

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

OCTOBER 22, 2010

Regular Board Meeting

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

October 22, 2010

I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	<u>Page</u>
Approval or Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Fiscal Affairs Committee Report	84
Academic Affairs Committee Report	84
Executive Session	84
Reports from Department of Internal Audits	85
Open Session	85
Adjournment	85

II. Business With the Colleges

OKLAHOMA STATE UNIVERSITY

Adoption of Memorial Resolutions for Carolyn B. Cunningham, Ephraim Edward "Ed" Davidson, and Thomas Sterling Wetzel	3
Approval of Amendment to the Oklahoma State University Tobacco Use in University Buildings and Grounds Policy	4

Academic Affairs

Approval of Position Announcement and Description for the Dean, Graduate College	5
Approval of Position Announcement and Description for the Dean, Center for Veterinary Health Sciences	5
Personnel Actions	
Approval of Academic Program Review	6
Approval of Degree Requests and Program Modifications	6

Administration and Finance

Approval of Peace Officers' Actions	7
Approval to Dispose of Equipment through Transfer	8
Approval for an Agreement with a Government Relations Firm	9
Approval to Increase Payment to the OSU Foundation for a Suite Upgrade at Boone Pickens Stadium	9

II. Business With the Colleges Page

OKLAHOMA STATE UNIVERSITY (CONTINUED)

Approval to Extend Option to Purchase Property and Execute Appropriate Documents	10
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	10
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	10
Approval to Begin the Selection Process for an Architect to Assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences	11
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	11
Approval to Select a Construction Manager At Risk to Assist the University with the Houston Center Clinic Renovation	12
Approval for Cowboy Athletics Facilities, LLC, to Enter Board of Regents Property and for a Gift-In-Kind Agreement	12
Approval of Purchase Requests	13
Balance of Purchase Requests	14

OKLAHOMA PANHANDLE STATE UNIVERSITY

Approval to Participate in the Master Lease Program, Real Property 2011 and Approval of OPSU Campus Housing Rates for FY 2012	18
Approval to Increase Approval for the Purchase and Renovation of Water Wells	19
Agenda	21-30

LANGSTON UNIVERSITY

Homecoming 2010	31
Personnel Actions	31
Approval of Degree Requests and Program Modifications	32
Approval to Waive Bidding Requirements and Extend Service Contract with Sodexo	32
Approval to Solicit for Construction Manager at Risk Services for Projects	33
Approval to Assess a Lease Breakage Fee	33
Balance of Agenda	34
Agenda	35-40

II. Business With the Colleges	<u>Page</u>
 <u>CONNORS STATE COLLEGE</u>	
Personnel Actions	42
Stipend and Salary Adjustments	42
Approval of Facilities Usage Agreement	43
Balance of Agenda	43
Agenda	44-64
 <u>NORTHEASTERN OKLAHOMA A&M COLLEGE</u>	
Introduction of Guests	65
Adoption of Resolution for Clay Roblyer	66
Comments by President of NEO Faculty Association	67
Articulation Agreements with Rogers State University	67
Title III Grant Award	68
Approval of Payment of One-Time Stipend	69
Approval of Master Lease Program – Fiscal Year 2011	69
Balance of Agenda	70
Agenda	71-80
 III. Public Comments	
Public Comments Regarding Langston University	81-83

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, OCTOBER 22, 2010

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Room 107 of the Lab Sciences Building on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, on October 22, 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. Tucker Link; and Mrs. Lou Watkins.

Absent: Mr. Douglas E. Burns and Mr. Terry L. Peach.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General Counsel; Mr. Robert White, Health and Higher Education Policy Analyst; Mr. Jason Ramsey, Director, State Government Relations; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Shari Brecht, Administrative Associate; and Ms. Cherilyn Williams, Administrative Associate.

After the Executive Secretary announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:00 a.m.

Dr. Wilson said Terry Peach regrets that he is not able to be present, but he is in Indianapolis, Indiana, at the National FFA Convention receiving the Honorary American FFA Degree. Chairman Anthony noted that this is the top FFA award that is bestowed. On behalf of the Board, Chairman Anthony expressed congratulations to Terry Peach. Chairman Anthony noted that Regent Burns is traveling and could not be present today.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF OCTOBER 22, 2010

Approval of Order of Business

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

October 22, 2010

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

Approval of Minutes

Regent Lester moved and Regent Watkins seconded to approve the minutes of the September 10, 2010, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on December 3, 2010, at the Scholars Inn Clubhouse on the campus of Langston University. For consideration of approval is the meeting scheduled to convene on January 21, 2011, in the State Room of the Hospitality Services Building on the campus of OSU Institute of Technology, Okmulgee, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Link seconded to approve the Board meeting scheduled for January 21, 2011, in the State Room of the Hospitality Services Building on the campus of the OSU Institute of Technology, Okmulgee, Oklahoma.

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

October 22, 2010

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

Chairman Anthony noted that it is a big Homecoming weekend for OSU. President Hargis said this is correct, and the campus has been involved with activities all week. Students have been working on the house decorations for a few months, and he is hopeful the rain does not interfere with the Walkaround later this evening. President Hargis noted that OSU's Homecoming is quite a show, with estimates of approximately 70,000 people who show up for that.

President Hargis said he and the OSU administration are pleased to be back on the NEO campus and appreciate Dr. Hale's hospitality. He said he is sorry he missed the activities last evening.

President Hargis said he hopes the Regents are enjoying receiving the Accomplishments publication on their iPad. He said the administration is looking into a new application which is not yet available that will better facilitate sending and receiving the meeting materials and information. The application will work a lot faster than the Internet. He encouraged those who have iPhones and have not done so already to download the OState application, which includes news, maps, traditions, etc.

President Hargis said some of the Regents had the opportunity to tour the new Bellmon Research Building last month while on the Stillwater campus. He said it is now officially opened, and the research projects are under way. He said everyone is really thrilled about what the future holds for the student and faculty collaboration in this facility. This really is a wonderful opportunity to bring scientists from different disciplines and allow students to collaborate on research projects.

Adoption of Memorial Resolutions

President Hargis presented Memorial Resolutions for Carolyn B. Cunningham, Administrative Associate, Retired, Institutional Research and Information Management, Division of Administration and Finance; Ephraim Edward "Ed" Davidson, Vice President, Emeritus, Administration and Finance; and Thomas Sterling Wetzel, Wilton T. Anderson Professor, Accounting, Spears School of Business. President Hargis requested the Board's adoption of the Memorial Resolutions honoring these individuals. (The Memorial Resolutions for Ms. Cunningham, Dr. Davidson, and Dr. Wetzel are attached to OSU's portion of the minutes as ATTACHMENTS A-C, respectively, and considered a part of these minutes.)

Chairman Anthony said he personally knew all three of these individuals, and they were distinguished in each case. It is a loss to the University.

Regent Lester moved and Regent Watkins seconded to adopt the Memorial Resolutions for Carolyn B. Cunningham, Ephraim Edward "Ed" Davidson, and Thomas Sterling Wetzel as presented.

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

Approval of Amendment to the Oklahoma State University Tobacco Use in University Buildings and Grounds Policy

President Hargis requested Vice President Bosserman to present the request for an amendment to the Oklahoma State University Tobacco Use in University Buildings and Grounds Policy. (The policy, as amended, is included in the OSU Agenda beginning on page C-1, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Dr. Bosserman requested Board approval for an amendment to the Tobacco Use in University Buildings and Grounds Policy for Oklahoma State University and its constituent agencies. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Boettcher said the Committee met with the administration of Oklahoma State University regarding approval of revisions to the Tobacco Use in University Buildings and Grounds Policy. The proposed amendment states the intent of OSU to maintain a tobacco free campus and its expected intent to enforce the penalty for violation in accordance with the new State Statutes. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Boettcher moved and Regent Lester seconded to approve the amendment to the Tobacco Use in University Buildings and Grounds Policy for Oklahoma State University as presented.

Regent Lester asked if the policy will not be effective until November 1, 2010, and Dr. Bosserman said this is correct.

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

President Hargis requested Provost Sternberg to present information pertaining to Academic Affairs:

Approval of Position Announcement and Description for the Dean,
Graduate College

Dr. Sternberg said he presented to the Academic Affairs, Policy and Personnel Committee a description of a posting for the position of Dean of the Graduate College. He recommended approval of the position announcement and description so that OSU can proceed with a national search for the position. (The position announcement and description for the position of Dean, Graduate College, are included in the OSU Agenda beginning on page D-1, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Regent Boettcher reported that the Committee met with the administration of Oklahoma State University regarding approval of a position announcement and description for the position of Dean, Graduate College. He said Dr. Pam Fry will chair the search committee. Regent Boettcher said the Committee acted to recommend Board approval of the administration's recommendation.

Regent Boettcher moved and Regent Lester seconded to approve the position announcement and description for the position of Dean, Graduate College, as presented.

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

Approval of Position Announcement and Description for the Dean, Center for
Veterinary Health Sciences

Dr. Sternberg said he presented to the Academic Affairs, Policy and Personnel Committee a position announcement and description for the position of Dean, Center for Veterinary Health Sciences, which would involve a national search. He recommended approval of these documents. (The position announcement and description for the position of Dean, Center for Veterinary Health Sciences, is included in the OSU Agenda beginning on page D-2, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Regent Boettcher reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval of a position description and announcement for the position of Dean, Center for Veterinary Health Sciences. He said Vice President Bob Whitson will chair the search committee. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Boettcher moved and Regent Lester seconded to approve the position announcement and description for the position of Dean, Center for Veterinary Health Sciences.

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

Personnel Actions

Provost Sternberg presented five 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-3.5 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

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

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

Approval of Academic Program Review

Dr. Sternberg said 52 degree programs were reviewed. He said he met with representatives of the programs to discuss their findings. OSU recommends approval of the Academic Program Review. (The Executive Summary of the Academic Program Review is included in the OSU Agenda beginning on page E-1, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Regent Boettcher said the Committee met with the administration of Oklahoma State University regarding approval of the Academic Program Review. He said this is a two-year process that is mandated by the Oklahoma State Regents for Higher Education. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Lester seconded to approve the Academic Program Review as presented.

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

Approval of Degree Requests and Program Modifications

Dr. Sternberg said he presented to the Academic Affairs, Policy and Personnel Committee curricular changes requested by the faculty and academic leadership of the OSU-Stillwater,

OSU-Oklahoma City, and the OSU Institute of Technology campuses. He requested Board approval of the curricular requests. The requests will be forwarded to the Oklahoma State Regents for Higher Education for consideration. (The degree requests and program modifications are included in the OSU Agenda beginning on page E-2, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Regent Boettcher reported that the Committee met with the OSU administration regarding approval of a new program to establish a Master of Arts degree in Art History, various program modifications, and a cooperative agreement. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Boettcher moved and Regent Lester seconded to approve the new degree program, program modifications, and cooperative agreement as presented in the OSU Agenda.

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

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

G-1 Approval of Peace Officers' Actions

Dr. Bosserman requested Board approval of peace officers' actions as presented.

Regent Helm moved and Regent Watkins seconded to adopt the following Resolution appointing campus police and to authorize the OSU administration to make the appropriate arrangements for expediting the appointments and to approve the cancellation of officers as indicated.

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

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges does hereby appoint the following named individuals as campus police of the colleges/universities listed, with full power and authority and privileges of peace officers as described and defined by the Statutes of the State of Oklahoma, and that written commissions evidencing said appointments be issued thereto:

OSU-StillwaterCommission No.

Kyle Eric McCool

659

OSU-Tulsa

Zachary Jason Vierheller

660

Joel Dale Pence

661

OSU-IT

Michael Johns

662

Cancellation:OSU-Stillwater

John J. Gallagher

615

OSU-Tulsa

Stephen Wayne Antwine

642

Antonio D. Porter

646

Jeffrey Thomas Stiles

647

Scott Harris Ward

648

OSU-IT

Spenser King

649

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

G-2 Approval to Dispose of Equipment through Transfer

Dr. Bosserman requested Board approval to allow the Division of Agricultural Sciences and Natural Resources to dispose of laboratory equipment through a transfer to George Washington University, Washington, D.C. The faculty member is moving to George Washington University, and he needs to take the equipment with him to support the National Science Foundation grant he currently has. Dr. Bosserman said George Washington University will pay OSU for the transportation, packing, and all related costs.

Regent Helm noted that the Board has approved the transfer of OSU equipment several times, and he asked if OSU has ever accepted the transfer of equipment from another institution for a faculty member who has transferred to OSU. Chairman Anthony noted that such a transfer may not necessarily come to the Board for approval. Dr. Bosserman said he will research this.

Regent Helm moved and Regent Lester seconded to allow the Division of Agricultural Sciences and Natural Resources to dispose of laboratory equipment through a transfer to George Washington University, Washington, D.C., as presented.

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

G-3 Approval for an Agreement with a Government Relations Firm

Dr. Bosserman requested Board approval to authorize the President to renew an agreement with the current government relations firm in Washington, D.C. Regent Helm asked the name of the firm. Dr. Bosserman said the firm is Capitol Hill Consulting Group, and Chairman Anthony noted that former Congressman Bill Brewster serves as Chairman of the firm. He said he senses that Congressman Brewster has done a good job, and President Hargis said this is correct.

Regent Hall moved and Regent Helm seconded to authorize President Hargis to renew an agreement with the current government relations firm in Washington, D.C., as presented.

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

H-1 Approval to Increase Payment to the OSU Foundation for a Suite Upgrade at Boone Pickens Stadium

Dr. Bosserman requested Board approval for an additional payment of \$40,000 to the OSU Foundation pursuant to a contract for the utilization of a suite at Boone Pickens Stadium for public relations, fundraising, and recruiting purposes. He said this request comes from OSU-CHS. It will be paid with funds generated through the OSU Physicians Practice Plan.

Regent Helm moved and Regent Hall seconded to authorize an additional payment of \$40,000 to the OSU Foundation pursuant to a contract for the utilization of a suite at Boone Pickens Stadium for public relations, fundraising, and recruiting purposes as presented.

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

H-2 Approval to Extend Option to Purchase Property and Execute Appropriate Documents

Dr. Bosserman requested Board approval to extend the Option to Purchase contained in the original Contract of Sale between the Board of Regents and the Oklahoma State University Foundation as assigned to OSU Cowboy Golf, L.L.C., as approved at the September 10, 2010, Board meeting. He further requested Board approval to authorize the Chairman to execute any necessary documents subject to Legal Counsel review. Dr. Bosserman said the request is for an additional ten years.

Chairman Anthony noted that the Agenda states that the extension would be in exchange for \$500, and he noted that it would be for \$500 per acre. Mr. Drake clarified that this was not the case, and Dr. Bosserman said that it is \$500 for the option.

Regent Hall moved and Regent Link seconded to extend for ten (10) years until February 21, 2022, the Option to Purchase contained in the original Contract of Sale between the Board of Regents and the Oklahoma State University Foundation as assigned to OSU Cowboy Golf, L.L.C., as approved at the September 10, 2010, Board meeting and to authorize the Chairman to execute any necessary documents, subject to review by Legal Counsel.

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

I-1 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

I-2 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

Dr. Bosserman requested Board approval to begin the selection process for an Architect and 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. He said these items were discussed with members of the Fiscal Affairs Committee. A recommendation for selection of an Architect and a Construction Manager At Risk will be presented to the Board for approval at a future meeting.

Regent Helm said the Committee met with the OSU administration concerning approval to begin the selection process for an Architect and 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. He said the partnership agreement with the University of Arizona has created a

need for improving the teaching facility. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Helm moved and Regent Link seconded to authorize Oklahoma State University to begin the selection process for an Architect and 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.

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

- I-3 Approval to Begin the Selection Process for an Architect to Assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences
- I-4 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

Dr. Bosserman requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of the buildings occupied by the College of Human Environmental Sciences. He said these items were discussed with members of the Fiscal Affairs Committee. A recommendation for selection of an Architect and a Construction Manager At Risk will be presented to the Board at a future meeting.

Regent Helm said the Committee met with the administration of OSU. The Committee voted to approve both the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of the College of Human Environmental Sciences. He said this would involve a five-story addition to the structure, which is almost 60 years old. He said this request is for the design phase so that OSU can begin the process of securing public and/or private funds. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Helm moved and Regent Link seconded to authorize Oklahoma State University to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of the buildings occupied by the College of Human Environmental Sciences.

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

I-5 Approval to Select a Construction Manager At Risk to Assist the University with the Houston Center Clinic Renovation

Dr. Bosserman requested Board approval to select a Construction Manger At Risk to assist the University with the Houston Center Clinic third and fourth floor renovations to provide clinical and office space for the OSU Center for Health Sciences. He said this request was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Committee met with the administration of OSU concerning approval to select a Construction Manger At Risk to assist the University with the Houston Center Clinic Renovation project. He said Dr. Bosserman described the process used to identify three firms for the Board's consideration. The Committee acted to recommend the selection of The Flintco Companies, Inc., Tulsa, Oklahoma, as the Construction Manager At Risk. Regent Helm said Flintco is in the process of remodeling the OSU Medical Center across the street, and the efficiency OSU would gain from this and probably the cost savings as well are significant.

Regent Helm moved and Regent Lester seconded to select The Flintco Companies, Inc., Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the Houston Center Clinic third and fourth floor renovation project.

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

I-6 Approval for Cowboy Athletics Facilities, LLC, to Enter Board of Regents Property and for a Gift-In-Kind Agreement

Dr. Bosserman requested Board approval from Cowboy Athletics Facilities, LLC, to enter Board of Regents property to construct 12 U.S. Tennis Association approved tennis courts on behalf of the Department of Intercollegiate Athletics. He further requested Board approval for the President to enter into a Gift-in-Kind Agreement with Cowboy Athletics, Inc., for receipt of the project upon completion. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Helm said the Committee met with the administration of Oklahoma State University regarding a request from Cowboy Athletic Facilities, LLC, to enter Board of Regents property to construct tennis courts and to enter into a Gift-in-Kind Agreement with Cowboy Athletics, Inc.,

for receipt of the project by the Board of Regents. This will be Phase I of a project and will consist of six outdoor courts with limited amenities. The Committee acted to recommend Board approval.

Regent Helm moved and Regent Lester seconded to approve Cowboy Athletic Facilities, LLC, to enter Board of Regents property to construct tennis courts on behalf of the Department of Intercollegiate Athletics and to authorize the President to enter into a Gift-In-Kind Agreement with Cowboy Athletics, Inc., for receipt of the project upon completion.

Chairman Anthony said he would like to comment that this will be the first building project in the Athletic Village. He said it is exciting to see this beginning to develop. He said no sport needs it more than the tennis program because the athletes have traveled to Oklahoma City and Tulsa and have maintained wonderful teams under adverse conditions. This is just the first phase of the tennis complex, but it is good news that OSU is able to start on that project.

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

J Approval of Purchase Requests

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 9-10 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-22-10.)

Regent Helm moved and Regent Link seconded to approve the sole source and special requests purchase items as presented in the OSU Agenda (purchase requests Nos. 1-3, page 9, OSU Agenda).

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

Regent Hall moved and Regent Lester seconded to authorize Long Range Facilities Planning to purchase furniture for the Student Union Renovation in the estimated amount of \$2,000,000 (purchase request No. 5, page 9, OSU Agenda).

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

Regent Helm moved and Regent Watkins seconded to authorize the Physical Plant Services Department to purchase labor and materials to replace carpet and to reupholster and repair furniture in 78 Atherton Hotel guest rooms in the estimated amount of \$354,917 through the job order contractor, Centennial Enterprises, Inc. (purchase request No. 6, page 10, OSU Agenda).

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

Balance of Purchase Requests

Regent Hall referenced purchase request No. 7 regarding the roof replacement on the upper roof of the Kerr-Drummond Cafeteria. He noted that the item also requests authority to pay the required 5 percent administration fee to the Department of Central Services. He asked the extent of the 5 percent charge by the Department of Central Services. Ms. Toy said anytime OSU uses a State contractor for roof replacement or repairs, the Department of Central Services charges 5 percent of the total amount. Regent Hall asked if this is the only case that an additional charge is paid for a State contract, and Ms. Toy said this is correct. He asked if this is a new charge. Ms. Toy said it has been in effect for about four to five years. Regent Hall said he does not remember seeing such a comment previously in a request. Ms. Toy said it was just included in the total cost; however, Dr. Bosserman raised the issue when the requisition was going through for the 5 percent charge, so the decision was made that it should be brought to the Board's attention. Ms. Toy said Langston was also charged the 5 percent fee when it had several roofs done a few months ago. Ms. Toy said when a purchase order is sent to the Department of Central Services for roof repair/replacement, the Department obtains the performance, statutory, and warranty bonds. Dr. Bosserman said the Department of Central Services handles the paperwork, and Ms. Toy said this is correct.

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

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were then excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Carolyn B. Cunningham, Administrative Associate, Retired, Institutional Research and Information Management, Division of Administration and Finance, was claimed by death on September 3, 2010; and

WHEREAS, Ms. Cunningham, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from August 22, 1983, to the date of her retirement, March 3, 2006, and as a citizen worthy of commemoration and respect; and

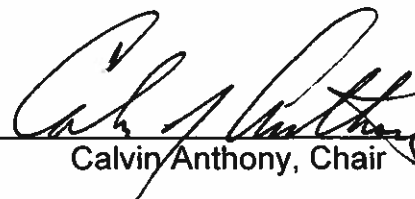
WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

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

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

Adopted by the Board the 22nd day of October 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 Ephraim Edward "Ed" Davidson, Vice President, Emeritus, Administration and Finance, was claimed by death on October 4, 2010; and

WHEREAS, Dr. Davidson, by his loyalty, attention to duty, and faithful performance rendered service as an administrative staff member of Oklahoma State University from January 1, 1968, to the date of his retirement, June 30, 1986, and as a citizen worthy of commemoration and respect; and

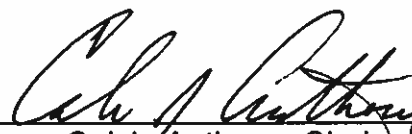
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Davidson 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 administrative 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 Dr. Davidson.

Adopted by the Board the 22nd day of October 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 Thomas Sterling Wetzel, Wilton T. Anderson Professor, Accounting, Spears School of Business, was claimed by death on October 7, 2010; and

WHEREAS, Dr. Wetzel, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 15, 1986, to the date of his death, October 7, 2010, 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. Wetzel 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. Wetzel.

Adopted by the Board the 22nd day of October 2010.



Calvin Anthony, Chair

October 22, 2010

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, and Mr. Larry Peters, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Dr. Bryant expressed thanks to Dr. Hale, his wife Donna, and the staff for the hospitality extended at NEO. He said the boat ride and dinner last evening were outstanding.

Dr. Bryant reported that the Higher Learning Commission (HLC) reaccreditation visit for OPSU is scheduled for November 8-10, 2010. It is a ten-year reaccreditation of OPSU. He expressed appreciation to members of the Board who are planning to visit OPSU to interact with the HLC reaccreditation team on November 9 including Regents Anthony, Watkins, Lester, and Peach, and Executive Secretary Wilson.

Items of information presented by Dr. Bryant included a report on the electrical upgrade project on the OPSU campus, which is now completed, and the third campus water well nearing completion. The control system for the third well will be installed and tested next week.

Approval to Participate in the Master Lease Program, Real Property 2011 and
Approval of OPSU Campus Housing Rates for FY 2012

Dr. Bryant requested Board approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education for one project in an estimated value of \$900,000 to be included in the Master Lease Real Property 2011 and to purchase the Master Lease Program items in accordance with purchasing policy and procedures, pending receipt of the Master Lease funding. Dr. Bryant further requested Board approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

Dr. Bryant reported that the project includes the renovation of the sewage lagoon and land applications of the OPSU waste water system in the estimated amount of \$900,000. Renovation is essential for the daily operation of the sewage lagoon. This renovation has an expected useful life of 30 years. The University may fund certain costs of the above-referenced equipment prior to the receipt of the proceeds of the proposed borrower. To the extent the University utilizes its own funds or borrowed funds for said purposes, it is the intent of the Board that proceeds of the Oklahoma State Regents for Higher Education Master Lease Real Property program 2011 bonds be utilized to reimburse the University and/or repay borrowed funds. He said the reimbursement resolution is required by the Internal Revenue Code if the University intends to repay itself for project costs from the issue proceeds.

Dr. Bryant further requested approval to increase OPSU campus housing rates by \$53 per semester for FY 2012 in order to service the annual debt of \$55,650 on the proposed Master Lease sewage lagoon project. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Chairman Anthony noted that items G-1 and G-2 both pertain to funding for the Master Lease sewage lagoon project, and he asked that both items be considered in one motion.

Regent Helm reported that the Committee met with the administration of Oklahoma Panhandle State University regarding an increase in campus housing rates to service the annual debt service for a new sewage lagoon. Regent Helm reported that the Committee acted to recommend Board approval.

Regent Helm moved and Regent Link seconded to authorize the OPSU administration to submit the appropriate documents to the Oklahoma State Regents for Higher Education for one project in an estimated amount of \$900,000 to be included in the Master Lease Real Property 2011; to purchase the Master Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Lease funding; to approve a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code; and to increase OPSU campus housing rates by \$53 per semester for FY-2012 in order to service the annual debt of \$55,650 on the proposed Master Lease sewage lagoon project.

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

Approval to Increase Approval for the Purchase and Renovation of Water Wells

Dr. Bryant requested approval of an increase of a prior approval by the Board of July 23, 2010, for the purchase and renovation for the second and third water wells on the campus of OPSU. He said the original amount of \$255,000 was an estimated amount given by the engineer on this project. The project is nearing completion, and the total expenses are \$317,870. He requested Board approval for an additional \$62,870 in expenses related to the water wells.

Regent Helm moved and Regent Link seconded to approve an increase of a prior approval by the Board on July 23, 2010, for the purchase and renovation of the second and third water wells on the campus of OPSU from \$255,000 to \$317,870.

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

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant and Mr. Peters were then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

October 13, 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

The Higher Learning Commission reaccreditation visit to OPSU is set for November 8-10, 2010.

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

1. Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Lease Program, Real Property 2011 and to Approve a Reimbursement Resolution for Projects Expected to be Included in the OSRHE Master Equipment Lease, Series 2010B.

Board approval is requested to submit the appropriate documents to the OSRHE for one (1) project in an estimated value of \$900,000 to be included in the Master Lease Real Property 2011. (See Exhibit 1).

Board approval is also requested to purchase the Master Lease Program items in accordance with purchasing policy and procedures, pending receipt of the Master Lease funding.

Board approval is also requested for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

The project includes the renovation of the sewage lagoon and land applications of the OPSU waste water system at an estimated total price of \$900,000.

This renovation is essential to the daily operation of the sewage lagoon. This renovation has an expected useful life of thirty (30) years.

The University may fund certain costs of the above-referenced equipment prior to the receipt of the proceeds of the proposed borrowing. To the extent the University utilizes its own funds or borrowed funds for said purposes, it is the intent of the Board that proceeds of the Oklahoma State Regents for Higher Education Master Lease Real Property program 2011 bonds will be utilized to reimburse the University and/or repay said borrowed funds.

The reimbursement resolution is required by the Internal Revenue Code if the University intends to repay itself for project costs from the issue proceeds.

2. Board approval is requested to increase OPSU campus housing rates by \$53 per semester (or the equivalent) for FY 2012 in order to service the annual debt of \$55,650 on the proposed Master Lease sewage lagoon project (\$900,000 Master Lease for 30 years).

The last change in housing rates occurred in 2005 when Faculty Row housing rates increased from \$335/month to \$400/month for a three bedroom house. Current housing rates are shown in Table 1.

Table 1. FY 2011 OPSU Campus Housing Rates

Unit	Double Occupancy	Single Occupancy
Holter Hall	\$450/semester	\$900/semester
Field Hall	\$375/semester	\$750/semester
Aggie Apartments/Aggie Annex	-	\$1,710/semester
Married Student Housing	-	\$265 - \$280/month
Faculty Row Housing	-	\$325 - \$400/month
Aggie Apartments Summer	-	\$342/summer term

3. OPSU requests an increase of a prior approval by the Board on 7-23-10 for the purchase and renovation for the second and third water wells on the campus of OPSU. The original amount of \$255,000 was an estimated amount given by the engineer on this project. At this time, the project is nearing completion and the total expenses are \$317,870. We are requesting approval of an additional \$62,870 in expenses related to the water wells.

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

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 completed.
2. The third campus water well is nearing completion.
3. The September and October President's Update Newsletters are attached.
4. The September 2010 Summary of Out-of-State Travel is attached.
5. **The Quarterly FTE Report is attached.**

Respectfully submitted,



David A. Bryant
President

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
 MASTER LEASE-PURCHASE DETAILED LISTING
 Fiscal Year 2011**

Exhibit 1	Item #	State Regents' Campus Master Plan Project #	Description--Be Specific (i.e., size, model, series)	Estimated Cost	Number of Years you wish to finance the debt service	Estimated Date Funding Needed mmm/dd	Estimated Useful Life in Years	Estimated Replacement Strategy Life* in Years	Economically by use of this Equipment (i.e. Taxable Third Party such as For-Profit Entity)	Benefit	Name of Institution	Point of Contact (Name and Phone Number)	Remarks
	1		Renovation of Sewage Lagoon	\$900,000	30 years	Spring 2011	30 years	30 years	Yes		Larry Peters 580-461-0571	On 10-22-10 Board Agenda	
	2												
	3												
	4												
	5												
	6												
	7												
	8												
	9												
	10												
	11												
	12												
	13												
	14												
	15												
	Total (Subtotal if multiple sheets)			\$900,000									

* If the requested capital lease item is part of an ongoing replacement program within the institution, provide how often such equipment is replaced.

Please return your survey to smauck@osrhe.edu or by fax to 405-225-9230.

President's Update

A monthly newsletter from the Office of the President

September 2010

Campus Calendar

- Sep. 16** **Constitution Day Event**
An "Evening with Alexander Hamilton" portrayed by Dr. James Calvi. 7 p.m., Centennial Theatre
- Sep. 22** **Employee Health Screening**
9 a.m.-4 p.m. in the parking lot between Hamilton and Hefley in the Lions Club Health Screening Unit. Contact Dana at 1574 for more information.
- Sep. 25** **Football at home vs. Langston**
2 p.m.
- Sep. 30** **Hispanic Heritage Month Immigration Forum, 7 p.m.**
Centennial Theatre
- Oct. 2** **Aggie Futures Game**
Blue vs. White, 2 p.m.
- Oct. 3-5** **Men and Women Golf Tourn.**
at Sunset Hills, Guymon
- Oct. 7** **Volleyball at home vs. U. of Arkansas-Ft. Smith, 6 p.m.**
OPSU Band & Choir Concert
7 p.m., Centennial Theatre

Open enrollment for OPSU's **Blue Cross Blue Shield health care** plan begins October 1 and runs through October 31. Premium rates will increase 30.8% beginning January 1, 2011. The rates for BlueChoice (employee only) will increase from \$363.62 to \$475.64 and BlueOptions (which is new to OPSU) will be \$436.68. OPSU will continue to pay 100% of each employee's premium. Employees, especially those with dependents on their plan, may want to examine the new BlueOptions plan. The rate for dependents will also increase, and OPSU will supplement approximately 30% of the premium cost for dependents for those either on BlueChoice or BlueOptions. Dana Collins will let everyone know about the details as soon as the information is available.

Current figures indicate the **highest enrollment in the last 30 years!** The preliminary fall 2010 enrollment reported to the Oklahoma State Regents for Higher Education (OSRHE) includes 1,393 individual students and 18,845 credit hours. The enrollment figure for individual students represents a 9.9% increase over fall 2009 while the credit hours reflect an 8.9% increase over last fall. President David Bryant said, "Our efforts in recruiting and retention have had a positive impact. I especially thank the High School and Community Relations and Admissions staff members and Enrollment Management Task Force as well as deans, advisors, faculty, coaches and other staff who provide excellent student service."

OPSU was recently named one of the **top 30 regional colleges in the West in the annual U.S. News and World Report (USNWR)** rankings. OPSU's ranking improved due to increased graduation rates, a higher score on the peer assessment rating, and an increase in ACT/SAT scores of our enrolling students.

Campus renovations/improvements:

Hamilton Hall

New seating in #139

New tile flooring on first floor

New lighting throughout building

Hefley Hall

To be upgraded with central heat and air soon

Field Hall

To be upgraded with central heat and air soon

New water heating unit

New, more efficient bathroom fixtures

Concrete patio and barbecue grill coming soon

Carl Wooten Stadium

Old paint completely removed, concrete sealed, and new paint applied

Softball Complex

New batting cages, redesigned bull pen, and new fencing coming soon

Baseball Field

New backstop



Kathy Turner

Kathy Turner, Associate Professor of English at OPSU, earned her Bachelor of Arts in Anthropology, Master's of Arts in English and doctorate in English Linguistics all from the University of Alabama. She considers Tuscaloosa home, but moved to the Oklahoma Panhandle

when her late husband Ken wanted to move closer to family in Levelland, Texas.

The couple employed a scientific approach and drew a 250 mile circle around the small South Plains town. They researched all of the higher education institutions as well as the museums within the circle and applied for the open positions for which they were qualified. In 1992, she began teaching English courses at OPSU and has also taken on a number of other responsibilities.

She has served as Faculty Athletic Representative since 1993, acting as a liaison between administration, faculty, and the student athletes. In this role, she also provides oversight in compliance issues and is concerned with academic eligibility, academic integrity, and student athlete welfare. Kathy also serves on the Management Council for NCAA Division 2.

Dr. Turner also writes grants for the University, and is currently working on continued Upward Bound funding.

For the past 2 years, she took on another role as the coordinator for the Higher Learning Commission reaccreditation effort. She has coordinated and compiled all of the self-study information from each of the 5 Criterion Committees. The English professor had to take several different writing styles and approaches and produce a professional, coherent, self-study document and after working on it for months, has done just that. Even OPSU Professor *Emeritus* Harold Kachel, something of an accreditation expert, said it was one of the best self-study documents he had read.

When the papers are finally graded, her own writing is finished, and the student athletes are taken care of, Kathy enjoys traveling, playing with her dogs and cat, reading, listening to music, and volunteering at her church. Kathy is never too busy to appreciate what she likes about OPSU, and said, "You name it, and I like it."

Education Committee

In 2006, the Guymon Chamber of Commerce published results of an education survey that revealed area residents had a strong interest in college courses located conveniently in Guymon. The Education Committee of that group became the advisory panel that led to the opening of the Guymon Classroom in May of 2006. Representatives of OPSU, Guymon High School, the OSU Extension Service, Tri-County Electric Cooperative, PTCI, Seaboard, Guymon Fire Department, Guymon Chamber of Commerce, the Guymon mayor and agricultural producers that served on that committee still meet once per month to discuss the critical issues that affect education, the workforce, and economic development.

Many needed educational programs have resulted from OPSU acting on recommendations from the Education Committee. The University partners with the Guymon Fire Department to offer an Associate's of Applied Science degree in Fire Protection Service Technology. Students not only take traditional courses, they also work side-by-side with professional firefighters in Guymon while training to respond to emergencies. They also receive Emergency Medical Technician (EMT) Basic and Intermediate training and can serve on ambulance crews.

The Guymon Classroom now offers Council on Law Enforcement and Education (CLEET) continuing education courses. The organization is the State's professional law enforcement certification division. Area law enforcement officials can now meet CLEET requirements for continuing education credits without a costly, time-consuming overnight trip to Oklahoma City.

The Committee also assists with recommendations for concurrently enrolled students, continuing education courses, and "Inside OPSU" ideas.

The Guymon Classroom exists due to the collaboration between OPSU and community leaders who work diligently to provide educational and recreational opportunities for area residents. The vision of the Education Committee became a reality more than 4 years ago, and the Guymon Classroom continues to listen and respond to the needs of its partners and citizens.

David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

October 2010

State Question 744 would have a devastating impact on higher education budgets if it is passed in the general election on November 2, 2010.

According to OSRHE estimates, it would result in a \$1,746,735 cut to the OPSU Education and General Fund budget over a three year period. The cut for the 2011-2012 academic year would be \$582,245.

Campus Calendar

- Oct. 6** Hispanic Heritage Month Festival
11 a.m.-2 p.m., OPSU Plaza—
features games, “al pastor” tacos,
and entertainment by Alma
Folklorica and OPSU Mariachi
- Oct. 7** OPSU Band & Choir Concert,
7 p.m., Centennial Theatre
Volleyball vs. Ark.-Ft. Smith,
6 p.m.
- Oct. 9** Volleyball vs. Newman, 1 p.m.
- Oct. 12** Hypnotist Mike Reeves, 8 p.m.,
Centennial Theatre
- Oct. 13** Homecoming Talent Show,
7 p.m., Centennial Theatre
- Oct. 15** Sons of Thunder Concert,
8:30 p.m., Centennial Theatre,
sponsored by the BSU and FCA
- Oct. 16** Homecoming Activities
7:45 a.m. Alumni Golf Tourn.
10:30 a.m. Parade
11 a.m. McKee Library Open House
11:30 a.m. Barbecue
1 p.m. Kickoff vs. Texas College
After game Aggie JV vs. New Mexico Prep
- Oct. 18** Volleyball vs. Texas A&M
Commerce, 6 p.m.
- Oct. 19** Victim's Impact Panel, 7 p.m.,
Centennial Theatre, sponsored by
Student Activities & Aggie Peers
- Oct. 21-22** Fall Break, no classes, University
remains open

The Panhandle State Association of Alumni and Friends is hosting a fund raising golf tournament on the par-3, 9-hole course on campus. The scramble format event will feature teams made up of three members and the fourth member will be an OPSU golf student athlete. Golf Coach Roger McKinnon will assign the teams and players must check in by 7:45 a.m. with tee-off scheduled for 8 a.m. The cost is \$25 per person and early registration is encouraged. Contact McKinnon at 580-338-3341 to sign up.

Matthew Saunders has made himself and his musical groups visible outside the campus in order to enhance his recruiting efforts. He actively seeks opportunities for music students to perform and the trombonist, conductor, and composer also offers his own talents to community events. Those efforts are beginning to pay off as the Concert Band alone has grown from 8 members to 37, which includes several community members who enjoy making music. He said, “Music is a basic human activity, practiced by all cultures since the dawn of time. In producing the region’s next generation of musicians and music educators, OPSU aims to promote the development and understanding of our nation’s cultural heritage and bring the joy of music to those who follow us.”

The Livestock Judging team has started the second part of their 2010 season. They traveled to Sherburn, Minn. for the Northern Lights contest in September. In individual results, senior Jacob Edmond from Stratford, Texas, placed 3rd in the swine judging, 10th in oral reasons, and placed 6th overall. Tyler Hasenauer scored 10th high in sheep judging and finished in the top 20 overall. He is originally from Wallace, Neb. From Sherburn, the team went on to Austin, Minn. for the National Barrow Show where Edmond finished in the top 20 in oral reasons out of approximately 140 contestants.

Accreditation Only One Month Away!

- OPSU is seeking continuing institutional accreditation from the Higher Learning Commission, a commission of the North Central Association of Colleges and Schools. This voluntary accreditation process requires significant self-evaluation by the institution, and it also requires action by everyone, not just faculty and administrators. It is important for each employee to be somewhat familiar with OPSU's stated mission and goals.
- The Higher Learning Commission's accreditation site visit is scheduled for November 8-10.
- Everyone is encouraged to attend the reception scheduled for the visiting team on Monday, November 8. It is a Guymon Chamber of Commerce "After Hours" event and will be held in the Guymon Classroom.

Team members will examine evidence to ensure OPSU meets the five criteria listed below.

- **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.
- **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.
- **Student Learning and Effective Teaching:** The organization provides evidence of student learning and teaching effectiveness that demonstrates it is fulfilling its educational mission.
- **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.
- **Engagement and Service:** As called for by its mission, the organization identifies its constituencies and services them in ways both value.
- The **Mission Statement** answers the question "Why do we exist?" and defines OPSU's role: The mission of Oklahoma Panhandle State University is to provide higher education primarily for people of the Oklahoma Panhandle and surrounding areas through academic programs, cultural enrichment, lifelong learning experiences, and public service activities. The educational experi-

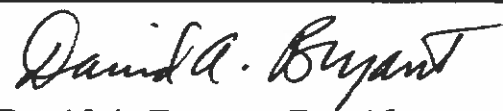
ences are designed to prepare students for roles in agriculture, business, education, government, and industry and to enrich their personal lives.

- OPSU's **Values Statement** refers to those things we believe as an institution and the actions we take to fulfill those values: Oklahoma Panhandle State University believes that education is the key to successful participation in society and is guided in its programs and actions by its values. As an institution of higher learning, OPSU believes:
 - in excellence in teaching, learning, scholarship, and service;
 - that quality service underlies everything OPSU does;
 - in rapidly disseminating and applying disciplinary advancements, discoveries, and knowledge through education, applied scholarship, and professional outreach;
 - in identifying the diverse needs of learners and providing intellectual resources and appropriate experiences to assist them in meeting those needs;
 - in the worth, dignity, and potential of all individuals;
 - that our heritage is important to preserve;
 - in a mutually beneficial relationship with the primary service area;
 - that learning is a lifelong process.

In addition, OPSU:

- is a baccalaureate degree granting institution;
- is accredited by the Commission on Institutions of Higher Education of the North Central Association of Colleges and Schools (NCATE);
- a member of the American Association of Colleges for Teacher Education;
- a member of the Oklahoma System of Higher Education;
- is approved by NCATE and the State Board of Education for the preparation of elementary and secondary teachers;
- is under the general governance and is managed by the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges; and the academic programs and financial support of OPSU are authorized and coordinated via the Oklahoma State Regents for Higher Education.

If you have questions, please contact Dr. Manning.



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Sep-10
MONTH

FUND SOURCE	FY11		FY10		FY11		FY10	
	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	5	\$ 1,176.80	13	\$ 5,234.93	25	\$ 5,528.81	22	\$ 10,703.63
FEDERAL								
PRIVATE								
AUXILIARY	1	\$ 376.00	0	\$ -	5	\$ 2,351.00	0	\$ -
OTHER		\$ -				\$ -		
TOTAL	6	\$ 1,552.80	13	\$ 5,234.93	30	\$ 7,879.81	22	\$ 10,703.63

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES
FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY
Ad Bryant
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 09/30/10

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					
	FACULTY		STUDENT		FACULTY		STUDENT		FACULTY		REGULAR		OTHER		REGULAR		STUDENT	
	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER
CURRENT QTR	26	48	13	1	1	1	1	1	0	10	9	27	59	23	109			
PRIOR QTR	39	46	17	2	1	1	1	0	0	10	9	41	57	27	125			
INC (DEC)	(13)	2	(4)	(1)	0	0	0	0	0	0	0	(14)	2	(4)	(16)			
PRIOR FY	25	51	11	2	1	2	2	0	0	11	6	27	63	19	109			

October 22, 2010

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Haysbert expressed thanks to President Hale and his team for a wonderful afternoon and evening. She said the boat cruise on Grand Lake was enjoyable and a great deal of fun for her. To end the evening with a fine cuisine and great conversation was certainly second to none.

Homecoming 2010

Dr. Haysbert reported on Homecoming 2010, which was celebrated the week of October 10-16, 2010, under the theme, "Never Can Say Goodbye." A number of activities were scheduled including a pep rally, coronation of Mr. and Miss Langston, concert, and other activities. The alumni activities included the LU board meeting, senate meeting, as well as a Blue and Orange Affair, which was held on Saturday night.

Dr. Haysbert reported on the 5th Annual President's Scholarship Gala activities. The event featured celebrity host Dennis Haysbert and celebrity entertainment Kelly Price. Initially the goal was 650 guests, but more than 800 guests attended the event. Langston honored three individuals with Distinguished Service Awards, which were awarded to Dick Sias, Barbara McKinzie, and posthumously to Jeannette Holmes. She added that this was Dennis Haysbert's second visit to Oklahoma. His first visit was after the Murrah bombing in which he was one of several celebrities who helped raise money for children whose parents were lost during that tragedy.

Dr. Haysbert expressed thanks to Chairman Anthony for participating in the Homecoming parade. She also reported on the Homecoming football game and thanked Regent Lester for attending and representing the Board. Dr. John Montgomery and Dr. Claud Evans, former OSU/A&M Regents, attended the game. Tom Joyner was also present along with State Representatives Tad Jones and Lee Denney. Langston celebrated a victory over Southwest Assemblies of God by a score of 40-27.

Dr. Haysbert said Homecoming Week ended with seven churches in the area designating Sunday as Blue and Orange Day.

Personnel Actions

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

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

Approval of Degree Requests and Program Modifications

Dr. Haysbert presented the proposed degree requests and program modifications. She said these items were presented to the Academic Affairs, Policy and Personnel Committee of the Board of Regents. (The degree requests and program modifications are collectively on file in the Board of Regents' Office as Document No. 2-10-22-10.)

Regent Boettcher reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Langston University concerning approval of the degree requests and program modifications. Following questions from the Regents, the Committee acted to recommend Board approval of the administration's recommendation.

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

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

Approval to Waive Bidding Requirements and Extend Service Contract with Sodexo

Dr. Haysbert requested permission to waive the bidding requirements and extend the current facilities service contract with Sodexo to include food service under one umbrella. She said this request was presented to the Fiscal Affairs Committee of the Board of Regents.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Langston University regarding approval to waive the bidding requirements and extend the current facilities service contract with Sodexo to include food service under one umbrella. The change is in response to a need and students' requests to improve food service. The Committee acted to recommend Board approval. He said the project will begin early in 2011, and some venues should be completed by March. This will give the students three different courts and will add a new Quick Mart so that students can pick up small food items. He said he believes it is a very good move on the part of the administration.

Regent Helm moved and Regent Link seconded to authorize Langston University to waive the bidding requirements and extend the current facilities service contract with Sodexo to include food service under one umbrella.

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

Approval to Solicit for Construction Manager at Risk Services for Projects

Dr. Haysbert requested permission to solicit bids for Construction Manager at Risk Services for three projects within the Agriculture Research, Extension and Outreach Department. In addition, she requested permission to use the same Construction Manager At Risk firm to oversee the Cottage Row project. She said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Committee met with the administration of Langston University regarding approval to begin the selection process for a Construction Manager at Risk for three projects within the Ag Research Extension and Outreach Department. The projects will improve facilities for the Aquatics and Fishery Division, the Goat Research Division, and the Horticulture Division. Also, the administration requested approval to use the same CM at Risk firm to oversee the Cottage Row project if approved by the National Parks Service (NPS) and to advertise for a General Contractor if the request is not approved by NPS. The Committee acted to recommend Board approval of the administration's request.

Regent Helm moved and Regent Lester seconded to authorize Langston University to solicit bids for a Construction Manager at Risk for three projects within the Agriculture Research, Extension and Outreach Department, to use the same CM at Risk firm to oversee the Cottage Row Project if approved by the National Park Service, and to advertise for a General Contractor if not approved.

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

Approval to Assess a Lease Breakage Fee

Dr. Haysbert requested permission to assess a \$500 lease breakage fee to students who are disenrolled from the University due to disciplinary reasons. This fee is in addition to the regular \$300 fee charged when the lease is broken.

Chairman Anthony asked if this only applies to students who are disciplined under that term and does not apply to students who do not for one reason or another make their grades. Dr. Haysbert said this is correct. It only applies to those who leave the University for judiciary reasons from the hearing committee. She said this recommendation was made by the students.

Regent Hall moved and Regent Link seconded to authorize Langston University to assess a \$500 lease breakage fee to students who are disenrolled from the University due to disciplinary reasons as presented.

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

Balance of Agenda

Regent Link moved and Regent Hall 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, Link, Watkins, and Anthony. No: None. Abstentions: None. Absent: Burns and Peach. The motion carried.

Dr. Haysbert presented the program for the 5th Annual President's Scholarship Gala. She called the Board's attention to the page called Scholarship Fundraising Report, which will be printed in every program each year so that those who attend the Gala know beforehand the money that is raised has been certified by the Office of Development.

She also referenced the most recent *Pride Magazine, A Publication for Alumni*. On the cover is Dr. James Moseley, a former Acting President at Langston University. She also referenced page 7, which lists some little known facts about the University. This page features Langston's first airport signage at Will Rogers International Airport, which was placed in the airport during Homecoming week.

Dr. Haysbert also shared an article pertaining to the Gala about actor Dennis Haysbert's participation in the event. She expressed appreciation to the Board for their continued support. Chairman Anthony said he presumes everyone knows that celebrity Dennis Haysbert is Dr. Haysbert's brother-in-law. He said it was nice of him to participate in this event.

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

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

Dear Board Members:

Please approve the following business items for Langston University. Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD:

1. For your information and review, Attachment A displays Langston University's Quarterly FTE Employee Report for the fiscal quarter ending September 30, 2010.

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTIONS

1. **A. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of resignation:
Mr. Maurice Osborne, Director of Admission, Recruitment & Outreach,
effective August 31, 2010.

B. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of retirement:
Mr. Price Campbell, Director of Financial Services/Comptroller,
effective October 1, 2010.

Mr. Lukata Lawrence, Director of Student Support Services, effective
December 1, 2010.

2. Permission is respectfully requested to employ Mr. Jayme Johnson as Director of Financial Services/Comptroller, effective October 1, 2010 at an annual salary of \$80,000.00.
3. Permission is respectfully requested to employ Ms. Brenna R. Pierce as Director of Student Activities & Leadership Development, effective August 25, 2010, at an annual salary of \$30,000.00.
4. Permission is respectfully requested to employ Dr. Henry Ponder, as the Lillian Hemmit Endowed Chair of Education/Major Gifts Officer, effective October 1, 2010, at an annual salary of \$50,000.00.

5. Permission is respectfully requested to employ Mr. Michael Stewart, as Sports Information Director, effective September 21, 2010, at an annual salary of 32,000.00.
6. Permission is respectfully requested to employ Ms. Susan Urban, as Assistant Professor/Reference/Instruction Librarian, effective September 1, 2010, at an annual salary of \$36,500.00.
7. Permission is respectfully requested to promote Dr. Joe Hornbeak from Associate Professor/Chairman, Health, Physical Education & Recreation (HPER) to Associate Professor/Acting Dean, School of Education & Behavioral Sciences, effective August 1, 2010, at an annual salary of \$60,000.00.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested to delete and add courses to the Bachelor of Science in Child Development program in the School of Agriculture and Applied Sciences (See Attachment B).
2. Approval is respectfully requested to delete and add courses to the Bachelor of Science in Early Childhood Education in the School of Agriculture and Applied Sciences (See Attachment C).
3. Approval is respectfully requested to delete the Associate Degree Computer Information Science program in the School of Business (See Attachment D).
4. Approval is respectfully requested to offer a Master's degree program in Accounting with options in Auditing and Assurances Services, and/Cost and Management Accounting at the Langston University Tulsa campus in the School of Business (See Attachment E).
5. Approval is respectfully requested to offer a Bachelor of Science degree program in Accounting at the Langston University Tulsa campus in the School of Business (See Attachment F).
6. Approval is requested to offer a Master's degree program in Financial Planning with options in Wealth Management and Financial Analysis at the Langston University Tulsa Campus in the School of Business (See Attachment G).

7. Approval is respectfully requested to offer a Bachelor of Science degree program in Financial Planning at the Langston University Tulsa campus in the School of Business (See Attachment H).

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a continuation grant titled, HBCU-Institutional Aid, from the U.S. Department of Education, in the amount of \$753,629.00 for the period October 1, 2010 – September 30, 2011.
2. Permission is respectfully requested for Langston University to accept a continuation grant titled, "Strengthening Historically Black Colleges and Universities," from the U.S. Department of Education, in the amount of \$1,040,907.00 for the period October 1, 2010 – September 30, 2011.
3. Permission is respectfully requested for Langston University to accept a grant contract entitled "Garrett Lee Smith Suicide Prevention/Education/Training Initiative" from the Oklahoma Department of Mental Health and substance Abuse Services (ODMHSAS), in the amount of \$80,000 for the period July 15, 2010 to June 30, 2011.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

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

1. In response to Langston University's needs and student demands, authorization is requested to waive the bidding requirements and extend the current facilities service contract with Sodexo to include food service under one umbrella.
2. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facility for the training of Physical Therapy students:

*Integrus Health, Inc.
Integrus Baptist Hospital
Oklahoma City, Oklahoma*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested to solicit for bid Construction Manager at Risk services for three projects within the Agriculture Research, Extension and Outreach Department. The three projects will include building a hatchery building for Aquatics and Fishery Division, a hay barn for the Goat Research Division and a greenhouse for the Horticulture Division. Design services are being provided for within Long Range Planning via on-call architectural services and in-house OSU A&E Services. The three projects have been estimated at \$4 million by OSU's Long Range Planning.
2. If approved by the National Parks Service (NPS) Langston University is requesting permission to use same CM at Risk firm to oversee the Cottage Row project. Project further requested to advertise for General Contractor construction format if CM at Risk is not approved by the National Park Services. Funding for project is provided for within the Recovery Act Stimulus Historical Grant.
3. Permission is requested for Langston University to assess a \$500 lease breakage fee to students that are disenrolled from the University due to disciplinary reasons. This fee is in addition to the regular \$300 fee charged when the lease is broken. Funds generated will go toward the debt service.
4. 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: None

K. STUDENT SERVICES/ACTIVITIES: None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED: None

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

1. Summary of Out-of-State Travel as of August 2010

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolving	2	\$6,660.44	12	\$20,516.28	14	\$20,783.59	28	\$38,927.73
St. Approp.								
Federal	35	\$27,859.11	29	\$56,762.83	67	\$75,391.65	46	\$85,003.41
Private								
Auxiliary	3	\$1,682.76	2	\$1,473.40	9	\$11,461.36	3	\$4,363.53
TOTAL	40	\$36,202.31	43	\$78,752.51	90	\$107,636.60	77	\$128,294.67

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

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. Haysbert
 Subject: FTE Employee Report for Fiscal Quarter Ending 09/30/10

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

	EDUC & GEN. BUDGET PART I		EDUC & GEN BUDGET PART II				AGENCY ACCOUNTS: OTHER				SUB TOTAL			TOTAL FTE	
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		REGULAR		STUDENT
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT			
A. FTE Employees for Report Fiscal Quarter	98.53	161.61	8.04	26.61	96.27	10.98	0.00	2.85	4.46	125.14	260.73	23.48	409.35		
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	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		
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-3.66	-5.78	-5.14	-1.54	-4.46	-7.96	0	-1.82	-15.78	-5.2	-17.26	-28.88	-51.34		
D. Comparable Quarter Last Year	97.57	155.71	5.14	23.26	87.94	9.24	0.00	3.72	4.23	120.83	247.37	18.61	386.81		

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.

October 22, 2010

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

Dr. Nero expressed appreciation to President Hale for the hospitality. He noted that since President Hale has joined the Oklahoma Council of Two-Year College Presidents, he has brought a lot of energy, ideas, and information to the Council. Dr. Nero said Dr. Hale has done a great job and is well respected among his constituents, and he is glad that Dr. Hale is a member of the Council and commended him for the work he continues to do.

Dr. Nero reported that the Higher Learning Commission (HLC) visit for Connors is scheduled for November 1-3, 2010. He said he met yesterday with the chair of the HLC committee, and she indicated that she is looking forward to the visit. Dr. Nero said he has not yet received a schedule as to whom the committee wishes to visit, and he was informed that the schedule should be available early next week. He indicated he will keep the Board posted on that. Dr. Nero said the chair of the HLC site committee has indicated that they will visit with community leaders and others. He said the institution is very excited about the visit and is confident that Connors is in good shape, having gone through the self study and strategic planning process.

Dr. Nero said the administration is still working with Northeastern State University. Bids were received for the subcontractors this past week, and the bids came in about \$35,000 less than projected. Dr. Nero said there is still some frustration regarding the time involved. A Construction Manager at Risk was selected in February, and the firm is somewhat concerned about the time frame because of the fall rains and winter weather. He said this is a project the administration is looking forward to completing, but there have been several delays. The administration is currently working with the City of Muskogee trying to get the necessary easement for a water line.

Dr. Nero reported that the men's basketball team is ranked No. 8 in the nation; the baseball team is ranked in the top ten in the nation; the rodeo students continue to do well and have received several regional standings; and the Livestock Judging Team continues to excel with the freshmen finishing as the championship team at the Tulsa State Fair and the Flint Hill Classic in El Dorado, Kansas, and the sophomores finishing as the championship team at the Texas State Fair. Dr. Nero said the rodeo team would do much better if it did not have to compete against Oklahoma Panhandle State University, which has an excellent rodeo program. Dr. Nero said OSU Vice President Bob Whitson is doing a great job of recruiting agriculture students from Connors.

Personnel Actions

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

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

Stipend and Salary Adjustments

Dr. Nero requested permission to provide a \$300 stipend for all full-time employees and salary adjustments for positions vital to the institution's performance. Chairman Anthony said he would request approval that the President be included in the receipt of the stipend.

Regent Helm noted that the request includes salary adjustments for positions vital to the institution's performance. He asked if there is a list of these positions. Dr. Nero said it is not included in the Agenda. Dr. Wilson noted that Dr. Nero sent an e-mail earlier regarding this request. Dr. Nero said it includes seven positions—two vice presidents, Controller, Director of Human Resources, and three IT personnel. Regent Helm asked what is being requested for these individuals. Dr. Nero said the IT Director and the two vice presidents will receive a \$2,500 annual adjustment, the Director of Human Resources and Controller will receive a \$1,500 annual adjustment, and the two IT techs will receive a \$1,000 annual adjustment.

Regent Helm asked how Connors is doing with respect to its audit. Ms. Owen said Connors has its exit conference next Friday afternoon. She said before she left yesterday she received a copy of the final draft, and she does not believe there will be many changes. She said the Connors Development Foundation housing audit appears to be almost complete, and Dr. Nero said he has received the Foundation audit. Ms. Owen said everything has been completed, and she is just waiting to make sure all of the numbers are final and ready. Regent Helm said obviously there was an issue with this last year. Ms. Owen said the Controller has been working a lot with the OSU administration, and this has been very helpful. By changing to the accrual system that OSU uses, it has been much easier to understand the whole process and move forward. Dr. Nero said it has made a difference with the Controller coming in with her knowledge and working with the auditors and making changes, which were issues Connors had last year that needed to be resolved. Dr. Nero said there will still be some things that Connors needs to address from previous years, but the comparison to where Connors is now with last year will be much better.

Regent Boettcher moved and Regent Watkins seconded to authorize Connors to provide a \$300 stipend for all full-time employees and the President and to provide salary adjustments for positions vital to the institution's performance.

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

Approval of Facilities Usage Agreement

Dr. Nero requested permission to enter into a Facilities Usage Agreement with Northeastern State University for the period of July 1, 2010, through June 30, 2011. He said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Fiscal Affairs Committee met with the Connors administration regarding approval to enter into a Facilities Usage Agreement with Northeastern State University. The agreement addresses classroom usage, furniture, technology, utilities, and other operational issues. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Helm moved and Regent Hall seconded to authorize Connors State College to enter into a Facilities Usage Agreement with Northeastern State University for the period July 1, 2010, through June 30, 2011, as presented.

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

Balance of Agenda

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

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma

October 22, 2010

Board of Regents for OSU & A&M Colleges
Stillwater, OK 74074

Dear Board Member:

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

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION OF THE BOARD:

1. *Personal Remarks – Dr. Donnie Nero*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

1. **Personnel Changes**

We request approval to fill the following replacement positions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Kenard Booker	Director of Student Support Services	\$39,000 12 mo.
Matthew Fowler	Director of Recruitment	\$32,600 12 mo.

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

1. Stipend and Salary Adjustments

Permission is requested to provide a \$300.00 stipend for all full-time employees and salary adjustments for positions vital to the Institution's performance. The total cost for this request amounts to \$62,900.00.

2. Budget Revision

Approval is requested for E&G Part I budget revision to incorporate Institutional facility repairs and operations (see attached).

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Facilities Usage Agreement

Permission is requested to enter into a Facilities Usage Agreement with Northeastern State University for the period of July 1, 2010 through June 30, 2011 (see attached).

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

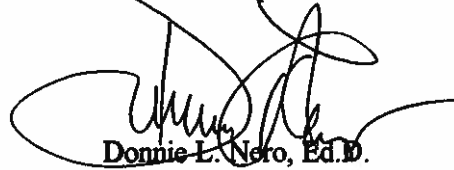
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Reports for August and September, 2010, attached.*
2. *FTE Employee Report for 1st Qtr. of FY 2010-11, attached.*
3. *Livestock Sales Report for 1st Qtr. of FY 2010-11, attached.*
4. *Veterinary Payments Report for 1st Qtr. of FY 2010-11, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.
President

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET FY 11
PART I - PRIMARY BUDGET

Schedule A

Summary of Educational and General Expenditures by Function

Institution Number: 165 Institution Name: Connona State College President: Dr. Donnie New Date Submitted: October 22, 2010

EXPENDITURES BY ACTIVITY/FUNCTION									
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)			
11	Instruction	4,350,681.00	36%	4,350,681.00	34%	-			
12	Research				%				
13	Public Service				%				
14	Academic Support	1,331,567.00	11%	1,331,567.00	11%	-			
15	Student Services	1,837,545.00	15%	1,837,545.00	15%	-			
16	Institutional Support	1,807,030.00	15%	1,807,030.00	14%	-			
17	Operation and Maintenance of Plant	2,036,074.00	17%	2,689,074.00	21%	653,000.00			
18	Scholarships and Fellowships	608,348.00	5%	608,348.00	5%	-			
	Total Expenditures by Activity/Function:	11,971,245.00	100%	12,624,245.00	100%	653,000.00			
FUNDING									
Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or Decrease			
290	B&G Operating Revolving Fund:								
	Revolving Funds	4,770,983.00	40%	5,423,983.00	43%	653,000.00			
	State Appropriated Funds	7,200,262.00	60%	7,200,262.00	57%	-			
	Total Expenditures by Fund:	11,971,245.00	100%	12,624,245.00	100%	653,000.00			

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY11
PART I - PRIMARY BUDGET

Schedule A
 Summary of Educational and General Expenditures by Function

Institution Number: 165 Institution Name: Central State College President: Dr. Nero Date Submitted: October 22, 2010

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	2,599,290.00		2,599,290.00		-
	Vocational/Technical Instruction	1,507,208.00		1,507,208.00		-
	Community Education	-		-		-
	Preparatory/Remedial Instruction	74,607.00		74,607.00		-
	Instruction Information Technology	169,576.00		169,576.00		-
	Total Instruction:	4,350,681.00	36.3%	4,350,681.00	34.5%	-
	Research					
	Institutes and Research Centers	\$		\$		
	Individual and Project Research					
Research Information Technology						
Total Research:	\$		\$			
13	Public Service					
	Community Service	\$		\$		
	Cooperative Extension Service					
	Public Broadcasting Services					
	Public Service Information Technology					
Total Public Service:	\$		\$			
14	Academic Support					
	Libraries	364,815.00		364,815.00		-
	Museums and Galleries					-
	Educational Media Services					-
	Ancillary Support	149,549.00		149,549.00		-
	Academic Administration	512,853.00		512,853.00		-
	Personnel Development					-
	Course and Curriculum Development					-
	Academic Information Technology	304,350.00		304,350.00		-
	Total Academic Support:	1,331,567.00	11.1%	1,331,567.00	10.5%	-

SRA-5

Schedule A (continued)
 Summary of Educational and General Expenditures by Function
 Institution Number: 165 Institution Name: Cannons State College President: Dr. Neo Date Submitted: October 22, 2010

EXPENDITURES BY ACTIVITY/FUNCTION							
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)	
15	Student Services	435,216.00		435,216.00		-	
	Student Services Administration	-		-		-	
	Social and Cultural Development	402,390.00		402,390.00		-	
	Counseling and Career Guidance	265,110.00		265,110.00		-	
	Financial Aid Administration	617,747.00		617,747.00		-	
	Student Admissions	-		-		-	
	Student Records	21,927.00		21,927.00		-	
	Student Health Services	95,155.00		95,155.00		-	
	Student Services Information Technology	-		-		-	
	Total Student Services:	1,837,545.00	15.3%	1,837,545.00	14.6%	-	
16	Institutional Support	494,632.00		494,632.00		-	
	Executive Management	874,992.00		874,992.00		-	
	Fiscal Operations	326,798.00		326,798.00		-	
	General Administration and Logistical Services	22,793.00		22,793.00		-	
	Public Relations/Development	87,815.00		87,815.00		-	
	Institutional Support Information Technology	-		-		-	
	Total Institutional Support:	1,807,030.00	15.1%	1,807,030.00	14.3%	-	
	17	Operation and Maintenance of Plant	186,226.00		186,226.00		-
		Physical Plant Administration	568,140.00		568,140.00		-
		Building Maintenance	406,942.00		406,942.00		-
Custodial Services		525,000.00		525,000.00		-	
Utilities		104,766.00		104,766.00		-	
Landscape and Grounds Maintenance		-		-		-	
Major Repairs and Renovations		653,000.00		653,000.00		653,000.00	
Safety & Security		245,000.00		245,000.00		-	
Logistical Services		-		-		-	
Operation and Maintenance Information Technology		-		-		-	
Total Operation and Maintenance of Plant:	2,086,074.00	17.0%	2,689,074.00	21.3%	653,000.00		
18	Scholarships and Fellowships	353,403.00		353,403.00		-	
	Resident Tuition Waivers	254,945.00		254,945.00		-	
	Nonresident Tuition Waivers	608,348.00		608,348.00		-	
	Total Scholarships and Fellowships:	11,971,245.00	100.0%	12,624,245.00	100.0%	653,000.00	
Total Expenditures by Activity/Function:							

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET PART I
FISCAL YEAR 2010-11

Schedule B
 Summary of Educational and General Expenditures by Object

Institution Number: 165 Institution Name: Connor State College President: Dr. Donnie Nero Date Submitted: October 22, 2010

EXPENDITURES BY OBJECT						
Object Number	Object of Expenditure	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services		%		%	
1a	Teaching Salaries	2,831,429.00	24%	2,831,429.00	22%	-
1b	Professional Salaries	1,468,192.00	12%	1,468,192.00	12%	-
1c	Other Salaries and Wages	1,104,802.00	9%	1,104,802.00	9%	-
1d	Fringe Benefits	2,217,574.00	19%	2,217,574.00	18%	-
1e	Professional Services	1,535,504.00	13%	1,535,504.00	12%	-
2	Travel	126,338.00	1%	126,338.00	1%	-
3	Utilities	525,000.00	4%	525,000.00	4%	-
4	Supplies and Other Operating Expenses	1,112,298.00	9%	1,112,298.00	9%	-
5	Property, Furniture and Equipment	354,844.00	3%	1,007,844.00	8%	653,000.00
6	Library Books and Periodicals	86,916.00	1%	86,916.00	1%	-
7	Scholarships and Other Assistance	608,348.00	5%	608,348.00	5%	-
8	Transfer and Other Disbursements	-	%	-	%	-
Total Expenditures by Object		11,971,245.00	100%	12,624,245.00	100%	653,000.00

SRA-5

Oklahoma State Regents for Higher Education
500 Education Building, State Capital Complex
Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET PART I

FISCAL YEAR 2010-11

Schedule C
REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE
Institution Number: 165 Institution Name: Cannon State College President: Dr. Donnie Nero Date Submitted: October 22, 2010

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
	1. Beginning Balance	3,366,984		3,366,984		-
	2. Expenditures for Prior Year Obligations	114,091		114,091		-
	3. Unobligated Accrual Reserve Balance July 1, 2010 (line 1 - line 2) (net of FY 10 encumbrances/expenditures)	3,252,893		3,252,893		-
	4. Projected FY 2011 Receipts:					
	State Appropriated Income	6,613,052	55%	6,613,052	55%	-
	Federal Appropriated Income	108,403	1%	108,403	1%	-
	Local Appropriated Income					-
	General Enrollment Fees	3,789,256	32%	3,789,256	32%	-
	Nonresident Tuition	288,000	2%	288,000	2%	-
	Other Student Fees	279,052	2%	279,052	2%	-
	Gifts and Grants	267,338	2%	267,338	2%	-
	Sales and Services of Educational Departments	25,000	0%	25,000	0%	-
	Organized Activities Related to Educational Departments	-		-		-
	Technical Education Funds	-		-		-
	Other Income	122,361	1%	122,361	1%	-
	Federal Stimulus	478,807	4%	478,807	4%	-
	5. Total Projected FY 99 Receipts	11,971,269	100%	11,971,269	100%	-
	6. Total Available (line 3 + line 5)	15,224,162		15,224,162		-
	7. Less Budgeted Expenditures for FY 11 Operations	11,971,245		12,624,245		653,000.00
	8. Projected Unobligated Reserve Balance June 30, 2011 (line 6 - line 7)	3,252,917		2,599,917		(653,000.00)

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET - PART II
FISCAL YEAR 2010-11

Schedule A
Summary of Educational and General Sponsored Expenditures by Function

Institution Number: 165 Institution Name: Common State College President: Dr. Donnie Nann Date Submitted: October 22, 2010

EXPENDITURES BY ACTIVITY/FUNCTION									
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)			
21	Educational & General Budget - Part II:								
	Instruction	\$	%	\$	%				
	Research								
	Public Service	1303277	61.2%	1303277	61.2%				
	Academic Support		%		%				
	Student Services	825231	38.8%	825231	38.8%				
	Institutional Support		%		%				
	Operation and Maintenance of Plant		%		%				
	Data Processing - Academic Support		%		%				
	Data Processing - Institutional Support		%		%				
Total E&G Part II:		2128508	100	2128508	100				0
FUNDING									
Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or (Decrease)			
430	Agency Relationship Fund	2128508	100%	2128508	100%				
		Total Expenditures by Fund:	2128508	100%	2128508	100%	\$		

SRA-5

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET - PART II
FISCAL YEAR 2010-2011

Schedule B
Summary of Educational and General Sponsored Expenditures by Object

Institution Number: 165 Institution Name: Common State College President: Dr. Donnie Newo Date Submitted: October 22, 2010

EXPENDITURES BY OBJECT		Approved Budget	%	Revised Amount	%	Increase or (Decrease)
Object Number	Object of Expenditure					
1	Personnel Services:					
1a	Teaching Salaries	\$	%	\$	%	
1b	Professional Salaries	505,200.00	23.7%	505,200.00	23.7%	
1c	Other Salaries and Wages	713,977.00	33.5%	713,977.00	33.5%	
1d	Fringe Benefits	583,242.00	27.4%	583,242.00	27.4%	
1e	Professional Services	12,150.00	0.6%	12,150.00	0.6%	
2	Travel	42,731.00	2.0%	42,731.00	2.0%	
3	Utilities	-	%	-	%	
4	Supplies and Other Operating Expenses	174,987.00	8.2%	174,987.00	8.2%	
5	Property, Furniture and Equipment	2,656.00	0.1%	2,656.00	0.1%	
6	Library Books and Periodicals	-	%	-	%	
7	Scholarships and Other Assistance	93,565.00	4.4%	93,565.00	4.4%	
8	Transfer and Other Disbursements	-	%	-	%	
Total Expenditures by Object		2,129,508.00	100%	2,129,508.00	100%	\$

SRA-5

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET- PART II

FISCAL YEAR 2010-11

Schedule C
 REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE
 Institution Number: 165 Institution Name: Commons State College President: Dr. Donnie Nero Date Submitted: October 22, 2010

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase Or (Decrease)
	1. Beginning Balance	\$		\$		\$
	2. Expenditures for Prior Year Obligations	\$		\$		\$
	3. Carry-over from Prior Year (line 1 - line 2)	\$		\$		\$
	4. Receipts:					
	State Agencies	\$	%	\$	%	\$
	County and Local Governments		%		%	
	Department of Education	825,231	38.8%	825,231	38.8%	
	National Science Foundation		%		%	
	Department of Defense		%		%	
	Other Federal Agencies		%		%	
	Private Foundations and Institutes		%		%	
	Private Business and Industries		%		%	
	Contributions in Kind		%		%	
	Other Sources	1,303,277	61.2%	1,303,277	61.2%	
	5. Total Receipts	2,128,508	100%	2,128,508	100%	\$
	6. Total Available (line 3 + line 5)	2,128,508		2,128,508		\$
	7. Expenditures for Current Year Operations	2,128,508		2,128,508		\$
	8. Ending Balance (line 6 - line 7)	0		0		\$

SFA-5

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

**EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2010-11**

**Schedule P
 SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT**

Institution Number: 165 Institution Name: Connon State College President: Dr. Donnie Neno Date Submitted: October 22, 2010

Object Code	10	20	31	30	40	42	50	60	TOTALS
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	
Activity & Sub-Activity/Function:									
11 Instruction									
0001 Instruction-Other	3,562,791	59,394	-	199,932	44,657	5,100	-	-	3,871,874
0002 Instruction-Information Technology	-	-	-	-	-	-	-	-	-
12 Research									
0001 Research-Other	-	-	-	-	-	-	-	-	-
0002 Research-Information Technology	-	-	-	-	-	-	-	-	-
13 Public Service									
0001 Public Service-Other	-	-	-	-	-	-	-	-	-
0002 Public Service-Information Technology	-	-	-	-	-	-	-	-	-
14 Academic Support									
0001 Academic Support-Other	1,028,204	8,450	-	192,483	25,254	77,176	-	-	1,331,567
0002 Academic Support-Information Technology	-	-	-	-	-	-	-	-	-
15 Student Services									
0001 Student Services-Other	1,313,672	33,577	-	281,548	204,858	4,090	-	-	1,837,545
0002 Student Services-Information Technology	-	-	-	-	-	-	-	-	-
16 Institutional Support									
0001 Institutional Support-Other	1,531,666	23,100	-	206,128	45,586	550	-	-	1,807,030
0002 Institutional Support-Information Technology	-	-	-	-	-	-	-	-	-
17 Oper. & Maint. of Plant									
0001 Oper & Maint of Plant-Other	1,242,361	1,817	525,000	232,207	687,689	-	-	-	2,689,074
0002 Oper & Maint of Plant-Information Technology	-	-	-	-	-	-	-	-	-
18 Scholarships									
11 Total E&G Part I - Fund 290	8,678,664	126,338	525,000	1,112,298	1,007,844	86,916	608,348	-	608,348
11 Total E&G Part I - Fund 490	478,807	-	-	-	-	-	808,348	-	12,145,438
21 Total E&G Part II	1,814,569	42,731.00	0	174,987.00	2,656	0	93,565	0	2,128,508
Total Allotment	10,972,070	169,069	525,000	1,287,285	1,010,500	86,916	701,913	-	14,752,753

Oklahoma State Regents for Higher Education
 500 Education Building, State Capitol Complex
 Oklahoma City, OK 73105

**AUXILIARY BUDGET
 FISCAL YEAR 2010-11**

Schedule G

700 FUND - AGENCY SPECIAL ACCOUNT

Institution Number: 165 Institution Name: Conners State College President: Dr. Donnie Nero Date Submitted: October 22, 2010

700 Fund No.	Activity No.	Sub-Activity No.	Approved Budget Amount	Revised Amount	Increase (Decrease)
			\$ 9,431,503	\$ 9,431,503	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
TOTAL			\$ 9,431,503.00	\$ 9,431,503.00	\$
SRA-5					

**FACILITIES USAGE AGREEMENT
BETWEEN NORTHEASTERN STATE UNIVERSITY
AND CONNORS STATE COLLEGE**

This Facilities Usage Agreement is entered into on January 01, 2010, by and between Northeastern State University (NSU) and Connors State College (CSC) for the period of July 1, 2010, through June 30, 2011. The parties agree as follows:

1. **Premises.** NSU will provide to CSC office space and the use of classrooms (the Premises) located in the Mike Synar Center, NSU Muskogee, 2400 W Shawnee Avenue, Muskogee, OK, for the instruction of the CSC Nursing Program as follows:
 - a. **Suite Entry 106, Workroom 111, Skills Lab 121, Skills Lab 126, Skills Lab 127 and Vending Area to be changed to Computer Lab.**
 - b. **Offices 107, 108, 109, 109B, 110, 112, 123 (hereinafter Offices).**
 - c. **Classrooms 147 (shared), 148 (shared) and 210 (shared) (hereinafter Classrooms) from 5:00 p.m. to 10:30 p.m. each Monday, Tuesday, Wednesday and Thursday during the fall/spring semesters and during summer schedule that is mutually agreed upon in writing by NSU's Dean of the NSU Muskogee Campus and CSC's Executive Vice President except NSU holidays on which NSU business offices are closed as follows: Fourth of July, Labor Day, Thanksgiving holiday; Christmas Break; New Year's Day; Spring Break and Labor Day; CSC will not use the classrooms outside of the above designated time periods without the prior approval of NSU's Dean of the NSU Muskogee Campus.**
 - d. **CSC shall have the use of Classrooms during the hours designated in subparagraph c. above only. NSU reserves the right to use and to permit students to use said classrooms and the furnishings and computers located therein at all other times.**
2. **Furniture.**
 - a. **All furniture in Offices shall be provided by CSC.**
 - b. **Shared classrooms shall be made available for use as currently furnished by NSU. Additional and/or different furniture and/or different classroom configurations may be provided upon agreement between the parties.**
3. **Technology.**
 - a. **NSU shall be responsible for the installation, support and maintenance of the telephone system used in the designed offices. Coordination of the installation**

shall be the responsibility of NSU's Director of Computing & Telecommunications. Until such time as OneNet configures the VPN connection and transfer existing VoIP and the responsibility will transfer to CSC.

- b. CSC shall be solely responsible for the installation, support and maintenance of software and programs on CSC computers in Offices.
 - c. NSU shall provide the following for use in Classrooms only:
 - i. **126:** One (1) TV-VCR-DVD Cart, One (1) Portable Projector
 - ii. **141 ITV:** Four (4) Flat Screen TVs w/ Mounted Projector, One (1) Mounted Smart Board, One (1) Mounted Projector, One (1) Dell PC with Guest Access, One (1) Doc Cam, One (1) VHS/DVD Player, One (1) Backup Dell PC for ITV, One (1) Polycom HD System
 - iii. **228:** One (1) Projector Cart with Dell PC with Guest Access, One (1) Doc Cam, Mounted Sound System, One (1) L1930 Printer
 - d. NSU shall provide appropriate data drops and communication infrastructure for Rooms 228, 141 and 147.
 - e. NSU shall be responsible for the installation, maintenance and support of all software on NSU computers in Classrooms.
 - f. CSC shall be solely responsible for the installation, support and maintenance of software and programs on CSC computers in Classrooms, except that CSC shall not install any software, program or system or change configurations on any shared Classroom computers without the prior approval of NSU's Director of Computing & Telecommunications and except that NSU shall install, support and maintain software and programs required for NSU's use of CSC Computers as described in subparagraph "c" above.
 - g. Changes to the provisions in paragraph 3, subparagraphs "a" through "g" will require prior written agreement between NSU's Director of Computing & Telecommunications and CSC's Director of IT Systems.
4. **Custodial and Maintenance Services.** NSU shall provide custodial services and waste removal for designated CSC space consistent with services in place for the NSU Muskogee campus proper. NSU will be responsible for all maintenance services for designated CSC space consistent with services in place for the NSU campus proper. To report any maintenance or custodial need, contact the Dean of the NSU Muskogee campus.
5. **Utilities.** NSU will provide utilities and utility infrastructure, maintenance and support consistent with the utility services and support in place for the NSU Muskogee campus proper.

6. **Parking.** CSC faculty, staff and students will park in the proper parking areas as designated by signage for faculty, staff, students and commuters, visitors and handicap spaces. The issuing of proper decals and the collection of parking decal fees will be the responsibility of CSC. Enforcement of parking policies and parking lots will be the responsibility of NSU
7. **Security.** NSU shall provide NSU Campus Police support during normal operating hours consistent with current services in place for the NSU Muskogee campus proper. Issuing keys and coordinating access to the building will be the responsibility of the Dean of the NSU Muskogee campus.
8. **Payment.** In consideration of and for the promises contained in this Agreement, access to and use of the premises described above, CSC shall pay to NSU the amount of \$3,700.00 per month for the terms defined upon execution of this Agreement. NSU will provide an invoice for the appropriate payment period and payment shall be made within 45 days of receipt of said invoice.
9. **Termination of Agreement.** This Agreement may be terminated by either party effectively at semester breaks upon 60 days written notice. In the event of termination under this paragraph, payment amount due shall be prorated, and payment shall be made within 45 calendar days of the termination of the Agreement.
10. **Liability.** Both parties to the Agreement are self-insured under the Oklahoma Governmental Tort Claims Act.
11. **Governing Law.** This Agreement shall be governed by the laws of the State of Oklahoma without regard to its choice of law provisions.
12. **Exclusive Agreement.** This agreement is an exclusive agreement between Northeastern State University (NSU) and Connors State College (CSC). Only NSU and CSC jointly, shall benefit from and have privilege to the terms and conditions of this agreement. No other agency, organization or interest shall have access to these terms and conditions without the prior written approval of both parties.

Dr. Don Betz, President
Northeastern State University

Date: _____

Dr. Donnie Nero, President
Connors State College

Date: _____

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF AUGUST, 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.	2	3,814.56	0	0.00	4	5,538.49	1	960.99
FEDERAL	0	0.00	0	0.00	0	0.00	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	200.00	0	0.00	2	1,195.16	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	4,014.56	0	0.00	6	6,733.65	1	960.99

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF SEPTEMBER, 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	796.60	0	0.00	5	6,335.09	1	960.99
FEDERAL	0	0.00	0	0.00	0	0.00	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	3	1,106.38	1	294.17	5	2,301.54	1	294.17
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	4	1,902.98	1	294.17	10	8,636.63	2	1,255.16

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
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: Connors State College Dr. Donnie Negro
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 09/30/2010
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
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Student		Regular	Student	
A. FTE Employees for Reported Fiscal Quarter ¹	88	89	5	0	14	0	0	18	6	88	121	11	220
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹	116	108	8	0	18	0	0	22	10	116	148	18	282
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-28	-19	-3	0	-4	0	0	-4	-4	-28	-27	-7	-62
D. Comparable Quarter Last Year	76	83	4	0	14	0	0	17	6	76	114	10	200

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
² The term employee shall mean a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees. For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (192.5) 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 campuses) and all constituent agencies.

**CONNORS STATE COLLEGE
LIVESTOCK SALES REPORT
FOR THE 1st QUARTER OF FY 2010/2011**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
9/30/2010	STIGLER LIVESTOCK AUCTION	AUCTION	4 BLACK HEIFERS 3 BMF HEIFERS 1 BLACK STEER 1 SPOTTED HEIFER 1 RED STEER 1 BRIN HEIFER 1 RWF STEER 1 RWF HEIFER 1 BROWN HEIFER 1 RED HEIFER TOTAL WEIGHT 6930#	\$5,935.05
7/7/2010	RUNNING W	SALE	1 ST. GERTRUDES STEER	\$909.34
7/7/2010	WARREN LIVESTOCK AUCTION	AUCTION	7 WHITE PIGS AVG WT 24# 6 BLACK LAMBS	\$166.07
7/19/2010	RUNNING W	SALE	5 ST. GERTRUDES STEERS	\$4,407.70
8/3/2010	WARREN LIVESTOCK AUCTION	AUCTION	2 WHITE SOWS AVG WT 360# 10 BLACK LAMBS AVG WT 156#	\$1,900.08
8/26/2010	SALLISAW HORSE SALE	SALE	3 HORSES	\$797.00
9/3/2010	STIGLER LIVESTOCK AUCTION	AUCTION	3 RED COWS 8 BLACK STEERS 4 BLACK HEIFERS 3 BWF STEERS 1 RED HEIFER 1 BWF HEIFER 1 GRAY STEER TOTAL WEIGHT 11735 #	\$10,554.73
			TOTAL	\$24,669.97

CONNORS STATE COLLEGE
VETERINARY PAYMENTS FOR 1st QUARTER OF FY 2011

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
7/22/2010	Voss Veterinary Clinic	701	\$135.00
7/28/2010	Warner Hardware	701	\$47.30
8/16/2010	Whitestone Krebs	290	\$220.00
8/20/2010	Dixon Farm Supply	290	\$79.30
9/15/2010	Voss Veterinary Clinic	701	\$95.00
9/22/2010	Voss Veterinary Clinic	701	\$45.00
8/27/2010	Four Corners Embryo Trsf	701	\$287.00
9/15/2010	Dixon Farm Supply	701	\$180.05
9/22/2010	Warner Hardware	701	\$11.18
9/22/2010	Warner Hardware	701	\$2.97
9/27/2010	RSM Farm Supply	701	\$49.50
9/30/2010	Warner Hardware	701	\$88.29
9/27/2010	Dixon Farm Supply	290	\$185.00
	Dixon Farm Supply	701	\$376.82
	Total		\$1,802.41

October 22, 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.

On behalf of the Board of Regents and the staff, Chairman Anthony expressed appreciation for the hospitality. He said the boat ride as well as the dinner was very enjoyable. Dr. Hale said it is always an honor to have the Board visit Miami and the campus of Northeastern Oklahoma A&M College. He said everyone at NEO appreciates the great support they receive.

Dr. Hale said the Science Complex Dedication yesterday afternoon went very well. There was a great crowd who attended. He noted that members of the Cunningham family attended the event, and some of them had not been on the NEO campus since the mid-40's and early 50's.

Dr. Hale referenced the NEO Update and noted the cover report involving a \$2 million Federal Title III grant NEO received. NEO is one of seven institutions nationally that received that award. It will allow the College to better serve the Native American population in far northeast Oklahoma. Miami is home to nine different federally recognized tribes. These funds will provide NEO the opportunity to do some things that it would not have been able to do otherwise. He said one unique thing about the grant is that a portion of the grant proceeds can be used for construction, which is very rare with federal grant programs. NEO will be able to build a Native American Student Success Center.

Dr. Hale referenced the NEO Update. He reported on NEO's 89th Homecoming, which was celebrated during October. The weekend was successful with approximately 4,000 attending the football game and 82 entries in the parade. He also reported on a donation in the amount of \$15,000 from the Walton Family Foundation to help support NEO's efforts to further expand student success in NEO's business degrees. Dr. Hale said NEO is excited about the opportunity to cultivate the relationship with the Walton Family Foundation.

In addition, Dr. Hale said two developments the school is very proud of include the cooperative alliance agreement with Northeast Technology Center and Crossland Construction for a degree program in construction technology. The official signing of that document was a few weeks ago. Also, Dr. Hale reported that 31 students were inducted into NEO's Mu Chapter of Phi Theta Kappa, which is the National Honor Society for two-year schools.

Introduction of Guests

Dr. Hale introduced Virgil and Marge Juergensmeyer to the Board. He said Mr. Juergensmeyer is a member of the Robert M. Kerr Ag and Food Industrial Advisory Committee. He has been a friend of Oklahoma State University for a long time. In 1979 he moved his mushroom farm

business from Florida to Miami. It is now one of the largest mushroom producers in North America. Dr. Hale said Mr. Juergensmeyer has also been an incredible community supporter of NEO. Dr. Hale said it is his pleasure to announce that the Juergensmeyer family is donating \$100,000 to the Foundation, and in return NEO will create the Juergensmeyer Family Lecture Series. NEO will have a distinguished speaker address agriculture business and agriculture related topics at NEO.

Chairman Anthony said it is a privilege to have Mr. and Mrs. Juergensmeyer at the meeting. He said the Board appreciates all that they do, and on behalf of the Board he expressed appreciation for the commitment to NEO and the gift. Mr. Juergensmeyer expressed thanks for the acknowledgement, and he said he wished to thank the Board for bringing Dr. Hale to the NEO campus. The community is very pleased to have him on board.

Adoption of Resolution for Clay Roblyer

Dr. Hale requested the Board's adoption of a Resolution recognizing the services of Mr. Clay Roblyer, Chairman of the Foundation Board of Directors, and requested its adoption. (The Resolution is attached to NEO's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Helm moved and Regent Lester seconded to adopt the Resolution recognizing Clay Roblyer as presented.

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

Chairman Anthony recognized Mr. Roblyer and presented him with the Resolution. On behalf of the Board of Regents, Chairman Anthony said it is a pleasure to express appreciation to Mr. Roblyer in the form of this Resolution for his leadership on behalf of the Foundation.

Mr. Roblyer said he is simply a representative of the Board of Trustees of the Foundation. The credit goes to the Board, and it is a cumulative effort. He said he recalls that when he first came on the Board it was clear that the Foundation needed to expand its footprint. There are many names of the members of the Board that the Regents would recognize, but there are other names on the Board that perhaps the Regents would not recognize. He said NEO is a wonderful place to start an education. He said he started at NEO, but more than that NEO is a college education. Some students will go to NEO for two years and that is it; however, for most it is 50 percent of their education. He said NEO is affordable, it gets a student started in higher education, and students have a whole lifetime ahead of them because of what NEO can do for them.

Dr. Hale said Mr. Roblyer is a long-time Tulsan and an executive with The Williams Company for nearly 30 years. He graduated from OSU in 1962 after he left NEO.

Comments by President of NEO Faculty Association

Dr. Hale also introduced the President of the Faculty Association, Dr. David Loving. He noted that Dr. Loving earned his bachelor's and master's degrees in history with a minor in geography from Texas Tech University, and in 2008 he earned his doctorate degree. He said Dr. Loving has been a full-time faculty member on the NEO campus for eight years. Dr. Hale said not only is Dr. Loving passionate about teaching, but he also does whatever it takes to make NEO a better place to go to school.

On behalf of the faculty of Northeastern Oklahoma A&M College, Dr. Loving said it is his pleasure to welcome the Regents to campus. He said this is a really exciting time to be at NEO. The agriculture facility was dedicated yesterday. He said he is pleased with the sense of optimism and the sense of accomplishment everyone is feeling on this campus right now. He said he is also pleased that the campus is enjoying very strong relationships with local communities, with state legislators, and with this Board.

Dr. Loving said he would like to take this opportunity to highlight a few of the accomplishments of the faculty in the last year. Last summer NEO nursing instructors Debbie Morgan and Peggy Wood took a group of NEO nursing students for a summer study opportunity in London. That is the first time in a very long time NEO students have participated in a study abroad program. NEO's instructors were recently honored by the Oklahoma Consortium for Global Education for their efforts. In addition, the nursing department recently received accolades for its contributions to service learning, which is a big point of emphasis these days in higher education. In the School of Liberal Arts, Dr. Loving reported that Kathy Blundell, one of the psychology instructors, recently led an effort to revamp NEO's first-year experience classes. NEO has cut class sizes in order to produce better mentoring relationships between faculty and students. Finally, Shannon Cunningham, the Chair of the Agriculture Department, is one of 22 individuals statewide named to the 15th Oklahoma Agriculture Leadership Program, which promotes the development of agriculture across the state. This is a sampling of some of the great things to come from NEO faculty. Dr. Loving said NEO has a lot to offer. He said he would like to take this opportunity to thank the Board for their support of the faculty at NEO.

Dr. Hale said the working relationship with the faculty is very strong, and NEO has a very active faculty.

Articulation Agreements with Rogers State University

Dr. Hale requested Board approval for NEO to enter into articulation agreements with Rogers State University for degree programs. He said when he began his presidency, one of the things that needed to take place was a comprehensive review of NEO's academic portfolio. When Dr. Faltyn arrived in June, 2009, he hit the ground running and NEO has seen a great deal of advancement in its academic programs. He asked Dr. Faltyn to address the articulation agreement request.

Dr. Faltyn said these articulation agreements are for 5 degrees and 14 options. He said the thing that he is probably the most proud of is that through the negotiations NEO has a commitment from RSU to send faculty and establish classes in Ottawa and Delaware Counties for NEO's two-year students to be able to complete their bachelor's degree. In addition, Dr. Faltyn said he was also able to negotiate that NEO's top graduates from each option articulating into these degree programs will be given a year's scholarship. Dr. Faltyn said approval of the articulation agreements is the first step. Memoranda of Understanding will then be drafted, which will be brought back to the Board for approval.

Dr. Faltyn said NEO sends more of its business students to RSU than any other university. The second largest contributor in terms of where NEO transfers students is Oklahoma State University, and he said he is working on getting something similar with OSU.

Dr. Hale noted that the one-year scholarships for students coming from NEO into this program is a fairly substantial commitment on the part of Rogers State University.

Title III Grant Award

Dr. Hale requested Board approval to accept a grant from the U.S. Department of Education in the amount of \$1,998,433 and to expend the funds according to the grant guidelines. The grant is a five-year development grant, which results in about \$400,000 per year. The next step would be to hire a Director so NEO can begin to put together the program and services related to that.

Regent Helm said he wanted to commend NEO tremendously for their efforts in securing this grant. He asked if NEO has worked with the tribes in the area about providing matching funds because NEO will be educating their members and children of their members. Dr. Hale said NEO put together a task force to put this grant together, and education officials from four or five of the tribes were a part of that planning task force. They expressed an interest in helping support this effort by increasing scholarship money because these grant funds cannot be used for scholarships. The funds can be used for programs and services when the students get on campus, but NEO cannot actively recruit with the money. Dr. Hale said the tribe officials are willing to help on the front end through incentive scholarship programs. Regent Helm said since the grant is over a five-year period, perhaps the tribes may help some with the physical structure as well. Dr. Hale said he will be happy to engage in that conversation with them.

Regent Helm moved and Regent Watkins seconded to authorize Northeastern Oklahoma A&M College to accept a grant from the U.S. Department of Education in the amount of \$1,998,433 and to expend the funds according to the grant guidelines.

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

Approval of Payment of One-Time Stipends

Dr. Hale requested Board approval to pay a one-time stipend to all full-time and part-time employees in the total estimated amount of \$148,000. The stipend would be \$600 for all full-time employees and \$300 for all part-time employees and would be available in mid-November. He said earlier this week he sent to each Regent an outline justifying and explaining the request. He said the three driving factors in making this request to the Board is that the last pay increase for faculty and staff was July 1, 2007. A four-year period of time is a rather extended period to go without a salary adjustment. The increased revenue that NEO obtained through increased enrollment was 21 percent last year and 10 percent this year and netted about \$700,000 to \$800,000 above the budget. Dr. Hale said NEO has the cash funds on hand to provide this stipend. Dr. Hale said he believes it is also recognizing the fact that faculty and staff have worked very hard over the past few years and accomplished at a high level.

Chairman Anthony asked that President Hale be included in the stipend.

Regent Helm moved and Regent Hall seconded to authorize Northeastern Oklahoma A&M College to pay a one-time stipend in the amount of \$600 to all full-time employees and \$300 to all part-time employees and that President Hale be included in the receipt of the stipend.

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

Approval of Master Lease Program – Fiscal Year 2011

Dr. Hale requested approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program in the amount of \$1,627,812. He said these funds will be used to purchase equipment for the Student Union. Chairman Anthony said the request would also include the request regarding the approval of the reimbursement resolution as presented in G-4.

Regent Helm moved and Regent Hall seconded to authorize Northeastern Oklahoma A&M College to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program in the amount of \$1,627,812 and to approve a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

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

Balance of Agenda

Regent Watkins 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, Link, Watkins, and Anthony. No: None. Abstentions: None. Absent: Burns and Peach. The motion carried.

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
October 22, 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

- Science Complex Dedication
- Facilities Update
- September 'NEO Update'
- Virgil Jurgensmeyer, Founder/Owner – J&M Farms
- Introduction of Faculty Senate President, Dr. David Loving

PART B - RESOLUTIONS

1. Resolution for Distinguished Service

Board approval is requested for the adoption of the attached Resolution for Distinguished Service for Clay Roblyer, Chairman of the Northeastern Oklahoma A&M College Development Foundation Board.

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

1. Articulation Agreements

Board approval is requested to enter into articulation agreements with Rogers State University for the following degrees, effective Fall 2011. The two business administration bachelor's degrees will be offered on the NEO A&M College campuses in Miami and Grove.

Bachelor of Science in Business Administration:
Business Administration (AS Degree) – Management Option
Business Administration (AS Degree) – Accounting Option

Bachelor of Technology in Applied Technology:
Computer Science (AAS Degree)
Business Administration Technology (AAS Degree)
• Entrepreneurship option
• Hospitality Management option
• Marketing option
• Accounting option
• Administrative Office Support option
• Medical Office Support option
Construction Technology (AAS Degree) – both options.

PART F - BUDGETARY ACTIONS

1. Title III Grant Award

Board approval is requested for Northeastern Oklahoma A&M College to accept a grant from the U.S. Department of Education, in the amount of \$1,998,433 and to expend the funds according to the Grant guidelines. The Grant is a five-year development grant under the Title III, Part A, Native American-Serving Nontribal Institutions (NASNTI) Program. The first budget period will begin October 1, 2010. (Copy of press release attached)

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Master Real Property Lease Revenue Bonds

Board approval is requested to pay debt service payments for FY 10-11 (October 2010 – June 2010) for the Series 2010A master real lease revenue bonds in the amount of \$197,979. The monthly payments will be made with auxiliary funds from a Student Union Fee increase, and the purpose of the debt is for the renovation of the Student Union. The final payment date of this debt issue is May 15, 2030.

2. Approval of Payment of One-Time Stipends

Board approval is requested to pay a one-time stipend to all full-time and part-time employees at a total estimated cost of \$148,000. Full-time employees will receive \$600.00 and part-time employees will receive \$300.00.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

3. Approval of Master Lease Program – Fiscal Year 2011

Board approval is requested to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program in the amount of \$1,627,812. These funds will be used to purchase equipment for the Student Union. The debt service payments will be funded from the Student Facility Fee #1 (Student Union Fee). The following is a listing of the equipment for Student Union Renovation:

Food Service Equipment	\$ 640,957.00
Furniture	\$ 295,000.00
Audiovisual Equipment	\$ 72,093.00
HVAC Equipment	\$ 328,800.00
Electrical Fixtures, Generator, Gear, & Fire Pump	\$ 290,962.00

4. Approval of Reimbursement Resolution for Projects included in the OSRHE Master Lease Program

Board approval is requested for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

Northeastern Oklahoma A&M College intends to enter into a Master Lease Purchase Agreement transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the "Authority") for the purpose of financing equipment purchased to be used in the Student Union.

The College may fund certain costs of the project prior to the delivery of the Lease from its own funds or borrowed funds. To the extent the College utilizes its own funds or borrows funds for said purposes, it is intended that proceeds of the Master Lease Purchase program will be utilized to reimburse the College and/or repay borrowed funds. Northeastern Oklahoma A&M College expects the Oklahoma Development Finance Authority to issue revenue bonds for the purpose of paying cost of the projects or reimbursing the College for expenses incurred in connection with the payment of projects' costs, and to pay certain costs of issuance and/or retiring indebtedness. Approval of this agenda item constitutes the Board's declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

The source of the reimbursement of these expenditures will come from proceeds anticipated pursuant to the Oklahoma State Regents for Higher Education Master Lease Purchase program.

Under federal guidelines, a reimbursement allocation is a designation of the use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue regulations, certain preliminary original expenditures related to a capital project may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

Board approval is requested for the following purchases:

- a. Purchase comprehensive assessment and review tests for the nursing department at an estimated cost of \$67,000 to be funded from auxiliary funds. Students pay a fee to an auxiliary account to take the comprehensive assessment and review tests.
- b. Purchase services for monthly and annual inspections as well as maintenance and repairs to elevators and orchestra lifts at an estimated cost of \$41,500 to be funded from Section 13 Offset funds. (Additional maintenance and repairs were needed due to recent state inspections which increased the annual amount that we spend.)

PART K - 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 months of August and September 2010 is attached.

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

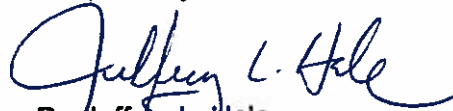
2. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for the fiscal quarter ending September 30, 2010 is attached.

3. Surplus Property Auction

A surplus property auction has been scheduled for November 13, 2010 in the Equine Center. A list of surplus property items will be sent to the Board office and institutions under the Board of Regents' governance as per Board policy.

Respectfully Submitted,



Dr. Jeffrey L. Hale
President

RESOLUTION FOR DISTINGUISHED SERVICE

WHEREAS, Clay Roblyer, a 1959 Graduate of Northeastern Oklahoma A&M College, was elected Chairman of the Northeastern Oklahoma A&M College Development Foundation Board of Directors in 2004; and,

WHEREAS, Clay Roblyer, through his loyalty to Northeastern Oklahoma A&M College and the City of Miami, Oklahoma, by his faithful and selfless service to the Foundation has changed the face of the Foundation Board; and,

WHEREAS, Clay Roblyer during his service as Chairman of the Foundation Board has increased membership from 6 active Board members to 18 active Board members. In his efforts to broaden the footprint of the Board he has changed the demographics to include Board members not only from the local area but also to include Board members from all across the State of Oklahoma and one out-of-state member; and,

WHEREAS, under the leadership of Clay Roblyer, the Board began the Charles Banks Wilson Campaign and raised \$50,000 from the Board members, themselves, in order to support the development of an arts and cultural education center designed to enhance learning opportunities for NEO students as well as K-12 students in Northeastern Oklahoma; and,

WHEREAS, Clay Roblyer was the catalyst that sparked the creation of the NEO Athletic Hall of Fame, which is currently in its fourth year of recognizing outstanding NEO athletes; and,

WHEREAS, Clay Roblyer has led the Foundation during the past six years to exceed its goal of raising \$2 million in total net assets by Year 2020. During his term as Chairman of the NEO Foundation Board, the Foundation received a gift of \$578,000 from the City of Picher, the largest gift in the history of the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges takes this method to pay tribute to Clay Roblyer, recognizing his honor, integrity, leadership, commitment, and significant contributions to Northeastern Oklahoma A&M College and its Foundation.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board and a copy sent to Clay Roblyer.

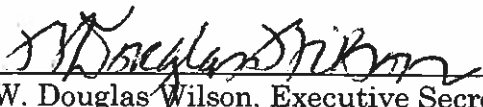
Adopted in regular meeting assembled this 22nd day of October, 2010.



BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL & MECHANICAL COLLEGES


Calvin J. Anthony, Chairman

ATTEST:


W. Douglas Wilson, Executive Secretary

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

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	3	1,095.03	0	0	4	2,110.05	2	2,608.01
Federal	0	0	1	36.67	0	0	1	36.67
Private								
Auxiliary	0	0	1	44.00	1	533.36	2	1,099.59
Other								
Total	3	1,095.03	2	80.67	5	2,643.41	5	3,744.27

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

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

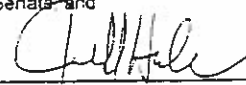
Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	2	939.55	5	1,236.05	6	3,049.60	7	3,844.06
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary	4	2,430.80	0	0	5	2,964.16	2	1,099.59
Other								
Total	6	3,370.35	5	1,236.05	11	6,013.76	10	4,980.32

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 SEPTEMBER 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		
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT	
Current Quarter	67	102	3	0	2	5	2	39	1	69	143	9	221
Prior Quarter	73	99	6	0	2	7	2	57	3	75	158	16	249
Increase or Decrease	(6)	3	(3)	0	0	(2)	0	(18)	(2)	(6)	(15)	(7)	(28)
Comparable Quarter Last Year	68	100	3	0	2	5	1	53	2	69	155	10	234

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



FOR IMMEDIATE RELEASE

CONTACT

Katie Sweeten
Coordinator of Marketing and Public Relations
Northeastern Oklahoma A&M College
(918) 540-6211

NEO Scores \$2 Million Federal Tribal Grant

Miami, Oklahoma – Monday, Oct. 04, 2010 – Friday, October 1st, Northeastern Oklahoma A&M College received notification from Congressman Dan Boren that the college was one of only seven institutions nationwide to be awarded a \$2 million dollar competitive, Federal Title III grant.

This particular Title III grant is designated for Native American serving non-tribal institutions, and NEO's Native American students comprise 20 percent of the student population as a whole.

Nationwide, while overall enrollment in public higher education is expected to grow by 15 percent, enrollment of Native American students is expected to increase by 32 percent by the year 2018. This means students of Native American descent are the second fastest growing population, after Hispanic enrollment.

NEO has not received a Title III grant designated for Native American serving non-tribal institutions in over a quarter of a century.

Funding from the grant will be utilized to renovate space for a Native American Success and Cultural Center and to hire personnel who will provide services such as advising, mentoring, tutoring, career aptitude assessment and electronic portfolio development. These services will be available to all NEO students.

"This announcement is such a tremendous statement to the strength of the partnership between the college and our nine area Tribal Nations," said NEO A&M President Dr. Jeffery Hale. "This grant will allow NEO to partner closely with our local tribes to play a pivotal role in enhancing native student success and helping to preserve the strong American Indian heritage of our region."

As mentioned earlier, NEO is one of seven schools to receive this Title III grant this year, and one of only fourteen schools to receive this type of grant within the last three years.

The grant was awarded on the basis of strengthening institutions for Native American serving, non-Tribal institutions. Native American students graduate at higher rates than other groups of students at NEO, according to institutional data.

NEO is a major provider of higher education to Native Americans nationwide. According to *Diverse Issues in Higher Education*, NEO ranks second in the nation for Native American students who earn

psychology degrees, fifth for Native Americans entering a health-related profession, and eleventh for degree-seeking Native American students.

President Hale put together a team of faculty and staff last year to begin researching specific initiatives and services to better support the College's large Native American student population.

NEO's Director of the Center for Academic Success and Advisement, Rachel Lloyd, worked extensively on the proposal and said, "Although six colleges in Oklahoma applied for the grant, we are currently only aware of one other college in the state of Oklahoma that was selected to receive the award."

Local tribal chiefs and the Intertribal Council were supportive and provided letters, interviews and quotes for the grant application. Grant funds will also provide a stipend for tribal elders from each of the area tribes to work closely with NEO students on culture and language preservation research projects.

"County Clerk land records dating back from 1890 tell us that Ottawa County has been home to a greater number of Indian tribes than any other county in the United States, and we are proud of the tribal diversity that enriches the community and plays an integral role in the College's history and culture," Hale said.

Funding from the grant will be utilized to renovate space for the Native American center and to hire personnel who will provide services such as advising, mentoring, tutoring, career aptitude assessment and electronic portfolio development.

"In the process of writing this grant proposal, the institution identified several initiatives to honor our Native American student population, including academic and support strategies that draw on their cultures and traditions," Lloyd said. "A central facility created will house this support, and also act to instill a sense of community and pride to preserve the languages and cultures of our local tribes."

Other initiatives will include culturally relevant wellness workshops, the development of student talking circles, financial literacy support, village gatherings that mirror cultural practices within the Native American community, undergraduate language preservation research projects, the development of an orientation course for Native American students and equipment to develop mobile phone applications that will extend access to students living in remote areas to campus services and course content.

Additionally, the project includes funds for cultural responsiveness training for NEO faculty and staff members.

"Training on tradition and culture could help the NEO community be better prepared to accommodate the cultural issues of Native students," said Native American Student Association sponsor TeNona Kuhn.

###

Public Comments

Chairman Anthony said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time.

Chairman Anthony recognized Mr. Kevin Cox, a former Oklahoma Legislator. Mr. Cox expressed appreciation to the Board for allowing him as a citizen to speak a few minutes as well as the time and consideration given to those who wished to speak last month.

Mr. Cox said he would like to say that many good and positive things have occurred since last month. However, his question or comment to the Board is why did the issues have to come to the Board to the magnitude they did before the changes were made. Last month things changed. The last two months good things have occurred. He referenced a document that he said he picked up on campus about a week ago which outlines most of the concerns of the students. Mr. Cox said he understands it has been signed off by the President and the Student Government Association. Mr. Cox said his question is why did it have to come to this. How often do students have to stand up after they pay tuition to say this is what is needed for the University to be user friendly, to be student friendly, and to be customer friendly. Mr. Cox said he just wants to put that in the Regents' minds. Mr. Cox said he has read the document, and it is not 100 percent of what has been asked by the students, but it is a good start, it is being done, and it has been signed off by the Student Government Association.

Mr. Cox said he is a fair person. He said he was telling Chairman Anthony not too long ago that he was a certified referee in football and basketball for high school and college for 31 years. He said he believes in calling the game like he sees it. Things that are occurring on the Langston campus are not in the rule book and need to be addressed. He said he has not met with any faculty or staff. He said it will not be in the best interests of the faculty and staff to meet with him; however, students stop him because he knows so many of them from Oklahoma City. Mr. Cox said last month he received an anonymous seven-page document in the mail. He said he immediately delivered it to Dr. Wilson. He said it was mailed to his home and he does not know who wrote it, who sent it, or from where the information came. The return address was 2800 N. Lincoln, Oklahoma City, Oklahoma. Mr. Cox said he checked this out and believes it came from someone on the inside of Langston University who either knew or thought they knew what was going on. Mr. Cox said he is hopeful the Regents had the opportunity to review that document.

Mr. Cox said there are some unbroken chains of occurrences that concern him, one of which is the lack of students enrolled at Langston University. With that drop in enrollment the dormitories are closed. He said it has been reported that the dormitories are open; however, the dormitories are being used for storage and a daycare center. Mr. Cox said his statement is that the dormitories are closed and are not open for the students to live in if they so desire. He said some students desire less of a fancy place to live in order to save money to offset the high tuition, room, board, and fees. At any college this should be available to any student who chooses the dormitories over the apartments.

Mr. Cox said dormitories are needed because they are also easy ways to control the students coming and going during the night. At night in the apartments students can come and go. He said he likes freedom, but sometimes it is necessary to monitor the young students making bad decisions and choices. Mr. Cox said some apartments are empty and need to be inventoried. Someone should go to each apartment and find out if the apartment is being rented, if rent is being paid, who is living in the apartment, and what is going on in the apartment. Mr. Cox said it has been reported that some apartments are being lived in by non-students and students who are not paying rent. He said there should be an inventory of every empty apartment on campus. He said the apartments are nice. Mr. Cox said he was in the Legislature when Dr. Ernest Holloway built those apartments one by one with the dormitories all full. He said the bulk of the students hang outside the apartments because Langston is not a metropolis. Mr. Cox said the students do not have anything to do but sit on the air conditioning units because the Student Union is closed and has been closed. He said one student recently stopped him on campus and told him that this was his third year at Langston and the Student Union had only been opened one semester. Mr. Cox said the door to the Student Union is now open, and he said this is a good change; however, it is not fully functional. The cafeteria is not there and other things are not there. The cafeteria is in the intramural gymnasium that he and Dr. Holloway had built for the students to play basketball. If a student cannot play basketball, what can he or she do in the evening or at night. This has occurred for 2½ years.

Mr. Cox clarified that he has not talked with Chief Michael Storr or any of the other officers on Langston's campus. He said Langston needs more police officers on the campus. The campus is spread out, and Langston has 50 percent, in his opinion, of the officers needed on campus. He said he has only seen three police vehicles at Langston. He said last night when he came on the NEO campus he saw security and police officers everywhere. Mr. Cox said the students are smart. They can fake an incident on the east side of campus while the real incident is occurring on the west side of campus. Mr. Cox said in his opinion more police officers, more vehicles, and more golf carts are needed to monitor the students other than lunch time.

Mr. Cox said the majority of the students, including his son, are good Christian boys and girls. But the no-good kids come on the campus and create problems. He said many of them are non-students, but they blend in with the students. Langston needs the presence of police officers. Mr. Cox said he is on campus twice a week. He said he enjoys being on campus and he helped to built it. He said so often the young people get caught up in what somebody else is doing. Langston needs police officers at night as well as in the morning, and the cars need to be marked.

In closing, Mr. Cox expressed thanks to the Board. He said he drove here yesterday and spent the night. He said he is no longer a Legislator and does not receive per diem. He said he did it because he loves Langston and because he helped build Langston along with Dr. Holloway and other members of the Legislature. Mr. Cox said he is not here because it is personal, but he is here because it is business.

Regarding the dormitory situation, Regent Helm said he wanted Mr. Cox to understand that was the agreement Dr. Holloway signed and not the current administration. He said Langston would be in violation of its loan covenants if it did not do it the way it does. That was how it was done

and that is what Langston has to live with. Mr. Cox said an adequate statement is that students cannot live in the dorms under any circumstance. Regent Helm said the requirement is that the apartments have to be 100 percent occupied before the students can be assigned to the dorms. There also has to be some leeway because of the likelihood of some students leaving campus. Every campus will start the semester with so many students and will have 1-2 percent who do not make it through the first six-week period. Mr. Cox said without being argumentative he asked to make a statement. He said when the apartments were built, the dorms were full. Centennial Courts were built on the west side of the campus. Dr. Holloway then built Scholars Inn. Mr. Cox said the dorms were full, Centennial Courts was full, and Scholars Inn was full. Mr. Cox said Dr. Holloway saw so many children on campus living in the dorms with their mothers that he built The Commons, which is south of campus for married students and students with children. They were adequately full. Regent Helm said he is in agreement with Mr. Cox; however, Langston must meet its loan payments and obligations. Several other institutions have the same issues.

Chairman Anthony expressed thanks to Mr. Cox for his concerns. As Mr. Cox stated, it is meaningful that he drove this far to be here to speak. He said he believes the issues that are on his mind for the most part relating to Langston involve security. Chairman Anthony said he does not know if the issue is the lack of police officers, but he knows Langston must somehow resolve this tide of violence because parents must feel that their children are safe when they send them to the schools. Chairman Anthony said Mr. Cox touched on a point on which he is very sensitive. For clarification, Mr. Cox said he has not talked to or met with Chief Storr or any of his officers regarding this matter.

October 22, 2010

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF OCTOBER 22, 2010

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

Fiscal Affairs Committee

(All business discussed by the Fiscal Affairs Committee was presented during the business of Oklahoma State University, Oklahoma Panhandle State University, Connors State College, and Langston University with the following exception.)

Regent Helm reported that the Committee received information from the administration of Oklahoma State University concerning the proposed development of a retirement center. He said Larry Shell, President of the OSU Alumni Association, led the discussion on this item, the location of which is depicted on a map that was distributed along with other materials. Regent Helm reported that an advisory group of Regents consisting of Regents Anthony, Watkins, Helm, and Hall will be available to work with the OSU administration on this project.

Academic Affairs, Policy and Personnel Committee

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

Planning and Budgets Committee – No report

Executive Session

At approximately 12:05 p.m., Regent Hall moved and Regent Helm seconded that the Board convene into Executive Session for the purpose of considering information relevant to the employment of the President of Langston University (Oklahoma Open Meeting Act §307B.1.).

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

October 22, 2010

Open Session

At approximately 12:55 p.m., Regent Lester moved and Regent Link seconded that the Board reconvene into Open Session.

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

(No action was taken as a result of the Executive Session.)

Reports from Department of Internal Audits

Dr. Wilson said the Department of Internal Audits recently went through a Quality Assurance Review, and it came out of that review with a very good report. He expressed congratulations to Mr. Strande and his staff.

In addition, Dr. Wilson reported that Jim Sleezer received the National Award for Excellence and Service from the Association of College and University Auditors for his devotion to that Association. On behalf of the Board of Regents, Dr. Wilson expressed congratulations to Mr. Sleezer.

Adjournment

At approximately 1:00 p.m., Chairman Anthony announced the meeting was adjourned.

MEETING OF THE A & M BOARD OF REGENTS

October 22, 2010

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

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on September 16, 2009, and September 21, 2010.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of September 10, 2010

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

December 3, 2010 -- Langston, Oklahoma – Scholars Inn Clubhouse,
Langston University

For **Consideration** of Approval:

January 21, 2011 -- Okmulgee, Oklahoma – State Room, Hospitality Services
Building, OSU Institute of Technology-Okmulgee

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

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: 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.

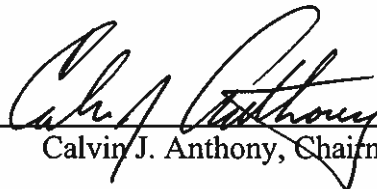
OTHER BOARD OF REGENTS' BUSINESS

--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.

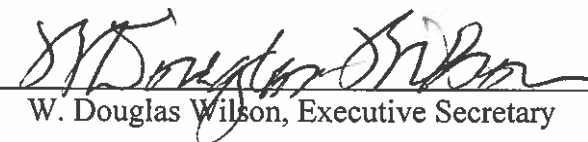
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Executive Session, if so approved by the required number of Board members present, for the purpose of considering information relevant to the employment 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

October 22, 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 December 3, 2010.


Cheryl Williams, Secretary