Board approval is requested for the attached resolution honoring Carl Thomas Lewis, OPSU Instructor of English and Chair of the Department of Communications, who passed away on February 28, 2010, and for the conferring of the designation of Professor Emeritus upon him.

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested for the following promotion and tenure requests effective July 1, 2010:

1. Dr. Patrick Maille assistant professor to associate professor (\$1,000 increase in base salary).
2. Mr. Tenoch Ramon instructor to assistant professor (\$1,000 increase in base salary).
3. Mr. Brent Shoulders instructor to assistant professor (\$1,000 increase in base salary).
4. Dr. Dan Teske assistant professor to associate professor (\$1,000 increase in base salary).
5. Dr. John Townsend associate professor to professor (\$1,000 increase in base salary) and tenure.

Part E---Instructional Programs

Board approval is requested for program modifications to the Bachelor of Science in Nursing (BSN) program in order to bring it more in line with OSRHE guidelines for baccalaureate degrees.

The modifications consist of decreasing the hours required for a BSN from 129 to 124, decreasing the upper level nursing hours from 40 to 30, and increasing electives from 10 to 15 credit hours (see attached request).

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

Board ratification is requested of the interim approval by Dr. W. Douglas Wilson on March 26, 2010, of the Electric Service Agreement between Tri-County Electric Cooperative, Inc. and OPSU (Electric Service Agreement attached).

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

1. We request Board authorization for a ~~additional~~ non-encumbered contract for FY ~~2010~~ 2011:

Midwest Sporting Goods (football clothing/equipment)	\$36,939.71
	\$47,520.56

2. We request Board authorization to purchase labor, materials, and equipment to renovate 15 married student housing units on the campus of OPSU. Estimated cost is \$160,000.

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. The annual Paul Farrell Memorial Art Auction was held on Friday, March 5. The students, faculty and alumni of the OPSU Art Department raised \$14,165.
2. OPSU's Equestrian Team recently started competing in the National Versatility Ranch Horse Association (NVRHA).
3. OPSU was recently honored with a Certificate of Merit from the Oklahoma State Department of Health for efforts in improving the health and wellness of its employees.
4. The 2010 "Doc" Gardner Memorial Rodeo was held April 1st – 3rd at the Hitch Pioneer Arena in Guymon.
5. The State Regents approved continued funding of OPSU's Program of Excellence grant. This means OPSU will have \$132,491 added every year to its budget on an on-going basis to continue the Program of Excellence in the Computer Information Systems (CIS) department.
6. The March and April President's Updates are attached.
7. The February 2010 Summary of Out-Of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Carl Thomas Lewis, instructor of English and chair of the Communications Department, was claimed by death on February 28, 2010.

WHEREAS, Mr. Lewis, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma Panhandle State University from July 1, 1987 to the date of his death February 28, 2010, and as a citizen worthy of commemoration and respect; and

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


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

THAT it takes this method to express its appreciation for the 23 years of exemplary service rendered by Mr. Lewis to Oklahoma Panhandle State University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma Panhandle State University's faculty members.

AND THAT the designation of Professor Emeritus is conferred upon Mr. Lewis.

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

Adopted by the Board the 23rd day of April, 2010.



Calvin J. Anthony, Chair

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: **Oklahoma Panhandle State University**

Contact person: **Dr. Wayne Manning**

Title: **Vice President for Academic Affairs**

Phone number: **580-349-1402**

Current title of degree program (Level II): **Bachelor of Science**

Current title of degree program (Level III): **Nursing**

State Regent's three-digit program code: **053**

Degree Granting Academic Unit: **School of Science, Mathematics and Nursing**

With options in: A. _____
B. _____
C. _____
D. _____
E. _____

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

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name
and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification

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

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

Date of Governing Board Approval: _____

(7) Program Requirement Change

Rev July 2007

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

Institution submitting request: Oklahoma Panhandle State University

State Regents' three-digit program code and Program name of program to be modified:

053

(7) PROGRAM REQUIREMENT CHANGES

- Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- Total credit hours for the degree will *NOT* change.
- Total credit hours for the degree will change from **129** to **124**.

Summary of changes (attach no more than one page if space provided is inadequate):
See attached

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

Explain: See attached

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

Will requested change require additional funds? No Yes

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

Reason for requested action (attach no more than one page if space provided is inadequate):

See attached

Program Modifications

B.S.N. Nursing

Summary of changes:

Decrease hours required for a BSN from 129 to 124.

Decrease upper level nursing hours from 40 to 30.

- Nursing Leadership and Management courses decreased from a total of 10 credit hours (3 courses) to 1 course worth 6 credit hours.
- Community Nursing courses decreased from a total of 10 credit hours (3 courses) to 1 course worth 6 credit hours.
- Pathophysiology will now be an elective.
- NURS 3212 The Science of Nursing increased from 2 credit hours to 3 credit hours.

Increase electives from 10 to 15 credit hours.

Explain (why) total credit hour decrease for the degree:

The changes were made to put the RN-BSN program more in line with the recommendation of the Oklahoma State Regents for Higher Education (OSPRE) that baccalaureate degrees are based on 120 hours of coursework.

The change will align the BSN with other degrees on the OPSU campus. The BSN was the only degree at OPSU requiring 129 credit hours. Of the baccalaureate degrees offered at OPSU, 85% require 124 hours credit hours and 13% require 125 or 126 credit hours

Other RN-BSN programs at public universities in Oklahoma require 120-124 hours for a BSN. The change will make our requirements congruent with other programs in the state.

Objectives for the modification:

Increase congruency of OPSU's RN-BSN program with the OSPRE requirements, with other baccalaureate degrees at OPSU and with other RN-BSN programs in the state and area.

Having 5 more hours of electives provides students with more flexibility, allowing them to select upper level nursing courses or other upper level courses that are compatible with their career goals.

Reason for requested action:

Recruitment will be enhanced, as OPSU's requirements will be similar to other RN-BSN programs.

Completion of program will be streamlined, allowing students to complete the nursing courses in one year (fall, spring and summer). Completion in 1 year hinges on the student having already completed the general education and most of the electives.

Current and Proposed Degree Plan Attached (I will prepare this and send to you for review)

Cost/Explanation: There is no cost increase associated with these modifications.

Date of Implementation: Fall 2010

Program Educational Goals

The goals of the Oklahoma Panhandle State University bachelor degree program in nursing are to:

- Provide access to nursing education for rural populations and to those with previous nursing education;
- Prepare graduates with additional nursing competencies to provide beginning entry professional care to rural populations in a variety of health care settings;
- Provide an environment which fosters an awareness of diverse perspectives of culture, caring, health, healing, and illness;
- Provide an environment which fosters student-teacher interactions and learning experiences;
- Provide learning experiences to ensure compassion, caring, ethics, clinical competence with accountability, responsibility, and autonomy.

Retention Requirements

- All students must earn a grade of “C” or better in each course (including clinical courses) used to complete the nursing degree to continue in the program.
- There is no minor in nursing.
- Students who wish to attend part-time should complete the program within five years from admission.
- It is suggested that the student complete junior-level nursing courses before beginning the senior-level nursing courses.
- Students must maintain their RN licensure for the duration of nursing program enrollment.

BSN Degree Requirements

- The minimum credit total of 129 semester hours is required for the bachelor’s degree. At least 30 semester hours of the work must be completed at OPSU with at least 15 of the last 30 hours completed in residence. Internet courses qualify as in residence courses.
- A minimum of 40 upper-division credits to be comprised of 40 nursing credits is required.
- A minimum of 60 hours must be completed at a baccalaureate degree-granting institution.
- A minor is not required for the BSN degree.

Bachelor of Science in Nursing	129
	Semester Hours

General Education	41
Major	40

All Nursing courses are taught on the Internet

- *Nurs 3212-The Science of Nursing
- *Nurs 3213-Pharmacotherapeutics
- Nurs 3214-Health Assessment/Health Promotion

- Nurs 3313-Pathophysiology
- *Nurs 3333-Nursing in Rural America
- Nurs 3343-Nursing Research
- Nurs 4223-Adv. Concepts of Nrsg./Community
- Nurs 4233-Adv. Nrsg. Interventions in the Community

- Nurs 4244-Clinical Practicum--Community
- Nurs 4313-Adv. Concepts of Nrsg./Leadership
- Nurs 4323-Adv. Nrsg. Interv. with Clients & Groups in Leadership/Management

- Nurs 4334-Clinical Practicum/Leadership
- Nurs 4342-Professional Practice Seminar

Non-nursing Required Courses	6
-------------------------------------	----------

- Biol 3813- Biological Statistics or comparable
- Cis 1113 - Intro. to CIS or other computer course

Associate or Diploma Transfer Nursing Credits	32
--	-----------

Electives	10
------------------	-----------

Sufficient courses to bring upper division to 40 credit hours and total to 129 credit hours for graduation.

* Sophomore nursing students in a state-approved program may take these courses.

A minimum of “C” or better is required in all major area courses and non-nursing required courses.

Accredited by The National League for Nursing Accrediting Commission (NLNAC)
 61 Broadway - 33rd Floor
 New York City, NY 10006
 800-669-1656, Extension 153
www.nlnac.org

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- A minimum of 40 upper-division credits to be comprised of 40 nursing credits is required.
- A minimum of 60 hours must be completed at a baccalaureate degree-granting institution.
- A minor is not required for the BSN degree.

Bachelor of Science in Nursing	124
Semester Hours	

General Education	41
Major	30

All Nursing courses are taught on the Internet

*Nurs 3113-The Science of Nursing

*Nurs 3213-Pharmacotherapeutics

Nurs 3214-Health Assessment/Health Promotion

*Nurs 3333-Nursing in Rural America

Nurs 3343-Nursing Research

Nurs 4226-Community Health Nursing

Nurs 4336-Nursing Leadership

Nurs 4342-Professional Practice Seminar

Non-nursing Required Courses	6
-------------------------------------	----------

Biol 3813- Biological Statistics or comparable

Cis 1113 - Intro. to CIS or other computer course

Associate or Diploma Transfer Nursing Credits	32
--	-----------

Electives	15
------------------	-----------

Sufficient courses to bring upper division to 40 credit hours and total to 124 credit hours for graduation.

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President's Update

A monthly newsletter from the Office of the President

March 2010

1. OPSU will be cut 10% per month through June 2010 for a total cut in state appropriations of \$548,390 or 7.5% for FY 2010.
2. However, a supplemental appropriation for FY 2010 will return \$239,213 to OPSU and reduce the annual cut to 4.23%.

Campus Calendar

- Mar. 6** **Baseball Home Opener** vs. Newman, 2 games beginning at noon
- Mar. 7** **Baseball** vs. Newman, 2 games begin at 11 a.m.
- Mar. 8** **Education Career Fair**, 1-3:00 p.m., Ballroom
- Mar. 9** **Collegiate Law and Political Science Club Bake Sale**, 10:30 a.m.-2:00 p.m., SUB Hall
Collegiate Lions Club Info Session, 12-1:00 p.m., Ballroom
- Mar. 11** **Composers' Concert**, 6-10:00 p.m., Centennial Theatre
- Mar. 15-19** **Spring Break**, No classes, University offices remain open.
- Mar. 16** **Softball Home Opener** vs. Pittsburg State, 11:00 a.m.
- Mar. 24** **Junior Recitals**
Jacob Whitely and David Vaughn, 7:00 p.m., Centennial Theatre
- Mar. 27** **OMTA Piano Festival**, 8:00 a.m.-4:00 p.m.
Hughes-Strong Band and Choir Rooms. Contact Dr. Matthew Saunders, 580-349 1483, for more information.
- Apr. 1-3** **Doc Gardner Memorial Rodeo**, Hitch Arena, Guymon

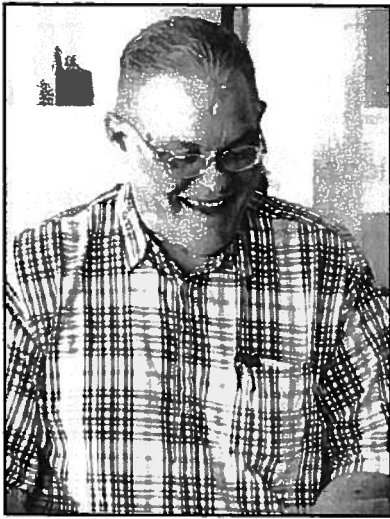
The rodeo team's annual **Top Hand Auction** raised over \$12,000 this year. The team also honored the Sponsor of the Year, Tri-County Electric Cooperative and gave the supporters a signed rodeo poster from last year's College National Finals contestants.

Tri-County Electric Cooperative will invest \$3 million in electrical upgrades on the OPSU campus. It is the single largest private commitment in OPSU's history. They plan to move all campus electrical lines underground, which will eliminate potential damage by ice, wind, lightning or other events. In addition, the removal of overhead lines will enhance the appearance of campus. Tri-County will also provide transformers and a meter for each building to allow OPSU to continue to monitor and address its energy usage.

The **OPSU Equestrian Team** added a new collegiate division, the National Versatility Ranch Horse Association (NVRHA) to their competition schedule and competed in the first collegiate competition October 24-25 at Dodge City (Kansas) Community College. They did very well as a team and took first over the host school. OPSU will be hosting their first NVRHA competition April 23, 24 and 25 at the college farm. For more information on the NVRHA, visit their website at www.nvrha.org.

The **58th Annual Oklahoma Panhandle State University Performance Tested Bull Sale** was held February 22, 2010. Sixty-six bulls brought \$124,750.00 for an average of \$1,890.00. The top gaining bull overall, an Angus consigned by B&M Angus, of Edmond, Okla. was the top selling bull at \$5,000.00. The bull, #9-2, is a son of Spur Success 2801 and sold to Stephens Land & Cattle Co., Inc. of Guymon, Okla.

Due to the many home baseball and softball games scheduled for March, there was not room for all of them here. The current schedule may be found on the website.



Larry Hough

After 38 years of service at OPSU, it seems Larry Hough might be thinking about retirement. When asked about it, he said, "Why quit when I get to spend 40 hours per week on my hobby?" If it's a hobby, it's certainly one he takes seriously.

Growing up in Friona, Texas, he took Industrial Arts classes and his counselor, Baker Dugans, an OPSU alum and basketball standout, encouraged him to attend his alma mater. Referring to Larry's not-so-great grades, Dugans told him "Miss Muller will let you in." She did and Larry not only finished his Bachelor's in Industrial Technology, he also went to earn a Master's in Adult Education at OSU and also completed some post graduate work at Pittsburg State and Fort Hays State.

Larry teaches drafting and design classes in addition to welding. His favorite is the robotics and computer-controlled machinery class. In all of the time he has spent teaching, integrating computers into the manufacturing process has had a great impact. But, he points out that students still must learn the basics before applying it to computer-driven projects. He believes the next change will be solid modeling, where a computer actually creates a prototype of a particular component part or design.

The Industrial Arts program generally has 22-26 students. Some of the graduates work in drafting for architects, surveyors, or engineers, for example. Others become commercial or residential contractors, or go into cabinet making or carpentry.

Larry and his wife Sandy have been married 36 years. Son Brian, also an OPSU alum, works for PTCI and lives in Guymon with his wife and the Houghs' only grandson — 2-year-old Adyn.

The experienced instructor believes he learns as much from his students as they do from him. He considers it a "give and take" relationship and his students are fortunate to have such an astute teacher.

Higher Learning Commission

OPSU is seeking continuing institutional accreditation from the Higher Learning Commission, a commission of the North Central Association of Colleges and Schools. This voluntary accreditation process requires significant self-evaluation by the institution. A steering committee composed of **Kathy Turner, Bobby Jenkins, Kirstan Neukam, Wayne Manning** and **Jessica Lofland** began meeting in the spring of 2008 to organize the self-evaluation.

Five more committees, composed of about 35 faculty and staff members, were formed to address each of the five criteria for accreditation: mission and integrity; preparing for the future; student learning and effective teaching; acquisition, discovery, and application of knowledge; and engagement and service. Each criterion is broken down into several core components, each providing specific information about the documentation and evidence necessary to support each element. Committee members have worked hard to examine and document OPSU's learning processes and outcomes as well as other student services, resources, and the organization as a whole.

Now in the editing stage, the self-evaluation report will be finished and submitted to constituents for review and comment. Meetings will be held to gather comments from interested parties about the document.

In addition to the self-study, an evaluation team will come to the campus in November to conduct a comprehensive visit. Following the 3-day campus visit, the evaluation team will write a report to present their evaluation and the rationale for it. OPSU should receive official word about the accreditation 6-10 weeks following the campus visit.

The accreditation process is not limited to just the committee members; everyone is encouraged to review the self-study report when it comes out and provide feedback. If you have any questions, please direct them to Kathy at 1494 or via email at kdturner@opsu.edu.

David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

April 2010

Campus Calendar

- Apr. 1-3** **Doc Gardner Memorial Rodeo**, Hitch Arena, Guymon
- Thursday** Performance at 7 p.m.
- Friday** Tough Enough to Wear Pink, support breast cancer awareness by wearing pink, performance at 7 p.m.
- Saturday** Matinee performance at 1 p.m., championship round at 7 p.m. Admission is free for faculty, staff and students with an ID.
- Apr. 2** **Easter Break** — No classes, University offices remain open.
- Apr. 6** **National Student Athlete Day** 4-5 p.m. in the Ballroom Everyone is invited!
- Apr. 7** **Enrollment begins** for fall, May interterm, and summer.
- Apr. 9** **Baseball vs. Incarnate Word Softball vs. Lincoln**
- Apr. 9-12** **The 25th Annual Putnam County Spelling Bee**, Centennial Theatre, admission \$6
- Apr. 10** **Spring Football Game** Tailgate party at 12:30 p.m. at the George & Juanita Gilmore Patio (SAB) sponsored by the OPSU President's Office. Kick-off for the annual intrasquad game is set for 3 p.m. **Baseball vs. Incarnate Word Softball vs. Lincoln**
- Apr. 12** **Coffee Memorial Blood Drive** 11 a.m.-6 p.m., SU Ballroom
- Apr. 14** **Art Jubilee**
- Apr. 17** **Alumni Annual Meeting & Banquet**, 6:30 p.m., Noble Center. Contact Alumni office for ticket information.
- Apr. 19** **Manhattan Piano Trio**, 7 p.m., Centennial Theatre
- Apr. 23** **OPSU Enrollment Day** 9 a.m., SU Ballroom
- Apr. 23-25** **NVRHA Clinics and Competition**, Doc Gardner Arena
- OPSU Band & Choir Concert**, 7 p.m., Centennial Theatre
- Apr. 29** **National College Athlete Honor Society Banquet**
- Apr. 30** **Broadway Revue**, 7 p.m., Centennial Theatre

Due to the numerous home baseball and softball games scheduled for April, there was not room for all of them here. The current schedule may be found on the website.

At the February 11, 2010 meeting of the Oklahoma State Regents for Higher Education (OSRHE), the Regents approved continued funding of OPSU's **Program of Excellence grant**. This means OPSU will have \$132,491.00 added every year to its budget on an on-going basis to continue the Program of Excellence in the **Computer Information Systems (CIS) department**.

On April 17, the **Panhandle State Association of Alumni and Friends** will host its annual meeting and banquet beginning at 6:30 p.m. in the Noble Activity Center on the OPSU campus. The Noble Center will be open at 5 p.m. for those who wish to visit. **Harold and Joan Kachel** and **James A. Countryman** will be inducted into the Alumni Ambassador Hall of Fame.

The OPSU chapter of the **Student Oklahoma Education Association (SOEA)** received a national grant that will benefit the Goodwell public schools. The National Education Association (NEA) grant provides \$1,000 to be utilized for the purchase of science equipment for the school.

OSU-OKC's Associate Degree Nursing program on the OPSU campus is pleased to announce a 100% pass rate for December 2009 graduates taking the National Council Licensure. Nine students graduated from the program in December 2009 and are now registered nurses.

OPSU students, Fine Arts alumni, and faculty used their talent and skill to raise over \$14,000 at the 10th annual **Paul Farrell Memorial Art Auction** held on March 5 in the Pickle Creek Center in Guymon. The yearly event helps fund two OPSU scholarships and also commemorates the life of the local artist for whom it is named.

Employees in the Admissions Office include from left student worker Selma Balachander and professional staff Evi Meyer, Bobby Jenkins, Dara Short, and Sara Buckner. — Shelby Davis photo



Admissions

Staff in the Admissions office understands the value of customer service and they incorporate it into every aspect of the office. Prospective students, student athletes, international students, parents, employees and visitors will all find the same friendly, helpful assistance here whether it's a question about transcripts or transfer credits.

Assistant Registrar **Evi Meyer** maintains student records, records and files grades, and handles all aspects of graduation, honors, and graduation checks. No small detail in student records escapes her notice, and Evi's genuinely caring demeanor makes her a favorite with students.

Dara Short, with her ready smile and can-do attitude, is an admissions counselor and concurrent enrollment coordinator. She also assists in recruitment activities, coordinates enrollment clinics, and supervises the customer service aspects of the office.

Sara Buckner recently returned to work after having her first child. She takes care of many of the customer service aspects of the admissions office. Her outgoing personality and friendliness makes those duties a perfect fit.

Student worker **Selma Balachander** enrolls students, keeps and maintains records, and processes transcript requests. An international student from India, she can assist other international students with their enrollment.

Bobby Jenkins

Bobby earned his bachelor's in psychology at OPSU in 1997 and soon went from finishing his own degree to helping others begin theirs. He served as Admissions Counselor from 1998-2000, accepted another position for a time, and then returned in 2004 as Registrar/Director of Admissions.

Always promoting his alma mater, Bobby enjoys working with students, and he not only promotes higher education, he lives it. Bobby has continued his own education and will finish his master's in psychology at West Texas A&M this summer. His son Matthew will start this fall at OPSU as a history major.

Bobby manages the integrity of transcripts, enrollment, and student information, performs graduation evaluations, certifies eligibility for athletes and veterans, and serves as an advisor or counselor in different capacities. Even with all this responsibility, Bobby remains unflappable and always seems to have unlimited time to spend with a student, faculty, or staff member who needs his assistance. His office is a welcome oasis in the midst of constant activity.

Bobby and his wife Ann have been together for 23 years and their daughter Alisha lives in Oklahoma City and runs a day care center. They also raise a Dachshund, Bella, and "Twilight" fans should note the dog was named well before the series became popular!

David A. Bryant

David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Feb-10
MONTH

FUND SOURCE	FY10		FY09		FY10		FY09	
	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	12	\$ 1,288.10	25	\$ 6,959.73	79	\$ 22,980.96	79	\$ 24,760.18
FEDERAL								
PRIVATE								
AUXILIARY	1	\$ 154.84	2	\$ 2,188.58	1	\$ 154.84	5	\$ 3,155.93
OTHER		\$ -	1	\$ 975.57			1	\$ 975.57
TOTAL	13	\$ 1,442.94	28	\$ 10,123.88	80	\$ 23,135.80	85	\$ 28,891.68

April 23, 2010

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Donnie Nero, President, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Nero said it is hard to follow President Bryant because the two institutions compete against each other in rodeo. He said one young man from Connors has qualified for the national finals. He said the team does quite well as a two-year institution competing against four-year institutions. He expressed congratulations to President Bryant and the OPSU teams for that accomplishment.

Dr. Nero said President Hargis stated OSU has four Udall Scholars, and he noted that one of those scholars came to OSU via way of Connors State College. He said Jeremy Bennett attended Connors for two years, and it is no surprise to him that Mr. Bennett received this honor.

Items of information presented by Dr. Nero included the success of its annual bull test sale; an enrollment report for the fall semester reflecting that the enrollment is quite good in comparison to last year; and a Connors men's basketball player signing with the University of Oklahoma.

With respect to the shooting in Muskogee, Dr. Nero said the Connors administration has been heavily involved in this matter. He said security at the Muskogee campus has been increased after the incident. A young man lost his life in the shooting, and Connors continues to provide assistance in any way to the family.

Commencement is scheduled for May 7 at 7:00 p.m. in Muskogee at the Civic Center, and he invited any Regent who has the opportunity to attend.

Dr. Nero announced that he was recently inducted into the ECU Educators Hall of Fame, and he is very appreciative of that. It is a sign of appreciation on his part and his wife's part for the years of service he has spent in education. On behalf of the Board of Regents, Chairman Anthony expressed congratulations to Dr. Nero. He said it is not only an honor for Dr. Nero, but it is a compliment to the A&M System, as well. He said the honor was well deserved, and the Board appreciates the leadership of Dr. Nero.

Report on Budget Reconciliation Process

Dr. Nero said Connors is in the process of budget reconciliation. As the Board is aware, Connors has been working very closely with OSU on this matter. At this time he asked Dr. Bosserman to provide an update on the budgeting process.

Dr. Bosserman said everything is going real well with respect of getting the financial side of Connors in the way it needs to be. When OSU was given this task last fall, OSU personnel went through Connors' chart of accounts and got them in an order such that the trial balances could be created. Test trial balances have been run against last year's data, and the right data was

received. Rather than doing multiple trial balances, the goal this year is to do it the way OSU does. OSU does two trial balances—one when closing at which time adjusting entries are made and then the final trial balance. Hopefully, the same will be done for Connors.

Dr. Bosserman said he and his staff have been very pleased with the support they have received from the administration of Connors. In going through this process, both Ms. Sharon Owen, Vice President for Fiscal Services, and Shirley Twilley, Controller, have been on the OSU campus and have worked with OSU personnel. Dr. Bosserman noted that Ms. Twilley has only been at Connors a short time, and he has been very impressed with her work.

Dr. Bosserman said it is believed the fixed assets issue has been resolved, which was a problem last year. He said Ms. Twilley will be coming to OSU for a week, and everything that was left over from last year will be cleaned up so that Connors can go into the end of the year with all accounts fairly straight. Dr. Bosserman said it is a good report.

He said another thing that is being addressed is that a set of procedures will be established in case another institution may want to go through the same process. This will allow OSU to do that more efficiently.

Dr. Nero said the administration is very pleased with the progress as Dr. Bosserman stated, and Connors has added a very capable person on board. The priority is to make certain that the financial statements continue to be in order. Dr. Nero expressed appreciation to the Board for their continued support on this matter.

The business of Connors State College being concluded, Dr. Nero was then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

April 23, 2010

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:**

None

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:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

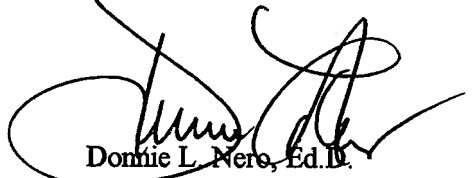
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Reports for February and March, 2010, attached.*
2. *FTE Employee Report for 3rd Qtr. of FY 2009-10, attached.*
3. *Livestock Sales Report for 3rd Qtr. of FY 2009-10, attached.*
4. *Veterinary Payments Report for 3rd Qtr. of FY 2009-10, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.
President

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF FEBRUARY, 2010

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	2	2,017.40	16	13,606.22
FEDERAL	2	3,221.18	2	1,485.86	8	5,722.04	7	2,870.82
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	1	299.27	2	561.75	3	824.52
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	3,221.18	3	1,785.13	12	8,301.19	26	17,301.56

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MARCH, 2010

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.		831.60	6	5,429.32	2	2,849.00	22	19,035.54
FEDERAL	2	977.89	3	1,243.41	10	6,699.93	10	4,114.23
PRIVATE			0	0.00	0	0.00	0	0.00
AUXILIARY	3	915.90	3	622.13	5	1,477.65	6	1,446.65
OTHER			0	0.00		0.00	0	0.00
TOTAL	5	2,725.39	12	7,294.86	17	11,026.58	38	24,596.42

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College Dr. Donnie Nero
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 03/31/2010
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602. ²

Faculty	Educ. & Gen Budget Part I		Educ. & Gen Budget Part II		Agency Accounts Other		Sub-Total			Total FTE	
	Other	Student	Other	Student	Other	Student	Faculty	Other	Student		
80	115	8	0	20	0	24	10	80	159	18	257
61	106	8	0	11	0	21	10	61	138	18	217
19	9	0	0	9	0	3	0	19	21	0	40
49	77	16	0	13	0	16	20	49	106	36	191

A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹

C. Increase or Decrease in FTE Employees (Item A minus Item B)

D. Comparable Quarter Last Year

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
³ This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

**CONNORS STATE COLLEGE
LIVESTOCK SALES REPORT
For 3rd Qtr 2009/2010**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
1/22/2010	Stigler Livestock Auction	Auction	1 Black Cow 1380 lbs. 1 BWF Cow 1110 lbs. 1 Brown Steer 120 lbs.	\$1,346.60
1/22/2010	Stigler Livestock Auction	Auction	2 Brown Heifers 5 Black Heifers 2 RWF Heifers 4 Red Heifers	
1/28/2010	Stigler Livestock Auction	Auction	2 BWF Heifers Avg. Wt. each 413.3 9 Red Heifers	\$4,709.90
2/12/2010	Running W, Ltd.	Sale	1 Gray Heifer Avg. Wt. each 623.0	\$4,722.18
2/12/2010	Stigler Livestock Auction	Auction	6 Santa Gerdes Steers 1 BWF Heifer 200 lbs.	\$2,472.67 \$212.15
TOTAL				\$13,463.50

**CONNORS STATE COLLEGE
VETERINARY PAYMENTS FOR 3rd QUARTER OF FY 2010**

DATE	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
1/4/2010	RSM FARM SUPPLY	701	\$129.00
1/12/2010	DIXON FARM SUPPLY	290	\$365.84
1/19/2010	RSM FARM SUPPLY	701	\$43.00
	RSM FARM SUPPLY	701	\$70.00
1/19/2010	FENTON ANIMAL CLINIC	701	\$260.00
2/5/2010	DIXON FARM SUPPLY	701	\$63.60
	DIXON FARM SUPPLY	701	\$2.60
	DIXON FARM SUPPLY	701	\$274.34
2/5/2010	RSM FARM SUPPLY	701	\$107.50
2/8/2010	HUBLER VETERINARY SERVICE	701	\$40.00
2/15/2010	VOSS VETERINARY CLINIC	290	\$35.00
	VOSS VETERINARY CLINIC	290	\$161.00
2/19/2010	DIXON FARM SUPPLY	701	\$156.00
	DIXON FARM SUPPLY	701	\$72.00
	DIXON FARM SUPPLY	701	\$376.82
	DIXON FARM SUPPLY	701	\$93.00
2/19/2010	RSM FARM SUPPLY	701	\$86.00
2/23/2010	VOSS VETERINARY CLINIC	701	\$440.00
3/1/2010	VOSS VETERINARY CLINIC	290	\$70.00
3/4/2010	RSM FARM SUPPLY	701	\$86.00
3/4/2010	DIXON FARM SUPPLY	290	\$1,021.24
	DIXON FARM SUPPLY	290	-\$63.66
3/10/2010	HUBLER VETERINARY SERVICE	701	\$222.00
3/10/2010	VOSS VETERINARY CLINIC	290	\$100.00
3/18/2010	VOSS VETERINARY CLINIC	290	\$24.95
3/18/2010	DIXON FARM SUPPLY	701	\$128.25
3/30/2010	TRU VALUE	290	\$16.04
3/30/2010	DIXON FARM SUPPLY	701	\$81.75
	DIXON FARM SUPPLY	701	\$40.00
3/30/2010	RSM FARM SUPPLY	701	\$18.00
	RSM FARM SUPPLY	701	\$86.00
	TOTAL		\$4,606.27

April 23, 2010

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale extended his appreciation to Mr. Cawley and his team. He said it feels a little like coming home because he spent most of the 2000 decade in Durant about 40 miles east of Ardmore. He said one of the responsibilities he had as Vice President at Southeastern Oklahoma State University was enrollment and marketing, and Carter County and the I-35 corridor was a big part of that. He said he believes the I-35 corridor from Dallas to Oklahoma City will eventually be the greatest growth area in North America as it relates to higher education opportunities.

Dr. Hale presented items of information that included a pledge of \$250,000 from King and Claudia Goff who were students at NEO in 1974-75. In response to a question from Dr. Wilson as to the intention of the gift, Dr. Hale said Mr. and Mrs. King want the funds to be used to invigorate campus life and support projects in athletics. Dr. Hale further reported on the Founder's Day event in which NEO celebrated its 90th birthday. A few hundred people attended the event, and family members of the Legislator who got the legislation passed establishing the Miami School of Mines were present. In addition, the Town & Gown Dinner, which is a formal event that is 55 years old, was reinstated after being dormant for more than ten years.

Dr. Hale reported on construction projects and said NEO will move into the science facilities in August. This involved a \$3 million renovation to the science building and a \$4 million addition to the science complex. Also, NEO will move into the renovated athletic training facility prior to the start of the football season. In addition, NEO will embark upon the largest project in the history of the College in late July, which involves an \$8 million renovation to the Student Union.

Dr. Hale noted that commencement is scheduled for May 6, 2010, and he noted that Chairman Anthony will be in attendance. About 400 students will go through commencement, and Chancellor Glen Johnson will be the commencement speaker.

Dr. Hale presented further information pertaining to NEO transitioning to the Federal Direct Loan Program for all Stafford loans beginning July 1, 2010; the possibility of outsourcing campus food services, including the cafeteria, snack bar, catering, vending, and concessions; academic reorganization, which will be a key focus for NEO as it moves forward; and the Student Body Government adopting a Resolution that depicts its opposition of all legislation that allows carrying concealed guns on campus.

Personnel Actions

Regent Burns moved and Regent Hall seconded to approve the personnel action as listed in the NEO Agenda.

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

Approval of Cooperative Alliance Agreement

Dr. Hale said when Dr. Faltyn came to NEO this past June he made it very clear to him that if NEO was going to be successful in the 21st Century as it had been in the past and have an impact on higher education, then NEO's core enterprise of teaching, learning, degree programs, etc., needed to be at the forefront of change. He said the Board is aware that NEO probably has not done as good a job as needed to be done over the past 10-15 years as it relates to keeping its portfolio current. Dr. Hale said Dr. Faltyn has spent an enormous amount of time helping to make that change happen. Today will mark the beginning of what will be a very active two-year period as it relates to the Division of Academic Affairs regarding revisions to degree programs and new options for the students.

Dr. Hale asked Dr. Faltyn to address the Board regarding instructional programs. Dr. Faltyn provided the Board members with a handout regarding the Construction Technology Cooperative Alliance Agreement (a copy of which is attached and considered a part of the minutes). He said the faculty has really come together, and what is being addressed is bringing relevance back to the academic function. He addressed the Cooperative Alliance Agreement between NEO and Northeast Technology Center (NTC). He said such an agreement with NTC has not existed for about eight years. He said NEO was approached by representatives of Crossland Construction Company, which provides about 1,200 internships for construction technology students every year, because NEO students had not been involved in receiving these internships. In talking with representatives of Crossland, it was learned that they take interns from institutions that are NCCER (National Center for Construction Education and Research) certified, which is the gold standard for training people in the construction industry. Dr. Faltyn said the missing piece was that there was not a college degree offered in the area with NCCER certification or a link to a four-year degree program, which can substantially increase earning potential. He said he approached NTC about partnering with NEO. Because NTC has a construction technology program and the necessary facilities, it was able to get NCCER certified. A Cooperative Alliance Agreement was developed, which is a required agreement by the Oklahoma State Regents for Higher Education in order to offer college credit for the courses taught at NTC.

Dr. Faltyn said NEO is looking at bringing four-year degrees to the area and to the NEO campus. A concerted effort was made to study where NEO students transfer in various programs. NEO sends more students to OSU in drafting and design, pre-engineering, and construction than any other college. He said he has already spoken with OSU officials about creating an articulation

agreement once this degree is approved by the Board and the State Regents. He said Crossland Construction hires more graduates from OSU than any other local university with Pittsburg State University being second. What NEO is trying to do is be the link.

Regent Helm moved and Regent Watkins seconded to authorize NEO to enter into a Cooperative Alliance Agreement between NEO and Northeast Technology Center for the AAS Degree in Construction Technology, effective Fall 2010.

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

Request for Program Modifications

Dr. Faltyn presented a handout entitled New Degree Options at a Glance (a copy of which is attached and considered a part of these minutes). He said NEO is going through a long process of reviewing its entire degree inventory. He said three degree programs were recently reviewed and were completely revamped. Members of the community and experts in the fields were convened, and potential growth options for the students were addressed. With respect to Physical Education and Recreation, there is a shortage of Pre-Athletic Training Options. Most of NEO's graduates transfer to Pittsburg State University and Oklahoma State University, respectively. NEO does not want to make any changes unless the students have a place to go so that they can further their education and their earning potential. Regarding Leisure Management, there seems to be quite a bit of growth in facilities much like the Noble Conference Center, where people come and facilitate. NEO has a faculty member with a degree in Leisure Management who is ready to move forward with this program. NEO also has a fantastic student activities center, and several community wellness options have not been showcased.

With respect to Business Administration Technology, Dr. Faltyn said NEO has offered Management and Marketing and Administrative Office Support for a long time. NEO is now seeking to add new options in Entrepreneurship, Hospitality, and Medical Assistant. With a new \$63 million hospital in Grove opening soon, this will help meet a need in that particular community. Dr. Faltyn said NEO also has 13 functioning casinos in its service area, and the Hospitality Option will address their needs.

Regarding Construction Technology, Dr. Faltyn said the Drafting and Design Option was completely redone to reflect Construction Technology, and it is anticipated that this will be a better transfer option for all of the students regardless of where they go.

Regent Burns moved and Regent Lester seconded to approve the program modifications, effective with the Fall 2010 semester, and to authorize NEO to submit the requests to the Oklahoma State Regents for Higher Education for review and approval.

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

Approval for Naming the Athletic Training Facility

Dr. Hale requested Board approval to name the Athletic Training Facility the Ivan Crossland, Sr., Football Complex in recognition of the donation made by Crossland Construction Company to be used for the construction of the facility.

Regent Lester moved and Regent Hall seconded to name the Athletic Training Facility the Ivan Crossland, Sr., Football Complex.

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 of Purchase Requests

Regent Helm moved and Regent Watkins seconded to approve the purchase requests as listed in the NEO Agenda, subject to the availability of funds and/or the limitations of the budget.

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

Regent Hall said he would like to recognize Dr. Hale, Dr. Faltyn, and Ms. Boles for the obvious transformation of the College and the leadership and new energy they have brought to NEO and to Miami. It is very evident to the Board, and it is appreciated.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
April 23, 2010

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

- King and Claudia Goff Pledge of \$250,000
- Founder's Day
- Town & Gown Dinner
- NEO/NSU Smart Choice
- Update – Budget and Construction Projects
- Strategic Planning Retreat Update
- Economic Development Tour
- April 'NEO News'

2. Commencement Exercises

Northeastern Oklahoma A&M College's 89th Commencement is scheduled for Thursday, May 6th at 8:00 p.m. at Robertson Field Stadium. This year's speaker is Chancellor Glen Johnson. You are cordially invited to attend all events for the Commencement.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Employment

- a. Board approval is requested for the hiring of Mrs. Erin Kellogg as a mathematics instructor (10 months' employment), effective August 1, 2010, at an annual salary of \$37,031. This is a replacement for an instructor who resigned.

PART D - PERSONNEL ACTIONS2. Information Requiring No Action by the Board

- a. James Compton, Director/Instructor of the Physical Therapist Assistant program, retiring effective May 20, 2010.
- b. Chuck Levo, business instructor, retiring effective May 31, 2010
- c. James Webster, Languages & Literature Department Chair/English instructor, retiring effective May 31, 2010.

PART E - INSTRUCTIONAL PROGRAMS1. Cooperative Alliance Agreement (Northeast Technology Center)

Authorization is requested to enter into a Cooperative Alliance Agreement between NEO and Northeast Technology Center for the AAS Degree in Construction Technology, effective Fall 2010.

2. Request for Program Modifications

Authorization is requested for the following program modifications, to be effective Fall 2010. The changes will be submitted to the Oklahoma State Regents for Higher Education pending approval of the Board:

- a. Associate in Applied Science degree in Management and Marketing
 1. Change the name to Business Administration Technology.
 2. Add new options in Management and Marketing, Administrative Office Support, Medical Office Support and Hospitality.
 3. Modify curricular requirements for current options in Accounting and Entrepreneurship.
- b. Associate in Applied Science degree in Administrative Office Support
 1. Delete program and options for the program (Medical Office Support and Legal Support).
- c. Associate in Science degree in Physical Education and Recreation
 1. Add new options in Physical Education, Leisure Services Management, and Community Wellness.
 2. Modify curriculum requirements for current Pre-Athletic Training option.
- d. Associate in Applied Science degree in Drafting and Design
 1. Change the name to Construction Technology.
 2. Add new options in Drafting and Design and Construction Technology.

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS1. Partnership with City of Miami for Changing location of Overhead Utilities

We request authorization to partner with the City of Miami to bury or relocate the overhead utilities located in the north end zone of the football stadium. The City of Miami has agreed to waive any labor charges and provide all equipment and the College will pay for the material associated with burying the utilities. The estimated cost of the materials is \$57,000. The funding for this project will be from Contingency Funds.

2. Approval for Naming the Athletic Training Facility the Ivan Crossland, Sr. Football Complex

We request authorization to name the Athletic Training Facility the Ivan Crossland, Sr. Football Complex. Crossland Construction Company, Columbus, KS, now owned and operated by the children of Ivan Crossland, Sr., donated \$250,000 toward the construction of the 9,600 square foot building. Mr. Ivan Crossland, Sr. who passed away in 2002 was a 1958 NEO graduate and avid supporter of the football program. This action was recommended and approved by the NEO Foundation, NEO Athletic Department, and NEO administration.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)1. Cable-One

We request authorization to continue the contract with Cable-One for cable television services to all dormitory rooms at a cost of \$5.00 per outlet per month; estimated annual cost of \$23,000.

2. Addtronics (SmartCard Identification Card System)

We request authorization for an extension of prior maintenance agreement with Addtronics for the SmartCard system (ID cards) to June 2011 at an estimated annual cost of \$17,500 with the option to renew annually by mutual agreement.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

1. Authorization is requested to purchase magazines and periodicals for the Learning Resource Center for the period of July 1, 2010 through June 30, 2011 from EBSCO Subscription Services, state contract, an estimated cost of \$60,000 with funding from the E&G Budget.
2. Authorization is requested to purchase furniture and window coverings for Cunningham Hall and the Science Addition at an estimated cost of \$155,300. Funding will be from Section 13 Offset.
3. Authorization is requested to purchase furniture for the Athletic Training Facility at an estimated cost of \$43,900. Funding will be from Capital funds.

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. Direct Lending**

NEO A&M College will transition to the Federal Direct Loan Program for all Stafford loans beginning July 1, 2010. We are making this change because the loan program that we currently participate in, the Federal Family Education Loan Program (FFELP) has been eliminated by new legislation, the Health Care and Education Reconciliation Act of 2010 (HCERA). The transition will not affect the availability of loans for students, just the source of funding.

2. Outsourcing of On-Campus Food Services

NEO A&M College has sent out a Request for Proposal (RFP) regarding outsourcing our campus food services, including cafeteria, snack bar, catering, vending, and concessions. Once the RFP's are received, the institution will review and determine if outsourcing is in the best interest of the institution. If NEO decides to outsource, we will bring a recommendation to the June 2010 Board meeting.

3. Academic Reorganization

NEO A&M College has undergone a six-month review of our academic departments and schools. Deans, department chairs and the Faculty Association have been integrally involved in the review and discussions. The reorganized division is designed to enhance leadership in our academic enterprise by creating a model that brings greater attention to our degree program portfolio, faculty development and improved teaching and learning. Our targets include enhanced faculty productivity, new and revised degree programs and more graduates.

4. Student Body Government Resolution – Gun Legislation

The students at Northeastern Oklahoma A&M College strongly support efforts to keep the student body safe and understand the responsibility of the administration to protect the students. Attached is a Resolution (Reference Document #1) from the Student Body Government that depicts their opposition of all legislation allowing carrying concealed guns on campus.

5. Out-of-State Travel Summary

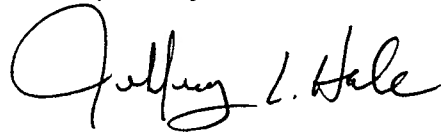
The Summary of Out-of-State Travel for the months of February and March 2010 is attached.

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

6. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for the fiscal quarter ended March 31, 2010 is attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffery L. Hale". The signature is written in a cursive style with a large initial 'J'.

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of February 2010

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.	5	910.12	4	1,790.88	20	7,143.63	20	8,836.63
Federal	0	0	0	0	1	36.67	0	0
Private								
Auxiliary	1	416.64	2	194.00	12	6,983.93	7	1,240.37
Other								
Total	6	1,326.76	6	1,984.88	33	14,164.23	27	10,077.00

Summary of Out-of-State Travel as of March 2010

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

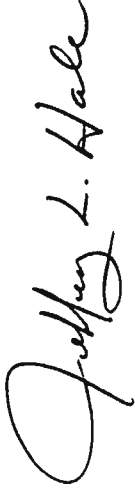
Column (3): Amount Expended Current FY

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.	5	3,051.74	1	353.34	25	10,195.37	21	9,189.97
Federal	0	0	0	0	1	36.67	0	0
Private								
Auxiliary	0	0	0	0	12	6,983.93	7	1,240.37
Other								
Total	5	3,051.74	1	353.34	38	17,215.97	28	10,430.34

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: Northeastern Oklahoma A&M College
PRESIDENT

Subject: FTE Employee Report for Fiscal Quarter Ending MARCH 31, 2010

The following information is provided pursuant to 74 O.S. 1981, Section 3602

FTE Employee Categories

	EDUC & GEN BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER				SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER			
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		
Current Quarter	69	100	7	0	2	10	1	55	4	70	157	21	248	
Prior Quarter	70	88	7	0	1	12	1	52	5	71	141	24	236	
Increase or Decrease	(1)	12	0	0	1	(2)	0	3	(1)	(1)	16	(3)	12	
Comparable Quarter Last Year	77	89	7	0	2	10	1	51	4	78	142	21	241	

1. File with State Regent's Office by the tenth of the Month following the end of the calendar quarter being reported.
2. The term employee shall mean a "full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours excluding seasonal employees for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

**STUDENT BODY GOVERNMENT
NORTHEASTERN OKLAHOMA A&M COLLEGE
RESOLUTION
APRIL 7, 2010**

TITLE: A RESOLUTION TO OPPOSE LEGISLATION THAT WOULD ALLOW CERTAIN INDIVIDUALS TO CARRY CONCEALED WEAPONS ON CAMPUS

WHEREAS: The Student Body Government (SBG) of Northeastern Oklahoma A&M College supports the safety and security of students, faculty, and staff, and

WHEREAS: Northeastern Oklahoma A&M College has a legal duty to adopt policies to promote a safe environment for students, faculty, and staff, and

WHEREAS: Oklahoma law does not at present allow any weapons in campus building except in the possession of on-duty law enforcement officials, and

WHEREAS: Legislation has been proposed in the State of Oklahoma to authorize certain individuals to carry concealed weapons onto college campuses, and

THEREFORE LET IT BE RESOLVED: The Student Body Government opposes any state legislation that would allow the carrying of concealed weapons onto the campus of Northeastern Oklahoma A&M College.

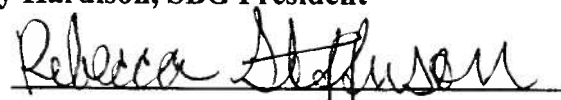
Copies shall be sent to:

**Dr. Jeffery L. Hale, NEO President
Jessica A. Boles, Vice President for Fiscal Affairs
Amy Ishmael, Vice President for Student Affairs
and Enrollment Management**

Casey Hardison, SBG President



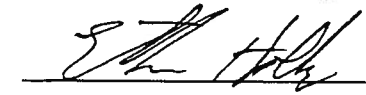
SBG President



SBG Vice President



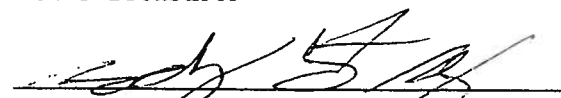
SBG Secretary



SBG Treasurer



SBG Senator-at-Large



SBG Senator-at-Large

M. Carmeline Donnelly

SBG Sophomore Representative

Michelle Handwerker

SBG Reporter

Matthew Leedy

Lauren E Cook

Seaw Hill

Nakota Taylor

SBG Freshman Representative

Shun Park

SBG President Pro-Tem

Ben Kim

Jamie Schleper

Kadir James

**Construction
Technology
Cooperative
Alliance
Agreement**





**CONSTRUCTION TECHNOLOGY
ASSOCIATE IN APPLIED SCIENCE**

GENERAL EDUCATION REQUIREMENTS: 22 HOURS

- ENGL 1113 Freshman Composition I
- ENGL 1213 Freshman Composition II
- HIST 1483 or 1493 American History
- POLS 1113 American Government
- PHYS 1014 General Physical Science
- College math 3 hours

TECHNICAL/OCCUPATIONAL SPECIALTY

CORE REQUIREMENTS FOR ALL OPTIONS: 16 Hours

- Freshman Year Experience
- DFRT 1153 Blueprint Reading
- CNST 1113 Construction Drawing and Computer Aided Drafting
- CNST 1023 Introduction to Construction and Safety
- CNST 1323 Estimating I

Drafting and Design Option: 14 hours	Construction Technology Option: 14 hours
Architectural Drafting Machine Drafting Structural Drafting Descriptive Drafting	Introduction to Carpentry Construction* Introduction to Electrical Construction* Introduction to Masonry Construction* Methods of Construction* Field Safety*

TECHNICAL/OCCUPATIONAL SUPPORT: 11 hours

- Introduction to Carpentry Construction II*
- Construction Management & Leadership*
- Computer Aided Drafting and Design II
- Descriptive Geometry
- Industrial Drafting
- Pipe Drafting
- Internship

*Proposed new courses
 **Students are required to meet the computer proficiency requirements as stated in the College Catalog. A computer course taken to meet this requirement may be used as a general education or business elective.

Course-to-Course Crosswalk

Northeastern Oklahoma A&M College			Northeast Technology Center	
Course Prefix & Number	Course Name	Credit Hours	Course Name	Contact Hours
CNST1123	Introduction to Carpentry Construction	3	Carpentry Level I (NCCER)	240
CNST1133	Introduction to Carpentry Construction II	3	Carpentry Level II (NCCER)	240
CNST1213	Introduction to Electrical Construction	3	Electrical Level I (NCCER)	240
CNST1223	Introduction to Masonry Construction	3	Masonry Level I (NCCER)	240
CNST1112	Field Safety	2	Safety Tech (NCCER)	40
FYE 1011	Freshman Year Experience	1	Construction Core	120

Total Credit Hours: 15

NCCER – National Center for Construction Education and Research core curriculum and skills for certification.

CORE

1. INTRODUCTION TO CRAFT SKILLS	2. SAFETY ORIENTATION	3. CRAFT FUNDAMENTALS: LEVEL 1 MODULES
<p>MODULES - 3 credit hours/12.5 hours</p> <ul style="list-style-type: none"> • Basic Safety • Introduction to Construction Math • Introduction to Hand Tools • Introduction to Power Tools • Introduction to Construction Drawings • Basic Rigging • Basic Carpentry/Station Skills • Basic Employability Skills • Introduction to Materials Handling 	<p>MODULES - 3 credit hours/12.5 hours</p> <ul style="list-style-type: none"> • Safety Orientation—OSHA-10 Hour 	<p>CARPENTRY - 9 credit hours/152.5 hours</p> <ul style="list-style-type: none"> • Orientation to the Trade • Building Materials, Fasteners, Adhesives • Hand and Power Tools • Reading Plans and Elevations • Floor Systems • Wall and Ceiling Framing • Roof Framing • Intro to Concrete, Reinforcing Material, Forms • Basic Stair Layout
<p>CONCRETE FINISHING - 4 credit hours/87.5 hours</p> <ul style="list-style-type: none"> • Intro - Concrete Construction and Finishing • Safety Requirements • Properties of Concrete • Tools and Equipment • Preparation for Placement • Placing Concrete • Finishing, Part 1 • Curing and Protecting Concrete • Intro to Troubleshooting 	<p>PLUMBING - 6 credit hours/122.5 hours</p> <ul style="list-style-type: none"> • Introduction to Plumbing Systems • Plumbing Safety • Plumbing Tools • Introduction to Plumbing Math • Introduction to Plumbing Drawings • Plastic Pipe and Fittings • Copper Pipe and Fittings • Carbon Steel Pipe and Fittings • Corrugated Stainless Steel Tubing • Flanges and Flanges • Intro to Drain, Waste, and Vent Systems • Intro to Water Distribution Systems 	<p>MASONRY - 4 credit hours/120 hours</p> <ul style="list-style-type: none"> • Introduction to Masonry • Masonry Tools and Equipment • Measurements, Drawings, Specifications • Mortar • Masonry Units and Installation Techniques
<p>ELECTRICAL - 6 credit hours/112.5 hours</p> <ul style="list-style-type: none"> • Orientation to the Electrical Trade • Electrical Safety • Introduction to Electrical Circuits • Electrical Theory • Intro to National Electrical Code • Device Boxes • Hand Bendings • Raceways and Fittings • Conduits and Cables • Residential Electrical Construction Drawings • Residential Electrical Services 	<p>OBJECTIVES ON BACK</p>	<p>WorkKeys Exam: Kansas WORKReady! Certificate, Silver to exit</p>

Core Post-Secondary Requirements

1. INTRODUCTION TO CRAFT SKILLS
2. SAFETY ORIENTATION
3. CRAFT FUNDAMENTALS: LEVEL 1

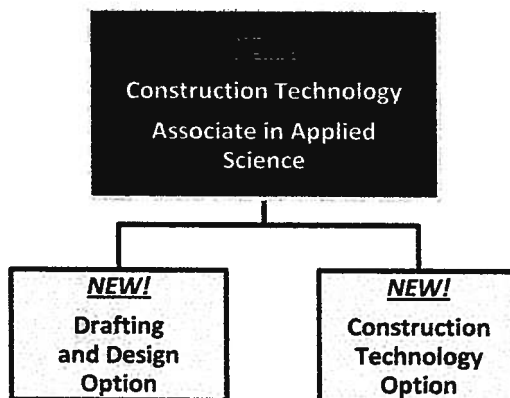
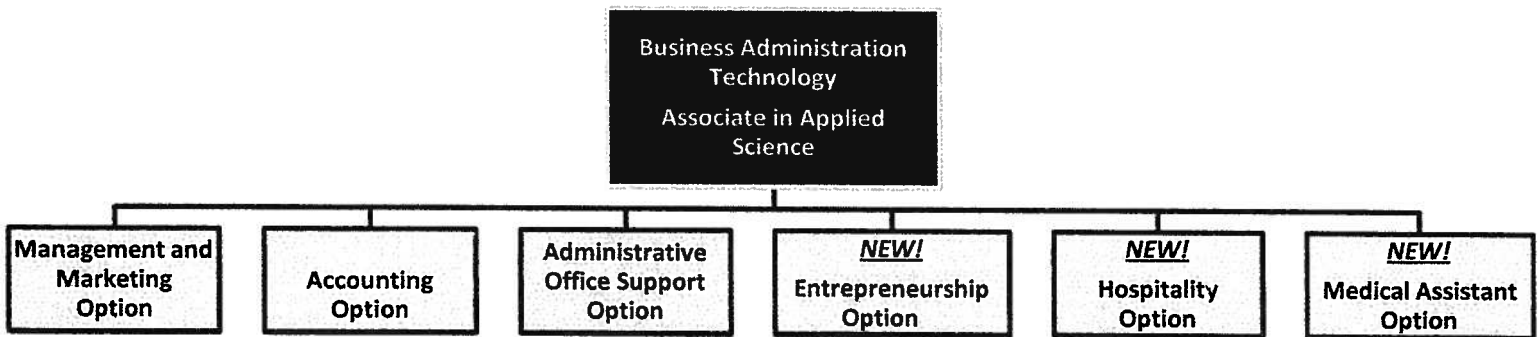
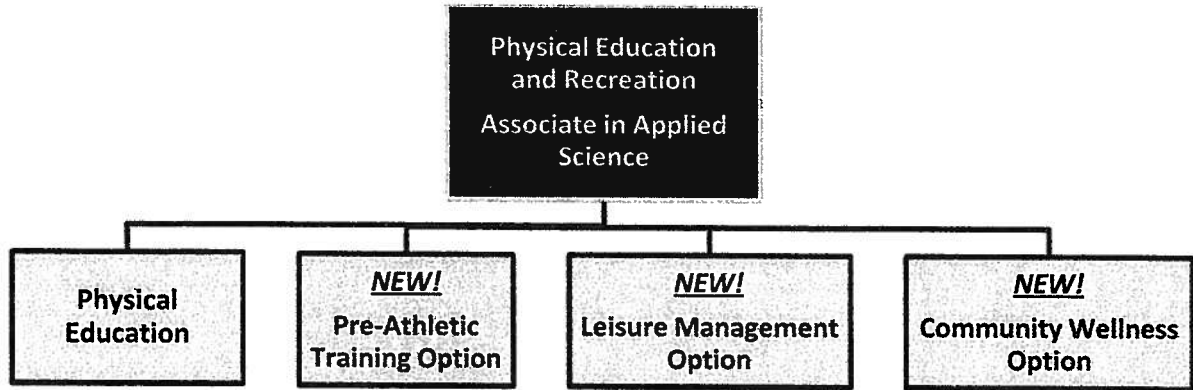
10 - 15 Credit Hours

Additional Course Possibilities

• Carpentry Framing & Finishing	• Masonry (3 Lvs)
• Carpentry Forms	• Pipe Layer (1 Lvs)
• Carpentry Advanced	• Sheet Metal
• Electrical Level 2	• Concrete Finishing
• Electrical Level 3	• Scaffolding
• Electrical Level 4	• Roofing
• HVAC Level 2	• Rigging
• HVAC Level 3	• Mobile Crane Operations
• HVAC Level 4	• Millwright
• Welding (4 Lvs)	• Metal Building Assembly
• Welding (1 Lvs)	• Ironworking
• Welding (2 Lvs)	• Instrumentation
• Welding (3 Lvs)	• Instrumentation
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• Welding (100 Lvs)	• Instrumentation



New Degree Options at a Glance



April 23, 2010

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Haysbert said she and her team are delighted to be on the campus of the Noble Foundation. Unfortunately, she was not present for the tour, but she enjoyed the welcome that was given to everyone this morning.

Dr. Haysbert presented the latest issue of the Greatness publication. She highlighted the Students In Free Enterprise, who recently won a regional competition and will now compete in the national competition. She also reported that commencement will be held on May 15, and the commencement speaker will be Willie E. Gary. Dr. Haysbert also reported that Langston recently hosted a reception at the State Capitol to thank legislators for their continued support of the University. She also referenced the article where she was able to witness President Obama sign an executive order strengthening the White House Initiative on Historically Black Colleges and Universities where she had the opportunity to shake the hand of President Obama.

Adoption of Memorial Resolution

Dr. Haysbert presented a Memorial Resolution for Dr. Raymond Parker and recommended its adoption.

Regent Helm moved and Regent Watkins seconded to adopt the Memorial Resolution for Dr. Raymond Parker as presented.

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

Personnel Actions

Dr. Haysbert noted the retirements of Drs. JoAnn and Lester Clark. She said they are pillars in the community and have tirelessly served the University and the community with love, commitment, and dedication that few, in her judgment, can rival. She noted they celebrated their 50th wedding anniversary this year. Dr. Haysbert said Langston recently announced the establishment of an endowed scholarship in both their names, and Langston is proud to have had this dynamic duo on its team for so many years. She said she believes they are the longest tenured couple at the University.

Dr. Haysbert also noted the retirement of Dr. Viletta M. Partridge, Assistant Professor/Director, Teacher Education, Certification and Field Experiences. She said under her leadership Langston was successful in preparing a number of students to serve as excellent public school educators throughout the state.

Approval to Expand Current Sponsorship with Charter School

Dr. Haysbert said Langston University was approved by the Board last year to sponsor the Discovery School that includes grades 1-5. The administration met with members of the Academic Affairs, Policy and Personnel Committee in March to discuss Langston's interest in expanding that agreement to include grades 6-12 at the Dove Science Academy. She requested Board approval to expand its current sponsorship agreement with Discovery School to include grades 6-12. Dr. Haysbert said Superintendent Conn is present in the event the Board may have any questions or comments.

Regent Massey moved and Regent Boettcher seconded to authorize Langston University to expand its current sponsorship agreement with Discovery School to include grades 6-12 in addition to grades 1-5.

Chairman Anthony acknowledged the presence of Superintendent Conn, and he asked if anyone had any questions. Regent Lester said he did not have any questions, but as he has said in other meetings, this type of collaboration is one of the most important things institutions can do to help raise children into fine citizens and fine students ultimately at Langston University or any other institution. Regent Lester commended Langston University for continuing to pursue these opportunities, and he commended the Dove Academy, as well.

Chairman Anthony said he believes that with this request the partnership has been going well for the younger grades and this change will, hopefully, be as successful. Dr. Haysbert said this is correct.

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

Approval of Casino Management Program

Dr. Haysbert said with the growing number of casinos in Oklahoma and in several other states, it was believed it would be wise to implement a degree program that would prepare students in managerial positions in casinos. (The new program request form is on file in the Board of Regents' Office as Document No. 4-4-23-10.) This program will provide a bridge for students who are interested in going into a four-year program. Dr. Haysbert said the new program is expected to begin in the Fall 2010. She recommended approval of the request to add a degree program leading to the Associate of Science in Casino Management. Dr. Haysbert said this item

was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Massey reported that the Committee met with the administration of Langston University regarding approval of a new degree program leading to the Associate of Science in Casino Management. The degree will focus on comprehensive and complex accounting management and security issues unique to the gaming industry. He reported that the Committee acted to recommend Board approval of the administrative recommendation.

Regent Massey moved and Regent Lester seconded to authorize Langston University to add to its curriculum a degree program leading to the Associate of Science in Casino Management degree 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.

Approval to Select Architectural Firm for the Cottage Row Historic Restoration Project

Dr. Haysbert requested Board approval to select a firm to provide architectural and engineering design services for the Cottage Row Historic Renovation project. She said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Committee acted to recommend Board approval to select Original Anishinabe Design/Barrett L. Williamson Architects, Inc., Norman, Oklahoma.

Regent Boettcher moved and Regent Burns seconded to select Original Anishinabe Design/Barrett L. Williamson Architects, Inc., Norman, Oklahoma, to provide architectural and engineering design services for the Cottage Row Historic Restoration project.

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

Approval to Construct New Parking Lots

Dr. Haysbert said during the October 23, 2009, Board meeting, Langston was given permission to expend the interest earnings to complete several items originally omitted from the Student Success Center. Today she is requesting permission to prepare plans and specifications to advertise and receive bids to construct two new parking lots. The administration will return to the Board to award a contract.

In addition, Dr. Haysbert said she is requesting permission to prepare plans, specifications, advertise, and receive bids to construct two new parking lots for the I.W. Young Auditorium Project. The administration will return to the Board to award a contract.

Regent Massey moved and Regent Boettcher seconded to authorize Langston University to prepare plans and specifications, advertise, and receive bids to construct new parking lots as a part of the Student Success Center with an award to be presented at a subsequent Board meeting.

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

Regent Massey moved and Regent Peach seconded to authorize Langston University to prepare plans and specifications, advertise, and receive bids to construct new parking lots as a part of the I.W. Young Auditorium Project with an award to be presented at a subsequent Board meeting.

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

Purchase Requests

Regent Burns referenced purchase Request No. 3 regarding the request to purchase research data collection for the School of Agriculture. He asked what Langston is buying with respect to this request. Mrs. Watson said Langston is seeking bids for a milk meter automated information system. Dr. Burns said there is a national pool of goat research data on milk quality that analyzes data from all over the nation. Regent Burns asked if this request involves the purchase of equipment, and Dr. Burns responded affirmatively.

Dr. Haysbert referenced purchase requests Nos. 7, 8, 9, and 11. She said Langston received permission during the October 23, 2009, meeting to expend interest earnings to complete several items originally omitted from the Student Success Center. She requested permission to solicit and award bids to the lowest and best bidders for the items specified in purchase requests Nos. 7, 8, and 9. These items include kitchen upgrades, furniture, fitness equipment, and the refurbishing of a floor in the multipurpose room. With respect to purchase request No. 11, Dr. Haysbert said the request includes the purchase of furniture and stage equipment for the I.W. Young Auditorium.

Regent Massey moved and Regent Lester seconded to approve purchase requests Nos. 7, 8, 9, and 11 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 was approved.

Balance of Agenda

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

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

Dr. Haysbert expressed appreciation to the Board for their support.

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

**BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY
AND A&M COLLEGES
Stillwater, Oklahoma 74074**

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: None

B. RESOLUTIONS:

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. Raymond Parker was claimed by death on April 5, 2010; and

WHEREAS, Dr. Parker rendered valuable and faithful service to Langston University for 21 years, serving as Director, Computer Services; Director, Career Development and Placement; Director, Admission, Records and Recruiting; Registrar; Assistant Professor, Mathematics; Associate Professor, Mathematics; Acting Chairman, Mathematics Department; and Associate Professor, Psychology.

The world, in general, the Langston community, and Langston University in particular, have lost a noble citizen. Dr. Parker's family and friends have suffered an irreparable loss in his passing.

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

THAT it takes this method to express its appreciation for the 21 years of useful service rendered by Dr. Parker to Langston University, the State of Oklahoma, and the nation; and to extend to the family its deepest sympathy in the loss sustained; and to state the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges joins the family and friends of the deceased in mourning the passing of one of Langston University's beloved 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. Parker.

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION:

1. A. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notice of resignation:
Ms. Chaz Kyser, Instructor, Department of Communication, effective May 23, 2010.

2. B. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of retirement:

Dr. JoAnn R. Clark, Professor/Chairman, Dept. of English and Dean, Honors Program, effective July 1, 2010

Dr. Lester Clark, Professor/Chairman, Elementary/Special Education, effective June 1, 2010

Dr. Viletta M. Partridge, Assistant Professor/Director, Teacher Education, Certification and Field Experiences, effective June 1, 2010

Dr. Edmund Kloh, Associate Professor, English, effective August 1, 2010

Mrs. Alice Simmons, Instructor, Family & Consumer Sciences, effective August 1, 2010

3. C. FOR INFORMATIONAL PURPOSES

Langston University provided a notice of termination to Mr. Albert Jackson, Assistant Professor/Band Director, effective May 26, 2010.

E. INSTRUCTIONAL PROGRAMS:

1. Permission is respectfully requested for Langston University to expand its current sponsorship agreement with Discovery School to include grades 6-12, in addition to grades 1-5. The higher grades are offered at a different location than the one that houses the lower grades. This matter was presented for discussion to the Academic Affairs Committee during last month's meeting.
2. Permission is respectfully requested for Langston University to add to its curriculum a degree program leading to the Associate of Science in Casino Management. Anticipated implementation date is fall 2010. (See Attachment A).

F. BUDGETARY ACTION:

1. ~~Permission is requested to purchase with installation the following items for the Student Success Center Project, which are listed with the estimated costs:~~

Three Parking Lots (rear of Center)	_____	\$700,000.00
Kitchen Upgrades	_____	\$475,000.00
Multipurpose Bldg. Fitness Equipment/Floor Refurbishing	_____	\$120,000.00
Furniture Package	_____	\$300,000.00

~~These items are to be bid and awarded under separate contracts independent of the General Construction contract. Relocated to J. Purchase Requests~~

2. ~~Permission is requested to purchase with installation items for the I.W. Young Auditorium Project, which are listed with the estimated costs:~~

Two Parking Lots	_____	\$250,000.00
Furniture and Stage Equipment Package	_____	\$125,000.00

~~These items will be bid for completion by outside contractor independent of the General Construction Contract. Relocated to J. Purchase Requests~~

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

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

1. Approval is requested for Langston University to continue an affiliate agreement with the following facilities for the training of Physical Therapy students:

Stover Physical Therapy – Oklahoma City, Oklahoma
Comanche County Memorial Hospital – Lawton, Oklahoma

2. Approval is requested for Langston University to continue an affiliate agreement with the following facility for the training of Nursing students:

Life Adult Day Care – Stillwater, Oklahoma

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is requested to select one of the following top three firms selected after interviews were held to provide architectural and engineering design services for the Cottage Row Historic Restoration:

Original Anishinabe Design
Randy Floyd Architects
Cavin Design Group

2. Approval is requested to authorize Langston University to prepare plans and specifications, advertise and receive bids to construct new parking lots as part of the Student Success Center Project. We will return to Board for an award of contract.
3. Approval is requested to authorize Langston University to prepare plans and specifications, advertise and receive bids to construct new parking lots as part of the I.W. Young Auditorium Project. We will return to Board for an award of contract.

J. PURCHASE REQUESTS:

1. Permission is requested to process a purchase requisition in the amount of \$40,000.00 to Purdue University, as a provision of the grant, "A Collaborative Land Grant Model for Integrating Learner-Centered Teaching (LCT) in Food and Agriculture Science Classroom," to provide evaluation services for the following: Impact on Student Learning, LCT Faculty Development Training, Evaluations of site visits, and LCT website and implementation project. Funds are available in account 419388.
2. Permission is requested to bid and award the lowest and best bid a requisition to purchase a milk/ice cream pasteurizer for the Agriculture Department. Funds are available in account 1511001 to cover the estimated cost of \$47,500.00.
3. Permission is requested to bid and award the lowest and best bidder a requisition for research data collection for the School of Agriculture. The estimated cost of approximately \$70,750.69 is available in account 151001.
4. Permission is requested to process a requisition in the amount of \$70,088.80 to Dell Marketing for computer equipment to expand the existing ATLAS Southwest Tier 2 research at OU, which is a joint OU-LU facility. Funds are available in grant account 513115.
5. Permission is requested to process a requisition in the amount of \$47,849.98 to Dell Marketing for the annual maintenance agreement for network equipment. Funds are available in account 130994.
- ~~6. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$700,000.00 for three parking lots (rear of Student Success Center) as part of the Student Success Center project. Funds for this expenditure are available in account 778050. Relocated to I. New Construction or Renovation of Facilities.~~

7. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$475,000.00 for the purchase of kitchen upgrades for the Student Success Center. Funds are available in account 778050.
8. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$120,000.00 for fitness equipment/floor refurbishing of the multipurpose building, which currently houses the cafeteria. Funds are available in account 778050.
9. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$300,000.00 for the purchase of furniture for the Student Success Center. Funds are available in account 778050.
- ~~10. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$250,000.00 for the installation of two parking lots for I.W. Young Auditorium. Funds are available in account 778050.~~ **Relocated to I. New Construction or Renovation of Facilities.**
11. Permission is requested to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$125,000.00 for the purchase of furniture and stage equipment for I.W. Young Auditorium. Funds are available in account 778050.

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 March 2010

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

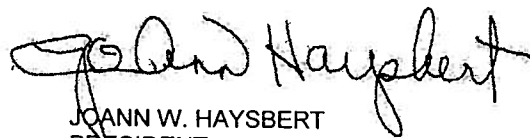
Column (3): Amount Expended Current FY

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	9	\$6,814.91	6	\$9,623.37	80	\$110,255.68	71	\$103,440.77
St. Approp.								
Federal	10	\$21,906.56	11	\$19,667.68	150	\$260,296.45	140	\$238,389.89
Private								
Auxiliary	2	\$7,508.34	4	\$10,739.96	30	\$75,135.24	28	\$67,626.90
Other								
TOTAL	21	\$36,229.81	21	\$40,031.01	260	\$445,687.37	239	\$409,457.56

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

April 23, 2010

Public Comments

Chairman Anthony announced that 15 minutes would be provided for the public to make comments to the Board of Regents, and he asked if there were any members of the public who would like to address the Board at this time. There being none, the Board continued with its business.

April 23, 2010

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF APRIL 23, 2010

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

Academic Affairs, Policy and Personnel Committee – Regent Greg Massey

(All business discussed by the Academic Affairs, Policy and Personnel Committee was addressed during the business of Oklahoma State University and Langston University.)

Fiscal Affairs Committee – Regent Fred Boettcher

(All business discussed by the Fiscal Affairs Committee was addressed during the business of Oklahoma State University and Langston University.)

Planning and Budgets Committee – Regent Jay Helm – No report.

Recognition of Jason Ramsey

Dr. Wilson shared information regarding Jason Ramsey. He noted that Mr. Ramsey was featured in *Oklahoma* magazine as one of 40 individuals under 40 who were being recognized for their professional achievements. He was also recognized in the *Journal Record's* tribute to Oklahoma's best and brightest rising stars. He said a banquet will be held on May 20, 2010, in Tulsa where that group will be acknowledged.

Adjournment

At approximately 11:50 a.m., Regent Massey moved and Regent Lester seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

April 23, 2010

Pavilion
The Samuel Roberts Noble Foundation
2510 Sam Noble Parkway
Ardmore, Oklahoma

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on September 16, 2009, and April 9, 2010.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of March 4, 2010

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

Friday, June 18, 2010 -- Oklahoma City, Oklahoma – Conference North,
3rd Floor, Student Center, 900 North Portland, OSU-Oklahoma City

For **Consideration** of Approval:

Friday, July 23, 2010 -- Tulsa, Oklahoma – Executive Board Room, Administration Hall,
700 N. Greenwood Ave., OSU-Tulsa

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

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

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Executive Secretary

- a. General Business
- b. General Counsel
- c. Director of Internal Audits

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

DATE: April 23, 2010

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

PLACE: Pavilion, Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009, AND APRIL 9, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 4, 2010
- Approval of July 23, 2010, Board Meeting

OKLAHOMA STATE UNIVERSITY

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

- Opening comments
- OSU Accomplishments

--Resolutions

Adoption of Memorial Resolutions for D. Elaine Jorgenson and Ai Ogawa

--Policy and Operational Procedures

- Approval of Honorary Doctor of Humane Letters degrees to be presented to both Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program
- Approval to amend the Uniform and Integrated Purchasing and Contracting Policy
- Approval of revisions to Board Rule 30:10-3-1, Oklahoma State University Alcohol Policy

* The Board will have breakfast on Friday, April 23, 2010, at 7:15 a.m. in the Farmhouse on the grounds of The Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Main Dining Room of the Conference Center on the grounds of The Samuel Roberts Noble Foundation.

- 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 to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program
 - Approval of reimbursement resolution for projects expected to be included in the OSRHE Master Real Property Lease
 - Submission of Capital Master Plan
 - Approval for the naming of a room in Murray to honor Dr. Edward E. Keso
 - Approval for the naming of a room in Thatcher to honor 1SG Blair Glenn Anthony
 - Approval to purchase Alumni Association parking lot
 - Approval to waive bid requirements
- Contractual Agreements (other than construction and renovation)
 - Approval of assignment of rights to inventors
 - Approval to grant a permanent utility easement to the College of the Muscogee Nation
 - Approval to grant utility easement to the City of Stillwater
 - Approval of interagency agreement for commissioning artwork
 - Approval for an addendum to contract to prepare construction documents
- New Construction or Renovation of Facilities
 - Approval to begin the selection process for an architect to prepare a programming plan for the Business Building
 - Approval to select an architect to prepare a programming plan for the possible expansion and renovation of Human Environmental Sciences
 - Approval to install bioethanol dewatering system in the Bioconversion Laboratory
 - Approval to award a construction contract to reroof the Seretean Center for the Performing Arts
 - Approval to reroof Kerr-Drummond Cafeteria
 - Approval to award a construction contract for the Student Success Center at the Spears School of Business
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services
 - Approval of increases in University Dining Services meal plan rates for 2010-2011
 - Approval of increases in University Housing and Residential Life rates for 2010-2011
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Carl Thomas Lewis and confer designation of Professor Emeritus
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of program modifications to the Bachelor of Science in Nursing program
- Contractual Agreements (other than construction and renovation)
 - Ratification of interim approval of the Electric Service Agreement between Tri-County Electric Cooperative, Inc., and OPSU
- 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
 - Success of Annual Paul Farrell Memorial Art Auction
 - OPSU's Equestrian Team competing in the National Versatility Ranch Horse Association
 - OPSU receiving Certificate of Merit from the Oklahoma State Department of Health
 - 2010 "Doc" Gardner Memorial Rodeo held April 1-3
 - Approval of continued funding from OSRHE of OPSU's Program of Excellence grant
 - March and April President's Updates
 - Out-of-state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- 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
 - FTE employee report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Commencement exercises

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

- Instructional Programs
 - Approval to enter into a Cooperative Alliance Agreement between NEO and Northeast Technology Center
 - Approval of program modifications

- Other Business and Financial Matters
 - Approval to partner with the City of Miami to bury or relocate overhead utilities
 - Approval to name the Athletic Training Facility the Ivan Crossland, Sr., Football Complex

- Contractual Agreements (other than construction and renovation)
 - Approval to continue contract with Cable-One
 - Approval of extension of maintenance agreement with Addtronics for the SmartCard system

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

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Transition to the Federal Direct Loan Program for all Stafford loans
 - Outsourcing of on-campus food services
 - Academic reorganization
 - Student Body Government Resolution – gun legislation
 - Out-of-state travel summaries
 - FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board

- Resolutions
 - Adoption of Memorial Resolution for Dr. Raymond Parker

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval to expand current sponsorship agreement with Discovery School
 - Approval to add Associate of Science in Casino Management degree program
- Contractual Agreements (other than construction and renovation)
 - Approval to continue affiliation agreements with facilities for the training of Physical Therapy and Nursing students
- New Construction or Renovation of Facilities
 - Approval to select a firm to provide architectural and engineering design services for the Cottage Row Historic Restoration project
 - Approval to solicit bids for the construction of three parking lots as a part of the Student Success Center Project
 - Approval to solicit bids for the construction of two parking lots as a part of the I.W. Young Auditorium 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 summary

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

Academic Affairs, Policy and Personnel Committee

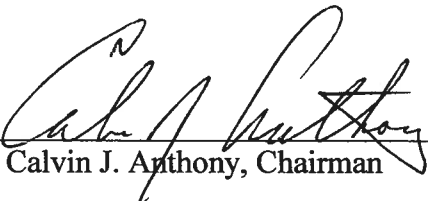
Planning and Budgets Committee

OTHER BOARD OF REGENTS' BUSINESS

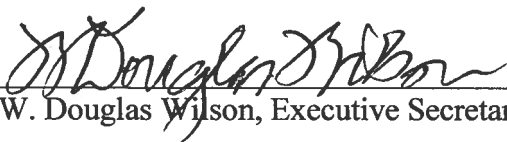
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, 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
- 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

April 23, 2010

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Calvin J. Anthony, Chairman

ATTEST:


W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on June 18, 2010.


Cheryl Williams, Secretary