

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JULY 23, 2010

Regular Board Meeting

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

July 23, 2010

	<u>Page</u>
I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	
Approval or Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Fiscal Affairs Committee Report	84
Board Committee Structure	84
Approval of Presidential Assessment	84
Appointment of Regent to Serve on OSU-Tulsa Board of Trustees	85
Adjournment	85

II. Business With the Colleges

OKLAHOMA PANHANDLE STATE UNIVERSITY

FY-11 Total Resident Tuition and Mandatory Fee Comparisons	3
Ratification of Interim Approval to Declare an Emergency	3
Purchase of Furniture for Apartments	4
Balance of Agenda	4
Agenda	5-13

CONNORS STATE COLLEGE

Approval of Illegal File Sharing Policy	14
Personnel Actions	14
Approval of Revised Connors State College Handbooks	15
Agenda	16-27

NORTHEASTERN OKLAHOMA A&M COLLEGE

Remarks by President Hale	28
Adoption of Memorial Resolutions	29
Personnel Actions	29
Approval of Grant Programs	29
Approval of Memorandum of Understanding with The Nature Conservancy	30
Balance of Agenda	31
Agenda	32-42

II. Business With the Colleges Page

LANGSTON UNIVERSITY

Approval to Accept Grants from the U.S. Department of Education	43
Approval to Name Agriculture Building in Honor of President Emeritus Ernest L. Holloway	43
Approval to Add Auditorium to Existing CM at Risk Contract	44
Approval to Process Requisitions through Small Jobs Contract	44
Balance of Agenda	44
Agenda	46-67

OKLAHOMA STATE UNIVERSITY

Report Regarding OSU-Tulsa Initiative 2015	68
Adoption of Memorial Resolutions	70

Academic Affairs and Administration and Finance

Personnel Actions	70
Approval of New Degree Program	71
Approval of Lease with Space with OSU Medical Center	71
Approval for Lease of Space with OSU Medical Center	72
Assignment of Rights and Release of Rights	72
Approval for the Naming of a Room in Agriculture	73
Approval to Select an Architect to Assist the University in Renovating and Expanding the Colvin Center Annex	73
Approval to Select a Construction Manager at Risk to Assist the University in Renovating and Expanding the Colvin Center Annex	74
Approval to Select an Architect to Prepare a Programming Plan for the Business Building	74
Approval to Select an Architect to Prepare a Master Plan for a Performing Arts Center, Providing Facilities for the Departments of Music and Theater	75
Approval of Purchase Request Items	75
Balance of Purchase Requests	76

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

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Executive Board Room in Administration Hall on the campus of Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma, on July 23, 2010.

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

Absent: Mr. Douglas E. Burns and Mr. Tucker Link.

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. Cherylyn Williams, Administrative Associate; and Ms. Holly Miller, 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.

On behalf of the Board of Regents, Chairman Anthony expressed thanks to OSU-Tulsa for hosting the meeting. He said the dinner last evening was very nice. He also thanked the administration of CHS for its efforts.

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

Approval of Order of Business

Regent Lester moved and Regent Watkins seconded to approve the Order of Business as presented.

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

July 23, 2010

Approval of Minutes

Regent Lester moved and Regent Peach seconded to approve the minutes of the June 18, 2010, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Hall, Helm, and Lester. No: None. Abstentions: None. Absent: Burns and Link. 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 September 10, 2010, on the campus of Oklahoma State University, Stillwater, Oklahoma. He noted that the meeting will convene in the Wes Watkins Center, which is a different location than in the past. For consideration of approval is the meeting scheduled to convene on October 22, 2010, in the Ballroom Lounge in the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Hall seconded to approve the Board meeting scheduled for October 22, 2010, in the Ballroom Lounge in the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma.

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

Regent Helm asked if the Board office has moved within the Student Union. Mr. Drake said the move will probably take place the end of August. Dr. Wilson said he is hopeful that when the Board meets in Stillwater on September 10 that the Office of Legal Counsel can show off its new office.

July 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 said he would like to thank President Barnett and his staff for the outstanding hospitality at OSU-Tulsa.

Items of information presented by Dr. Bryant included Jordan Muncy-Tatun, a member of the OPSU Women's Rodeo Team, winning national titles in both Breakaway Roping and All-Around Cowgirl during the College National Finals Rodeo in Casper, Wyoming, in June. Dr. Bryant also reported on the status of the electrical upgrade project, which should be 90-95 percent complete by next Monday.

FY-11 Total Resident Tuition and Mandatory Fee Comparisons

Dr. Bryant presented a breakdown of FY-11 total resident tuition and mandatory fee comparisons as requested during the Fiscal Affairs Committee meeting in June, 2010. He said he listed four-year universities as well as several community colleges that are either in OPSU's recruiting area or from which OPSU receives quite a few students each year. OPSU's service area is a 150-mile radius in any direction from Goodwell, and OPSU's prime recruiting areas for students come from Woodward, Oklahoma; Amarillo and Canyon, Texas; Clayton, New Mexico; Lamar, Colorado; and Dodge City and Garden City, Kansas.

In looking at FY-09 new student data, only 4 percent of the new students came from the service areas of Northwestern Oklahoma State University and Southwestern Oklahoma State University. Dr. Bryant said his perception has always been that Northwestern was a prime competitor for students for OPSU; however, only 4 percent came from NOSU's service area, which is basically western Oklahoma; 23 percent came from Texas, primarily the Texas panhandle; and 16 percent came from a combination of New Mexico, Colorado, and Kansas. OPSU receives quite a few students from Texas community colleges, primarily West Texas A&M University.

The list provides information on the two-year and four-year institutions to which OPSU compares itself. In looking at the total cost of attendance, which not only includes tuition and mandatory fees but also OPSU's book rental program, dorm fees, and meal plan rates, OPSU is the best buy in western Oklahoma and the southern High Plains.

Chairman Anthony expressed thanks to Dr. Bryant for this information.

Ratification of Interim Approval to Declare an Emergency

Dr. Bryant reported that he received interim approval from the Executive Secretary on July 8, 2010, to declare an emergency so that notice and competitive bidding are not required for

contracts and purchases to develop a second water well approved at the June 18, 2010, Board meeting in the amount of \$255,000 as well as a third backup water well as a part of the same project. Dr. Bryant said this request was necessary in order to ensure the safety and well being of students, faculty, and staff at OPSU in order to have the wells functional by the start of the semester on August 11, 2010.

Regent Peach moved and Regent Watkins seconded to ratify interim approval granted by the Executive Secretary to declare an emergency so that notice and competitive bidding are not required for contracts and purchases to develop a second water well and third water well as presented in the OPSU Agenda.

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

Purchase of Furniture for Apartments

Dr. Bryant referenced the request to purchase furniture for the new Aggie Annex Apartments in the amount of \$57,365. He said this is for the married student housing units that were converted into student apartments for overflow. He said Board authorization was received at the April, 2010, meeting to purchase labor, materials, and equipment to renovate 15 married student housing units on the OPSU campus. He said each housing unit will accommodate three students for a total of 45 students. Last fall OPSU had 487 students beginning the fall semester living on campus, which was an all-time high. It is anticipated that OPSU will have at least that many and probably more this fall semester. Currently, OPSU is tracking at a 13 percent increase over last year as far as head count, and, hopefully, that will translate into a 5 percent increase in students by the end of August.

Chairman Anthony noted how OPSU's enrollment continues to increase, and he expressed congratulations to Dr. Bryant.

Balance of Agenda

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

July 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

1. Jordon Muncy-Tatun of the OPSU Women's Rodeo Team earned national titles in both Breakaway Roping and All-around Cowgirl during the College National Finals Rodeo in Casper, Wyoming.
2. FY 2011 Total Resident Tuition and Mandatory Fee Comparisons¹

<u>Institution</u>	<u>2yr or 4yr</u>	<u>Per Credit Hour FY 2011 Rate</u> ²
Texas Tech U	4yr.	\$275.37
WTAMU	4yr.	212.51
USAO	4yr.	156.00
OPSU	4yr.	146.80
NWOSU	4yr.	144.50
SWOSU	4yr.	144.50
Lamar C.C.	2yr.	110.42
Northeastern JC	2yr.	106.17
Amarillo C.	2yr.	80.75
Frank Phillips C.	2yr.	80.00
Clarendon C.	2yr.	79.00
Seward Co. C.C.	2yr.	65.00
Dodge City C.C.	2yr.	65.00
Garden City C.C.	2yr.	64.00

¹ In-district or local costs shown for 2-year colleges. Various additional course fees, semester fees, and total cost of attendance not shown. When OPSU's book rental program and total cost of attendance are considered, we remain the best buy in quality education at a 4-year institution in western Oklahoma and the southern High Plains.

² Or most recent available information.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

Board ratification is requested of Dr. Douglas Wilson's interim approval of the 7-8-10 request to declare an emergency so that notice and competitive bidding are not required for contracts and purchases to develop a second water well (as approved at the 6-18-10 Board meeting for \$255,000) as well as a third backup water well (as part of the same \$255,000 project). In order to ensure the safety and well being of students, faculty and staff at OPSU, this request was necessary to have wells functional by the start of the semester on August 11, 2010.

Part J---Purchase Requests

We request authorization for the following additional non-encumbered contracts for FY 2011:

Contract	Explanation	Amount
Southwest Contract	Furniture for new Aggie Annex Apartments	\$57,365

Board authorization was given at the April 2010 meeting to purchase labor, materials, and equipment to renovate 15 married student housing units on the OPSU campus.

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 electrical upgrade project on the OPSU campus is 85% done at this point.
2. The June/July President's Update is attached.
3. The quarterly FTE report is attached.
4. The June 2010 Summary of Out-of-State Travel is attached.

Respectfully submitted,


David A. Bryant
President

President's Update

A monthly newsletter from the Office of the President

June-July 2010

2010-2011 Budget Update

I would like to thank the State Regents, Chancellor Johnson and his staff, Governor Henry, Senator Marlatt, Representative Blackwell, and the Legislature for their support of higher education during the 2010 legislative session.

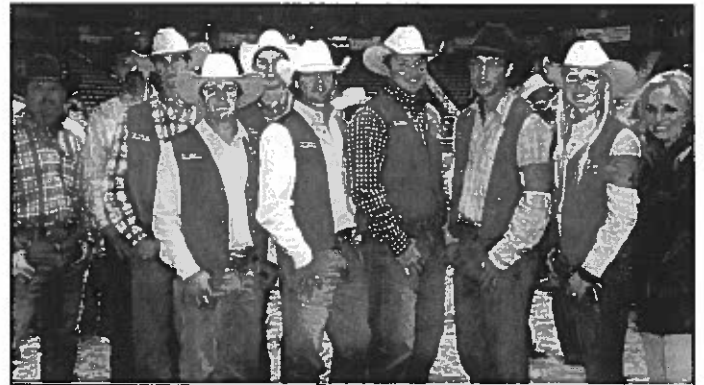
OPSU's state allocation was 3.95% less than last year, and we were able to hold an increase in total resident tuition and mandatory fees to 4.8%.

Campus Calendar

- Jun. 28-Jul. 1** Basketball camp, grades 5-8
- Jul. 5** Independence Day holiday, no classes, university closed
- Jul. 6-8** Science Camp
- Jul. 15** Last day of 6-week summer classes
- Jul. 16** Enrollment Day
- Jul. 19-23** Mexican Traditions Camp
- Jul. 29** Last of 8-week summer classes
- Jul. 29-30** Softball camp
- Aug. 5** First day of book pick up
- Aug. 6** Enrollment Day
- Aug. 9** Back to School Breakfast Meeting
- Aug. 11** First day of class

Belly Open Winners: Championship Flight: First Place — 116, Chet Oblander, Chad Blackmore, and Brian Hough. Second Place — 119, Tyler Holmes, Reagan Karling, and Julien Figueroa. Third Place — 122, Fred Speck, Lance Speck, and Kyle Shade.

First Flight: First Place — 130, Liz Lim, Mike Mendenhall, and Roger McKinnon. Second Place — 133, Roger Edenborough, Cory Rose, and Travis Wolf. Third Place — 135, Mickey Clark, Mike Clark, and Bubba Babek.



Team OPSU gathered in the Casper Events Center arena following the championship round at the College National Finals Rodeo. In back, from left, Coach Craig Latham; Advisor Dr. John Townsend; Tyrel Larsen; and Seth Glause. In front, left to right, Seth Hardwick; Weston Taylor; L. D. Meier; Troy Crowser; Jordan Muncy-Taton; and Shancee Howell. Not pictured is Jessie Suazo.

Rodeo Teams in Top 5 in the Nation

The OPSU men's and women's teams are again in the top 5 in the nation, with the women winning 3rd and the men winning 5th. Jordan Muncy-Taton won the breakaway roping title as well as the women's All-Around title. Jordan also came in 5th in barrel racing. On the men's side, Troy Crowser won 4th place in the saddle bronc riding while Tyrel Larsen placed 6th. Bareback rider Seth Hardwick earned 5th and Seth Glause won 9th in the bull riding. Other OPSU students competing in Casper, Wyo. were Jessie Suazo and Weston Taylor as well as two recent graduates, Shancee Howell and L. D. Meier.

Congratulations to graduate Carrie Kliever! She was named the J.R.P. Sewell award recipient at commencement.

Congratulations to the **Guymon Fire Department** for being recognized by the Oklahoma State Regents for Higher Education through their Economic Development Grant for the Partnership Recognition Program that is designed to highlight successful partnerships between higher education institutions and businesses.

Accreditation Criteria

The Higher Learning Commission's accreditation site visit is scheduled for November 8-10. Team members will examine evidence to ensure OPSU meets the following five criteria:

Mission and Integrity

The organization operates with integrity to ensure the fulfillment of its mission through structures and processes that involve the board, administration, faculty, staff and students.

- The organization's mission documents are clear and articulate publicly the organization's commitments.
- In its mission documents, the organization recognizes the diversity of its learners, other constituencies, and the greater society it serves.
- Understanding of and support for the mission pervade the organization.
- The organization's governance and administrative structures promote effective leadership and support collaborative processes that enable the organization to fulfill its mission.
- The organization upholds and protects its integrity.

Preparing for the Future

The organization's allocation of resources and its processes for evaluation and planning demonstrate its capacity to fulfill its mission, improve the quality of its education, and respond to future challenges and opportunities.

- The organization realistically prepares for a future shaped by multiple societal and economic trends.
- The organization's resource base supports its educational programs and its plans for maintaining and strengthening their quality in the future.
- The organization's ongoing evaluation and assessment processes provide reliable evidence of institutional effectiveness that clearly informs strategies for continuous improvement.
- All levels of planning align with the organization's mission, thereby enhancing its capacity to fulfill that mission.

Student Learning and Effective Teaching

The organization provides evidence of student learning and teaching effectiveness that demonstrates it is fulfilling its educational mission.

- The organization's goals for student learning outcomes are clearly stated for each educational program and make effective assessment possible.
- The organization values and supports effective teaching.
- The organization creates effective learning environments.
- The organization's learning resources support student learning and effective teaching.

Acquisition, Discovery, and Application of Knowledge

The organization promotes a life of learning for its faculty, administration, staff, and students by fostering and supporting inquiry, creativity, practice, and social responsibility in ways consistent with its mission.

- The organization demonstrates, through the actions of its board, administrators, students, faculty, and staff, that it values a life of learning.
- The organization demonstrates that acquisition of a breadth of knowledge and skills and the exercise of intellectual inquiry are integral to its educational programs.
- The organization assesses the usefulness of its curricula to students who will live and work in a global, diverse, and technological society.
- The organization provides support to ensure that faculty, students, and staff acquire, discover, and apply knowledge responsibly.

Engagement and Service

As called for by its mission, the organization identifies its constituencies and services them in ways both value.

- The organization learns from the constituencies it serves and analyzes its capacity to serve their needs and expectations.
- The organization has the capacity and the commitment to engage with its identified constituencies and communities.
- The organization demonstrates its responsiveness to those constituencies that depend on it for service.
- Internal and external constituencies value the services the organization provides.



David A. Bryant, President

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
Ed Bayart
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/10

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I		EDUC. AND GEN. BUDGET PART II		AGENCY ACCOUNTS OTHER		SUB-TOTAL		TOTAL FTE					
	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	REGULAR	STUDENT	OTHER						
								REGULAR		STUDENT				
CURRENT QTR	39	46	17	2	1	1	1	0	10	9	41	57	27	125
PRIOR QTR	51	49	15	1	1	0	0	0	10	9	52	60	24	136
INC (DEC)	(12)	(3)	2	1	0	1	0	0	0	0	(11)	(3)	3	(11)

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 10, FY QTR= 4 SECTION= CRNT

PGM=FTREFF2
 07/13/10
 16.26.07

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1LXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2LXT	EGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 09	0.	1.	30.	0.	0.	0.	1.	0.	0.	0.	13.	0.
10	72.	63.	26.	0.	1.	1.	1.	0.	0.	14.	17.	0.
11	66.	62.	11.	0.	2.	1.	2.	0.	0.	13.	6.	0.
12	16.	59.	0.	0.	3.	3.	0.	0.	0.	14.	0.	0.
*TOTAL PS	154.	185.	67.	0.	6.	5.	4.	0.	0.	41.	36.	0.
TOTAL	154.	185.	67.	0.	6.	5.	4.	0.	0.	41.	36.	0.

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 10, FY QTR= 4 SECTION= PRQTR

PGM=FTEREPP2
 07/13/10
 16.26.07

ACCY PERIOD	EG1FACT	EG1STAFF	EG1STDNT	EG1XXT	EG2FACT	EG2STAFF	EG2STDNT	EG2XXT	AGYFACT	AGYSTAFF	AGYSTDNT	AGYXXT
PS 06	0.	1.	9.	0.	0.	0.	0.	0.	0.	0.	4.	0.
07	59.	67.	26.	0.	1.	1.	0.	0.	0.	14.	16.	0.
08	71.	65.	27.	0.	2.	1.	0.	0.	0.	14.	14.	0.
09	72.	64.	0.	0.	1.	1.	0.	0.	0.	14.	0.	0.
*TOTAL PS	202.	197.	62.	0.	4.	3.	0.	0.	0.	42.	34.	0.
TOTAL	202.	197.	62.	0.	4.	3.	0.	0.	0.	42.	34.	0.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jun-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	1	\$ 875.16	12	\$ 8,078.32	95	\$ 28,300.22	94	\$ 34,008.91
FEDERAL								
PRIVATE								
AUXILIARY	4	\$ 2,091.00	1	\$ 552.00	15	\$ 5,115.94	11	\$ 11,110.95
OTHER		\$ -						
TOTAL	5	\$ 2,966.16	13	\$ 8,630.32	110	\$ 33,416.16	105	\$ 45,119.86

July 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. (The Agenda is attached.)

Dr. Nero expressed congratulations to OPSU for their championships in Wyoming. He said Connors was very fortunate to come away with a national championship also. He said Mr. Ryan Bothum won the national championship in calf roping, and Connors is very pleased and proud of him for his accomplishments.

Dr. Nero said the enrollment at Connors is also looking good at this time. The enrollment is up 31.5 percent as compared to last fall. Connors is trying to figure out where to put the students and is trying to hire adjunct faculty. The credit hours are up 30 percent. Things are looking good for the institution and the enrollment. Dr. Nero said Connors is working on its housing, which is full at Millers Crossing and McClarren Hall. A few units are off line because of construction and water damage, and the administration has been working with the construction agent and the architect. He said after eight years regarding this issue, Connors will probably have to absorb the cost of renovating those units. Connors is trying to get those units back on line as soon as possible.

Approval of Illegal File Sharing Policy

Dr. Nero requested Board approval of the Connors State College File Sharing Policy. He said this policy has been reviewed by Legal Counsel. The policy will protect the institution and provide information to the employees of the institution about copyright issues and going onto sites and using that information and materials without permission.

Chairman Anthony asked Mr. Drake if this policy has been approved by Legal Counsel, and Mr. Drake responded affirmatively.

Regent Lester moved and Regent Helm seconded to approve the Connors State College File Sharing Policy as presented.

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

Personnel Actions

Regent Boettcher moved and Regent Watkins seconded to approve the personnel actions as listed in the Connors Agenda.

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

Approval of Revised Connors State College Handbooks

Dr. Nero presented the revisions to the CSC Students with Disabilities Handbook. He said the major revisions to the Handbook pertain to changes in administrative responsibilities. A great deal of the those responsibilities were moved under the responsibilities of the Vice President for Student Services and Enrollment Management. (The summary of revisions is attached to the Connors Agenda, and the complete CSC Students with Disabilities Handbook is on file in the Board of Regents' Office as Document No. 3-7-23-10.)

Dr. Nero also requested approval of revisions pertaining to the Connors State College Student Handbook. Dr. Nero said the administration tries to update the Handbook annually to make sure it is accurate and has the appropriate information. (The Connors State College Student Handbook, which incorporates the recommended revisions, is on file in the Board of Regents' Office as Document No. 4-7-23-10.)

Chairman Anthony asked Mr. Drake if he is in agreement with the proposed revisions, and Mr. Drake responded affirmatively.

Regent Lester moved and Regent Peach seconded to approve the revisions to the CSC Students with Disabilities Handbook and the Connors State College Student Handbook as presented.

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

Dr Nero expressed appreciation to the Board for their continued support of Connors State College.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

July 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:

1. **Illegal File Sharing Policy**

Approval is requested for the Connors State College Illegal File Sharing Policy (see attached). This policy has been reviewed by OSU Legal Counsel.

D. PERSONNEL ACTIONS:

1. **Personnel Changes**

We request approval to fill the following replacement positions effective August 1, 2010:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Kesa McDonald	Instr. – Mathematics	\$35,000.00 9 mo
April Offolter	Instr. – Agriculture/Ag. Acad. Advisor	\$34,000.00 9 mo

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

1. Revised CSC Handbooks

Permission is requested to approve the listed revised handbooks. These handbooks have been reviewed by OSU Legal Counsel.

A. CSC Students with Disabilities Handbook

See attached summary of revisions and complete handbook.

B. Connors State College Student Handbook

Following is the summary of revisions and complete handbook is attached.

1. Page 17 & 18: Revised traffic ticket appeals process.
2. Page 18: Minor additions to Drug and Alcohol Prevention Program for Students and Employees. Additions primarily update sanctions involving underage drinking to reflect changes in State law.
3. Page 24 & 25: The addition of “Missing Student Policy” which was recently approved.
4. Page 25: Added campus security telephone numbers to Student/Staff Responsibility in Personal and Campus Safety.
5. Page 31: Inserted some language in Part H so guests are expected to follow same rules as students.
6. Page 42-44: Added Housing Regulations to handbook.

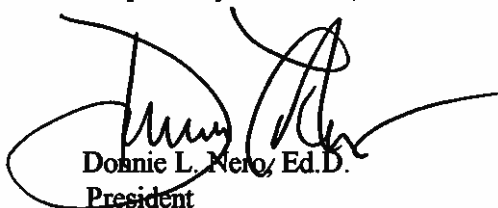
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Report for June, 2010, attached.*
2. *FTE Report for 4th Quarter of FY2009-10, attached.*
3. *Livestock Sales Report for 4th Quarter of FY2009-10, attached.*
4. *Veterinary Payments Report for 4th Quarter of FY2009-10, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.
President

Connors State College

Illegal File Sharing

Overview

Legal compliance is a primary focus at CSC. Because of this, we have set forth this policy which addresses illegal file sharing legislation, legal alternatives to illegal file sharing, and penalties for violating state and federal copyright laws.

Purpose

This policy primarily exists to ensure compliance with existing state and federal copyright laws; however, this policy also seeks to provide alternatives to illegal file sharing.

Scope

This policy applies to all CSC employees, students, affiliates, and visitors utilizing CSC-owned PCs, equipment, or the CSC-managed network.

Policy

File sharing (peer-to-peer) software programs have led to significant increases in anti-piracy efforts and legislation. Peer-to-peer software allows the sharing of files often consisting of copyrighted content such as music, movies, and software which usually occurs without the consent of the owner.

It is the policy of CSC to respect copyright ownership and protections given to authors, owners, publishers, and creators of copyrighted work. It is against CSC policy for any employee, student, affiliate, or visitor to copy, reproduce, or distribute any copyrighted materials on CSC-owned equipment or the CSC-managed network unless expressly permitted by the owner of such work.

CSC also discourages the use of any file-sharing program as these types of programs may allow copyrighted material to be downloaded to a CSC-owned computer or device. Many of these programs automatically place downloaded files in a shared folder on your computer, which means you could be sharing files without your knowledge. This also means that you may be held responsible for illegal file sharing, whether you are aware that copyrighted files are being shared or not.

CSC also employs the use of network appliances, equipment, and rules to limit the amount of file-sharing traffic on the CSC network. Active blocking of peer-to-peer traffic is used to protect the CSC network from unwanted traffic and the presence of potentially malicious files introduced through file-sharing programs.

CSC encourages employees, students, affiliates, and visitors to utilize legal alternatives to illegal file sharing. There are a variety of free and pay-per-use options available that can be used instead of illegal file sharing programs. Several of these free and pay-per-use options are listed below; however, this is in no way an all-inclusive list. CSC leaves it to the discretion of the employee, student, affiliate, or visitor to decide which alternative to utilize. They are provided herein for reference only and CSC does not endorse or provide any guarantee or support for any of the legal alternatives located below.

Legal Alternatives

Pay-per use services (Per-Song, Per-Album, Per-Movie, etc.) or Subscription-based services (Per-Month)

- [iTunes](#)
- [Amazon: Books/Newspapers, Video, Music, Games](#)
- [CinemaNow](#)
- [Zune: Music, Video](#)
- [Napster](#)
- [MP3](#)
- [AmieStreet](#)
- [GameTap](#)
- [OnLive](#)
- [Hulu Plus](#)
- [Rhapsody](#)
- [Netflix](#)
- [Walmart MP3 Downloads](#)
- [Blockbuster On Demand](#)
- [eMusic](#)
- [Mindawn](#)
- [GameFly](#)
-

Free services

- [Shoutcast](#)
- [Pandora](#)
- [Blip.fm](#)
- [Hulu](#)
- [Clicker](#)
- [Music Rebellion](#)
- [Slacker](#)
- [ESPN360](#)
- [CBS](#)
- [FOX](#)
- [Live365](#)
- [Last.fm](#)
- [YouTube](#)
- [Joost](#)
- [\[adult swim\]](#)
- [Clicker](#)
- [iLike](#)
- [ABC](#)
- [NBC](#)

SUMMARY OF REVISIONS TO CSC STUDENTS WITH DISABILITIES HANDBOOK

Page 11. Current Documentation

Ask yourself what describes the CURRENT functional impact of the disability. Obviously the answer differs for different situations and conditions. In general, colleges and universities across the nation ask for documentation that is somewhere between two and fivefour years old. They tend to ask for documentation from assessment of the person as an adult, with testing instruments that are appropriate for use with adults; they tend to ask for more recent documentation for disabilities that may be affected by treatment that is ongoing or underway. Connors State College will normally accept documentation fivefour years old or less. ~~In rare cases, CSC may consider documentation older than five years.~~

Page 13. REVIEW OF CLASSROOM ACCOMMODATIONS?

~~A student who believes that appropriate accommodations are not being afforded by the college may seek further review through formal or informal means. The student may first initiate an informal review by:~~

~~Contacting their faculty member disagreeing with a recommended classroom instructor and discussing the accommodation and whatever modifications to the accommodation that the student wishes to recommend. In such cases the student MUST also contact, or a recommendation from the Vice President for Student Services and receive approval of any changes to approved accommodations that the student wishes to receive before such alterations will be provided to the student.~~

~~If the student disagrees with the recommendations made by the Vice President for Student Services, the student that no accommodation is warranted, may request a formal further review by the Executive Vice President for Academic and Student Services of the matter.~~

1. This request for review must be made in writing within five (5) working days of the date that the student received notice of the decision from the Vice President for Student Services. The student is encouraged to submit any supporting attachments along with their request for review.
2. The Office of the ~~Executive~~ Vice President for ~~Academic and~~ Student Services will forward copies of the student's request and supporting documents to the affected faculty, Division Chair(s), unit administrator and Executive Vice President ~~for Student Services~~. All those receiving notification of the review must maintain confidentiality regarding the request. The officials will consider the request and provide a written opinion to the Executive Vice President ~~for Academic and Student Services~~ within three (3) business days of receipt of the information.
3. The Executive Vice President ~~for Academic and Student Services~~ may seek technical and legal advice from the Office of ADA Compliance and/or the Office of Legal Counsel to the Board of Regents regarding the matter.

4. The Executive Vice President ~~for Academic and Student Services~~ will notify the student of the result of the request for review within ten (10) working days of receipt of the student's written request.

~~If either the student or the faculty member disagrees with the decision of the Vice President for Academics, either the student or the faculty member may request further review by the Executive Vice President by providing written notification within three (3) working days of the decision by the Executive Vice President for Academic and Student Services.~~

The Executive Vice President will normally make a decision within five (5) working days from the receipt of the request. A copy of the decision will be forwarded to the student and all affected college officials. There is no further appeal of such decision.

The student and faculty/administrative officials may mutually agree to some other form of accommodation at any time in the review process. If such an agreement is reached, the agreement must be in writing, signed by the student, and the review process will automatically be terminated.

Page 18. REVIEW OF CURRICULAR ACCOMMODATION?

A student may request a change in curricular or degree requirements in order to accommodate their disability by: the following procedure.

1. Submitting a written request to the appropriate Division Chair and the Vice President for Student Services.
2. The Division Chair and the Vice President for Student Services will review the request to assess whether the student has the ability to complete curricular or degree requirements as ordinarily required by the department and College and make a formal recommendation.
3. The Vice President for Student Services will then notify both the student and the Vice President for ~~Academics~~Academic Services (or designee) of their recommendation in writing within ten (10) working days of the receipt of the student's request.
4. The Vice President for ~~Academics~~Academic Services (or designee) will then consider the recommendation of the Division Chair and the Vice President for Student Services and the academic requirements of the curricular or degree program at issue. While each case inherently must be judged on its own merits, consideration will be given to the actions taken in similar cases in the past to ensure fairness and comparable treatment.

If the Vice President for ~~A~~ Academics Academic Services (or designee) concludes that the requested accommodation should be denied, that recommendation must be supported by a rationally justifiable conclusion that available alternatives to the usual academic requirements would result either in lowering academic standards or requiring substantial program alteration and must set forth in detail the factors considered by the faculty/administrative officials in arriving at that conclusion.

5. The Vice President for ~~A~~ Academics Academic Services (or designee) will send a copy of the decision to the student, the appropriate Division Chair(s) and Executive Vice President ~~for Student Services~~ within ten (10) working days following the receipt of the request for review.

If the student disagrees with the decision by the Vice President for ~~A~~ Academics, Academic Services (or designee), the student may submit a request for further review to the Executive Vice President within five (5) working days of receipt of the decision.

1. The Executive Vice President may seek academic, legal, or technical advice from faculty, College officials, and/or the Office of Legal Counsel the Board of Regents. The Executive Vice President will normally make a final decision within fifteen (15) working days and will communicate such decision to the student and affected College officials and faculty. There is no further appeal of such determination.
2. The student and faculty/administrative officials may mutually agree to some other form of accommodation at any time in the review process. If such an agreement is reached, the agreement must be in writing, signed by the student, and the review process will automatically be terminated.

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE, 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.	1	2,976.74	2	2,064.67	5	6,914.26	32	28,030.42
FEDERAL	0	0.00	0	750.00	13	12,575.79	12	7,628.83
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	2,113.34	0	0.00	7	6,345.69	7	1,665.33
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	5,090.08	2	2,814.67	25	25,835.74	51	37,324.58

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: 06/30/2010
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

	Educ. & Gen Budget Part I		Educ. & Gen Budget Part II		Agency Accounts Other		Sub-Total			Total FTE			
	Other		Other		Other		Other						
	Regular	Student	Regular	Student	Regular	Student	Regular	Student					
A. FTE Employees for Reported Fiscal Quarter ¹	116	108	8	0	18	0	0	22	10	116	148	18	282
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹	98	115	8	0	20	0	0	24	10	98	159	18	275
C. Increase or Decrease in FTE Employees (Item A minus Item B)	18	-7	0	0	-2	0	0	-2	0	18	-11	0	7
D. Comparable Quarter Last Year	89	77	4	0	13	0	0	16	6	89	106	10	205

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

² The term "employees" 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 THE 4TH QUARTER OF FY 2009/2010**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
4/20/2010	STIGLER LIVESTOCK AUCTION	AUCTION	1 - BROWN HEIFER 4 - BROWN STEERS 3 - BLACK STEERS 1 - BWF STEER 1 - RWF STEER 1 - GRAY STEER 1 - RED STEER	\$5,152.40
4/20/2010	STIGLER LIVESTOCK AUCTION	AUCTION	2 COWS 2045 LBS.	\$1,368.80
4/28/2010	STIGLER LIVESTOCK AUCTION	AUCTION	3 STEERS 1350 LBS. 4 COWS 4930 LBS.	\$4,145.15
5/7/2010	STIGLER LIVESTOCK AUCTION	AUCTION	8 HEIFERS 3600 LBS. 2 STEERS 850 LBS.	\$2,861.25
5/19/2010	ALLIANCE FINANCIAL HORIZONS	AUCTION	S.G. COW & CALF	\$1,955.00
6/24/2010	STIGLER LIVESTOCK AUCTION	AUCTION	4 COWS 4765 LBS. 1 STEER 245 LBS. 1 HEIFER 520 LBS. 1 PAIR 950 LBS.	\$4,083.65
6/24/2010	STIGLER LIVESTOCK AUCTION	AUCTION	1 BULL 1525 LBS.	\$1,157.78
	TOTAL			\$20,724.03

**CONNORS STATE COLLEGE
VETERINARY PAYMENTS FOR 4th QUARTER OF FY 2010**

DATE	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
4/1/2010	FENTON ANIMAL CLINIC	701	\$137.00
4/1/2010	VOSS VETERINARY CLINIC	701	\$2,506.00
		290	\$104.50
4/16/2010	DIXON FARM SUPPLY	701	\$22.68
4/22/2010	WARNER HARDWARE	701	\$261.82
4/22/2010	VOSS VETERINARY CLINIC	701	\$525.00
		290	\$30.00
5/1/2010	REPRODUCTION ENT.	701	\$35.00
5/3/2010	HUBLER VETERINARY SERV.	701	\$215.00
5/3/2010	DIXON FARM SUPPLY	701	\$99.34
		290	\$198.68
		290	\$930.70
6/2/2010	DIXON FARM SUPPLY	290	\$376.82
6/4/2010	VOSS VETERINARY CLINIC	290	\$15.00
6/8/2010	DIXON FARM SUPPLY	290	\$20.48
6/8/2010	SEELINGER BOAR STUD	290	\$455.00
6/8/2010	FOUR CORNERS EMBRYO	290	\$1,465.00
6/8/2010	VOSS VETERINARY CLINIC	290	\$90.00
6/15/2010	VOSS VETERINARY CLINIC	290	\$32.50
6/21/2010	WARNER HARDWARE	290	\$53.29
		290	\$1.25
6/23/2010	WARNER HARDWARE	290	\$81.46
	Total		\$7,656.52

July 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 expressed appreciation to President and Mrs. Barnett and the OSU team for the incredible evening last night. He said that was his first visit to the Philbrook Museum of Art.

Dr. Hale reported on the summer school session, which reflected a 21 percent increase in student credit hours. One reason for the increase was driven by a new initiative in which the football players were brought to campus for a July session and took 3-6 credit hours. One of the key aspects with respect to having good transfer relationships to four-year institutions is to make sure the athletes get degrees. Of the 95 football players, 65 are true freshmen. Dr. Hale also reported that the fall semester enrollment reflects an approximate 5 percent increase over last fall, which is a 21 percent increase from the 2008 fall semester.

Dr. Hale provided an update on facility renovation/construction projects. He extended an invitation to the Board members to attend the dedication of the Athletic Training Center scheduled in connection with the first home football game. A reunion event is also scheduled at that time, which will be the national championship teams of 1967 and 1969. In addition, NEO will soon begin the renovation of the Student Union.

The fast track nursing degree program, which is one of NEO's key premiere degree programs at its branch campus in Grove, graduated 19 students a few weeks ago. The program is only five years old. Dr. Hale said he wanted the Board to be aware of a new initiative at the Grove campus, which has been operational about 12 years. He said in his view there has not been a great deal that has taken place at the Grove campus during this time. He said an advisory council has been formed consisting of the Mayor, City Manager, key business leaders, the State Senator and State Representative representing that area, plus a few other individuals. A branch campus requires a lot of operational funds, but it generates very little revenue. The goal of the College is to see actually how good the branch campus can be. On August 11 a press conference will be held to announce the advisory council members and the plan to review the branch campus.

Dr. Hale further reported on the demolition of the apartments on the southwest corner of the campus; NEO hosting the Eight-Man Football All-Star Week, which NEO has hosted for eight consecutive years; NEO hosting its first Kids' College for children ages 8 to 12; the gifts from the Town of Picher continuing to increase; and the City of Miami hosting 1,100 bicyclists who participated in the 500-mile trek from Hugo to Miami as part of the 2010 Oklahoma FreeWheel ride.

Regent Helm noted that the NEO football team has 65 freshman scholarship players, and he asked how NEO is able to scholarship these players. Dr. Hale said NEO has about 35 full scholarships that include room, board, books, and tuition; and coaches at the junior college level are able to cut these scholarships in a variety of ways. For example, some students receive Pell

grant awards, OHLAP awards, etc., and already have a pretty good scholarship base. Such students will receive less of the institutional money whereas other student athletes may not be Pell grant eligible. The rules allow NEO to cut the scholarships in a variety of different ways. Of the approximate 100 students who will be participating in NEO's football program this fall, all of them will receive some type of support.

Adoption of Memorial Resolutions

Dr. Hale presented Memorial Resolutions for David Froman, NEO Speech and Theatre Instructor, and Dr. Robert Swanson, Norse Band Director and Music Instructor. He requested the Board's adoption of the Memorial Resolutions. (The Memorial Resolutions for Mr. Froman and Dr. Swanson are attached to NEO's portion of the minutes as ATTACHMENTS A-B, respectively, and considered a part of these minutes.)

Regent Lester moved and Regent Watkins seconded to adopt the Memorial Resolutions for David Froman and Bob Swanson as presented.

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

Personnel Actions

Regent Helm moved and Regent Peach seconded to approve the personnel actions as presented.

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

Approval of Grant Programs

Dr. Hale requested Board approval to expend grant funds according to the guidelines of six different ongoing grant programs listed in the NEO Agenda. The programs total over \$1,100,000, so it is a big part of NEO's operations as it relates to the overall \$15 million budget. In addition, Dr. Hale reported that NEO is working feverishly towards an August 6 deadline for a Federal Title III grant application. He said NEO applied in January to be declared a Native American Serving Institution because of its high Native American enrollment, which is approximately 27 percent. In March, NEO received notification of that designation. This qualifies NEO to compete for some federal grants through Title III. NEO will submit its first application under that designation for a \$2 million federal grant. If NEO is successful, it will

allow NEO to set up services related directly to the recruitment, retention, and graduation of Native American students in NEO's region. He said there are nine tribes in the City of Miami.

Chairman Anthony said the work NEO has done in this regard is noteworthy. Also, just this week in the media OSU and a few other schools were recognized for the number of Native American enrollees and graduates at the various institutions. Dr. Hale noted that Oklahoma State University and Northeastern Oklahoma State University were the two most prominently noted in that article. He said the article did not identify the junior college level, but NEO has been in the top 10 in three categories and the top 20 in five categories as outlined in the article.

Approval of Memorandum of Understanding with The Nature Conservancy

Dr. Hale asked Dr. Faltyn to address the Board regarding the request to enter into a Memorandum of Understanding with The Nature Conservancy. He noted that this is an international agency, and NEO has spent the last six months working with The Nature Conservancy on an agreement that would allow NEO students to take advantage of the natural resources that are available through this agency.

Dr. Faltyn said he is excited about this project. He presented a packet of information provided by The Nature Conservancy (a copy of which is on file in the Board of Regents' Office as Document No. 5-7-23-10) that provides its mission, holdings, and what it does in Oklahoma. He said probably the best way to explain The Nature Conservancy is that it goes out and buys small parcels of land for the conservation of wildlife and plant life. This Memorandum of Understanding is important to the College because NEO has an extension forestry program, a strong environmental science program, as well as several agriculture programs. This allows NEO to enter into partnerships to do joint grant operations, it provides places to send NEO students to do control burns for its forestry department, and it provides NEO opportunities to send its environmental science students to learn more about conservation and those sort of things.

Dr. Faltyn said the most famous holdings of The Nature Conservancy in Oklahoma are the Tall Grass Prairie of 39,000 acres and the Black Mesa Preserve. The Cucumber Creek Preserve is a unique ecosystem that only exists in that part of the world.

Dr. Faltyn said The Nature Conservancy also offers internships and scholarships for transfer students. By entering into this agreement, the Conservancy will essentially certify NEO's academic programs and anyone who graduates can go to any four-year institution with at least half of their final two years paid for as long as the students qualify. Dr. Faltyn said probably the thing that is most exciting to him is that NEO is the first college with which The Nature Conservancy has entered into a formal agreement.

Chairman Anthony said his understanding is that these conservancies are parcels of land that are either public or private contributions, and the land is protected and is under the control of The

Nature Conservancy. The donors specify the purpose of the use of the land. Dr. Faltyn said this is correct.

Regent Peach moved and Regent Lester seconded to authorize Northeastern Oklahoma A&M College to enter into a Memorandum of Understanding with The Nature Conservancy as presented.

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

Balance of Agenda

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

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

Dr. Hale said having worked in a board office for a few years himself, he is aware that taking the gavel for a second year is a tremendous commitment because of the time involved. He expressed appreciation to Chairman Anthony for his service.

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
July 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
 - Enrollment Update
 - Facilities Update
 - Fast Track Nursing Graduation
 - Kids College
 - Grove Presidential Advisory Council
 - July 'NEO Update'

PART B - RESOLUTIONS

Board approval is requested for the adoption of the attached Memorial Resolutions honoring David Froman, NEO Speech and Theatre instructor, and Dr. Robert Swanson, Norse Band director and music instructor:

1. David Froman – Memorial Resolution
2. Dr. Bob Swanson – Memorial Resolution

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Employment

Board approval is requested for the hiring of the following employees:

- a. Mr. Scott Donaldson as a business instructor, at an annual salary of \$37,360, effective August 1, 2010. This is a replacement for an instructor who resigned.
- b. Mr. Mike Barlow, Athletic Trainer, at an annual salary of \$42,000.00, 11 months' employment, effective July 26, 2010. This is a replacement for an employee who resigned.
- c. Dr. Rusty Hawkins as a political science instructor, at an annual salary of \$44,025, effective August 1, 2010. This is a replacement for an employee who resigned.

PART D - PERSONNEL ACTIONS2. Change of Position and Salary

Board approval is requested for the promotion of Bethene Fahnestock from Interim Dean – School of Human Environmental Sciences/Director of Institutional Research to the position of Dean – School of Human Environmental Sciences to be paid an annual salary (12 months' employment) of \$63,090.00, effective August 1, 2010.

3. Information Requiring No Action by the Board

- a. Dr. Tracy Allman, biological science instructor, resigned effective June 30, 2010.
- b. Christen Stark, Director of Public Information and Marketing, resigned effective July 20, 2010.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS1. Year-End Adjusting Entries to Close Accounts and Transfer Funds for FY10

Board approval is requested to make necessary adjustments as depicted on Reference Document #1, "Closing Entries for FY2010."

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

Board approval is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines for the following grant awards:

1. 2010-11 Adult Education and Family Literacy Act (AEFLA) Grant

Northeastern Oklahoma A&M College received notification from the Oklahoma State Department of Education that we have received a continuation of the Adult Education and Family Literacy Act (AEFLA) grant for Craig, Delaware, and Ottawa Counties. The state allocation is \$67,162 and the federal allocation is \$105,048, for a total allocation of \$172,210 (allocation for FY10 was the same). These funds are used for the operation of an on-campus Adult Literacy Center.

2. Allied JOBS Program FY 2010-11 Allocation

The allocation for the Allied JOBS Program (Temporary Assistance for Needy Families Program) for FY2010 will be approximately \$181,000 (allocation for FY 2009-10 was \$178,000). The purpose of the TANF Program is to set forth a process designed to provide vocational education skills needed to gain employment for eligible recipients. Programs provide the necessary training and support services to meet local employment needs.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS3. Scholars for Excellence Program 2011 Allocation

The allocation for the Scholars for Excellence Program for FY2011 will be \$70,635 (this is the same award amount as FY2010). This program provides enhanced educational opportunities for child care staff working in licensed child care facilities in Oklahoma in earning Child Development associate credentials, certificate of mastery, or an associate degree in early childhood development.

4. Carl Perkins Postsecondary FY2011 Allocation

The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational and Technical Education Act of 1999 for FY2011 is Authorization is \$50,194.00 (FY2010 allocation was \$48,727), reflecting an increase of \$1,467. The funds are used to develop the academic, vocational, and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs.

5. Upward Bound Program Award for FY2010-11

The United States Dept. of Education advised us that our award for the Upward Bound Program for FY2010-11 is \$293,163. This is the fourth year of a four-year grant program. This program offers Upward Bound services to participants who reside in an impoverished three-county area in northeastern Oklahoma and attend one of 16 target high schools. All services and activities are centered on building in participants the motivation and skills necessary to succeed in education beyond high school.

6. Federal Awards for Campus-Based Student Financial Aid Programs (FY2011)

The Federal government has advised us of our tentative awards for the Supplemental Education Opportunity Grant (SEOG) in the amount of \$100,490 and Federal Work Student (FWS) elements of the Student Financial Aid (SFA) program in the amount of \$150,989 for FY2010-11 (award amounts are the same as FY2009-10). Although tentative SFA awards are subject to revision, experience has consistently shown only minimal, if any, changes occur.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)1. Clinical Facilities for Health Science Programs

Board approval is requested to continue the agreements between the hospitals and health care agencies for the health science programs of Northeastern Oklahoma A&M College for the academic year 2010-11. These agreements have been previously approved by Legal Counsel.

a. Associate Degree Nursing

Cerebral Palsy Clinic – Webb City, MO
 Craig General Hospital – Vinita, OK
 Freeman Health Systems – Joplin, MO
 Grove Christian Medical Clinic – Grove, OK
 Integris Reg. Health Ctr. (Mental Health) – Miami
 Integris Grove General Hospital – Grove, OK
 Integris Regional Health Center – Miami, OK

NEO Community Action (Head Start) – Jay, OK
 NEO Health Care (Osborne's Care & Rehab) – Miami, OK
 Northeastern Tribal Health Center – Miami, OK
 Oklahoma Forensic Center – Vinita, OK
 Oklahoma State Health Dept. – Miami, OK
 St. John's Regional Medical Center – Joplin, MO
 Willow Crest – Miami, OK

b. Medical Laboratory Technician

Claremore Indian Hospital, Claremore, OK
 Coffeyville Regional Med. Center – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Diagnostic Laboratory of Oklahoma, LLC
 a. Integris Baptist Regional Health Ctr. – Miami
 b. Integris Grove General Hospital – Grove
 c. Mayes County Medical Center – Pryor
 Freeman Hospital & Health Systems – Joplin, MO

Jackson County Memorial Hospital – Altus, OK
 Jane Phillips Episcopal Memorial Med. Ctr. - Bartlesville
 Labette County Medical Center – Parsons, KS
 Mercy Health Center – Fort Scott, KS
 Mercy Hospital – Independence, KS
 Mount Carmel Regional Med. Ctr. – Pittsburg, KS
 Northeast Tribal Health System - Miami
 St. John's Regional Medical Center - Tulsa

c. Physical Therapist Assistant

Claremore Regional Med. Ctr.-Claremore, OK
 Coffeyville Regional Med. Ctr. – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Freeman Health Systems (East Rehab) – Joplin, MO
 Freeman Health Sys. (West-IP) – Joplin, MO
 Freeman Neosho Rehab - Neosho, MO
 Freeman Outpatient/Sports Med. – Joplin, MO
 George Nigh Rehabilitation – Okmulgee, OK
 Get Fit Wellness – Neodesha, KS
 Girard Medical Center – Girard, KS
 Holly Street Physical Therapy – Siloam Springs, AR
 Integris Baptist PT/Sports Medicine – Miami, OK
 Integris Regional Health Ctr. – Miami, OK
 Integris Grove – Lifestyles PT – Grove, OK
 Integris Grove General Hospital – Grove, OK
 Jane Phillips Medical – Bartlesville, OK

Labette County Medical Ctr. – Parsons, KS
 Mercy Health Systems – Independence, KS
 Mercy Rehabcentre – Fort Scott, KS
 Missouri Rehabilitation Ctr. – Mt. Vernon, MO
 Mt. Carmel Medical Center – Pittsburg, KS
 National Health Care – Joplin, MO
 Neosho Memorial Reg. Med. Ctr. – Chanute, KS
 NEO Orthopedic Rehab – Miami, OK
 North Hills Life Care & Rehab – Fayetteville, AR
 Oklahoma Physical Therapy – Okla. City, OK
 Physical Therapy of Concordia – Concordia, MO
 St. John's Regional Medical Ctr. – Joplin, MO
 St. John's - Sapulpa, OK
 Stillwater Medical Center – Stillwater, OK
 Summit PT & Rehab – Claremore, Catoosa & Pryor, OK
 Wesley Rehab (HealthSouth facility) – Wichita, KS

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)2. Contract with the Northeastern Oklahoma A&M College Development Foundation

Board approval is requested to continue the contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation. The Foundation provides scholarships, endowments, etc. in support of the College's educational and other public missions and the College provides a Director, secretarial assistance and office space. This agreement has been previously approved by Legal Counsel.

3. Memo of Understanding with The Nature Conservancy

Board approval is requested to enter into a Memo of Understanding (M.O.U.) with The Nature Conservancy. The M.O.U. is designed to establish a framework of cooperation for NEO A&M College and The Nature Conservancy (TNC) to provide mutual support and assistance to increase the level of awareness and understanding of habitat restoration/management; increase public access to TNC holdings and resources for designated educational purposes; and increase educational opportunities for students and faculty in Oklahoma Higher Education by leveraging resources and maximizing the positive aspects of collaboration and shared resources.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

- a. Board approval is requested to solicit bids and award the lowest and best bidder a requisition to purchase a 42-passenger bus. Funding will be from Section 13 Offset funds and the estimated cost is \$150,000. An option included in the Bid is to consider a trade-in value on our current "failed" bus. NEO will decide if this is in our best interest during the Bid evaluation. If Option 1 is not chosen, then the existing "failed" bus will be auctioned or will be retained and used for parts.

PART J - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

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

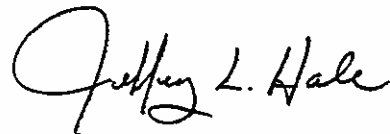
1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for the month of June 2010 is attached.

2. FTE Employee Report

The Oklahoma State Regents for Higher Education FTE Employee Report for fiscal quarter ending June 30, 2010 is attached to this agenda.

Respectfully Submitted,

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

Dr. Jeffery L. Hale
President

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

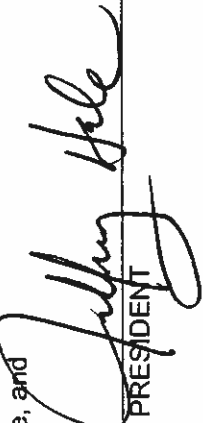
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	2	2,760.80	1	255.00	32	13,972.93	32	12,459.05
Federal	0	0	0	0	1	36.67	0	0
Private								
Auxiliary	0	0	0	0	12	6,983.93	8	1,526.87
Other								
Total	2	2,760.80	1	255.00	45	20,993.53	40	13,985.92

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 June 30, 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		FACULTY	REGULAR	STUDENT		OTHER
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT					
Current Quarter	73	99	6	0	2	7	2	57	3	75	158	16	249				
Prior Quarter	69	100	7	0	2	10	1	55	4	70	157	21	248				
Increase or Decrease	4	(1)	(1)	0	0	(3)	1	2	(1)	5	1	(5)	1				
Comparable Quarter Last Year	68	83	6	0	1	6	1	48	3	69	132	15	216				

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.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Document Reference #1

AUXILIARY CLOSING ENTRIES - FY10

The College proposes the following entries in the Agency Special Account to close out the athletic and student activity accounts:

Debit Account	Credit Account	Account Description	Debit	Credit
023110		Football	169,588.39	
023100		Athletic Director	7,240.86	
023400		Athletic Training	16,636.51	
023120		Men's Basketball	60,386.36	
023150		Baseball	79,818.82	
023440		Sports Information	2,182.40	
023210		Women's Basketball	60,677.81	
023220		Volleyball	16,272.01	
023230		Softball	73,770.60	
023240		Men's Soccer	24,368.35	
023250		Women's Soccer	23,542.35	
	027100	Student Activity Fees		207,972.02
	023300	Concessions		12,472.92
	025160	Bookstore		199,039.52
	022160	Vending		15,000.00
	022120	Cafeteria		50,000.00
	027440	Telephone / PO Box		50,000.00
		Total to close Athletics	534,484.46	534,484.46
023500		Rodeo	26,252.28	
023600		Norse Stars / Cheerleaders	31,940.26	
023530		Aggies	22,811.98	
023520		Equine Judging Team	31,728.23	
023700		Forestry & Wildlife	18.00	
	027100	Student Activity Fees		50,000.00
	022120	Cafeteria		25,000.00
	027200	Intramural Fee		17,750.75
	025160	Bookstore		20,000.00
		Total to close Student Activities	112,750.75	112,750.75
		TOTALS	<u>647,235.21</u>	<u>647,235.21</u>

MEMORIAL RESOLUTION

WHEREAS, David Froman, Speech and Theater Instructor at Northeastern Oklahoma A&M College during the period of 1961 until 1969, when he left to pursue a career in acting. In 1994, Mr. Froman returned to NEO, where he remained until his retirement in 2002; returning in 2007 as a part-time instructor.

WHEREAS, David Froman was a giant in many, many ways and Northeastern Oklahoma A&M College and its students were fortunate to enjoy his expertise and experience for so many years. Mr. Froman, by his loyalty, attention to duty, and faithful performance rendered his services until the date of his passing, and as a citizen worthy of commemoration and respect; and

WHEREAS, David Froman passed away on February 8, 2010, after a life of exceptional accomplishment and outstanding service to education; and,

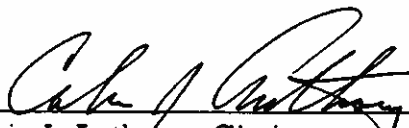
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to pay tribute to David Froman, recognizing his honor, integrity, leadership, commitment and significant contributions to Northeastern Oklahoma A&M College, the State of Oklahoma and its citizens, to express respect to his memory; and to extend to the family its deepest sympathy in the loss sustained; and to state that the Board and every member thereof respectfully join the family and friends of the deceased in mourning the passing of one of Northeastern Oklahoma A&M College'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 Mr. David Froman.


Adopted in regular meeting assembled this 23rd day of July, 2010.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL & MECHANICAL COLLEGES

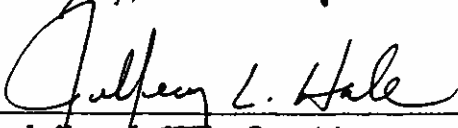


Calvin J. Anthony, Chairman

ATTEST:



W. Douglas Wilson, Executive Secretary



Dr. Jeffery L. Hale, President

MEMORIAL RESOLUTION

WHEREAS, Dr. Robert Swanson, director of the Golden Norse Band for 31 years and Instructor of instrumental music, music harmony and theory at Northeastern Oklahoma A&M College during the period of 1954 until his "official" retirement in 1985. Dr. Swanson never really did retire from the College as he returned to campus to teach string methods and lessons and served as the director of the NEO String Quintet, a group that performed at many College and community functions, until his passing; and

WHEREAS, Dr. Robert Swanson was an orchestral icon and dear friend of Northeastern Oklahoma A&M College and its students were fortunate to enjoy his expertise and experience for so many years. His legacy will always be remembered by the students, faculty, staff and administrators whose lives he touched. Dr. Swanson, by his loyalty, attention to duty, and faithful performance rendered his services until the date of his passing, and as a citizen worthy of commemoration and respect; and

WHEREAS, Dr. Robert Swanson passed away on November 15, 2009 after a life of outstanding service to education and the community of Miami; and,


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 pay tribute to Dr. Robert Swanson, recognizing his honor, integrity, leadership, commitment and significant contributions to Northeastern Oklahoma A&M College, the State of Oklahoma and its citizens, to express respect to his memory; and to extend to the family its deepest sympathy in the loss sustained; and to state that the Board and every member thereof respectfully join the family and friends of the deceased in mourning the passing of one of Northeastern Oklahoma A&M College'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. Swanson.

Adopted in regular meeting assembled this 23rd day of July, 2010.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL & MECHANICAL COLLEGES

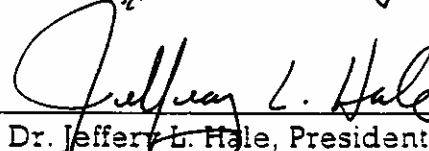


Calvin J. Anthony, Chairman

ATTEST:



W. Douglas Wilson, Executive Secretary



Dr. Jeffery L. Hale, President

July 23, 2010

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President, 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.

Chairman Anthony noted that the city of Kingstree, South Carolina, which is President Haysbert's home town, will be honoring her on July 31, 2010. The city will be unveiling commemorative signage and honoring her as the first African American female college president in the State of Oklahoma. He expressed congratulations to Dr. Haysbert. Dr. Haysbert said she is certainly pleased about the honor, especially because her parents are still living and residing in Kingstree. She said it will be more of an honor for them, and she is pleased that she can give her parents this recognition as a form of "thank you" for all that they have given her. It is within that frame of mind that she graciously accepts this recognition.

Dr. Haysbert expressed appreciation to President Barnett and his colleagues for the tour yesterday of the OSU Forensics and Biomedical Science Building. She also expressed thanks for hosting the tour and dinner last evening at the Philbrook Museum as well as the presentation last evening.

Approval to Accept Grants from the U.S. Department of Education

Regent Helm moved and Regent Lester seconded to authorize Langston University to accept continuation grants from the U.S. Department of Education as presented (Items F.1. – F.5.).

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

Approval to Name Agriculture Building in Honor of President Emeritus Ernest L. Holloway

Dr. Haysbert requested Board approval to name the Agriculture Building in honor of President Emeritus Ernest L. Holloway. The naming ceremony will be held during the Opening Convocation scheduled for September 16, 2010. She said Dr. Holloway graduated from Langston University in 1952 with a bachelor's degree in Agriculture Education. He served 25 years as President of the University, and during that time he focused on numerous renovations of several campus buildings as well as the construction of Anderson Stadium, the physical therapy building, the agriculture building, and three apartment-style residence areas. The addition of several academic programs occurred under his leadership, and the institution experienced an enrollment growth during his tenure.

Dr. Haysbert said she believes Dr. Holloway's time and service alone deserves the recognition and honor. It is suggested that the building be named the E. L. Holloway Agriculture Building.

Regent Peach moved and Regent Lester seconded to name the Agriculture building in honor of President Emeritus Ernest L. Holloway as presented.

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

Approval to Add Auditorium to Existing CM at Risk Contract

Dr. Haysbert requested permission to add the Auditorium work previously approved by the Board in April, 2010, to the existing Construction Manager at Risk Contract. She reported that the value of the additional scope of the work is \$543,000, yet the direct costs of adding the work to the contract is \$72,150.

Regent Hall moved and Regent Boettcher seconded to authorize Langston University to add the Auditorium work previously approved by the Board in April, 2010, to the existing Construction Manager at Risk contract as presented.

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

Approval to Process Requisitions through Small Jobs Contract

Regent Lester moved and Regent Peach seconded to authorize Langston University to process requisitions through the small jobs contract of Sodexo for the projects listed in the Langston Agenda.

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

Balance of Agenda

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

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

Chairman Anthony noted that Regent Lester put in a lot of work on an issue relating to Langston University regarding High Plains Technology, and he wanted to acknowledge Regent Lester for that work and successfully resolving that issue. Dr. Haysbert said she, too, would like to echo that recognition for Regent Lester and for the entire Board, as well. She said it took strength and courage to pursue that in the passion in which Regent Lester did. She would like to express thanks for taking the leadership on that particular item and for getting it resolved. It is an issue that has been ongoing since her arrival in 2005. To have it resolved in the manner in which it was, she believes is a win/win situation for everyone.

Dr. Haysbert referenced the latest edition of Greatness, which highlights some of the ongoing summer activities taking place as well as an array of accomplishments. She referenced the Fifth Grade Day that was held on campus as well as International Day. Regent Peach complimented Dr. Haysbert and her staff for the great job they do with this publication.

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

The business of Langston University being concluded, Dr. Haysbert and Dr. Burns 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:

1. For your information and review, Attachment A displays the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research for the months of February, March, April, May and June 2010.
2. For your information and review, Attachment B displays Langston University's Quarterly FTE Employee Reports for the fiscal quarters ending March 31, 2010 and June 30, 2010.

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION: None

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION:

1. **Permission is respectfully requested for Langston University to accept a continuation grant titled, Long-Term Training Project in Undergraduate Education in Rehabilitation Services with Special Emphasis on Mental Illness and Substance Dependence” from the U.S. Department of Education, in the amount of \$75,000 for the period August 1, 2010 – July 31, 2011.**
2. **Permission is respectfully requested for Langston University to accept a continuation grant titled, Long-Term Training Project – Personnel for Rehabilitation of Individuals Who are Blind or Have Vision Impairments” from the U.S. Department of Education, in the amount of \$100,000 for the period August 1, 2010 – July 31, 2011**
3. **Permission is respectfully requested for Langston University to accept a continuation grant titled, Long-Term Training Project in Undergraduate Education in Rehabilitation Services with Special Emphasis on Mental Illness and Substance Abuse” from the U.S. Department of Education,**

in the amount of \$75,000 for the period August 1, 2010 – July 31, 2011.

- 4. Permission is respectfully requested for Langston University to accept a continuation grant titled, Long-Term Training: Vocational Evaluation and Work Adjustment Project” from the U.S. Department of Education, in the amount of \$100,000 for the period August 1, 2010 – July 31, 2011.**
- 5. Permission is respectfully requested for Langston University to accept a continuation grant titled, Long-Term Training: Rehabilitation Long-Term Training-Rehabilitation Counseling with Special Emphasis on Independent Living” from the U.S. Department of Education, in the amount of \$150,000 for the period August 15, 2010 – August 14, 2011.**

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Permission is respectfully requested to name the Agriculture Building, constructed in 2004, in honor of President Emeritus Ernest L. Holloway. The naming ceremony will be held during Opening Convocation scheduled for September 16, 2010, the day before his 80th birthday.

During his 25-year tenure as president, Dr. Holloway oversaw the renovations of several campus buildings, the construction of Anderson Stadium, the physical therapy building the agriculture building and three apartment-style residence areas; the addition of several academic program; along with a growth in enrollment. (See Attachment C for compilation of milestones.)

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested to add Auditorium work previously approved by the Board in April 2010 to the existing CM at Risk Contract. The value of the additional scope for stage rigging system, sound system, theatrical lighting system, curtain system, electrical and ADA ramps/sidewalks enhancements to accommodate same are estimated at \$543,000, plus the contracted 5% mark-up stipulated within the CM at Risk Contract. The direct

costs, are currently estimated at \$72,150. The addition of the latter scope of services to the existing CM at Risk Contract will result in a more comprehensively complete work product with no projected warranty of work product issues associated with different contractors installing said state

systems during and after current CM at Risk Contract performance period. Funding for additional scope of services is available in current IW Young Auditorium Renovation Capital Bond Funding.

- 2. Permission is requested to process requisitions through the small jobs contract of Sodexo for the following projects:
 - A. Hamilton Hall, Solarium Roof/Glass System Replacements, \$75,000 estimate.
 - B. Hamilton Hall, Lecture Room 206, Fixed seating replacements and ADA room enhancements, \$85, 000 estimate.
 - C. Hamilton Hall Room 202, room division and minor enhancements \$6,500 estimate

J. PURCHASE REQUESTS:

- 1. **Permission is respectfully requested for LU Technology Department to solicit bids and award to the lowest and best bidder a purchase requisition for electronics laboratory equipment in the estimated amount of \$84,710.50. Funds are available in account 5-18219.**

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: None

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY

Livestock Inventory 2010



Approved by the Board of Directors of the Oklahoma Sheep Raisers' Association at the 2010 Annual Meeting held on October 15, 2010 at the Oklahoma State Fairgrounds in Oklahoma City, Oklahoma.

December 2009 balance = **771**

Additions / Reductions = **-15**

January balance = **756**

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	98	TR 4	76	TR -4 D -1	4		3		5			182
Angora Commercial	33		11		2		1		0			47
Angora Registered	18		10		0		0		0			28
Boer Pure bred	36		59	D -1	2	TR 1	57	TR -1	30			183
Boer X Angora 1/2	0		0		0		0		0			0
Boer X Spanish 7/8	26		51		0		7		41	ES -7		118
Boer X Spanish 3/4	31		0		0		0		0			31
Boer X Spanish 1/2	0		0		0		0		0			0

(continues)

GIGR Livestock Inventory 2010 // January balance

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Spanish	40		61		1		6		29	ES -5	132
Tennessee stiff legs	9	D -1	3		0		3		0		14
Boer X Fainting 1/2	0		0		0		0		0		0
	292		284		10		76		93		-15
Rambouillet	0		0		0		0		3		3
Total sheep:											3
Dogs	Females		Males								
	10		8								
Total dogs:											18

Erick R. Lopez
Research Farm Manager

Thab Saleh
Director

Mani Bura
Dean

Livestock Inventory 2010



As of 01/31/2010, the Oklahoma Department of Agriculture, Food, and Forestry (ODAFF) has reported a total of 723 head of livestock in Oklahoma. This is a decrease of 33 head from the 756 head reported as of 01/31/2009.

January balance = **756** Additions / Reductions = **-33** February balance = **723**

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Alpine	100		70		4	TR 2	3	TR -2	5		182
Angora Commercial	33	D -1	11		2		1		0		46
Angora Registered	18		10		0		0		0		28
Boer Pure bred	36		58	D -2	3		56	D -2	30	DN -20	159
Boer X Angora 1/2	0		0		0		0		0		0
Boer X Spanish 7/8	26	TR 1	51	TR -1	0		7		34	DN -4	114
Boer X Spanish 3/4	31		0		0		0		0		31
Boer X Spanish 1/2	0		0		0		0		0		0

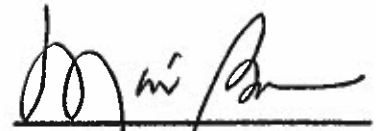
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GIGR Livestock Inventory 2010 // February balance

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Spanish	40		61	D -1	1	TR 2	6	TR -2	24		131
Tennessee stiff legs	8		3		0		3		0		14
Boer X Fainting 1/2	0		0		0		0		0		0
Rambouillet	0		0		0		0		3	DN -3	0
Total sheep:	292		280		14		70		69	-30	
Dogs	Females		Males								
	10		8								
Total dogs:					18						


Erick Roberts
Research Farm Manager


Zahab Saleh
Director


Dean
Dean

Livestock Inventory 2010



Approved by the Oklahoma Department of Agriculture, Food, and Forestry, and the Oklahoma Department of Transportation, for the purpose of providing information to the public regarding the livestock inventory of the State of Oklahoma.

February balance = **723**

Additions / Reductions = **22**

March balance = **745**

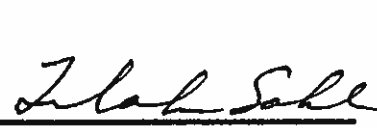
Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Alpine	100	TR 1 EU -1 DN -2	70	TR -1 B 4 D -1	6		1	B 5	5		187
Angora Commercial	32	D -1	11	D -2	2		1	B 7	0		50
Angora Registered	18		10		0		0		0		28
Boer Pure bred	36	TR 7	56	D -1 TR -7	3	TR 1	54	TR -1 B 4	10		162
Boer X Angora 1/2	0		0		0		0		0		0
Boer X Spanish 7/8	27	TR 9	50	TR -9 B 1	0	TR 1	7	TR -1 B 1	30		116
Boer X Spanish 3/4	31		0		0		0		0		31
Boer X Spanish 1/2	0		0	B 3	0		0	B 1 D -1	0		3

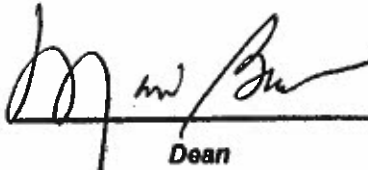
(continues)

GIGR Livestock Inventory 2010 // March balance

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Spanish	40	TR 18	60	TR -18 B 3	3	TR 3	4	TR -3 B 2	24		136
Tennessee stiff legs	8		3		0	TR 1	3	TR -1	0		14
Boer X Fainting 1/2	0		0		0		0		0		0
	323		232		20		83		69		22
Rambouillet	0		0		0		0		0		0
Total sheep:											0
Dogs	Females		Males								18
	10		8								
Total dogs:											18


Erick R. Lopez
Research Farm Manager


Zuhair Saleh
Director


M. W. B...
Dean

Livestock Inventory 2010



Approved for Release by the Oklahoma Department of Agriculture, Food, and Forestry on 04/11/2010 at 10:00 AM. This document is the property of the Oklahoma Department of Agriculture, Food, and Forestry. It is to be used for informational purposes only. It is not to be distributed outside the Oklahoma Department of Agriculture, Food, and Forestry.

March balance = **745**

Additions / Reductions = **68**

April balance = **813**

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Alpine	98	TR 21 S -15	72	B 12 TR -21 D -3	6		6	B 6	5		187
Angora Commercial	31	D -1 TR 1	9	B 14 D -2 TR -1	2		8	B 9	0		70
Angora Registered	18		10	B 2	0		0	B 1	0		31
Boer Pure bred	43	TR 12 DN -1	48	TR -12 B 5	4	TR 4	57	TR -4 B 11 D -1	10		176
Boer X Angora 1/2	0		0		0		0	B 2	0		2
Boer X Spanish 7/8	36	TR 11	42	TR -11	1	TR 2	7	TR -2	30		116
Boer X Spanish 3/4	31		0		0		0		0		31
Boer X Spanish 1/2	0		3		0		0	B 1	0		4

(continues)

GIGR Livestock Inventory 2010 // April balance

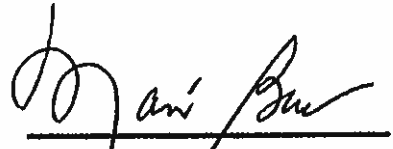
Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		Other	TOTAL
Spanish	58	TR 8 D -1	45	TR -8 B 14	8	TR 1	3	TR -1 B 10 D -1	24			158
Tennessee stiff legs	8		3	DN -1	1	TR 1	2	TR -1	0			13
Boer X Fainting 1/2	0		0		0		0		0			0
	368		220		28		113		89		61	

Rambouillet	0		0		0		0		0			0
Total sheep:												0

Dogs	Females		Males		Total dogs:
	10	B 4	8	B 3	


Erik R. Lopez
Research Farm Manager


Zulah Sade
Director


Mary Ann
Dean



Livestock Inventory 2010

Approved: _____
 Prepared: _____
 Date: _____

April balance = **813**

Additions / Reductions = **123**

May balance = **936**

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Alpine	104	D -1 TR 1 EU -1	80	D -8 TR -1 B 26	8		12	D -2 B 28	5		231
Angora Commercial	31	TR 2	20	B 8 TR -2 D -1	2	TR 1	17	B 5 TR -1	0		82
Registered	18	TR 5	12	B 3 TR -5	0		1	B 2	0		36
Boer Pure bred	54	TR 8	41	B 19 TR -8	8		63	B 12 D -3	10		204
Boer X Angora 1/2	0		0		0		2		0		2
Boer X Spanish 7/8	47	TR 5	31	TR -5 B 6	3		5	B 3	30	ES -12	113
3/4	31	D -1	0		0		0		0		30
1/2	0		3		0		1		0		4

(continues)

Livestock Breed & Category	Does		Doolings		Bucks		Bucklings		Wethers		TOTAL
Spanish	65	D -2 EU -1 TR 1	51	B 27 D -2 EU -1 TR -1	7		11	B 35 D -2	24	ES -12	200
Tennessee stiff legs	8		2		2		1		0		13
Boer X Fainting 1/2	0		0		0		0		0		0
Rambouillet	0		0		0		0		0		0
Total sheep:	374		277		29		190		45		127
Dogs	Females 14 DN -2		Males 11 DN -2								21


Research Farm Manager


Director


Dean

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: Langston University, JoAnn W. Haysbert

Subject: FTE Employee Report for Fiscal Quarter Ending 03/31/10

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

FTE EMPLOYEE CATEGORIES

FACILITY	EDUC & GEN BUDGET PART I		EDUC & GEN BUDGET PART II		AGENCY ACCOUNTS: OTHER		SUB TOTAL		TOTAL FTE				
	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER					
	129.70	167.97	9.31	32.57	95.97	12.79	0.00	3.72	18.72	162.27	267.66	40.82	470.75
	138.76	168.16	14.19	31.07	98.67	22.31	0.00	4.87	32.42	169.83	271.70	68.92	510.45
	-9.06	-0.19	-4.88	1.50	-2.70	-9.52	0.00	-1.15	-13.70	-7.56	-4.04	-28.10	-39.70
	126.11	167.33	5.87	30.75	82.07	12.22	0.00	4.37	18.21	156.86	262.52	36.30	455.68

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 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.

FTE Employee Report₁

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives
From: Langston University, JoAnn W. Hayshert

Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/10

The following information is provided pursuant to 74 O.S. 1981 Section 3602₂

FTE EMPLOYEE CATEGORIES

	EDUC & GEN BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER			SUB TOTAL			TOTAL FTE
	FACULTY	OTHER	STUDENT	FACULTY	OTHER	STUDENT	FACULTY	OTHER	STUDENT	FACULTY	OTHER	STUDENT	
A. FTE Employees for Report Fiscal Quarter	102.19	167.39	13.18	28.15	100.73	18.94	0.00	4.67	20.24	130.34	272.79	52.36	455.49
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	129.70	167.97	9.31	32.57	96.97	12.79	0.00	3.72	18.72	162.27	267.66	40.82	470.75
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-27.51	-0.58	3.87	-4.42	4.76	6.15	0	0.95	1.52	-31.93	5.13	11.54	-30.52
D. Comparable Quarter Last Year	99.47	150.17	8.66	26.93	84.72	20.48	00	4.15	29.59	126.4	239.04	58.73	424.17

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 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.

Langston University Capitol Improvements from 1979-2004

SUMMARY OF PRESIDENT HOLLOWAY'S CAPITAL IMPROVEMENTS OVER THE PAST 25 YEARS

Amazing accomplishments have been attained under the leadership of President Holloway. The campus has evolved with numerous capital projects despite the lack of capital funding from the Oklahoma State Regents for Higher Education. President Holloway's clear vision and persistence to provide all the needs for the success of our students have resulted in over \$105 million in capital improvements to Langston University over the past twenty-five years to include by decade:

1980's

During the period of 1980 -- 1989, the buildings were in poor shape and maintenance was at a minimum. In the early 80's the Greenhouse, Child Development Lab, University Women Building, Sanford Hall, Gandy Hall, Brown Hall, Barn, Agricultural Building, Cottages, and former President's residence were all empty and deteriorated to the point of being uninhabitable. However, at the end of this same period, ALL of these facilities became operable.

- University Men Building was converted to a Research facility
- 14,000 square feet of the University Women Building were renovated to house Extension Services, Student Affairs Office Space and a Health Center
- New windows, seating and a new heating and air system were installed in the I. W. Young Auditorium
- Renovations were made to the Football Stadium and C. F. Gayles Gymnasium
- Renovations were made to the G. L. Harrison Library
- Breaux Hall, Moore Hall and Jones Hall also received updates.
- Sanford Hall was totally renovated to house the Black Heritage Center, radio station, Communication Department, classrooms, and meeting rooms
- The Child Development Laboratory was developed from existing housing to training space for the care of children
- A campus-wide landscaping program was undertaken to include drainage, beautification, and energy conservation.
- The air conditioning system was replaced in the Student Union building for greater efficiency.
- Campus Peripheral Lighting was installed for safety, security and athletic purposes.
- The interiors of major buildings and exterior trim on all campus buildings were repaired and painted.
- Many computer advancements were made to include the installation of a data-link to our Tulsa Urban Center and the placement of the Admissions office on line.
- Complete renovation of the old President's residence to a Hospitality and Hotel Management training center
- Construction of the John Montgomery Multi-Purpose Building
- Construction of a new Headhouse and Physical Plant Building
- Repaired and replaced many sidewalks, drives, steam tunnels and gas lines.
- New furnishings and state of the art equipment were also attained.

1990's

- Renovations to expand the dining area of the William H. Hale Student Union were completed.
- A new parking lot was constructed to serve Page Hall
- Colonial style signs were added at each entrance
- Needed Janitorial Equipment and Kitchen Equipment were attained
- Bookstore was renovated
- A new parking lot and plaza area were added to both Young Hall and Breaux Hall.
- The construction of a telecommunications annex to include state-of-the-art equipment, plaza and parking lot were completed at Sanford Hall.
- The construction of a Physical Therapy Laboratory
- Adding air conditioning to the C. F. Gayles Gymnasium
- The addition of a new student residential apartment complex (Centennial Court)
- New streets were added to accommodate access to Centennial Court and Young Hall.
- The Development of a Centennial Plaza, including the restoration of the "old entrance," Walk of Fame and the construction of a Heritage Center (Annie Laurie Coleman) replica of the Presbyterian Church in Langston where the first classes were taught, and a mall featuring the busts of Langston University's presidents.
- A new pond at the West entrance and a wetland project at the East entrance.
- Moore Hall was completely renovate
- Enhancements were made to the Langston Lake facilities to accommodate recreational activities.
- A new Student Union plaza was constructed surrounding the student union, gymnasium and multi-purpose buildings.
- New computers were provided to each faculty member.
- New space was leased and improvements were made for the expansion of our Oklahoma City campus to include the acquisition of new furnishings.

2000's

- Construction of a ten building, 600-bed apartment complex and clubhouse (Scholar's Inn)
- Construction of a new apartment complex to accommodate students w/children (The Common)
- Complete renovation of the C. Felton Gayles Field House
- Complete renovation of the Anderson Stadium and track
- Construction of a new 10,000 square ft. Physical Plant Grounds building.
- Construction of a new Agricultural Research and Extension Complex
- Construction of a new Commercial/Retail Plaza in the City of Langston University
- The expansion of the Physical Therapy Building
- Added a footbridge, seating and trash receptacles to the wetlands project
- Expansion of the food court in the Student Union, adding new venues
- Renovations to the Management Training Center
- Developed a new entrance on the North side of campus and a new perimeter road around the campus to connect with old Highway 33 and the new entrance.
- Enhanced campus lighting along new roads for increased security

- The addition of security cameras throughout the campus
- Added gazebos to the Centennial Walk of Fame.
- Completed preliminary designs for the proposed Museum of African American Heritage.
- Architectural designs are underway for the University's first building on the Langston University-Tulsa campus.
- Additional parking lots for visitors and employees.
- Major influence on Oklahoma Government to construct the new 4-lane, divided Highway 33.
- The purchase of 45.11 +/- acres on the North side of the campus.
- The purchase of 67.5 +/- acres on the West side of the campus.
- New roofs on the Cimarron Garden Apartment buildings.
- New sidewalks leading from The Commons Apartments onto the campus.
- Sidewalk, street, and curb repairs and/or replacements are ongoing as needed.
- Repairs to and/or replacement of Chillers, Boilers, Heat and Air conditioning units, Steam lines and utility lines as needed.

Future Plans Include:

- Expansion of the Student Union to include a new student success center annexed to Gandy Hall
- Development of an Oklahoma Museum for African-Americans as part of the Oklahoma Centennial Commission Plan.
- Continued development of 1,200 acres of land in Okfuskee County, North of Boley.
- Construction of a bowling alley, wellness center, and swimming pool renovations.
- Construction of a professional health services building annexing Jones and Hamilton Halls.
- Construction of a performing arts building and renovations to the I. W. Young Auditorium and Hargrove Music Hall.
- Acquisition of the existing facility for the Langston University/Oklahoma City campus.
- Develop homes for faculty, administrators, and former employees near the campus.
- Continue the enhancement of the Centennial Walk of Fame.
- Construction of a new child development center.
- Renovation of the Douglas Property in Oklahoma City.

Since Dr. Holloway's Presidency, listed are the following capital improvements that have taken place on Langston University's campus.

Agricultural Research and Extension Program

In 1979 the Agricultural Research and Extension Program moved to higher heights. Research and Extension were separate entities, and in 1983, the university merged them into one program with two dimensions. The research accomplishments at national and international levels are noteworthy. During the past twenty five years over 500 scientific articles, peer review refereed articles, abstracts, and short papers were contributed by the scientists and published in nationally and internationally reputed journals. The scientists present their work every year at various national and international society meetings. Below are some of the major accomplishments of the Agricultural Research and Extension program under the dynamic leadership of Dr. Ernest L. Holloway.

1979-1980's

Aquaculture/Fisheries Program

Establishment of the E (Kika) de la Garza Institute for Goat Research in 1983

The E (Kika) de la Garza American Institute of Goat Research, previously known as the American Institute for Goat Research, was founded at Langston University in 1984 to generate and disseminate technical information on goats, advance the knowledge of goat production, and enhance the utilization of goat products. The E (Kika) de la Garza American Institute for Goat Research (AIGR) of Langston University has as its mission to develop and transfer enhanced goat production technologies at local, state, national, and international levels. The Institute has many strong ties with research and academic institutions around the world and has hosted visiting scientists from over 20 foreign countries for the purpose of conducting research and demonstrations.

Central Laboratory Establishment

Collaborative Activities

Collaborative activities are also continuing with the Facultad de Medicina Veterinaria y Zootecnia de University Autonoma de Neuvo Leon, Monterrey, Mexico with whom Langston University signed a Memorandum of Understanding.

Field Days—1985-2003

Our 18th annual Goat Field Day was held on Saturday, April 26, 2003 at the Langston University Goat Farm. The theme was Export Potential, Market Outlook, and Value-Added Processing.

International Visitors/Student Training

Training such as this is beneficial to the scientists themselves, their home institutions and to Langston University. This type of hands-on training translates into skills and knowledge that is readily transferred to the classroom and research arena once they return to their respective universities.

1990's

Middle East in 1998

Most importantly, through our international partnerships and the associated research, training, and development activities, the E (Kika) de la Garza Institute for Goat Research plays a role in improving the lives of people in developing countries. In fact, the Institute is currently involved in five projects, in Ethiopia (two), Middle East (Egypt, Israel, Palestinian Authority, and Jordan), Ethiopia and Kenya, and Iraq. In addition, some of these projects entail collaboration with sister universities in Oklahoma as well as in other states.

Land- Grant Programs Strengthened

1200 acres of additional land was acquired by Langston University in Osage County to strengthen our delivery of outreach and extension programs.

Grassland Center

The Grassland Center was initiated at Langston University in 1996 and provides services to the farmers and ranchers of Oklahoma with emphasis placed on the underserved farmers and ranchers of Oklahoma and the region.

Goat DHI Laboratory

The Langston Goat Dairy Herd Improvement (DHI) Program is housed at the dairy farm, west of campus, and operates under the umbrella of the Texas DHIA. Langston University continues to serve the very small-scale dairy goat producer.

The Meat Buck Performance Test was initiated and continues to make valuable contributions for farmers and ranchers throughout the state and region.

The seventh annual meat buck performance test started May 3, 2003 with 52 bucks enrolled from 16 different breeders. Fifty-one of the bucks were fullblood Boers, and one Boer-cross buck. Twenty-nine bucks were from Texas, 19 from Oklahoma, 2 from Mississippi and 2 from Nebraska. Weight at the beginning of the test averaged 66.3 lbs and weight at the end of the test averaged 119.5 lbs.

2000

In Armenia

In Armenia, the E (Kika) de la Garza Institute for Goat Research collaborated with the United States Department of Agriculture (USDA) Marketing Assistance Project and the Armenian Academy of Agriculture in "Fostering future collaboration between U. S. institutions and the Armenian Academy of Agriculture through training and information exchange.

Gamma Sigma Delta Honor Society of Agriculture

Langston University had its first initiates into Gamma Sigma Delta Honor Society in 2001. President Ernest L. Holloway was among the first initiates. Gamma Sigma Delta Honor Society is an organization having as its objectives the advancement of agriculture in all its phases, the

maintenance and improvement of the relations of agriculture and related sciences to other industries, and the recognition of the responsibilities of those engaged in all aspects of agriculture to humankind.

Substantial Development Work With Native Americans

In 2001, Langston University was awarded an USDA Sustainable Agriculture Research and Education grant to study the efficacy of using goats to eliminate invasive vegetation on tribal lands. The Caddo, Cherokee, Choctaw, Osage, Sac & Fox, and Seminole Nations are collaborators on this project and demonstration sites will be established on lands affiliated with the tribes.

Oklahoma Black Historical Association

In 2001, Langston University signed a memorandum of understanding with the Oklahoma Black Historical Association to conduct a goat grazing demonstration.

Middle East Research Grant

In 2003, AIGR continued activities on a grant entitled "Multinational Approaches to Enhance Goat Production in the Middle East" involving the Desert Research Center and Animal Production Research Institute of Egypt, Volcani Center in Israel, Al-Quds University of the Palestinian Authority, and Jordan University of Science and Technology.

Ethiopian University Partnerships

Activities with Debu University located in Awassa, Ethiopia are continuing in a collaborative grant involving Fort Valley State University, Fort Valley, Georgia entitled "Improving Ethiopian Household Food Security and Enhancing the Teaching, Research and Extension Ability of Awassa College of Agriculture, Debu University, Ethiopia" funded by United Negro College Fund Special Programs (UNCFSP)/USAID. Langston University is continuing collaboration with Alemaya University, Dire Dawa, Ethiopia in a grant awarded by the Association Liaison Office for University Cooperation in Development/USAID involving Oklahoma State University entitled "Improving Ethiopian Household Food Security and Enhancing the Teaching, Research and Extension Ability of Alemaya University, Alemaya, Ethiopia."

Animal Source Foods

In 2003 and early 2004, Langston University participated in a grant led by Oklahoma State University that included the University of California at Los Angeles; Debu University, Ethiopia; and University of Nairobi, Kenya. The grant, entitled "Combating Micronutrient Malnutrition: Assessment of Constraints to Including Animal Source Foods in Children's Diets in Rural Ethiopia and Kenya" was funded by the Global Livestock Collaborative Research Support Program with funding from USAID.

Iraq

In 2003, Langston University joined with the University of Oklahoma, Oklahoma State University, and Cameron University in submitting a proposal to work toward revitalizing the higher education system in Iraq.

Dr. Tilahun Sahlu was honored with Bouffault International Animal Agriculture Award during the American Society of Animal Science Awards banquet in Indianapolis. The Bouffault International Animal Agriculture Award recognizes distinguished service to animal agriculture in the developing areas of the world and is sponsored by the Bouffault Award Fund.

Selected Current Grants

USDA National Research Initiative Competitive Grants Program Seed grant entitled "Tethering for Detailed Study of Grazing Ruminants" (\$75,000) January 1, 2004 - December 31, 2005.

USDA CSREES 1890 Institution Capacity Building grant entitled "Nutrient Requirements of Goats: Composition of Tissue Gain and Loss" (\$300,000) September 1, 2003 - August 31, 2006.

USAID "Al Sharaka Program for Higher Education in Iraq" Oklahoma Higher Education Partnership with the University of Oklahoma as lead institution and Langston University, Oklahoma State University, and Cameron University as partnering institutions (\$4,988,569) December 2003 - February 2005.

Global Livestock Collaborative Research Support Program "Combating Micronutrient Malnutrition: Assessment of Constraints to Including Animal Source Foods in Children's Diets in Rural Ethiopia and Kenya." Oklahoma State University-led partnership with Langston University; Debub University, Ethiopia; and University of Nairobi, Kenya. \$50,000.

July 23, 2010

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis said he joins everyone in thanking Howard Barnett and his wife, Billie, for the elegant dinner last evening and for the wonderful presentation after dinner.

President Hargis referenced the OSU Accomplishments brochure, which highlights a lot of great things that are happening at OSU. He said the enrollment figures are encouraging, but it is too early to know the final numbers. He said Kyle Wray and his team are doing a great job, and he also appreciates the work of the faculty and staff in their recruiting efforts. He said the Board members will receive the Accomplishments brochure electronically on their iPads for the September meeting.

President Hargis said Dr. Hale brought up the issue of Native American students. He said OSU and Northeastern Oklahoma State University in Tahlequah tied with 370 Native Americans receiving diplomas. OSU was first in the number of Native Americans who earned degrees in three of five broad educational categories, which are engineering, biological sciences, business management, marketing, and sports services. OSU has been working with members of the tribes to determine programs that will increase the participation of Native Americans in higher education.

President Hargis also referenced OSU receiving an honor from the BACCHUS Network, which is a leading non-profit organization focused on health and safety issues concerning college students. It has officially certified OSU with its first and only Gold Award for the University's tobacco-free campus policy. OSU's policy was implemented July 1, 2008, and it all began with the students.

Report Regarding OSU-Tulsa Initiative 2015

President Hargis said he believes everyone will agree with him that President Barnett is doing an outstanding job at OSU-Tulsa and the Center for Health Sciences. He asked President Barnett to share information regarding these institutions.

Mr. Barnett said he will report a little bit on CHS; but, primarily he will address the OSU-Tulsa Initiative 2015. (The PowerPoint presentation made by Mr. Barnett regarding the OSU-Tulsa Initiative 2015 is on file in the Board of Regents' Office as Document No. 1-7-23-10.) The process began last January and involved five months of trying to determine and decide where OSU-Tulsa wants to be in five years. He reviewed the Initiative 2015 Committee, which was comprised of community members, faculty, and administration/staff. In addition, once a certain level of initiatives was developed to flesh out some of the strategies, subcommittees were then formed. He noted that Chairman Anthony served on one of those subcommittees. There was a total of approximately 50 individuals who were involved one way or another.

The first thing the Committee did was address key issues. Mr. Barnett addressed some of these issues, which include static enrollment over the past five years, the change in student demographics, OSU's brand in the market being misunderstood, and the real "value" of an education from OSU-Tulsa not being communicated. With respect to a financial analysis viewpoint, OSU-Tulsa has lost money over the last few years and will hit a dollar "wall" in the future if this trend is not reversed. The last analysis pertained to a marketing competitive standpoint. While OSU-Tulsa's enrollment is static, the enrollment at Northeastern State University and Rogers State College has increased, and those are OSU-Tulsa's primary competition.

Five strategic initiatives were developed including 1) ensure a dynamic culture of scholarly productivity and academic excellence; 2) grow enrollment; 3) strengthen institutional brand; 4) enhance constituent relationships; and 5) increase and diversify resources. Each initiative has a Statement of End Result, which is what OSU-Tulsa will look like in 2015 if it is successful in accomplishing its initiatives. Also, for each initiative, goals, objectives, and strategies were established.

Mr. Barnett noted that the phrase "OSU in Tulsa" has been adopted as the new tag line, which states more about what OSU is within the community of Tulsa and allows OSU to talk a little bit more about its footprint in what it does in Tulsa.

Mr. Barnett continued with his review of the goals, objectives, and strategies of each strategic initiative.

Regent Helm said Mr. Barnett mentioned finances at the beginning of his discussion and that OSU-Tulsa's budget was going to be negative. He said Gary Trennepohl did a nice job of building reserves for the institution, and it was known when the Helmerich Research Center came on board that it was going to eat into the budget significantly. As an institution, OSU-Tulsa only offers junior, senior, and graduate level courses, which are more expensive to operate. OSU-Tulsa will need help not only by increasing its enrollment but also from the State over the next two to three years.

Mr. Barnett said Regent Helm also serves on the UCT Authority, which basically owns most of the land around OSU-Tulsa. He said the Authority has some money, and he believes it will help the campus in its "orange up" campaign and other initiatives so that these funds do not have to come out of OSU-Tulsa's budget.

President Hargis said he appreciates Mr. Barnett's work on this effort. He said his background in business has been very critical in understanding that the model originally created is not sustainable. OSU-Tulsa will need to do things differently, and he appreciates Mr. Barnett's commitment to that effort. President Hargis said he is also very optimistic and excited about the future of CHS. He believes OSU's medical school has tremendous opportunities going forward, and OSU intends to put a lot of thought, effort, and resources into building what is a critical need for Oklahoma and the entire country in terms of primary care physicians.

Adoption of Memorial Resolutions

President Hargis presented Memorial Resolutions for Linville J. Bush, Professor Emeritus, Animal Science, College of Agricultural Sciences and Natural Resources; Steve O. Corley, Supervisor, Retired, Custodial Services, Physical Plant, OSU Institute of Technology-Okmulgee; David B. Jackson, Manager, Retired, Lab and X-Ray, University Health Services, Division of Student Affairs; Glenn E. Laughlin, Professor, Retired, Administrative Services and Business Education, School of Business; Jack W. Smith, Resident Manager, Retired, Housing, OSU Institute of Technology-Okmulgee; and John E. Susky, Professor Emeritus, Philosophy, College of Arts and Sciences. President Hargis recommended the Board's adoption of the Memorial Resolutions for these individuals. (The Memorial Resolutions for Mr. Bush, Mr. Corley, Mr. Jackson, Dr. Laughlin, Mr. Smith, and Dr. Susky are attached to OSU's minutes as ATTACHMENTS A-F, respectively, and considered a part of these minutes.)

President Hargis noted that he had taken Business Law under Professor Laughlin. Regent Helm indicated that he, too, had classes under Professor Laughlin.

Regent Helm moved and Regent Peach seconded to adopt the Memorial Resolutions for Linville J. Bush, Steve O. Corley, David B. Jackson, Glenn E. Laughlin, Jack W. Smith, and John E. Susky as presented.

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

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

Personnel Actions

Dr. Bosserman presented eight 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 requests are listed on pages D-3.1 through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-7-23-10.) Dr. Bosserman said the list includes 15 new appointments, 17 changes in title and/or rate, 1 leave of absence, and 1 correction. For information, there are 4 retirements and 6 separations listed, as well.

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

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

Approval of New Degree Program

Dr. Bosserman reported that OSU-Oklahoma City requests approval of the Bachelor of Technology in Sign Language Interpretation. This would be a new program. He said the field of sign language interpretation is moving towards requiring a baccalaureate degree by 2012 before granting credentials. He said the degree program would be unique in Oklahoma as there are currently no bachelor degrees offered in sign language interpretation and there are only two institutions offering associate degrees in interpretation. Dr. Bosserman said upon Board approval, this request would be submitted to the Oklahoma State Regents for Higher Education for review and approval.

Regent Lester moved and Regent Peach seconded to approve the new program of Bachelor of Technology in Sign Language Interpretation and to authorize the request be submitted to the Oklahoma State Regents for Higher Education for review and approval.

Chairman Anthony asked what other school currently offers an associate degree in sign language interpretation. Dr. Carroll said Tulsa Community College has had such a program for approximately ten years. OSU-OKC had the second program in the state, but within a five-state area there are no bachelor degree programs available. Dr. Carroll said he is hopeful the State Regents will look favorably upon this request.

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

G-1 Approval for Lease of Space with OSU Medical Center

Dr. Bosserman requested Board approval to enter into an agreement with the OSU Medical Center to lease space currently utilized by the Department of Surgery and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

Chairman Anthony asked if this space is in close proximity to the hospital. Dr. Hess responded affirmatively and said it is owned by OSU Medical Center and is being rented from them.

Regent Lester moved and Regent Helm seconded to authorize Oklahoma State University to enter into an agreement with the OSU Medical Center to lease space currently utilized by the Department of Surgery and to authorize the

OSU President to execute the lease, subject to review and approval by Legal Counsel.

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

G-2 Approval for Lease of Space with OSU Medical Center

Dr. Bosserman requested Board approval to enter into an agreement with the OSU Medical Center to lease space currently utilized by the Department of Internal Medicine Center for Respiratory Medicine and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

Chairman Anthony noted the lease rate of \$13.00 per square foot is a good rate.

Regent Helm moved and Regent Watkins seconded to authorize Oklahoma State University to enter into an agreement with the OSU Medical Center to lease space currently utilized by the Department of Internal Medicine Center for Respiratory Medicine and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

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

G-3 Assignment of Rights and Release of Rights

Dr. Bosserman requested Board approval for the assignment of a patent application relating to small subsurface flow constructed wetlands for intermediate treatment in septic systems to inventor Michael D. Fletcher. He said this request has been reviewed by Legal Counsel and follows the guidelines of the Board in recovering costs should profits be made.

Regent Helm moved and Regent Lester seconded to approve the assignment of a patent application relating to small subsurface flow constructed wetlands for intermediate treatment in septic systems to inventor Michael D. Fletcher as presented in the OSU Agenda.

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

G-4 Approval for the Naming of a Room in Agriculture

Dr. Bosserman requested Board approval to name a student study room in Agriculture, Room 419, the Joseph E. Williams Study Room. He said Dr. Williams has made an enormous mark on the students of his department, college, and University, and upon his recent retirement it is fitting that a room close to his former office be so named. Dr. Bosserman said he has served on several committees with Dr. Williams, and he noted that Dr. Williams was one of the finest faculty members that he has come across and was always looking out for the college and the institution.

Chairman Anthony said he certainly concurs. He said he has known Dr. Williams for a long time. He noted that Dr. Williams has not only been a very staunch supporter of OSU, but he has contributed greatly to the community of Stillwater.

Regent Watkins moved and Regent Boettcher seconded to name a student study room in Agriculture, Room 419, the Joseph E. Williams Study Room.

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

I-1 Approval to Select an Architect to Assist the University in Renovating and Expanding the Colvin Center Annex

Dr. Bosserman requested Board approval to select an Architect to assist the University in the renovation and expansion of the Colvin Center Annex. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University concerning approval to select an Architect to assist the University in the renovation and expansion of the Colvin Center Annex. He said the selection committee processed the results and four firms were presented for the Committee's consideration. The Committee then voted to recommend Board approval to select Rees Associates, Inc., Oklahoma City, Oklahoma.

Regent Helm moved and Regent Lester seconded to select Rees Associates, Inc., Oklahoma City, Oklahoma, as the Architect to assist the University in the renovation and expansion of the Colvin Center Annex.

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

I-2 Approval to Select a Construction Manager at Risk to Assist the University in Renovating and Expanding the Colvin Center Annex

Dr. Bosserman requested Board approval to select a Construction Manager at Risk to assist the University in the renovation and expansion of the Colvin Center Annex. He said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Committee met with the administration of Oklahoma State University regarding approval to select a Construction Manager at Risk to assist the University in the renovation and expansion of the Colvin Center Annex. He said Dr. Bosserman described the process that resulted in the recommendation of four firms for the Board's consideration. Following further discussions of the merits of each firm, the Committee voted to unanimously recommend Lambert Construction Co., Stillwater, Oklahoma.

Regent Helm moved and Regent Lester seconded to select Lambert Construction Co., Stillwater, Oklahoma, as the Construction Manager at Risk to assist the University in the renovation and expansion of the Colvin Center Annex.

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

I-3 Approval to Select an Architect to Prepare a Programming Plan for the Business Building

Dr. Bosserman requested Board approval to select an Architect to assist the University with a programming plan for a possible new or expansion and renovation of the Business building. He said this item was also discussed with members of the Fiscal Affairs Committee.

Regent Helm said the Committee met with the administration of Oklahoma State University concerning approval to select an Architect to assist the University with a programming plan for a possible new or expansion and renovation of the Business building. He said representatives from the Spears School of Business participated in the selection process which included students as well as faculty and staff. Following discussion, the Committee voted to recommend Board approval of Frankfurt-Short-Bruza, Oklahoma City, Oklahoma, with Perkins+Will, Inc., Minneapolis, Minnesota.

Regent Helm moved and Regent Lester seconded to select Frankfurt-Short-Bruza, Oklahoma City, Oklahoma, with Perkins+Will, Inc., Minneapolis, Minnesota, as the Architect to assist the University with a programming plan for a possible new or expansion and renovation of the Business building.

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

I-4 Approval to Select an Architect to Prepare a Master Plan for a Performing Arts Center, Providing Facilities for the Departments of Music and Theater

Dr. Bosserman requested Board approval to select an Architect to assist the University with a master plan programming and conceptual design for the possible construction of a Performing Arts Center, providing facilities for the Departments of Music and Theater. He said the Fiscal Affairs Committee also discussed this item.

Regent Helm reported that the Committee met with the administration regarding approval to select an Architect to assist the University with a master plan programming and conceptual design for the possible construction of a new Performing Arts Center. He said the Dean of the College of Arts and Sciences and representatives from the Departments of Music and Theater participated in the selection process. After discussion, the Committee voted to unanimously recommend Beck Design, Tulsa, Oklahoma.

Regent Helm moved and Regent Lester seconded to select Beck Design, Tulsa, Oklahoma, as the Architect to assist the University with a master plan programming and conceptual design for the possible construction of a Performing Arts Center, providing facilities for the Departments of Music and Theater.

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

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. (These requests are listed on pages 7-9 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-7-23-10.)

Dr. Bosserman noted that Purchase Request No. 6 is an interim approval request. He also referenced Purchase Request No. 11. He said at the last Board meeting Regent Hall asked for information on compressed natural gas vehicles. This information was provided to him, and the same information was sent yesterday to all other Board members.

Regent Helm moved and Regent Watkins seconded to approval the sole source and special request items (purchase request Nos. 1 and 2, page 7, OSU Agenda).

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

Regent Peach moved and Regent Watkins seconded to authorize the Transportation Services Department to contract with the Department of Central Services to convert 25 Chevrolet Impala sedans to operate on compressed natural gas in the estimated amount of \$250,000 (purchase request No. 11, page 8, OSU Agenda).

Regent Helm asked if this amounts to approximately \$10,000 per vehicle. Dr. Bosserman responded affirmatively; however, it is anticipated that OSU will receive some of the money back under a grant, but it is not known how much at this time. Regent Helm asked if the administration is comfortable with this request, and Dr. Bosserman responded affirmatively.

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

Balance of Purchase Requests

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

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

The business of Oklahoma State University being completed, 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 Linville J. Bush, Professor Emeritus, Animal Science, College of Agricultural Sciences and Natural Resources, was claimed by death on June 14, 2010; and

WHEREAS, Dr. Bush, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from May 1, 1958, to the date of his retirement, February 1, 1988, and as a citizen worthy of commemoration and respect; and

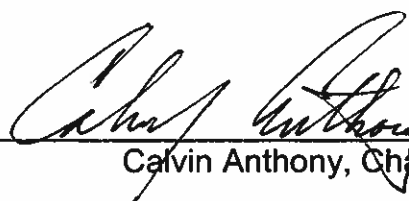
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 23rd day of July 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 Steve O. Corley, Supervisor, Retired, Custodial Services, Physical Plant, OSU Institute of Technology - Okmulgee, was claimed by death on June 22, 2010; and

WHEREAS, Mr. Corley, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from September 1, 1968, to the date of his retirement, May 30, 1986, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 23rd day of July 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 David B. Jackson, Manager, Retired, Lab and X-Ray, University Health Services, Division of Student Affairs, was claimed by death on June 25, 2010; and

WHEREAS, Mr. Jackson, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from May 1, 1967, to the date of his retirement, June 30, 1993, and as a citizen worthy of commemoration and respect; and

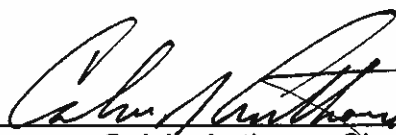
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 23rd day of July 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 Glenn E. Laughlin, Professor, Retired, Administrative Services and Business Education, School of Business, was claimed by death on June 8, 2010; and

WHEREAS, Dr. Laughlin, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1947, to the date of his retirement, June 30, 1986, and as a citizen worthy of commemoration and respect; and

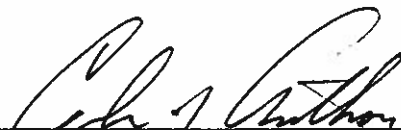
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 23rd day of July 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 Jack W. Smith, Resident Manager, Retired, Housing, OSU Institute of Technology - Okmulgee, was claimed by death on May 31, 2010; and

WHEREAS, Mr. Smith, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from March 29, 1978, to the date of his retirement, February 22, 1988, and as a citizen worthy of commemoration and respect; and

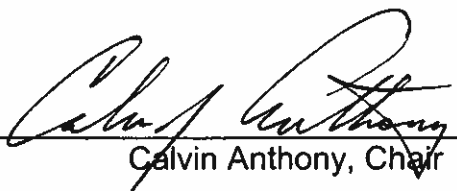
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 23rd day of July 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 John E. Susky, Professor Emeritus, Philosophy, College of Arts and Sciences, was claimed by death on April 14, 2010; and

WHEREAS, Dr. Susky, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1961, to the date of his retirement, July 1, 1984, and as a citizen worthy of commemoration and respect; and

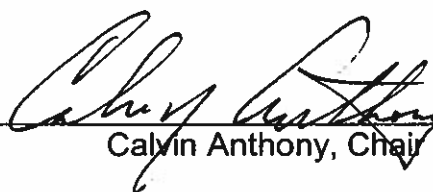
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

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



Calvin Anthony, Chair

July 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.

July 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 JULY 23, 2010

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

Fiscal Affairs Committee

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

Academic Affairs, Policy and Personnel Committee – No report

Planning and Budgets Committee – No report

Board Committee Structure

Dr. Wilson said included in the Board folders is a copy of the Board Committee Structure appointed by Chairman Anthony and the description of the functions and responsibilities of the various Board committees. He asked that this information be placed in the official minutes of the meeting. (A copy of the Board Committee Structure is attached to this portion of the minutes as ATTACHMENT A.)

Approval of Presidential Assessment

Dr. Wilson said in order to bring closure to the annual presidential evaluation/assessment process, he recommended that the Board establish as a part of the confidential personnel file the compilation of the Board's comments which were solicited by a questionnaire and a summary of the Board session at which the presidents presented a self assessment. He said the presidents have been offered an opportunity to review these materials.

Dr. Wilson recommended that the Board authorize the establishment of a confidential personnel file pending any additional contact from the presidents.

Regent Helm moved and Regent Hall seconded to authorize the establishment of a confidential personnel file, pending any additional contact from the presidents.

July 23, 2010

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

Appointment of Regent to Serve on OSU-Tulsa Board of Trustees

Chairman Anthony said for the last three years he had the great honor to serve on the OSU-Tulsa Board of Trustees along with Regent Helm. He said it has truly been an honor, and he appreciates and sees the progress being made under President Barnett's leadership as well as what was accomplished during Gary Trennepohl's tenure as President. Chairman Anthony said he would like to step down from that position since he is serving another year as Board Chairman. He wants to make the point that his stepping down is certainly no reflection of any dissatisfaction with anything happening in Tulsa because he is very proud of what is happening there and looks forward to being of further assistance. Chairman Anthony said he would like to suggest that Regent Tucker Link be appointed to serve on the OSU-Tulsa Board of Trustees. He said Regent Link has agreed to fill this position, which is position No. 9 on the OSU-Tulsa Board of Trustees. He clarified that this is a Board appointment.

Regent Helm moved and Regent Watkins seconded to appoint Tucker Link as a member of the OSU-Tulsa Board of Trustees.

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

Regent Helm said appointments to the Board of Trustees require that at least one member reside in the First District, so he will continue to serve in that position. Chairman Anthony noted that Regent Helm has done a yeoman's work on the OSU-Tulsa Board of Trustees as well as former Regent Ed Keller, who is currently serving as Chairman of the Board of Trustees. Chairman Anthony said the Board of Trustees is comprised of an excellent group of people in which he has great confidence. He said the progress that has been made makes him feel very proud.

Adjournment

At approximately 11:40 a.m., Regent Watkins moved and Regent Boettcher seconded that the meeting be adjourned.

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

COMMITTEE STRUCTURE* OF THE A&M BOARD OF REGENTS
AS APPOINTED BY CHAIRMAN CALVIN ANTHONY

July 1, 2010

NOTE: All committee meetings must be scheduled through the Executive Secretary of the Board to ensure continuity of information through the Regents' executive office, compliance with the open meeting law, etc.

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

Fred Boettcher, Chairman	Calvin Anthony (ex officio)
Doug Burns, Member	W. Douglas Wilson (ex officio)
Lou Watkins, Member	

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

Jay Helm, Chairman	Calvin Anthony (ex officio)
Joe Hall, Member	W. Douglas Wilson (ex officio)
Tucker Link, Member	

3. **PLANNING AND BUDGETS**

Andy Lester, Chairman	Calvin Anthony (ex officio)
Tucker Link, Member	W. Douglas Wilson (ex officio)
Terry Peach, Member	

* For description of committee functions and responsibilities, see attached page.

BRIEF DESCRIPTION OF COMMITTEE FUNCTIONS AND RESPONSIBILITIES
TO THE BOARD OF REGENTS AND TO THE INSTITUTIONS GOVERNED BY THE BOARD

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

This committee will consider appropriate matters related to development or review of academic policies and programs and governmental policies of the Board of Regents and/or the institutions under the Board's jurisdiction. It will also consider matters related to personnel under the jurisdiction of the Board and universities and colleges governed by the Board.

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

This committee will normally assume responsibility when appropriate or necessary on behalf of the Board for matters related to fiscal management including internal and external audit functions of the Board and/or the institutions governed by the Board and to the construction, maintenance and operation of physical facilities including consideration related to all real estate.

3. **PLANNING AND BUDGETS**

This committee will consider appropriate matters related to short- and long-range planning, assessment of institutional resources, and development and administration of budgets.

MEETING OF THE A & M BOARD OF REGENTS

July 23, 2010

Executive Board Room
Administration Hall
Oklahoma State University-Tulsa
700 N. Greenwood Ave.
Tulsa, 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.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of June 18, 2010

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

Friday, September 10, 2010 -- Stillwater, Oklahoma – Exhibit Hall, Wes Watkins Center,
Oklahoma State University (*revised location*)

For **Consideration** of Approval:

Friday, October 22, 2010 -- Miami, Oklahoma – Ballroom Lounge, Bruce G. Carter Student
Union, Northeastern Oklahoma A&M College

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

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: July 23, 2010

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

PLACE: Executive Board Room, Administration Hall, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 18, 2010
- Approval of October 22, 2010, Board Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - OPSU Women's Rodeo Team member earned national titles during College National Finals Rodeo
 - Comparisons of FY-2011 total resident tuition and mandatory fees
- New Construction or Renovation of Facilities
 - Ratification of interim approval to declare an emergency to get contracts and purchases to construct water wells
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

* The Board will have breakfast on Friday, July 23, 2010, at 7:30 a.m. in the Tulsa Room of the Bookstore Building on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, 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 B. S. Roberts Room, North Hall, on the campus of OSU-Tulsa.

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on electrical upgrade project
 - June/July President's Update
 - Quarterly FTE report
 - Out-of-state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero

- Policy and Operational Procedures
 - Approval of Connors State College Illegal File Sharing Policy

- 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.

- Student Services/Activities
 - Approval of revisions to CSC Students with Disabilities Handbook and Student Handbook

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel report
 - FTE quarterly report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

- Resolutions
 - Adoption of Memorial Resolutions for David Froman and Dr. Robert Swanson

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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to make necessary year-end adjusting entries to close accounts and transfer funds

--Other Business and Financial Matters

Approval to expend awarded funds for FY-11 according to the grant guidelines and/or program provisions for the 2010-11 Adult Education and Family Literacy Act Grant, Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1999, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Student elements of the Student Financial Aid program

--Contractual Agreements (other than construction and renovation)

Approval to continue agreements between hospitals and health care agencies for the health science programs for the 2010-11 academic year

Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation

Approval to enter into a Memorandum of Understanding with The Nature Conservancy

--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

FTE quarterly report

LANGSTON UNIVERSITY

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

Livestock inventory report

FTE quarterly report

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval to continue grants from the U.S. Department of Education

--Other Business and Financial Matters

Approval to name the Agriculture Building in honor of President Emeritus Ernest L. Holloway

--New Construction or Renovation of Facilities

Approval to add Auditorium work to the existing Construction Manager at Risk Contract

Approval to process requisitions through the small jobs contract of Sodexo

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

--New Business Unforeseen At Time Agenda Was Posted

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

OKLAHOMA STATE UNIVERSITY

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

Opening comments by President Hargis

OSU Accomplishments

Report on OSU-Tulsa Strategic Initiatives for 2015

--Resolutions

Adoption of Memorial Resolutions for Linville J. Bush, Steve O. Corley, David B. Jackson, Glenn E. Laughlin, Jack W. Smith, and John E. Susky

--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 degree program

--Other Business and Financial Matters

Approval for lease of space with OSU Medical Center currently utilized by the Department of Surgery and the Department of Internal Medicine Center for Respiratory Medicine

Assignment of rights and release of rights

Approval for the naming of a room in Agriculture

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University in renovating and expanding the Colvin Center Annex

Approval to select a Construction Manager at Risk to assist the University in renovating and expanding the Colvin Center Annex

Approval to select an Architect to prepare a programming plan for the Business Building

Approval to select an Architect to prepare a master plan for a Performing Arts Center, providing facilities for the Departments of Music and Theater

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

--New Business Unforeseen At Time Agenda Was Posted

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

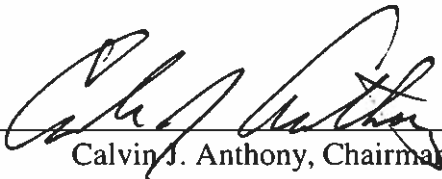
Fiscal Affairs Committee

OTHER BOARD OF REGENTS' BUSINESS

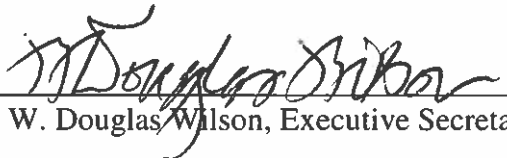
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, 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
 - Board Committee Structure
 - Approval to bring closure to the presidential evaluation/assessment process
 - Appointment of Regent to serve on OSU-Tulsa Board of Trustees
- 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

July 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 September 10, 2010.


Cheryl Williams, Secretary