

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

DATE: February 24, 2012

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 SEPTEMBER 12, 2011, AND JANUARY 31, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Special Board Meeting of January 19, 2012
- Approval of Minutes of Regular Board Meeting of January 20, 2012
- Approval of Minutes of Special Board Meeting of January 20, 2012
- Approval of change in meeting site of April 13, 2012, Board Meeting
- Approval of meeting on June 15, 2012
- Recognition of Executive Secretary Doug Wilson

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Spring semester enrollment report
- New Construction or Renovation of Facilities
Approval to contract with Wiley Hicks, Jr., Inc., Construction Manager At Risk, for various projects
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, February 24, 2012, 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 Suite 1600 of the Student Union on the OSU-Stillwater campus.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Visit by the National League for Nursing Accreditation team
 - President's Update newsletter
 - Out-of-state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Enrollment report
 - Connors Connection
- 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 auction
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO Update
 - Spring 2012 enrollment update
 - Institutional profiles for 2011 fall semester and 2012 spring semester
- 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 police officer commission
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2012A
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures
- 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
 - Submission of Upward Bound Grant application

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
 - Approval to bestow Honorary Doctor of Science 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.
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into affiliation agreements with facilities for the training of Nursing and Health Administration students
- New Construction or Renovation of Facilities
 - Approval to supplement grant funds for the expansion of the Physical Therapy building
 - Approval to begin the consultant selection process for a Construction Manager At Risk firm for the expansion of the Physical Therapy building
 - Approval to construct a two-car garage with storage space adjacent to the President's residence on the Langston University 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 request

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of Memorial Resolutions for Donald W. Brown, Clayton B. Millington, and Robert L. Bull
- Policy and Operational Procedures
 - Approval of Board of Regents' Tax-Exempt Debt Compliance Policy
 - Approval to amend Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property
 - Authorization for President of OSU to negotiate and execute final settlement agreements pertaining to the Big 12 Conference
 - Approval to award two honorary degrees during the May 5, 2012, undergraduate commencement programs

- 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 rename the Telecommunications Center
 - Approval to dispose of equipment items through special sales
 - Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program, Series 2012A, and to purchase the items
 - Approval to enter into a purchase agreement for real property
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a Mutual Cooperation Agreement with Oklahoma County
- New Construction or Renovation of Facilities
 - Approval to begin the consultant selection process for an Architect to assist in the design and construction of a Library Storage Facility
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist in the design and construction of a Library Storage Facility
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist in the design and construction of an Information Technology Building
 - Approval to select a Construction Manager At Risk to assist the University in the design and construction of new Civil Engineering Laboratory building
- 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

REMARKS BY CHAIRMAN HELM

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

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
 - Election of Jason Ramsey as Secretary of the Board of Regents
 - Board Committee Structure
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted