

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

DATE: October 22, 2010

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

PLACE: Room 107, Lab Sciences Building, Northeastern Oklahoma A&M College, Miami, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009, AND SEPTEMBER 21, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of September 10, 2010
- Approval of January 21, 2011, Board Meeting

### OKLAHOMA STATE UNIVERSITY

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

- Opening comments
- OSU Accomplishments

--Resolutions

- Adoption of Memorial Resolutions for Carolyn B. Cunningham, E. Edward "Ed" Davidson, and Thomas S. Wetzel

--Policy and Operational Procedures

- Approval of an amendment to the Oklahoma State University Tobacco Use in University Buildings and Grounds Policy

\* The Board will have breakfast on Friday, October 22, 2010, at 7:15 a.m. in the Alumni Room of Crossland Football Complex, Northeastern Oklahoma A&M College, Miami, Oklahoma, with NEO President Jeff Hale, and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Hale and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Room 108 of Cunningham Hall on the NEO campus.

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  - Approval of position announcement and description for the Dean, Graduate College
  - Approval of position announcement and description for the Dean, Center for Veterinary Health Sciences
  
- Instructional Programs
  - Approval of academic program reviews
  - Approval of new degrees and program modifications
  
- Other Business and Financial Matters
  - Approval of peace officers' actions
  - Approval to dispose of equipment through transfer
  - Approval for an agreement with a government relations firm
  
- Contractual Agreements (other than construction and renovation)
  - Approval to increase payment to the OSU Foundation for a suite upgrade at Boone Pickens Stadium
  - Approval to extend option to purchase property and execute appropriate documents
  
- New Construction or Renovation of Facilities
  - Approval to begin selection process for an Architect to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences
  - Approval to begin selection process for a Construction Manager At Risk to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences
  - Approval to begin the selection process for an Architect to assist the University in the design and construction of an expansion and renovation of Human Environmental Sciences
  - Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences
  - Approval to select a Construction Manager At Risk to assist the University with the Houston Center Clinic Renovation
  - Approval for Cowboy Athletics Facilities, LLC, to enter Board of Regents property and for a Gift-In-Kind Agreement
  
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Higher Learning Commission reaccreditation visit
  
- Other Business and Financial Matters
  - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Lease Program, Real Property 2011, and a Reimbursement Resolution for projects expected to be included in the OSRHE Master Equipment Lease, Series 2010B.
  - Approval to increase campus housing rates for FY 2012 in order to service the annual debt on the proposed Master Lease sewage lagoon project
  - Approval of an increase of prior Board approval for the purchase and renovation of second and third water wells on the OPSU campus
  
- 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
  - Third campus water well nearing completion
  - September and October President's Update Newsletters
  - Out-of-state travel summary

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Quarterly FTE Employee Report
  
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Instructional Programs
  - Approval of degree requests, program modifications, and deletions
  
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to accept continuation grants from the U.S. Department of Education
  - Approval to accept a grant contract from the Oklahoma Department of Mental Health and Substance Abuse Services
  
- Contractual Agreements (other than construction and renovation)
  - Approval to waive bidding requirements and extend the current facilities service contract with Sodexo to include food service
  - Approval to continue affiliation agreement with facility for the training of Physical Therapy students

--New Construction or Renovation of Facilities

Approval to begin selection process for Construction Manager At Risk services for three projects within the Agriculture Research, Extension and Outreach Department

Approval to utilize the same Construction Manager At Risk firm in preceding request to oversee the Cottage Row project if approved by the National Parks Service (NPS) and to advertise for a General Contractor if request is not approved by NPS

Approval to assess a \$500 lease breakage fee to students who are disenrolled from the University due to disciplinary reasons

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel summary

**CONNORS STATE COLLEGE**

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

Remarks by President Nero

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

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

Approval to provide \$300 stipend for full-time employees and approval of salary adjustments for positions vital to the institution's performance

Approval of E&G, Part I, Budget revision

--Contractual Agreements (other than construction and renovation)

Approval to enter into a Facilities Usage Agreement with Northeastern State University

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel reports

FTE employee report

Livestock sales report

Veterinary payments report

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

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

President's remarks

--Resolutions

Adoption of Resolution for Distinguished Service for Clay Roblyer

--Instructional Programs

Approval to enter into articulation agreements with Rogers State University

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

Approval to accept grant from the U.S. Department of Education

--Other Business and Financial Matters

Approval to pay debt service payments for FY 10-11 for the Series 2010A master real lease revenue bonds

Approval to pay one-time stipend to all full-time and part-time employees

Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program

Approval of reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code

--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 Employee Report

Surplus property auction

### **PUBLIC COMMENTS**

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

### **COMMITTEE REPORTS**

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

#### **Fiscal Affairs Committee**

Receive information and a possible recommendation from the administration of Oklahoma State University concerning the proposed development of a retirement center.

### **OTHER BOARD OF REGENTS' BUSINESS**

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

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Executive Session, if so approved by the required number of Board members present, for the purpose of considering information relevant to the employment of the President of Langston University. (Oklahoma Open Meeting Act §307B.1.)
- Consider or take any action with reference to the matter contained in the immediately preceding item.
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted