

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

DATE: September 9, 2011

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

PLACE: Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, 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 July 29, 2011
- Approval of December 2, 2011, Board Meeting
- Approval of Calendar Year 2012 Regular Board Meetings Schedule

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Fall enrollment report

- New Construction or Renovation of Facilities
Approval to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell

- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, September 9, 2011, at 7:00 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with Langston University Acting President Henry Ponder and possibly other LU administrators and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Ponder and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Henry Bellmon Research Center on the OSU-Stillwater campus.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Receipt of a \$1 million endowed scholarship from Burns and Stowers, P.C.
 - OPSU Women's Basketball Team ranked first in team GPA in The Heartland Conference
 - OPSU Women's Volleyball Team receiving the American Volleyball Coaches Association Team Academic Award for the second consecutive year
 - Out-of-state travel summary
 - July/August President's Update

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
- 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.
- Other Business and Financial Matters
 - Approval to waive bid requirements and establish a contract with Ramona Munsell and Associates to provide consulting services
- Contractual Agreements (other than construction and renovation)
 - Approval to develop a clinical affiliation agreement with Wagoner Care Center
- New Construction or Renovation of Facilities
 - Approval to seek bids for the construction of new bleachers, safety rails, backstop reconstruction, and repair of the field lighting for the softball and baseball fields
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval to amend current services contract with UGL Unicco
- Student Services/Activities
 - Fall 2011 student activities schedule
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Emergency Preparedness Guide
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Fall enrollment and dorm occupancy report
 - 2010-11 Annual Report
 - Major gifts to the NEO A&M College Development Foundation

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

- Other Business and Financial Matters
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011B
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code
 - Approval to authorize the College President to negotiate contractual agreements with the Peoria Tribe of Indians of Oklahoma regarding the partnership on a Clean Water Act 319 project

- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager At Risk firm to assist the College in the design and renovation of Kah-Ne Hall

- 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
 - Construction change order representing adjustment to the Auditorium renovation project Schedules for Langston University's athletic teams

- Resolutions
 - Adoption of Memorial Resolution for Mrs. Rachel Mast

- Policy and Operational Procedures
 - Approval to award Honorary Doctorate of Science Degrees to Ms. Pam Grier and Ms. Dionne Warwick

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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept continuation grants from the United States Department of Education
 - Approval to accept grants from the United States Department of Education
 - Approval to accept a grant from the State of Oklahoma Office of Homeland Security

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an affiliation agreement with a facility for the training of Physical Therapy students
 - Approval to grant an easement to Oklahoma Gas & Electric Company to accommodate a recent Department of Agriculture Goat Research grant 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolutions for Larry Borgelt; Lora Cacy; Howard A. Lackey; Ernest L. "E.L." Stair, Jr.; and Katherine "Katie" Womack
- Policy and Operational Procedures
 - Approval of revisions to Faculty Senate Bylaws for OSU-OKC
- 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.
- Other Business and Financial Matters
 - Approval of peace officers' actions
 - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, Series 2011B, and to purchase the items
 - Approval to accept bids on oil and gas lease sales
 - Approval to purchase the Center Office Building
 - Approval to renew wheat pasture agreements
 - Approval of lease agreement for medical office space
 - Approval for renaming the Reading Room to the Anne Morris Greenwood Reading Room
- New Construction or Renovation of Facilities
 - Approval to begin selection procedures for a Construction Manager At Risk to perform construction management and construction services for Physical Plant Services
 - Approval to select additional on-call civil engineers, and mechanical, electrical, and plumbing engineers to provide as-needed engineering services to the University system and institutions governed by the Board
 - Approval to accept gift-in-kind of partition curtains for OSU Athletics Center
 - Approval to ratify interim approval to demolish poultry building
 - Approval to demolish Hay Barns A, B, C, and Feed Lane—Dairy Farm

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Fiscal Affairs Committee

Academic Affairs, Policy and Personnel Committee

Regents Steering Committee, 2011-2012 Langston University Presidential Search Process

Update report

Approval of Outline of Procedures

Approval of additional staff compensation

OTHER BOARD OF REGENTS' BUSINESS

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