

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

FEBRUARY 25, 2011

Regular Board Meeting

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

February 25, 2011

	<u>Page</u>
I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	
Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Connors State College Presidential Steering Committee Report	47
Assessment of Connors State College President's Home	47
Fiscal Affairs Committee Report	48
Academic Affairs, Policy and Personnel Committee Report	48
Settlement of Case Regarding the OPSU Noble Center	48
Adjournment	48
II. Business With the Colleges	
<u>OKLAHOMA PANHANDLE STATE UNIVERSITY</u>	
Informational Items	3
Personnel Actions	3
Agenda	4-10
<u>CONNORS STATE COLLEGE</u>	
Informational Items	11
Approval of Workforce Investment Board Contract	12
Agenda	13-15
<u>NORTHEASTERN OKLAHOMA A&M COLLEGE</u>	
Approval of Supplemental Retirement Program	16
Personnel Actions	17
Approval to Select an Architect to Assist Northeastern Oklahoma A&M College In the Design and Construction of Student Housing	17
Approval to Select a Construction Manager at Risk to Assist the College In the Design and Construction of Student Housing	18
Balance of Agenda	18
Agenda	19-27

II. Business With the Colleges	<u>Page</u>
 <u>LANGSTON UNIVERSITY</u>	
Adoption of Memorial Resolution for Dr. Nettie B. Fisher	28
Approval to Select a Construction Manager at Risk Firm for Agriculture and Research Department Projects	28
Approval to Advertise for a Construction Manager at Risk Firm to Construct a New Campus Police Building	29
Approval of Purchase Requests	29
Balance of Agenda	30
Agenda	31-35
 <u>OKLAHOMA STATE UNIVERSITY</u>	
Recognition of Regent Joe Hall	36
Presentation on the University Multispectral Laboratories	37
Opening Comments by President Hargis	38
 <u>Academic Affairs</u>	
Approval of Posthumous Degree	39
Personnel Actions	39
Approval of Degree Requests	39
 <u>Administration and Finance</u>	
Approval to Submit Documents to the Oklahoma State Regents for Higher Education for Inclusion in the Master Equipment Lease Program, Series 2011A, and to Purchase the Items	40
Approval of Changes to Deferred Compensation Retirement Plan	40
Approval to Develop Phased Retirement Program	41
Approval of Contract for Support Services with the Alumni Association (OSU-CHS)	41
Approval to Grant Utility Easement and Temporary Construction Easement to the State of Oklahoma Department of Transportation	42
Approval to Grant Utility Easement to Central Rural Electric Cooperative	42
Approval to Select an Architect to Assist the University in the Design and Renovation of the Postal Plaza for Use as an Art Museum	43
Approval to Select a Construction Manager At Risk to Assist the University in the Design and Renovation of the Postal Plaza for Use as an Art Museum	43
Approval of Purchase Requests Items	44
 III. Public Comments	
Public Comments Regarding Langston University	45

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, FEBRUARY 25, 2011

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 2, 2010.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Click Family Alumni Hall of the ConocoPhillips OSU Alumni Center on the campus of Oklahoma State University, Stillwater, Oklahoma, on February 25, 2011.

Those present: Mr. Calvin J. Anthony, Chairman; Mr. Fred L. Boettcher, Vice Chairman; Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Andrew W. Lester; Mr. Tucker Link; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: None.

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

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 10:15 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF FEBRUARY 25, 2011

Order of Business

With respect to the Order of Business, Chairman Anthony said there is one presentation noted on the Order of Business that could most conveniently be considered at another time in the meeting. He asked for a motion to approve the Order of Business, subject to adjusting the time of the presentation.

Regent Lester moved and Regent Reese seconded to approve the Order of Business as presented, subject to adjusting the time of the presentation.

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

February 25, 2011

Approval of Minutes

Regent Boettcher moved and Regent Watkins seconded to approve the minutes of the January 21, 2011, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. 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 April 22, 2011, in Conference North on the Third Floor of the Student Center on the campus of Oklahoma State University-Oklahoma City, Oklahoma City, Oklahoma. For consideration of approval is the meeting scheduled to convene on June 17, 2011, in the Executive Board Room of Administration Hall on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Boettcher seconded to approve the Board meeting scheduled for June 17, 2011, in the Executive Board Room of Administration Hall on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma.

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

February 25, 2011

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board. (The Agenda is attached.)

Dr. Bryant expressed appreciation to President Hargis; his wife, Ann; and his staff for the outstanding hospitality at OSU. He said the dinner last night was very enjoyable, and it is always a treat to visit the OSU campus in Stillwater.

Dr. Bryant reported that OPSU's preliminary 2011 spring semester enrollment as reported to the Oklahoma State Regents for Higher Education includes 1,254 individual students and 16,724 credit hours. This is a slight increase over last spring semester. The numbers reflect a 1.5 percent increase in students and .2 percent increase in credit hours. This was enough to give the University the highest enrollment in 21 years for the spring semester. The individual number of students is 14 percent greater than the budgeted head count, and credit hours are 12.6 percent greater than what was budgeted for credit hours.

Chairman Anthony expressed congratulations to President Bryant on OPSU's enrollment report and its 21-year high enrollment. That is very notable. Chairman Anthony said he also read where OPSU's water testing lab received approval for water testing in Texas and Kansas. Dr. Bryant said that is correct. Chairman Anthony said this should be helpful to that program.

Personnel Actions

Dr. Bryant requested permission to hire Jon Lyles as the head football coach at OPSU at a 12-month salary of \$60,200 plus a \$4,800 faculty row house stipend. He noted that Coach Lyles has coached for 11 years and has enjoyed success at the high school, collegiate, and arena league levels. Coach Lyles is a 1999 graduate of OPSU and received his master's degree from West Texas A&M University in 2004.

Regent Hall moved and Regent Boettcher seconded to approve the appointment of Jon Lyles as the head football coach at OPSU as presented.

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

February 16, 2011

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

OPSU's preliminary 2011 spring semester enrollment figures reported to the Oklahoma State Regents for Higher Education (OSRHE) include 1,254 individual students and 16,724 credit hours. The numbers reflect a 1.5% increase in students and 0.2% increase in credit hours.

The 2011 spring enrollment is a 21-year high at OPSU.

The individual number of students is 14% greater than the budgeted head count, and credit hours are 12.6% greater than what was budgeted.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested to hire Jon Lyles as the head football coach at OPSU at a 12-month salary of \$60,200 (plus a \$4,800 faculty row house stipend) (press release attached).

Lyles has coached for 11 years and has enjoyed success at the high school, collegiate and arena league levels. Lyles was serving as the Associate Head Coach/Offensive Coordinator and Director of Football Operations for the New Orleans VooDoo arena football team.

Jon Lyles is a 1999 graduate of OPSU, and he also completed his Masters degree at West Texas A&M University in 2004.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

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 February President's Update Newsletter is attached.
2. The January 2010 Summary of Out-of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President



Oklahoma Panhandle State Sports

Scott Puryear, Sports Information Director
P.O. Box 430, Goodwell, OK 73939
580-349-1340 scott@opsu.edu



Jon Lyles Named Head Football Coach at Oklahoma Panhandle State

— Released by OPSU Campus Communications on 01-24-2011

By Scott Puryear of OPSU Sports

Goodwell, Okla. —Oklahoma Panhandle State University president Dr. Dave Bryant announced today that Jon Lyles has accepted the position of head football coach. Lyles, 34, has coached for 11 years and has enjoyed success at the high school, collegiate and arena league levels.

Lyles replaces Mike Wyatt who passed away in December, shortly after completing his fourth season as the head coach of the Aggies.

Jon Lyles

A Texan from Arp (near Tyler), Lyles is a 1999 graduate of OPSU where he received his BS degree in Health, Physical Education and Recreation and he also completed his Masters degree at West Texas A&M University in Canyon in 2004.

Lyles began his coaching career at OPSU in 1999 and served two years as an assistant before moving on to coach the wide receivers at Guymon High School for a year. He then moved on to West Texas A&M to do his graduate work while also serving as a graduate assistant there, handling the wide receivers in 2002 and 2003.

For the next several years, Lyles successfully coached arena football, and in 2008 was named Arena Football 2 Assistant Coach of the Year. In 2010 as the head coach of the Amarillo Venom, he guided the team to a 12-4 record and a berth in the conference semi-finals.

Prior to accepting the position with OPSU, Lyles was serving as the Associate Head Coach/Offensive Coordinator and Director of Football Operations for the New Orleans VooDoo arena football team.

An excellent athlete, Lyles starred in both football and baseball at Arp High School as well as with the Aggies. At OPSU as a wide receiver, he had career numbers of over 170 receptions, 2,400 receiving yards, and 20 touchdowns. Performing on the baseball diamond for the Aggies, Lyles was Co-Most Valuable Player as a senior in 1999 when he led the team in batting average, stolen bases, and on-base percentage.

Lyles also played professional football with the Shreveport-Bossier City Battlewings (in 2001), and the Louisiana Rangers (2002) of the Indoor Football League.

Bryant said, “Jon Lyles has the coaching experience, maturity, and familiarity with OPSU to continue to enhance the positive football program developed by the late Mike Wyatt.”

The Aggies were 6-5 in the 2010 campaign and several starters will be returning from that squad. At present, the team members are working on conditioning in preparation for spring football drills.

Lyles said, "I'm overwhelmed with emotion right now and I'm very glad to be coming back to OPSU. I'm getting everything into perspective and very much looking forward to it."

The appointment of Lyles is contingent upon the approval of the Oklahoma A&M Board of Regents.

On Friday, February 11, Lyles will be on the OPSU campus for a "Meet the Coach" function. The event will be held at 6:00 p.m. in the OPSU Ballroom located inside the Student Union Building.

###

President's Update

A monthly newsletter from the Office of the President

February 2011

Campus Calendar

- Feb. 4** **Baseball Home Opener** vs. Colo. Christian, Noon, 2 games
- Feb. 5** **Softball Home Opener** vs. Univ. of the Southwest, 1 p.m., 2 games
Baseball vs. Colo. Christian, Noon, 1 game
Basketball vs. Univ. Ark.-Ft. Smith, women at 2 p.m., men at approximately 4:30
Rodeo Team Top Hand Auction
Pickle Creek in Guymon, 7 p.m.
- Feb. 9** **Mr. Irresistible**, 7 p.m., Centennial Theatre
- Feb. 10** **Basketball** vs. TAMIU, women at 5:30 p.m., men at approximately 8 p.m.
- Feb. 11** **Reception for Jon Lyles**, new head football coach, 6-8 p.m. in the Ballroom
- Feb. 12** **Basketball** vs. St. Mary's, women at 2 p.m., men at approximately 4:30 p.m.
- Feb. 13** **Evan Dye's Senior Voice Recital**
Centennial Theatre, 7 p.m.
- Feb. 15** **Business Industry, and Ag Career Fair**, 12:30-3 p.m., Ballroom
- Feb. 16** **Softball** vs. NM Highlands, 1 p.m., 2 games
- Feb. 18** **Pianist Avguste Antonov**
Master Class, 2 p.m.
In concert at 7:30 p.m.
Centennial Theatre
- Feb. 20** **Travis Boyd's Senior Voice Recital**, 7 p.m., Centennial Theatre
- Feb. 21** **59th Annual Beef Bull Performance Test Sale**, 1 p.m., OPSU Farm
- Feb. 24** **Basketball** vs. Newman, women at 5:30 p.m., men at approximately 8 p.m.

Jon Lyles has been named head football coach. He is a 1999 HPER graduate of OPSU and he also completed his Master's degree at West Texas A&M University in 2004. Everyone is encouraged to attend a reception for him planned for Feb. 11 beginning at 6 p.m. in the Ballroom.

The preliminary **2011 spring semester enrollment figures reflect a 21-year high.** The numbers to be reported to the Oklahoma State Regents for Higher Education (OSRHE) include 1,254 individual students and 16,724 credit hours. The numbers reflect a 1.5% increase in students and a 0.2% increase in credit hours. The increase in the numbers also means OPSU has surpassed its budget goals. The individual number of students is 14% greater than the budgeted head count goal, and credit hours are 12.6% greater than what was budgeted.

The beef bulls on the **59th Annual OPSU Performance Test** at Goodwell, Okla. were weighed off test Saturday, January 29, 2011. The top 70 bulls will be sold at auction Monday, February 21, 2011, in the England Activity Building at the University Farm beginning at 1 p.m. For complete test results and sale catalog, contact Jerry or Gwen Martin at 580-349-1500.

OPSU's Rodeo Team has been busy getting ready for the **Top Hand Auction** set for Saturday, February 5, 2011. Once again, Hunny's will provide a free barbecue meal, and pairs of rodeo team members will be auctioned off to work 4 hours each. A variety of Western items including art, tack, and handcrafted furniture as well as some hunts and leather items will be on the auction block. It begins at 7 p.m. in the Pickle Creek Event Center located at 822 N.E. 6th in Guymon. There is no admission charge. Drinks will be available for purchase.

Jill Olson, Abby Evans, and Calandra Rose each seem to have a ready smile and a willingness to help anyone who asks for it. All are called upon to answer questions for students, the public, and others who come into the office or call on the telephone.

All three of the administrative assistants are in the unique position of gatekeepers for their respective administrators. This critical portion of their jobs allows Dr. Bryant, Dr. Manning, and Larry Peters to spend their time focused on their responsibilities knowing they have competent, trustworthy assistants to take care of the details.

Whether on the phone or in person, Jill, Abby, and Calandra can usually assist those who feel they need to visit with their bosses. They can help with scheduling meetings, suggest solutions to those who have problems or steer them to the person or department who can solve those problems. The trio fields plenty of phone calls each day and they also assist those visiting their offices. Despite the interruptions, the women manage to get plenty of other work completed.

Abby has worked at OPSU a total of 16 years, and as the assistant in Academic Affairs for 7 of those years, so there is not much she has not seen. She said, "When people call for any reason, I need to sound like I care, and especially if it is someone who is upset. I feel I can usually get the person to calm down before I pass the phone call on to Dr. Manning." Abby likes her one-on-one relationships with faculty members and appreciates Dr. Manning's light-hearted manner and his understanding.

Jill, who has worked at OPSU since 2004 and in her current position since 2005, agreed and added, "If I can discover exactly what someone wants, I can usually either help them or send them to someone who can. That way I don't waste Dr. Bryant's time." Jill likes the variety of tasks her job presents and feels Dr. Bryant appreciates her skills.

Calandra has only worked for Larry Peters for 6 months, and said she is beginning to feel like she can answer most questions and be helpful. She, too appreciates her boss' understanding and his willingness to let her take time off to attend her children's events.

Thanks to these three outstanding OPSU employees for their hard work and patience!

Believe it or not, it is time for **baseball** and **softball** to get underway no matter what the thermometer reads. **Steve Appel** enters his first season as interim head baseball coach and veteran **Rachel Burleson** will coach her third season this year.

Steve is enthusiastic about his season outlook. He believes that he has just the right mix of returning players, junior college transfers, and high school talent to compete at a high level. He admitted that the team is extremely young, but points out that there is plenty of talent for the next two years. He said, "We can rebuild the program rather quickly. We want to put everyone on notice that we will work the hardest and will continue to fight until the game is over."

The baseball field has seen a number of improvements over the last few months including a new warning track, new lockers, and a new backstop. In addition, 160 pine trees will be planted outside the fence on the south and southwest sides of the field that will serve as a windbreak and will also enhance the appearance of the field.

The softball field also has seen a number of changes, with the most visible being the chain link fence that surrounds the field along with the printed windscreen on the fence. The outdoor batting cages shared with the baseball team have also been improved.

As far as how her team looks, Rachel said, "I believe we will have a breakout season. I have a group of young women who believe in themselves and who want to play and win." She went on to say that she has 7 returners who will lead the way and now has depth on the mound with 6 pitchers. She said, "We can hit all across the line-up and we also have some speed. We no longer depend on one or two good hitters."

Home openers for both teams are set for this weekend. The first baseball pitch will be Friday at noon, and softball will begin Saturday at 1 p.m.



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jan-11
MONTH

FUND SOURCE	FY11		FY10		FY11		FY10	
	TRAVEL THIS MONTH NUMBER OF TRIPS	AMOUNT EXPENDED	CORRESPONDING MONTH NUMBER OF TRIPS	AMOUNT EXPENDED	TRAVEL THIS YEAR NUMBER OF TRIPS	AMOUNT EXPENDED	CORRESPONDING YEAR NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	18	\$ 4,939.11	15	\$ 3,536.41	87	\$ 21,693.45	67	\$ 21,692.86
FEDERAL								
PRIVATE								
AUXILIARY	3	\$ 405.02		\$ -	13	\$ 4,889.27		
OTHER		\$ -		\$ -		\$ -		
TOTAL	21	\$ 5,344.13	15	\$ 3,536.41	100	\$ 26,582.72	67	\$ 21,692.86

February 25, 2011

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

Dr. Nero said it is always good to come to Stillwater. Information provided by Dr. Nero included an enrollment report, which reflects that the enrollment continues to increase with more than 2,300 students. This past fall Connors had a record enrollment, as well. Dr. Nero commended the staff for the excellent work they continue to do recruiting on behalf of the College. Dr. Nero further reported that the Fine Arts facility has been completed. This facility is part of the Capital Bond monies that Connors received. Connors will begin to utilize that facility in the very near future. With respect to the NSU-Connors facility in Muskogee, Dr. Nero reported that the coordination and partnership continues to go well and that Oakridge Builders is doing an excellent job. Due to the recent blizzards, however, the schedule was set back a little bit. Progress is being made, and the two institutions are coming together and coordinating the efforts. Hopefully, Connors can occupy the facility by the spring semester. Everyone in the community is very positive about the opportunities of this partnership.

Dr. Nero reported that the Council of Presidents met with Governor Fallin this past week and received great feedback and a great report on funding for next year. It appears higher education will be spared any major cuts. He said the Council appreciates the support of Governor Fallin. Also, the administration continues to track many bills in the Legislature, and he expressed appreciation to Robert White and Jason Ramsey and commended them for their ongoing success and work at the Capitol. Dr. Nero said the College is interested in bills pertaining to firearms being allowed on college campuses, tuition authority, and the funding formula for higher education.

Dr. Nero said last night he received notification that the men's and women's basketball teams clinched the conference championships and will be participating in the regional championships in Shawnee beginning next week. Hopefully, the men's team will be traveling to Hutchison, Kansas, and the women's team traveling to Salina, Kansas, to participate in the national championship competitions. The men's team has a record of 25-3, and the women's team has a record of 24-4. Dr. Nero said the teams are to be commended for the good work they continue to do.

Dr. Nero presented a plaque and ribbon that the Connors State College Agriculture Department received. He said it is the first time a two-year college in the State of Oklahoma has had a national championship heifer on campus. The heifer was born and raised on the campus and was selected as the Santa Gertrudis National Calf Champion Heifer in Jackson, Mississippi, and topped a group of more than 65 Santa Gertrudis heifers from some of the elite purebred operations in the United States. He said the Agriculture Program certainly needs to be commended for this honor.

On behalf of the Board of Regents, Chairman Anthony asked Dr. Nero to please convey to the Agriculture Department the Board's congratulations.

Approval of Workforce Investment Board Contract

Dr. Nero requested Board approval to seek a one-year extension to the current Workforce Investment Board contract. The contract will end June 30, 2011. The amount of renewal is in the amount of \$1,296,260. Dr. Nero said Connors has had this contract for the past year and a half, and through this contract Connors provides services to dislocated workers, youth, and others in the seven-county area of Northeastern Oklahoma. Connors is partners with the Workforce Investment Board and must receive approval through the Board of Regents in order to receive the extension.

Regent Boettcher moved and Regent Watkins seconded to approve a one-year extension to the current Workforce Investment Board contract ending June 30, 2011, in the renewal amount of \$1,296,260 as presented in the Connors Agenda.

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

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma

February 25, 2011

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

Dear Board Member:

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

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

1. *Personal Remarks – Dr. Donnie Nero*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

None

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Workforce Investment Board Contract

Permission is requested to seek a one year extension to the current Workforce Investment Board contract ending June 30, 2011. The amount of renewal is in the amount of \$1,296,260.00.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

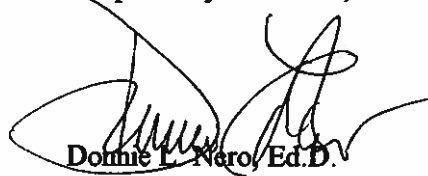
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Report for January, 2011, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.
President

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY, 2011

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.			0		10	10,066.59	2	2,017.40
FEDERAL			0				6	2,500.86
PRIVATE			0				0	
AUXILIARY	2	390.00	0	0.00	7	3,370.90	2	561.75
OTHER			0				0	
TOTAL	2	390.00	0	0.00	17	13,437.49	10	5,080.01

February 25, 2011

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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. Chairman Anthony noted that President Jeff Hale was unable to be present. He said his son is participating in the state high school wrestling tournament in Oklahoma City and is currently ranked second in the state at 112 pounds. Chairman Anthony said everyone is hoping for a good outcome.

Ms. Boles referenced the NEO Update report, which contains multitudes of information about the campus. She particularly noted that NEO recently received the "Business of the Year" award from the Miami Area Chamber of Commerce; the addition of another avenue to help students make the transition to a bachelor's degree by partnering with Rogers State University in the "UConnect" program that allows scholarships worth up to \$2,000 per year for NEO students who transfer to RSU and who meet certain qualifications; NEO receiving a grant from the Oklahoma Humanities Council to help educate area teachers about the culture of the surrounding nine Oklahoma tribes; and the Norse Silk Winter Guard team receiving the highest score and "Fan Favorite" at a competition at Missouri State University. Ms. Boles said another item she wanted to bring to the Board's attention involves the 2011 blizzards. The College and the surrounding area received two back-to-back snow storms with more than 33 inches of snow. The Physical Plant did an outstanding job of moving the snow in temperatures that were sub-zero, and NEO was able to restart classes much faster because of their efforts.

Ms. Boles also reported on the spring semester enrollment in which the FTE is up once again by 6.9 percent over last spring.

Approval of Supplemental Retirement Program

Ms. Boles requested Board approval for a Supplemental Retirement Program at Northeastern Oklahoma A&M College. She said this request was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Boettcher reported that the Academic Affairs, Policy and Personnel Committee met with the NEO administration at its meeting this morning to discuss the approval of a Supplemental Retirement Program. He said Vice President Boles said the program will be offered to employees who have ten years of service at NEO, are at least age 55, and retire between March 1, 2011, and June 30, 2011. A contract must be signed by April 15, 2011, to be eligible for the program. Regent Boettcher reported that the Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Link seconded to approve the Supplement Retirement Program for Northeastern Oklahoma A&M College as presented.

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

Personnel Actions

Regent Burns moved and Regent Lester seconded to approve the employment of Emilee L. Truelove as the Native American Success & Cultural Center Director at an annual salary of \$40,000, effective March 7, 2011, as presented.

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

Approval to Select an Architect to Assist Northeastern Oklahoma A&M College in the Design and Construction of Student Housing

Ms. Boles requested Board approval to select an Architect to assist Northeastern Oklahoma A&M College in the design and construction of Student Housing. She said this request was discussed with members of the Fiscal Affairs Committee of the Board of Regents.

Regent Helm reported that the Fiscal Affairs Committee met with the NEO administration to discuss approval to select an Architect to assist the College in the design and construction of Student Housing. He said Vice President Boles reported that the selection process began on December 6, 2010, and a list of 78 firms was provided by the Department of Central Services and contacted by the College. Ten firms submitted letters of interest, and six firms were invited for an interview. The College recommended three firms to the Committee for consideration. These firms are 5G Studio, Dallas, Texas; Architects in Partnership, P.C., Norman, Oklahoma; and Rees Associates, Inc., Oklahoma City, Oklahoma. Regent Boettcher reported that the Committee acted to recommend approval to select Architects in Partnership, P.C., Norman, Oklahoma, to serve as the Architect for this project.

Regent Helm moved and Regent Link seconded to select Architects in Partnership, P.C., Norman, Oklahoma, as the Architect to assist the College in the design and construction of Student Housing on the NEO campus.

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

Approval to Select a Construction Manager at Risk to Assist
Northeastern Oklahoma A&M College in the Design and Construction of Student Housing

Ms. Boles requested Board approval to select a Construction Manager at Risk to assist Northeastern Oklahoma A&M College in the design and construction of Student Housing. She said the request was considered by the Fiscal Affairs Committee of the Board of Regents.

Regent Helm said the Committee also met with the administration of NEO to discuss the selection of a Construction Manager at Risk to assist the College in the design and construction of Student Housing. He said Vice President Boles reported that the selection process began on December 6, 2010, and a list of 50 firms was provided by the Department of Central Services. These firms were contacted by the College, and six firms submitted letters of interest. From the interviews of these six firms, the College recommended three firms including Crossland Construction Company, Inc., Columbus, Kansas; Naboltz Construction Services, Tulsa, Oklahoma; and CMS Willowbrook Construction Management, Oklahoma City, Oklahoma. Regent Helm said funding for this project of \$3 million will be provided by flood proceeds and auxiliary reserve investment funds. The Committee acted to recommend Board approval to select Crossland Construction Company to serve as the Construction Manager at Risk for this project.

Regent Helm moved and Regent Link seconded to select Crossland Construction Company, Inc., Columbus, Kansas, to serve as the Construction Manager at Risk for the Student Housing project.

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

Balance of Agenda

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

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

The business of Northeastern Oklahoma A&M College being concluded, Ms. Boles was then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
February 25, 2011

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

- February 'NEO Update'
- Miami Chamber of Commerce "Business of the Year Award"
- NEO/RSU UConnect Partnership Agreement
- Oklahoma Humanities Council Grant
- Norse Silk Victory
- Blizzard 2011 Update

2. Spring 2011 Enrollment Update

	Headcount	FTE	Campus Residency
Spring 2011	2143	1746	528 (24.6%)
Spring 2010	2049	1634	500 (24.4%)
Spring 2009	1690	1371	460 (27.2%)

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

1. Request for Supplemental Retirement Program

Board approval is requested for a Supplemental Retirement Program at Northeastern Oklahoma A&M College. This program is to be offered to employees who have attained eligibility. The Supplemental Retirement Program Proposal is attached to this agenda (Reference Document #1) and has been reviewed by Legal Counsel.

PART D - PERSONNEL ACTIONS

1. **Board approval is requested to employ Emilee L. Truelove as the Native American Success & Cultural Center Director. She will be paid an annual salary of \$40,000, effective March 7, 2011 and the position will be funded from the Title III Grant.**

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

None

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select an Architect to Assist Northeastern Oklahoma A&M College in the Design and Construction of Student Housing

Board approval is requested to select an Architect to assist Northeastern Oklahoma A&M College in the Design and Construction of Student Housing.

The firms listed below, in order of receipt of Letters of Interest, are all qualified to perform as architectural consultants for this project:

5G Studio, Dallas, Texas
Architects in Partnership, P.C., Norman, Oklahoma
Rees Associates, inc., Oklahoma City, Oklahoma

Funding of \$3,000,000 will be provided by flood proceeds and auxiliary reserve investment funds.

The selection process began on December 6, 2010, when a letter was sent to the State Construction Administrator at the Department of Central Services requesting the list of consultants registered with that office. A list of 78 firms was provided.

On January 5, 2011, a Project Notification was sent to the registered firms informing them of the intent of the College to engage an Architect for the project and inviting them to advise of their interest. Ten firms submitted Letters of Interest.

The selection committee reviewed the Letters of Interest and six firms were invited for interview on February 8, 2011.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select an Architect to Assist Northeastern Oklahoma A&M College in the Design and Construction of Student Housing (Cont'd.)

The housing will be planned for 80 to 100 beds. The complex will consist of between twelve and sixteen units that will include two bedroom efficiency units with private bathroom facilities up to family-oriented four bedroom units with shared bathroom facilities and social spaces. The development will include a convenience store/café, an exterior fire pit, parking, computer lab, a small playground, directional signage, landscaping, and fencing to match NEO standard. The entire complex will meet the minimum state and local flood plain requirements.

The proposed facility will be in compliance with the Campus Master Plan for student housing in this general location. The consultants will work with Long Range Facilities Planning to determine the optimum student housing design for the budget, efficiency of access to and from the housing and its internal circulation.

Approval to begin the selection process for an Architect was given at the Board of Regents' meeting held on December 3, 2010.

Nigel Jones, Mike Buchert and Mike Lambert of OSU Long Range Facilities Planning, and Jessica Boles and Steve Grimes of Northeastern Oklahoma A&M College are coordinating the project.

2. Approval to Select a Construction Manager at Risk to Assist Northeastern Oklahoma A&M College for the Student Housing Project

Board approval is requested to select a Construction Manager at Risk to assist Northeastern Oklahoma A&M College in the Design and construction of Student Housing.

The firms listed below, in order of receipt of Letters of Interest, are all qualified to perform Construction Manager at Risk for this project:

Crossland Construction Company, Inc., Columbus, KS
Naboltz Construction Services, Tulsa, OK
CMS Willowbrook Construction Management, Oklahoma City, OK

Funding of \$3,000,000 will be provided by flood proceeds and auxiliary reserve investment funds.

The selection process began on December 6, 2010, when a letter was sent to the State Construction Administrator at the Department of Central Services requesting a list of consultants registered with that office. A list of 50 firms was provided.

On January 5, 2011, a Project Notification was sent to the registered firms informing them of the intent of the College to engage a Construction Manager at Risk for the project and inviting them to advise of their interest. Six firms submitted Letters of Interest.

The selection committee reviewed the Letters of Interest and six firms were invited for interview on February 7, 2011.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

- 2. Approval to Select a Construction Manager at Risk to Assist Northeastern Oklahoma A&M College for the Student Housing Project (Cont'd.)

The housing will be planned for 80 to 100 beds. The complex will consist of between twelve and sixteen units that will include two bedroom efficiency units with private bathroom facilities up to family-oriented four bedroom units with shared bathroom facilities and social spaces. The development will include a convenience store/café, an exterior fire pit, parking, computer lab, a small playground, directional signage, landscaping, and fencing to match NEO standard. The entire complex will meet the minimum state and local flood plain requirements.

The proposed facility will be in compliance with the Campus Master Plan for student housing in this general location. The consultants will work with Long Range Facilities Planning to determine the optimum student housing design for the budget, efficiency of access to and from the housing and its internal circulation.

Approval to begin the selection process for a Construction Manager at Risk was given at the Board of Regents' meeting held on December 3, 2010.

Nigel Jones, Mike Buchert and Mike Lambert of OSU Long Range Facilities Planning, and Jessica Boles and Steve Grimes of Northeastern Oklahoma A&M College are coordinating the project.

PART J - PURCHASE REQUESTS

- 1. Authorization is requested to purchase athletic equipment and repairs and medical supplies for all sports for fiscal year 2011-12 at an estimated cost of \$65,000. Funding will be from the Athletic Budget.
- 2. Authorization is requested to purchase Comprehensive Assessment and Review Tests for the students in the Nursing Program at an estimated cost of \$77,000. Funding will be from the Auxiliary Budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

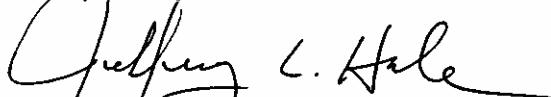
None

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 January 2011 is attached.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey L. Hale". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of January 2011

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

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	1	290.00	1	414.14	20	7,379.52	15	6,233.51
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary			1	733.71	7	3,760.98	11	6,567.29
Other								
Total	1	290.00	2	1,147.85	27	11,140.50	27	12,837.47

Northeastern Oklahoma A&M College Supplemental Retirement Program

CONTRACT

This Contract is made by and between Northeastern Oklahoma A&M College and _____, hereinafter called RETIREE, pursuant to the Northeastern Oklahoma A&M College Supplemental Retirement Program.

RECITALS:

- (1) On February 25, 2011, the Board of Regents for Oklahoma State University and the A&M Colleges approved Northeastern Oklahoma A&M's Supplemental Retirement Program. The Supplemental Retirement Program, as stated in the minutes of the February 25, 2011 meeting of the Board of Regents is incorporated herein by reference and made a part of this Contract.
- (2) Retiree has voluntarily elected to participate in the Supplemental Retirement Program.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, and intending to be legally bound, the parties agree as follows:

PARTICIPATION IN SUPPLEMENTAL RETIREMENT PROGRAM

Eligibility

This program will be available to all employees who meet the requirements under this program to retire between March 1, 2011 and June 30, 2011.

The contract must be signed by April 15, 2011 to be eligible for the early retirement program.

Eligibility Requirements

1. The employee must have ten (10) years of service at Northeastern Oklahoma A&M College and be age 55.

Benefits

(Option #1a):

1. The college will pay the retiree an \$18,500 one-time pay out at retirement.

(Option #1b):

1. The college will pay the retiree in two (2) payments of \$9,250, with the first payment paid at retirement and the second the following year on the retirement anniversary date, for a total of \$18,500 in two (2) years.
2. If the retiree is eligible for Oklahoma Teacher's Retirement System benefits, the college will continue to pay for a \$10,000 life insurance policy for the retired employee. The retiree will be eligible for all other benefits normally provided to retired employees.
3. In the event of the retired employee's death, the surviving spouse would receive the scheduled payment, not to exceed the one time pay-out amount of \$18,500. If no spouse survives, there will be no payment to any surviving dependants.

(Option #2): (If this option is chosen, please sign and return. No notary is required)

1. I have reviewed the Supplemental Retirement Program offered by Northeastern Oklahoma A&M College and I have decided not to participate in the program at this time.

Considerations

1. Payments made by the college to the retired employee could be subject to income tax and withholding may be necessary.

Miscellaneous

This instrument represents the entire understanding between Northeastern Oklahoma A&M College and Retiree concerning the subject matter hereof and may be modified only by the mutual written agreement of the parties. There are no promises or commitments except as stated in this instrument. No representative of Northeastern Oklahoma A&M College is authorized to modify this Contract verbally or in writing except upon the prior approval of the Board of Regents for Oklahoma State University and the A&M Colleges. The application of this Contract to any facts or circumstances not clearly specified in this instrument is reserved to Northeastern Oklahoma A&M's administrative staff for final decision.

This Contract shall be binding upon the parties hereto and their respective heirs, administrators, executors, successors and assigns, except that this Contract and the Retirement Payments shall not be assignable by Retiree. The Supplemental Retirement Program is offered on a "one-time" basis only and nothing in this instrument or the Supplemental Retirement Program generally shall obligate Northeastern Oklahoma A&M College to offer the Supplemental Retirement Program or a similar program at any subsequent time.

I have reviewed this Contract and have decided to accept Option # _____.

Signed and delivered this _____ day of _____, 2011.

Northeastern Oklahoma A&M College
Miami, Oklahoma

Retiree Signature

By _____
President, NEO A&M College

ACKNOWLEDGEMENT

State of _____

County of _____

Subscribed and sworn/affirmed to before me by _____

this _____ day of _____, 2011.

Notary Public

My commission expires:

February 25, 2011

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs; and Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. Dr. Haysbert said she joins the other Presidents in expressing thanks and appreciation to President Hargis and his wife, Ann, for their hospitality last evening.

Adoption of Memorial Resolution

Dr. Haysbert presented information on behalf of Dr. Nettie B. Fisher. She said Dr. Fisher retired last February due to a serious health issue, and she passed away on January 20, 2011. She was employed with the University for 11 years, serving faithfully as Professor of Psychology in the School of Education and Behavioral Sciences and the Graduate Program. Dr. Haysbert presented a Memorial Resolution for Dr. Fisher and recommended its adoption. (The Memorial Resolution for Dr. Fisher is found on page 1 of the Langston Agenda, which is attached.)

Regent Boettcher moved and Regent Watkins seconded to adopt the Memorial Resolution for Dr. Nettie B. Fisher as presented.

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

Approval to Select a Construction Manager at Risk Firm for Agriculture and Research Department Projects

Dr. Haysbert requested permission to select a Construction Manager at Risk firm for the construction of three projects for the Agriculture and Research Department. She said this request was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Langston University and received information concerning approval to select a Construction Manager at Risk firm to assist the University in the construction of three projects for the Agriculture and Research Department. He said Vice President Watson explained that after an interview process three firms were recommended for the Board's selection to include CMS Willowbrook, Lippert Brothers, Inc., and Timberlake Construction. The Committee acted to recommend Board approval to select Timberlake Construction to serve as the Construction Manager at Risk firm. Regent Helm said this particular firm has done a fine job finishing out the Student Success Center on the Langston campus in a very timely manner.

Regent Helm moved and Regent Link seconded to select Timberlake Construction as the Construction Manager at Risk firm to assist the University in the construction of three projects for the Agriculture and Research Department.

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

Approval to Advertise for a Construction Manager at Risk Firm to Construct a New Campus Police Building

Dr. Haysbert requested permission to advertise for a Construction Manager at Risk firm for the construction of a new Campus Police building on the main campus. She said this request was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Langston University regarding approval to advertise for a Construction Manager at Risk firm to assist the University in the construction of a new Campus Police building on the main campus. He said Vice President Watson said design services will be provided by in-house design engineers. The new facility will be approximately 3,000 square feet and will have new parking and enhanced security surveillance provisions for campus-wide safety measures. Costs associated with the design, construction, furnishing, and surveillance equipment are estimated to be \$1.4 million. Regent Helm said currently the Police Department is housed in a 1,200 square foot cottage, which was originally built as faculty housing and is currently being renovated as a part of a historical preservation project. A larger facility and better equipment is needed by the Police Department.

Regent Helm moved and Regent Link seconded to authorize the Langston University administration to advertise for a Construction Manager at Risk firm to assist the University in the construction of a new Campus Police building on the main campus.

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

Approval of Purchase Requests

Regent Boettcher moved and Regent Lester seconded to approve the purchase requests as listed in the Langston Agenda, subject to the availability of funds and/or the limitations of the budget.

Regent Helm referenced the request to process purchase requisitions to complete the Disaster Recovery Activities at the LU-Tulsa campus in the estimated amount of \$300,000. He asked if Sodexo is managing the student housing, and Dr. Haysbert responded negatively. Regent Helm asked how Langston selected Sodexo. He said he is aware of the firm's food management operations, but he was not aware the firm was involved in these other areas. Dr. Haysbert said recently Langston retained Sodexo for the food service operations. She said since she has been at Langston, Sodexo has been the vendor for the buildings and grounds operation. Regent Helm said he had never before seen that Sodexo had expertise in the area of building restoration and repair. Mrs. Watson said there is a small jobs provision in the contract that has been negotiated and approved by the Board to allow the University to utilize Sodexo to do small construction jobs for the University with Board approval.

Mrs. Sharon Toy, Director of Purchasing, said Langston's Physical Plant Services was outsourced on a bid to Sodexo several years ago. Sodexo also does food services, and Langston wanted to add that to the Sodexo contract.

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

Balance of Agenda

Regent Lester 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 Helm, Lester, Link, Reese, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: None. The motion carried.

Dr. Haysbert said as higher education becomes more challenging statewide and nationally, she expressed thanks to the Regents for their leadership and continued support.

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

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

Dear Board Members:

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

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

B. RESOLUTIONS:

1. **WHEREAS**, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. Nettie B. Fisher was claimed by death on January 20, 2011; and

WHEREAS, Dr. Fisher rendered valuable and faithful service to Langston University for 11 years, serving as Professor of Psychology in the School of Education and Behavioral Sciences and the Graduate Program.

The world, in general, the Langston community, and Langston University in particular, have lost a noble citizen. Dr. Fisher's family and friends have suffered an 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 useful service rendered by Nettie B. Fisher to Langston University, the State of Oklahoma, and the nation; and to extend to the family its deepest sympathy in the loss sustained; and to state the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges join the family and friends of the deceased in mourning the passing of one of Langston University's beloved family 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. Fisher.

Adopted this 25th day of February, 2011.

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTIONS:

1. Permission is respectfully requested to employ Ms. Jennifer Adams, as Instructor, School of Nursing/LU-Tulsa, effective January 10, 2011, at an annual salary of \$45,000.00.
2. Permission is respectfully requested to employ Mrs. Sheila McGill, as Director of Financial Aid, effective January 31, 2011, at an annual salary of \$54,000.00
3. Permission is respectfully requested to change the status of the following Police Officers: Sterling Albertson, Stephen Antwine, Gregory Bufford, Alvin Burris, Neil Galbraith, Kassan Miles, and Jimmie Watts from exempt to non-exempt, effective February 1, 2011.
4. Permission is respectfully requested to change the title of Mrs. Linda Morris from Director to Associate Director, effective February 1, 2011 at an annual salary of \$45,000.00.

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a grant entitled Establishing a Langston University Testing Center for Electric Fence Modifications of Cattle Barb Wire Fence for Goat Containment at Langston University from the United States Department of Agriculture, in the amount of \$300,000 for the period of September 1, 2010 to August 31, 2013.

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

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

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested for Langston University to select a Construction Management (CM) at Risk firm to construct three projects for Agriculture and Research Department. A committee was formed and firms were evaluated to select one of the top three Construction Management Firms:

CMS Willowbrook
Lippert Brothers, Inc.
Timberlake Construction

2. Permission is respectfully requested for Langston University to advertise for a Construction Manager at Risk firm to construct a new Campus Police building on the Main campus. Design services will be provided by in-house design engineers. The new facility will be approximately 3000 square feet and will have new parking and enhanced security surveillance provisions for campus wide safety measures. Costs associated with design, construction, furnishing, and surveillance equipment is estimated at \$1.4 million. Funding is available for project in campus reserves.

J. PURCHASE REQUESTS:

- ~~1. Permission is respectfully requested for Langston University to process purchase requisitions to complete the Disaster Recovery Activities at the LU-Tulsa campus in the estimated amount of \$355,000.00 for the purpose of replacing furniture and equipment due to the flooding and bursting of pipes as a result of record low temperatures during the February 1, 2011 snow storm. Department of Central Services (DCS) Risk Management has approved of Burggraf Disaster Restoration Company to perform the emergency recovery process.~~

1. **Permission is respectfully requested for Langston University to process purchase requisitions to complete the Disaster Recovery Activities at the LU-Tulsa Campus in the estimated amount of \$300,000.00 for the following purposes:**

Furniture Replacement	\$20,000.00	(per State Agency Contracts)
Computer & Equipment Replacement	\$30,000.00	(per State Agency Contracts)
Building Restoration & Repair	\$250,000.00	(per Sodexo's Small Jobs Contract)

This is due to pipes bursting and flooding our Tulsa Facility as a result of record low temperatures during the February 1, 2011 snow storm. Department of Central Services (DCS) Risk Management has been engaged in our emergency restoration efforts.

2. Permission is respectfully requested for Langston University to process a purchase requisition in the estimated amount of \$74,000.00 to Sodexo Facility Services through the "Small Jobs" contract for the purpose of replacing the air conditioner chiller in the Library. Funds for this expenditure are available in New College/Section 13 funds.
3. Permission is respectfully requested for Langston University to process a purchase requisition in the estimated amount of \$52,000.00 to Sodexo Facility Services through the "Small Jobs" contract for the purpose of replacing and installing new windows at the Cimarron Garden Apartments. Funds for this expenditure are available in New College/ Section 13 funds.
4. **Permission is respectfully requested for the School of Agriculture and Applied Sciences to process a purchase requisition in the amount of \$100,000.00 to ensure proper yearly feeding of the research goat herd. Funds are available in account 1-51001-3430.**

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 January 2011,

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

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

FUND SOURCE	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	8	\$7,702.662	6	\$6,942.98	56	\$78,519.86	63	\$89,291.90
St. Approp.								
Federal	8	\$12,031.77	12	\$24,974.16	135	\$229,529.52	118	\$206,669.91
Private								
Auxiliary	4	\$10,608.94	7	\$17,659.42	24	\$49,549.77	15	\$49,600.35
Other								
TOTAL	20	\$30,343.33	25	\$49,576.56	215	\$357,599.15	196	\$345,562.16

All items listed above are respectfully submitted for your approval.

Sincerely,



JOANN W. HAYSBERT
 PRESIDENT

February 25, 2011

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.

Recognition of Regent Joe Hall

Before beginning the business of Oklahoma State University, Chairman Anthony said he would like to make a special presentation. As most everyone is aware, each year the Board has a rotation of one of its members in which the term expires. This year the Board has a very distinguished member whose term will soon expire, although it is hoped that he will be reappointed. Chairman Anthony said he would like to recognize the service of Regent Joe Hall at this time. He noted that Regent Hall has distinguished himself in many, many ways. He said it is not an easy task for him to travel to Stillwater or other places all the time while living in Elk City, but he has been tirelessly committed to the Board. Chairman Anthony said Regent Hall certainly has wisdom and knowledge in all areas in which the Board is involved; but, particularly, in the areas of construction and design. Chairman Anthony also noted that Regent Hall has served as the Board's representative on Cowboy Athletics for many years.

Chairman Anthony recognized Regent Hall for his eight years of service. He presented Regent Hall with a plaque to recognize his service that reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2003 – 2011."

Chairman Anthony expressed congratulations to Regent Hall on a job well done.

President Hargis said the OSU administration would also like to recognize this momentous occasion. He said Regent Hall is as fine a Regent as has ever served this University. He said he has been a Regent and has worked with many Regents, and he really appreciates everything Regent Hall has done. President Hargis noted that Regent Hall is tireless in his efforts to get the University the best deal and do the right thing. He noted that Regent Hall is also a paying customer with his two daughters, Hope and Grace, enrolled at OSU. President Hargis said since Regent Hall has been so involved with Cowboy Athletics and all of its activities, he wanted to present to him a framed picture of Boone Pickens Stadium that he helped to build. The plate reads, "Regent Joe Hall. For steadfast service to your grateful alma mater, Oklahoma State University."

Regent Hall said it has been a lot of fun and he has made a lot of good friends, and, hopefully, he has made a difference. He said President Hargis was the first Board member he met eight years ago on a trip to Guymon. He said he is proud of President Hargis' service at Oklahoma State University and proud of the day the Board hired him in this same room. Regent Hall said the

time on the Board has been fun, and he expressed appreciation to everybody. He said he owes a lot more than what he gave.

Presentation on the University Multispectral Laboratories

President Hargis said he wanted to provide a short review and update on the University Multispectral Laboratories, which is headquartered in Ponca City. He called on Dr. Steven McKeever, Vice President for Research and Technology Transfer, to present this information.

Dr. McKeever said as the Board is aware, this is Research Week on the OSU campus. He said he believed it was appropriate that on the last day of Research Week 2011 that the Regents meet here because it provides an opportunity to update the Board on what has really been a successful research initiative for OSU over the last several years. As a reminder, Dr. McKeever said the UML began with a gift from ConocoPhillips, and it was followed with some investment from the Ponca City community and from the State through OSU. He said that was several years ago, and it began with four people in the partner organization, Triten Scientific. Dr. McKeever said one individual who has been here through the whole process and is the current Lab Director is Dr. Web Keogh. He asked Dr. Keogh to provide an update to the Board regarding the UML.

Dr. Keogh expressed thanks for the opportunity to provide an update on the public and private partnership that is UML and how it has grown and how it continues to strengthen both Oklahoma and Oklahoma State University. (Dr. Keogh presented a handout of his PowerPoint presentation, which is on file in the Board of Regents' Office as Document No. 1-2-25-11).

Dr. Keogh said the UML is a National Center for Defense, Intelligence, Security and Energy Sectors. It is Oklahoma's version of a Department of Energy National Laboratories and Technology Centers. It is government owned and contractor operated in the exact same form and function that all of the national laboratories in the U.S. are operated.

The mission of the UML is to "rapidly transition new and enhanced operational capabilities from innovators to the operators in theatre." He said those operators can be anywhere from the commercial industry to the war fighters to the intelligence community. The three elements that the UML specializes in are acceleration, delivery, and diversification. Dr. Keogh further reviewed the external goals of the UML, as well as the locations of the UML distribution centers and satellite offices. The headquarters are in Ponca City.

Dr. Keogh also reviewed the UML contracting summary through October, 2010. It began with about four individuals and \$700,000 in revenue. He said he is proud to say that for FY 2010 the UML did just under \$15 million, and this year it will grow to over \$26 million in revenue. He said every goal has been met and exceeded.

Dr. Keogh reviewed the financial benefit of the UML to Oklahoma State University. He said two years ago the UML engaged an interagency personnel agreement program where it could

actually place UML staff members on campus in Stillwater working with professors and graduate students to engage in a number of activities. To date, eight UML personnel have been placed within the University. That total value and benefit to the University based on salaries alone is approximately \$1.6 million, and this is on a recurring annual basis. The UML also has direct contracting that it does with the University. To date, the UML has passed about \$2.7 million directed to the University's research programs. That is continuing to grow, and that will continue to expand and provide new customers for the University's researchers.

Dr. Keogh reviewed the return on investments of the UML. To date the UML has provided OSU with direct financial benefits of more than \$5 million through programmatic support. It has also added \$25 million to the OSU research expenditures. He also reviewed the recognitions the UML has received that recognize both Oklahoma State University and the State of Oklahoma. He further reported that the average salary at the URL exceeds \$85,000 annually. The UML employs high-tech science engineers, and many of the scientific staff have PhD's.

Regent Boettcher asked how many UML employees are in Ponca City. Dr. Keogh said there are more than 60 employees in Ponca City. Regent Boettcher asked if the UML is doing anything at this time with sensor testing and sensor technology. Dr. Keogh said part of the target models are sensors, and he reported that the UML has a significant program for Homeland Security. Regent Boettcher asked if the UML is doing anything in sensor technology that is non-military, and Dr. Keogh responded negatively at this point.

President Hargis expressed appreciation for the presentation. He said the UML is a wonderful program of the University. He reported that a facility will also be established at the Research Park. President Hargis said he appreciates ConocoPhillips, and OSU would not be in this program without its support.

Opening Comments by President Hargis.

President Hargis said he and Ann enjoyed having everyone at their home last evening. He also said he appreciates everyone being flexible about where the meeting is held because of all the construction in the Student Union. It does present a challenge. On behalf of the Board of Regents, Chairman Anthony expressed appreciation for hosting the dinner last evening. He said it was a very nice event.

President Hargis said the Regents have heard the report, and he is certain that every campus could comment on the snow removal challenges this year. He said they were enormous. The Stillwater campus opened before most of the other campuses, and he said this is because of the great work of Rick Krysiak and his team. President Hargis asked him to stand and be recognized.

President Hargis requested Provost Sternberg to present the business pertaining to Academic Affairs:

Approval of Posthumous Degree

On behalf of the faculty of the College of Arts and Sciences, Dr. Sternberg requested approval to award a posthumous Bachelor of Arts degree in History to Ms. Gina Young. The degree will be awarded to Ms. Young's family at the May, 2011, commencement ceremony. This request meets the requirements set forth by the State Regents.

Regent Lester moved and Regent Watkins seconded to approve the request to award a Bachelor of Arts in History degree posthumously to Gina Young during the May, 2011, undergraduate commencement program.

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

Personnel Actions

Dr. 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 included as information items only. (These recommendations 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. 2-2-25-11.) Dr. Sternberg said the list includes new appointments, changes in title and/or rate, and sabbatical leave requests. He said the list also includes five separations.

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

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

Approval of Degree Requests

Dr. Sternberg said he is pleased to present curricular requests from the Stillwater and Oklahoma City campuses. These are summarized beginning on page E-1 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 2-2-25-11). If approved, the requests will be forwarded to the Oklahoma State Regents for Higher Education for review and approval.

Regent Boettcher moved and Regent Burns seconded to approve the program modifications for OSU-Stillwater and OSU-Oklahoma City and the Cooperative Agreement with Metro Technology Center as presented.

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

President Hargis requested Vice President Weaver to present the business pertaining to Administration and Finance:

G-1 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Equipment Lease Program, Series 2011A, and to Purchase the Items

Mr. Weaver requested Board approval to submit the appropriate documents to the OSRHE for four projects in an estimated total value of \$4,250,000 to be included in the Master Equipment Lease 2011 Program. He further requested Board approval to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

Regent Helm asked for an explanation regarding the radio transmission tower and associated equipment. Mr. Weaver said this purchase would be for the KOSU tower.

Regent Helm moved and Regent Link seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for four projects in an estimated total value of \$4,250,000 to be included in the Master Equipment Lease 2011 Program and to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

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

H-1 Approval of Changes to Deferred Compensation Retirement Plan

Mr. Weaver requested Board approval to adopt Oklahoma State University retirement plan documents and amendments for the Oklahoma State University Special Defined Benefit Retirement Plan.

Regent Helm moved and Regent Link seconded to adopt Oklahoma State University retirement plan documents and amendments for the Oklahoma State University Special Defined Benefit Retirement Plan as presented.

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

H-2 Approval to Develop Phased Retirement Program

Mr. Weaver requested Board approval to authorize OSU to develop a phased retirement program for tenured faculty, age 65 or older, who meet OSU's retirement criteria. He said this request was referred to the Academic Affairs, Policy and Personnel Committee of the Board of Regents.

Regent Helm said his understanding is that this is for faculty and is not for administrative personnel. Mr. Weaver said this is correct.

Regent Boettcher reported that the Academic Affairs, Policy and Personnel Committee received information from the administration of Oklahoma State University regarding approval to develop a phased retirement program for tenured faculty aged 65 or older who meet OSU's retirement criteria. He said the participants would retire and agree to return to work on a half-time basis for a maximum of three years. With evaluation of this initial offering, the program could be expanded to all employees eligible for OSU retirement. Approximately 80 faculty have been identified as potentially eligible. The program is subject to final review by Legal Counsel. Regent Boettcher said the Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Boettcher moved and Regent Helm seconded to approve the phased retirement program for Oklahoma State University for tenured faculty, age 65 or older, who meet OSU's retirement criteria.

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

Regent Helm said a request of the Committee was that a report be presented regarding the result of the program; perhaps in the fall when the administration has a better understanding of how many faculty members took advantage of the program and how it is working for the University. Mr. Weaver said the administration certainly intends to do this.

H-3 Approval of Contract for Support Services with the Alumni Association (OSU-CHS)

Mr. Weaver requested Board approval for the OSU Center for Health Sciences to contract with the OSU Alumni Association to provide alumni support services in the amount of \$30,000.

Regent Helm moved and Regent Boettcher seconded to authorize the OSU Center for Health Sciences to contract with the OSU Alumni Association to provide alumni support services in the amount of \$30,000 as presented.

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

H-4 Approval to Grant Utility Easement and Temporary Construction Easement to the State of Oklahoma Department of Transportation

Mr. Weaver requested Board approval to grant a utility easement and temporary construction easement to the State of Oklahoma Department of Transportation to widen a bridge in the eastbound lanes of State Highway 51.

Chairman Anthony asked which bridge this involves. Mr. Weaver said it is the bridge on Highway 51 just east of Redlands Road.

Regent Burns moved and Regent Helm seconded to authorize Oklahoma State University to grant a utility easement and temporary construction easement to the State of Oklahoma Department of Transportation to widen a bridge in the eastbound lanes of State Highway 51 as presented.

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

H-5 Approval to Grant Utility Easement to Central Rural Electric Cooperative

Mr. Weaver requested Board approval to grant a utility easement to Central Rural Electric Cooperative, Stillwater, Oklahoma, to provide underground utilities for the planned Zoology storage facility.

Regent Burns moved and Regent Lester seconded to approve a utility easement to Central Rural Electric Cooperative, Stillwater, Oklahoma, to provide underground utilities for the planned Zoology storage facility as presented.

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

I-1 Approval to Select an Architect to Assist the University in the Design and Renovation of the Postal Plaza for Use as an Art Museum

Mr. Weaver requested Board approval to select an Architect to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum and other potential functions. He said this request was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to select an Architect to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum and other potential functions. Details were provided concerning the selection process. The following qualified firms were presented to the Board for consideration on this project to include Elliott + Associates Architects, Oklahoma City, Oklahoma; PSA Dewberry, Inc., Tulsa, Oklahoma; and Frankfurt Short Bruza (FSB), Oklahoma City, Oklahoma. The Committee acted to recommend Board approval to select Elliott + Associates to serve as the Architect for this project. Regent Helm said this is an exciting project. The University has a number of very nice pieces of art that it has not been able to display because it did not have the venue to do so. He said he believes this will not only enhance the University, but it will also enhance the City of Stillwater.

Regent Helm moved and Regent Link seconded to select Elliott + Associates Architects, Oklahoma City, Oklahoma, as the Architect to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum and other potential functions.

Chairman Anthony said he wholeheartedly agrees with Regent Helm's comments. He said he believes one interesting point that came out in the discussion is that this would be something that would be visited by Phi Beta Kappa. This is the organization that reviews what the University is doing to encourage the development of the arts and other processes along those lines in academics. This is one of the things that came out as an important component in those discussions.

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

I-2 Approval to Select a Construction Manager At Risk to Assist the University in the Design and Renovation of the Postal Plaza for Use as an Art Museum

Mr. Weaver requested Board approval to select a Construction Manager At Risk to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum and other potential functions. He said this request was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Fiscal Affairs Committee met with the OSU administration and received information concerning approval to select a Construction Manager At Risk to assist the University in the design and renovation of the Postal Plaza for the Art Museum. The following qualified firms were presented to the Board for consideration on this project to include The Flincto Companies, Inc., Tulsa, Oklahoma; Manhattan Construction Co., Oklahoma City, Oklahoma; and CMS Willowbrook, Chickasha/Oklahoma City, Oklahoma. The Committee acted to recommend Board approval to select Manhattan Construction Co., Oklahoma City, Oklahoma, to serve as the Construction Manager At Risk for this project.

Regent Helm moved and Regent Lester seconded to select Manhattan Construction Co., Oklahoma City, Oklahoma, as the Construction Manager At Risk to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum and other potential functions as presented.

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

J Approval of Purchase Request Items

Mr. Weaver 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 page 7 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-2-25-11.)

Regent Helm moved and Regent Lester seconded to approve the purchase requests as listed in the OSU Agenda.

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

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 said he really appreciates this opportunity to appear before the Board. He said he just wants to make a few comments. First, he wanted to say that Langston is steadily progressing. It is improving, but it has much more to go. He said he wants to publicly thank Dr. Haysbert who took time out of her schedule yesterday to meet with him for about two hours.

Mr. Cox said he is here today again to brag about the Athletic Department. The football team has a comprehensive GPA of 2.5 to 2.7, the girls' basketball team and track team have received good grades, as well. He said at the last meeting he presented the report that Langston University was honored as a "Five Star Champion of Character Institution" by the NAIA, which is a national recognition. Mr. Cox said he is aware that academics come first at a higher education institution, but good athletic programs bring recognition of an institution to the national level. A good Athletic Department and good athletes can improve and expand the student population by hundreds.

Mr. Cox presented a trophy which he received as the state football championship team of Bishop McGuinness High School in 1968. The high school was very successful athletically, and the school recruits for itself. More and more champion athletes went to McGuinness and paid the high tuition because of the sports programs. He said during the tenure of Dr. Haysbert, there were dozens and dozens of championship rings that were not awarded. He said he is aware that State funds cannot be used for such a purchase. He said he asked Dr. Haysbert if she would be willing to go 50/50 with him to raise that money for championship rings. It is estimated that 300 rings would need to be purchased, and the cost will be between \$40,000 to \$50,000. Mr. Cox said he has talked with Hollywood Henderson and J. C. Watts about their willingness to help, and they have agreed to do so. He said he will continue to call more and more of his friends for this purpose. Mr. Cox said Dr. Haysbert said she would take on 50 percent of this burden. He said since Langston cannot use State funds for such a purchase, this does not have anything to do with the Athletic Department, the Athletic Director, or any Vice President. This is an agreement between himself and Dr. Haysbert. He said if he and Dr. Haysbert can both come up with approximately \$20,000, championship rings can be awarded to those student athletes who did not receive such rings during the past five years.

Mr. Cox said he wants to again commend Dr. Haysbert for the improvement of Langston. He said he ate lunch in the cafeteria the other day, and the food was excellent.

Mr. Cox again expressed thanks to the Board for allowing him the time to express his opinions. In closing, he presented Chairman Anthony with a composite sketch he found in his files of past Legislators that include Calvin Anthony, Glen Johnson, Mary Fallin, and Jim Reese.

Chairman Anthony said it is a labor of love to raise the money for the championship rings. He said this is a great gesture to help the school in such a way, and he is certain President Haysbert is appreciative.

February 25, 2011

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF FEBRUARY 25, 2011

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

Connors State College Presidential Steering Committee

Regent Boettcher, Chairman of the Presidential Steering Committee, reported that the Connors State College Presidential Search Committee has reviewed the credentials of the applicants. The pool of applicants was in excess of 50, which included several past and present college presidents. The pool of candidates has been narrowed from that list to those to be interviewed by the Search Committee. The Search Committee will be able to arrive at an excellent slate of candidates for the Board's consideration as finalists. Regent Boettcher said at this time it is projected the finalist candidates will be interviewed by the Board on Thursday, April 21, 2011, in Oklahoma City, which is the day prior to the regular Board meeting scheduled for April 22.

Assessment of Connors State College President's Home

Regent Boettcher said while the Board is engaged in the presidential selection process, it is timely to assess the condition of the President's home at Connors State College in Warner prior to a new President taking up residence in the home. Regent Boettcher said he would request that the Connors administration conduct an assessment of any needed renovations, repairs, acquisitions, or upgrades to the President's home and seek Board approval, if necessary, to conduct such work in accordance with Board policy.

Regent Boettcher moved and Regent Burns seconded to authorize the Connors administration to conduct an assessment of the Connors State College President's home for any needed renovations, repairs, acquisitions, or upgrades and seek Board approval, if necessary, in accordance with Board policy.

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

February 25, 2011

Fiscal Affairs Committee

(All business discussed by the Fiscal Affairs Committee was presented during the business of Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Academic Affairs, Policy and Personnel Committee was presented during the business of Northeastern Oklahoma A&M College and Oklahoma State University.)

Planning and Budgets Committee – No report

Settlement of Case Regarding the OPSU Noble Center

Mr. Drake said the Board received an earlier communication from him regarding a recommended settlement with one of the defendants in the Noble Center lawsuit. The President and outside counsel have recommended settlement, and the Regents have received the terms of that settlement. Mr. Drake said he would recommend that the Board approve that settlement and authorize the Chairman or the President to sign any documents.

Chairman Anthony said he believes everyone is familiar with the information. He said the amount did change as noted by Mr. Drake.

Regent Lester moved and Regent Hall seconded that the Board approve the settlement as described.

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

Adjournment

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

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

MEETING OF THE A & M BOARD OF REGENTS

February 25, 2011

Click Family Alumni Hall
ConocoPhillips OSU Alumni Center
Oklahoma State University
Stillwater, 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 November 2, 2010.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 21, 2011

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

April 22, 2011 -- Oklahoma City, Oklahoma – Conference North, 3rd Floor Student Center, 900 North Portland, OSU-OKC

For **Consideration** of Approval:

June 17, 2011 -- Tulsa, Oklahoma – Executive Board Room, Administration Hall, 700 N. Greenwood Ave., OSU-Tulsa

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee
Regents Steering Committee, 2010-2011 Connors State College Presidential Selection Process

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: February 25, 2011

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

PLACE: Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 2, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 21, 2011
- Approval of June 17, 2011, Board Meeting
- Recognition of Regent Joe Hall

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
2011 preliminary spring semester enrollment 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.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
President's Update newsletter
Out-of-state travel summary

* The Board will have breakfast on Friday, February 25, 2011, at 7:00 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the French Lounge of the Student Union.

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Contractual Agreements (other than construction and renovation)
Approval of one-year extension to the current Workforce Investment Board contract
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks on behalf of President Hale
Spring 2011 enrollment update
- Policy and Operational Procedures
Approval of Supplemental Retirement Program
- New Construction or Renovation of Facilities
Approval to select an Architect to assist the College in the design and construction of Student Housing
Approval to select a Construction Manager at Risk firm to assist the College in the design and construction of the Student Housing project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
Adoption of Memorial Resolution for Dr. Nettie B. Fisher
- 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 accept a grant from the United States Department of Agriculture

--New Construction or Renovation of Facilities

Approval to select a Construction Manager at Risk firm to construct three projects for Agriculture and Research Department

Approval to advertise for a Construction Manager at Risk firm to construct a new Campus Police building on the Main campus

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

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

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

Opening comments

Update on University Multispectral Laboratories (UML)

--Policy and Operational Procedures

Approval of posthumous degree

--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 proposed new degrees and program modifications

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, Series 2011A, and to purchase the items

--Contractual Agreements (other than construction and renovation)

Approval of changes to deferred compensation retirement plan

Approval to develop phased retirement program

Approval of contract for support services with the Alumni Association (OSU-CHS)

Approval to grant utility easement and temporary construction easement to the State of Oklahoma Department of Transportation

Approval to grant utility easement to Central Rural Electric Cooperative

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum

Approval to select a Construction Manager At Risk to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

Fiscal Affairs Committee

Regents Steering Committee, 2010-2011 Connors State College Presidential Selection Process

Update report

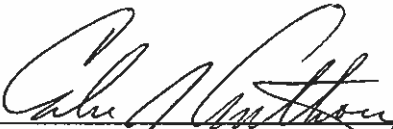
Action regarding assessment of condition of President's home at Connors State College

OTHER BOARD OF REGENTS' BUSINESS


- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
Approval to settle with Rodney Seawright in the OPSU Noble Center case
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

February 25, 2011


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 April 22, 2011.


Cheryl Williams, Secretary