

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

FEBRUARY 24, 2012

Regular Board Meeting

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

February 24, 2012

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, FEBRUARY 24, 2012

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011, AND JANUARY 31, 2012.

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 24, 2012.

Those present: Mr. Jay L. Helm, Chairman; Mr. Andrew W. Lester, Vice Chairman; Mr. Calvin J. Anthony; Mr. Douglas E. Burns; Mr. Rick Davis, Mr. Joe D. Hall; 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. Shari Brecht, Administrative Associate; and Ms. Cherilyn Williams, Administrative Associate.

After the Executive Secretary announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:05 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 24, 2012

Order of Business

Regent Link moved and Regent Anthony seconded to approve the Order of Business as presented.

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

February 24, 2012

Approval of Minutes

Regent Lester moved and Regent Link seconded to approve the minutes of the January 19, 2012, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Regent Anthony moved and Regent Link seconded to approve the minutes of the January 20, 2012, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Regent Link moved and Regent Lester seconded to approve the minutes of the January 20, 2012, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Helm announced that the next regular meeting of the Board of Regents is scheduled to convene on April 13, 2012, in the Calcagno Family Ballroom of the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma. It was noted that this is a change from the Regents Room of the Bruce G. Carter Student Union that was earlier approved and posted with the Secretary of State. In addition, a meeting is scheduled to convene on June 15, 2012, in the Executive Board Room of the Administration Building on the campus of Oklahoma State University-Tulsa, 700 N. Greenwood, Ave., Tulsa, Oklahoma. Chairman Helm asked for a motion to confirm these meetings.

Regent Lester moved and Regent Hall seconded to approve the change of the meeting location for the April 13, 2012, Board meeting from the Regents Room to the Calcagno Family Ballroom of the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma.

February 24, 2012

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

Regent Anthony moved and Regent Hall seconded to approve the meeting scheduled for June 15, 2012, in the Executive Board Room of the Administration Building on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma.

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

Presentation to Executive Secretary Doug Wilson

Chairman Helm noted that at this time the Board would like to make a presentation to Doug Wilson as he retires as Executive Secretary of the OSU/A&M Board of Regents. As an expression of gratitude, Chairman Helm presented Dr. Wilson with a plaque that reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as Executive Secretary of the Board of Regents for Oklahoma State University and the A&M Colleges, 1990-2012."

Dr. Wilson expressed appreciation for the plaque. He said after last evening he thought everyone was tapped out with respect to presentations and awards. He said he facilitated many of these awards over the past 21 years, but he has never been on the receiving end. He said the plaque will be displayed in a prominent place in his study at home. Dr. Wilson said he wants the Regents to know how much he really appreciates them and respects what they do. He said he believes everyone in the room feels the same way and has a very keen realization of what the Regents sacrifice in order to perform this very important public service. Dr. Wilson said throughout his 21 years he has had a great staff, and he expressed thanks to the staff members who are present and to those who are at other sites. He also expressed appreciation to the institutional administrators, who are a professional, talented, hard-working, and dedicated group of individuals. He said it has been a pleasure to work with them on a day-to-day basis. Dr. Wilson said he leaves the Board with his best wishes and noted that he will be easy to find. In a final note, Dr. Wilson said that Jason Ramsey is going to be great in this position. He said he is talented, professional, and has experience working with the Board. Dr. Wilson expressed good wishes and thanks to everyone.

February 24, 2012

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.

Dr. Bryant said he would like to thank President Hargis and his staff for the outstanding hospitality at OSU. He said the dinner last evening for Dr. Wilson and his wife, Davis, was very enjoyable. He said Dr. Wilson will be missed very much.

Dr. Bryant presented OPSU's preliminary 2012 spring semester enrollment figures as reported to the Oklahoma State Regents for Higher Education, which includes 1,242 individual students and 16,574 credit hours. Both numbers decreased slightly, less than 1 percent, from last spring's record enrollment. Dr. Bryant reported that spring enrollment exceeded the budgeted goals of 1,175 students and 16,450 credit hours.

Dr. Bryant further reported that the National League for Nursing Accreditation team recently visited OPSU and will recommend a full eight years of reaccreditation for the Bachelor of Science in Nursing program. He said all standards were met, and it was a very positive visit by the accreditation team.

Approval to Contract with Wiley Hicks, Jr., Inc.

Dr. Bryant requested Board approval to contract with Wiley Hicks, Jr., Inc., the on-call Construction Manager At Risk (CMAR) firm, for the projects listed in the OPSU Agenda. He said funding will come from Section 13 and other lawfully available funds. The scope of work, CMAR projected fees, and total projected costs for each project are listed in the OPSU Agenda.

Dr. Bryant reviewed for the Board the projects, which include remodeling Married Student Housing Units 628 and 731 to allow for additional student housing availability; removing carpet and replacing with vinyl composition tile in various areas of Holter Hall Dormitory; installing hot water in all restrooms in Sewell, Hefley, and Hamilton Halls; remodeling and repairing the HVAC unit at the Noble Center; and repairing the boiler chimney in the Oscar Williams Fieldhouse.

Regent Hall moved and Regent Link seconded to contract with Wiley Hicks, Jr., Inc., Construction Manager At Risk, for the projects as listed in the OPSU Agenda.

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

60th Annual Bull Sale

Regent Link asked the results of the 60th Annual Bull Sale. Dr. Bryant said he really had not studied that because he was gone during that time, but he believes a press release has been sent out regarding the sale. Regent Anthony said the information he received was that the average price was \$2,600, but he cannot recall how many bulls were sold.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

February 15, 2012

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 2012 spring semester enrollment figures reported to the State Regents include 1,242 individual students and 16,574 credit hours. Both numbers decreased slightly, less than 1%, from last spring's record enrollment.

The spring enrollment exceeded our budgeted goals of 1,175 students and 16,450 credit hours.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

Board approval is requested to contract with Wiley Hicks, Jr., Inc., Construction Manager at Risk (CMAR) on call for the following projects (funding will be from Section 13 and other lawfully available funds):

1. Remodeling of Married Student Housing Units 628 and 731 to allow for additional student housing availability.

Scope of work:

- Furnish all labor and materials necessary to install plumbing and HVAC in student housing units. Includes Carrier condensing units
- Install kitchen sinks and faucets, as well as water closets
- Remove and install sinks and tub in bathroom
- Install 40 gallon water heater

CMAR Projected Fee: \$1,489

Total Projected cost: \$26,302 (includes CMAR Fee)

2. Removal of carpet and replacement with vinyl composition (VC) tile in various areas of Holter Hall Dormitory on the OPSU campus.

Scope of work:

- Furnish the labor and materials necessary to install new VC tile in North Holter Hall. Remove carpet and base in 3 lounges and install new VC tile and vinyl base.
- Furnish the labor and materials necessary to install new VC tile in South Holter Hall. Remove carpet and base in hallways on floors 1 and 2. Remove carpet and base on entire 3rd floor. Install new VC tile and vinyl base.

CMAR Projected Fee: \$1,644

Total Projected Cost: \$29,044 (includes CMAR Fee)

3. Installation of hot water in all restrooms in Sewell, Hefley, and Hamilton Hall.

Scope of work: Sewell

- Furnish labor and materials necessary to install hot water in all restrooms.
- Provide 3-10 gallon electric water heaters (1 for each floor)
- Install new lavatory faucets
- Surface mount ½" hard copper piping from hot water heater to sinks
- Insulate copper piping, and hook up electrical as needed

Scope of work: Hefley Hall

- Provide 2-6 gallon electric water heaters (1 for each floor)
- Install new lavatory faucets with mixing valve at 3 sinks
- Surface mount ½” hard copper piping from hot water heater to sinks
- Insulate copper piping and hook up electrical as needed

Scope of work: Hamilton Hall

- Provide one 50 gallon water heater installed in the mechanical room
- Install one hot water circulating pump
- Tie into existing domestic hot, cold and hot water return piping
- Insulate all newly-installed piping
- Electrical installation as required

CMAR Projected Fee: \$1,861

Total Projected Cost: \$32,882 (includes CMAR fee)

4. Remodel and repair the HVAC unit at the Noble Center per the drawings provided by Reynolds Engineering.

Scope of work:

This project addresses two existing issues with the mechanical system in the Noble Center. The present approach provides a one-time-through heating and air cooling system that exhausts all of the conditioned air. Some energy can be recovered provided the existing air-handling heat recovery systems are functioning properly, though at present these appear not to be operating. The system is also currently exhausting more air than it supplies, resulting in problematic back-drafting of the penthouse boilers.

The new system will provide bypass ductwork to reuse most of the conditioned air and prevent the back-drafting situation. In addition, variable frequency drives will be installed to allow for speed adjustment of the four air-handler motors, rather than having them run constantly at full speed as is presently done.

The retrofit will provide for energy savings in three ways: 1) reduced electrical energy use from the fan motors, 2) reduced gas consumption from the building boilers, and 3) reduced electrical energy from the building chiller. Estimated electrical savings is approximately \$11,000 per year.

CMAR Projected Fee: \$5,248

Total Projected Cost: \$100,663 (includes CMAR fee)

5. Repair boiler chimney in the Oscar Williams Fieldhouse.

Scope of Work:

-Furnish labor and materials necessary to repair all masonry on the boiler chimney. Cut out all mortar joints, tuckpoint all masonry joints, and wash all masonry surfaces.

CMAR Projected Fee: \$239

Total Projected Cost: \$3,980 (includes CMAR fee)

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

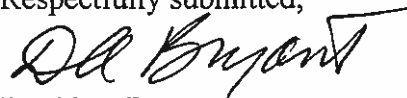
Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Information Matters Not Requiring Action of the Board

1. The National League for Nursing Accreditation recently visited OPSU and will recommend a full 8 years of re-accreditation for OPSU's BSN program. All standards were met.
2. The February 2012 President's Update Newsletter is attached.
3. The January 2012 Summary of Out-of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

President's Update

A monthly newsletter from the Office of the President

February 2012

Campus Events

- Feb. 15-16 Coffee Memorial Blood Drive**
11 a.m.-6 p.m. both days, Ballroom
- Feb. 15 Think Fast Game Show**, 7 p.m.,
Centennial Theatre, free
- Feb. 16 Basketball vs. UTPB**, wear pink
for cancer awareness night and
enter for a chance to win
basketballs autographed by Pat
Summit, Bill Self, Roy Williams or
the UConn women's basketball team
women, 5:30 p.m.; men, 7:30 p.m.
- Feb. 17 Softball Home Opening Games**
ECU at 11 a.m.; Chadron at 3 p.m.
- Feb. 18 High School Senior Day**,
9:30 a.m.-11:45 a.m., Centennial
Theatre
Basketball vs. St. Edward's
Final women's home game
starts at noon; men at 2 p.m.
Winter Homecoming
Coronation at half time of the
men's game
Staff Liaison Silent Auction
Held during basketball games with
winning bidders announced at
halftime of the men's game
Softball vs. Chadron, 1 p.m.
Softball vs. ECU, 3 p.m.
- Feb. 20 60th Annual Bull Sale**, 1 p.m.,
England Center, OPSU Farm
- Feb. 21 Intramural Free Throw & 3-**
point contest, Noble Center, 4 p.m.
- Feb. 23 OSSAA District Band Contest**,
8 a.m.-5:30 p.m., Centennial Theatre
- Feb. 25 Final Men's home basketball**
vs. Dallas Baptist, 2 p.m.
- Feb. 28 OSSAA District Choir Contest**,
8 a.m.-5:30 p.m., Centennial Theatre

OPSU's chapter of the **Student Oklahoma Education Association (SOEA)** was recently notified that they received a grant from the National Education Association that will help fund projects at Goodwell Public School. It is the third such grant since 2008 that will directly assist the small, rural school.

Preliminary 2012 spring semester enrollment figures reported to OSRHE include 1,242 individual students and 16,574 credit hours. Both numbers decreased slightly, less than 1%, from last spring's record enrollment. President Dave Bryant said, "Our spring 2012 enrollment exceeded our budgeted goals and ended up very close to last spring's enrollment of 1,254 students which was a 21-year high. As reported last year, the hard work of OPSU faculty and staff in recruitment and retention is continuing to have a positive impact on enrollment."

OPSU's statewide six-year graduation rate for the 2009-2010 academic year is 44.5%, the best graduation rate of any regional university in the state according to figures released by OSRHE. The numbers reflect grad rates for first-time, full-time freshmen who began their college career at one institution within the state and then graduated from any Oklahoma university.

The Rodeo Team's **Top Hand Auction**, held on Feb. 4, raised over \$18,000 that directly benefits the team. The amount is the most ever raised in the auction's 10-year history.

Congratulations to the OPSU Nursing Department! A team representing the National League for Nursing Accreditation (NLNAC) visited campus recently for OPSU's scheduled reaccreditation visit. They will recommend a continuing 8 years of accreditation (the maximum) to the NLNAC Board of Review of the NLNAC Board of Commissioners. All standards were met.

OPSU's Student Centers

OPSU students can find free meals as well as spiritual sustenance within the four student centers near the University. Each provides opportunities for worship and fellowship as well as those important weekly meals! All of the specific information about each pertains to hours and events during the regular academic year.

The Baptist Student Union/FCA, managed by minister Jay Kindsvater, is affiliated with the Southern Baptist congregations within the State of Oklahoma. It also serves as OPSU's Fellowship of Christian Athletes (FCA) center.

Hours 8 a.m.-10 p.m.
Sun. Breakfast & Bible Study, 9:15 a.m.
Sun. Dine-a-mite meal and college-led worship in conjunction with the Goodwell Baptist Church at 5:15 p.m.
Tues. Bible study, 8:30 p.m.
Wed. Lunch Encounter, 11:30 a.m.-12:45 p.m.
Wed. FCA, Hefley 101, 8:30 p.m.
Contact Jay at 580.651.3313

Kindsvater also schedules road trips every other week. Recently, a group of 25 FCA student athletes traveled to Oklahoma City to work at a national food bank. Teams from BSUs all over the state will converge in Shawnee in March for a baseball tournament.

The current **Catholic Student Center** opened in 2009 with the help of Father Bill Pruett, then pastor of St. Peter the Apostle Catholic Church in Guymon. Kathy Turner serves as the volunteer director and faculty advisor. David Elder is also a faculty advisor and Jessie Rexroat is the current OPSU student president.

For more information, email Kathy at kdturner@yahoo.com or Father Mike Wheelahan at fmwheel@wiredok.net. Also, find the OPSU Catholic Student Center on Facebook and watch for tickets to go on sale for a chance to win an OPSU T-shirt quilt!

Sun. Mass at 6 p.m. plus supper

Because there is no paid director, the Catholic

Student Center does not have regular hours, but volunteers host special events and announce those as they are planned. Leadership retreats are also periodically offered and the group relies on fundraisers and contributions to pay the rent.

Sam Collins serves as the Campus Minister for the **Church of Christ Student Center**, which opened its doors over 60 years ago. It is affiliated with Churches of Christ, and in fact, serves as the only voice of that church in Goodwell.


Hours 7 a.m.-10 p.m.
or when the lights go out!
Sun. Worship followed by a meal, 6 p.m.
Wed. Devotional, 8:30 p.m.
Thurs. Outreach Meal, 11:30 a.m.-1 p.m.
Phone 580.349.5312
Website www.opsubiblechair.weebly.com

Collins plans a special trip on Feb. 17 for his students. They will travel to Stillwater to actively engage in the Southwest Campus Encounter with other students from a 5-state area.

Jacki Banks is the director and pastor of the **United Methodist Student Center** and that is sponsored by Goodwell's Panhandle Centenary United Methodist church. The Center offers a variety of games plus they have drums, guitars, an organ, and other instruments available for anyone to play. Students gather to jam, sometimes until the wee hours of the morning.

Hours 9 a.m.-5 p.m. plus some evenings
Closes on Fri. at 3 p.m. through the weekend
Tues. Free lunch, 11:30 a.m.-1 p.m.
Wed. Evening Bible study
Thurs. Pizza at 7 p.m. followed by
Worship at 8 p.m. and fun night
Contact Jacki at 580.651.4477

Feb. 17-19 students will travel to Cross Point Camp near Lake Texoma. Banks also plans a mission trip to the Holy Lands between the fall 2012 and spring 2013 semesters.


David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jan-12
MONTH

FUND SOURCE	FY12		FY11		FY12		FY11	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	12	\$ 7,051.33	18	\$ 4,939.11	75	\$ 31,826.38	87	\$ 21,693.45
FEDERAL					2	\$ 988.67		
PRIVATE								
AUXILIARY	7	\$ 5,711.07	3	\$ 405.02	10	\$ 9,878.31	13	\$ 4,889.27
OTHER		\$ -		\$ -				\$ -
TOTAL	19	\$ 12,762.40	21	\$ 5,344.13	87	\$ 42,693.36	100	\$ 26,582.72

February 24, 2012

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, and Ms. Shirley Twilley, Interim Vice President for Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Faltyn expressed thanks to President Hargis; his wife, Ann; and his staff for the hospitality last evening. He said it was a wonderful evening honoring Dr. Wilson for 21 years of service. Dr. Faltyn said Dr. Wilson will certainly be missed, and he noted that Dr. Wilson has done so much for Connors and for him, personally.

Items of information presented by Dr. Faltyn included the two ongoing vice presidential searches, for which he hopes to bring forward recommendations for both positions at the next Board meeting; the receipt of a \$10,000 endowed scholarship from David B. Miller for the David B. Miller Scholarship Fund for students studying business; and the process utilized to develop a master plan and a strategic plan as promised to Regent Anthony at the December Board meeting.

With respect to enrollment, Dr. Faltyn reported that Connors is reflecting a decrease. The total enrollment reflects a decrease of 186 students. Dr. Faltyn said what he believes is encouraging and important for the Board to know is that Connors is on target with its budget. The decrease was anticipated, so Connors is in good shape with its budget.

Dr. Faltyn presented a document regarding the funding perspective of the College, which reflects the total budget, budget need allocation, expense allocation, and ranking among peer institutions. With respect to the expense allocation, the operation and maintenance of the physical plant is relatively high. He noted that the campus is 103 years old and has 11 buildings that are over 60 years old. The Campus Master Plan involves getting the campus caught up with respect to its facilities so that this can be brought back into a more manageable figure.

With respect to the Connors Connection, Dr. Faltyn pointed out that he and Kelly held their first open house at their home a few weeks ago in which more than 200 people attended. It was very well received with several community members and representatives from both campuses present. Chairman Helm said he heard that the home looks very nice. In addition, Dr. Faltyn reported that Connors performed well at the National Santa Gertrudis show by winning the Herdsman Award, which is the equivalent of a national championship. Dr. Faltyn further reported that the Connors State College Recruitment Department hosted its annual senior day, which was attended by more than 250 high school seniors, parents, and counselors. It is hoped that this translates into increased enrollment.

Security Camera System Network Infrastructure

Dr. Faltyn said the request for a security camera system network infrastructure is actually a re-approval. This was presented to the Board in October, 2011, for approval; however, the request

did not include the request for the network infrastructure. The total amount has not changed. Essentially, the request is to reapprove the amount so that Connors can spend it on cameras as well as the infrastructure that is needed to make the system work.

Regent Burns moved and Regent Link seconded to approve the purchase of network infrastructure items necessary for the security camera system in a total amount not to exceed \$261,750.

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

Three Rivers Port Campus Roof

Dr. Faltyn said last month he requested Board approval of a budget adjustment that would allow Connors to replace a roof that has needed replacing for about seven years. He said the administration has been working with Long Range and Facilities Planning on this matter. It is a unique project because it is a round building with a round roof and no square corners.

Regent Hall moved and Regent Lester seconded to approve the purchase of labor, materials, equipment, and services from Alva Roofing to replace the roof on the Three Rivers Port Campus building in a total amount not to exceed \$265,000.

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

On a personal note, Dr. Faltyn said he and Kelly have an announcement. He said he is proud to say that he has been in the OSU/A&M System for 20 years and that the Board has essentially raised him professionally. He said one momentous event will happen in his life around July 17, and he wanted to share with the Board a picture of his son. He said that he and Kelly are very excited about the impending birth.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

February 24, 2012

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. Tim Faltyn

- *Enrollment Report*
- *Connors Connection*

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)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

1. Security Camera System Network Infrastructure

Authorization is requested to purchase network infrastructure items necessary for the security camera system which was previously approved by the Board on October 28, 2011. Total amount of project amount previously approved by the Board not to exceed, \$261,750.00.

2. Three Rivers Port Campus Roof

Authorization is requested to purchase labor, materials, equipment and services from Alva Roofing to replace the roof on the Three Rivers Port Campus building, in accordance with OSU A&E assessment and recommendation. The total amount of the project is not to exceed the amount of \$265,000.00. Funding will be provided by E&G Funds (OSU/A&M Contract).

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. Public auction to sell and/or dispose of obsolete property in accordance with Board Policy.*
- 2. Out-of-State Travel Report for January, 2012, attached.*

Respectfully submitted,



Dr. Tim Faltyn
President

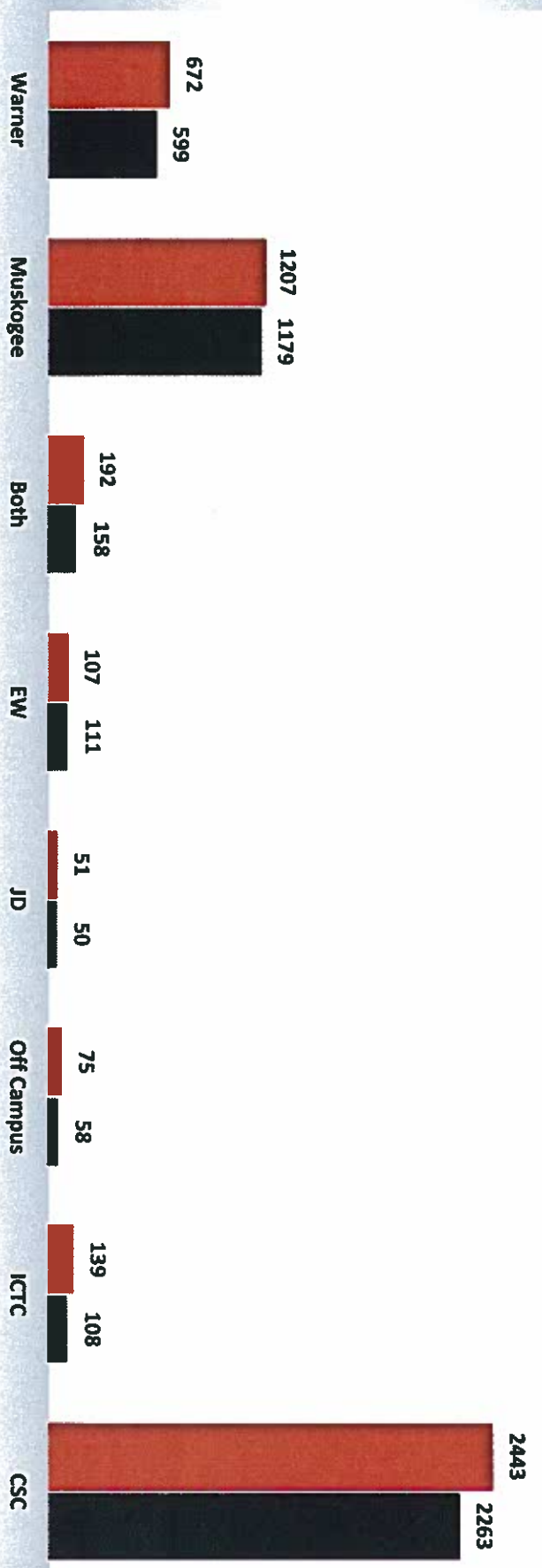
CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY 31, 2012

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	0.00	0	0.00	9	8,071.21	10	10,066.59
FEDERAL	1	1,344.35	0	0.00	4	4,624.96	5	5,355.17
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	352.00	2	390.00	3	410.00	9	3,370.90
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	1,696.35	2	390.00	16	13,106.17	24	18,792.66

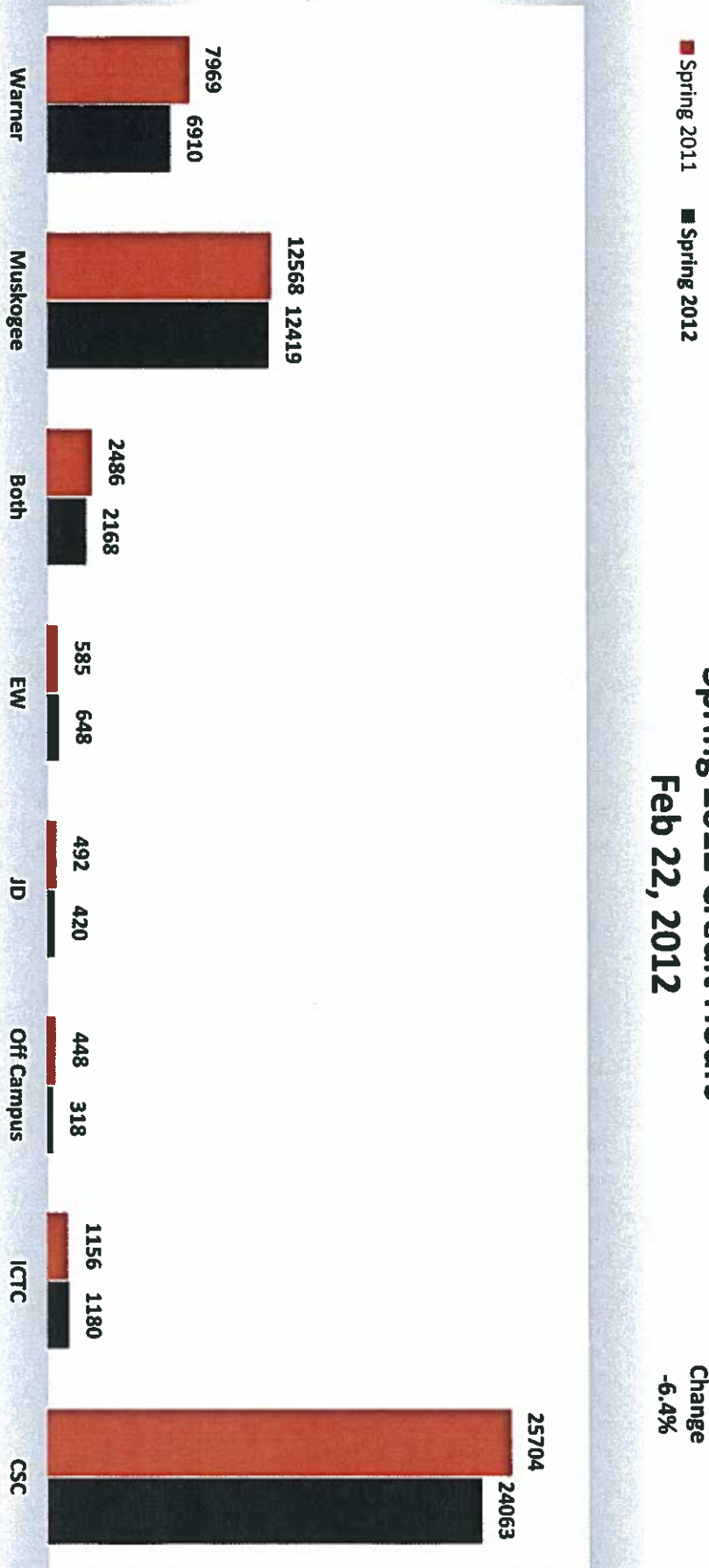
■ Spring 2011 ■ Spring 2012

Spring 2012 Enrollment Feb 22, 2012

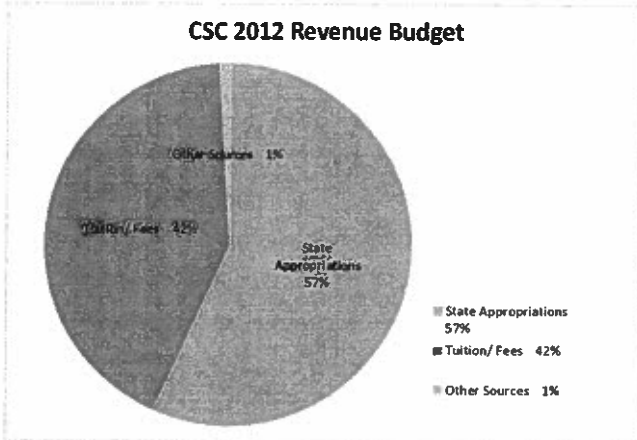
Change
-7.4%



Spring 2012 Credit Hours Feb 22, 2012

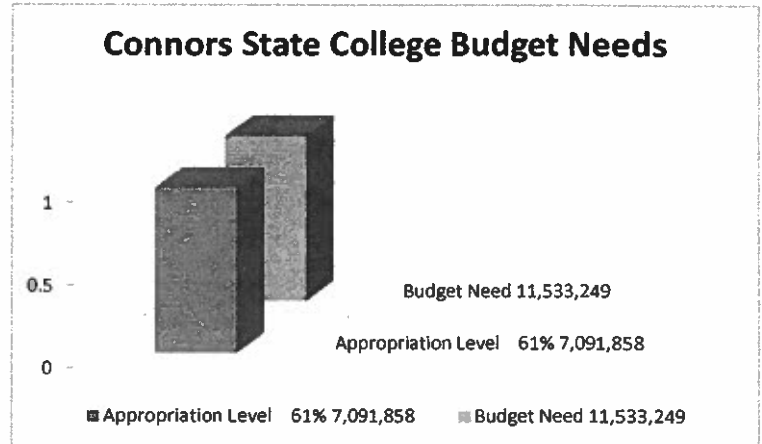


TOTAL BUDGET



State Appropriations	\$7,091,848	57%
Tuition/Fees	\$5,202,386	42%
Other Sources	125,377	1%

BUDGET NEED ALLOCATION

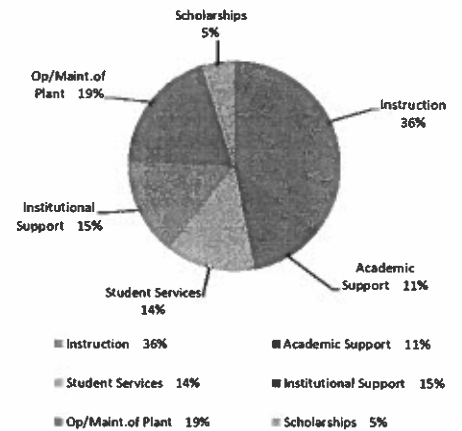


Budget Need	\$11,533,249	100%
Appropriation Level	\$7,091,848	61%

EXPENSE ALLOCATION

Instruction	36%	\$4,526,320
Academic Support	11%	1,411,970
Student Services	14%	1,720,651
Institutional Support	15%	1,901,232
Op/Maint. of Plant	19%	2,456,159
Scholarship	5%	610,322

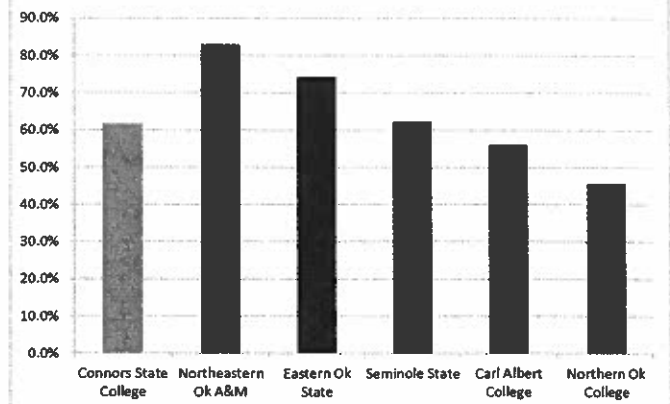
CSC 2012 Expense Budget Allocation



PEER COMPARISON

Connors State College	61.5%
Northeastern Ok A&M	82.9%
Eastern Ok State	74.1%
Seminole State	62.3%
Carl Albert College	56.2%
Northern Ok College	45.8%

State Appropriation Funding Levels



Data retrieved from FY2011 Budget Need and Allocation Data- Includes Stimulus Funding. Revision in budget need- Feb 23, 2011 OSRHE

CONNORS STATE COLLEGE SNAPSHOT

Student & Area Demographics

Headcount - 2727
 Muskogee Campus - 1318
 Warner Campus - 870
 Cooperative Alliance Indian Capital
 Technology Center - 173
 Day Students - 1478
 Night Students - 325
 Day & Night Students - 924
 FTE - 1908
 Full-Time Students - 1666
 Part-Time Students - 1061
 Oklahoma Resident - 2622
 Non-Oklahoma Resident - 83
 Average Age - 27.1
 Veterans (duplicated enrollments) - 28
 Transfer Students - 797
 High School Concurrent - 131
Diversity Enrollment
 Female - 1813
 Male - 914
 American Indian - 835
 Asian - 17
 Black - 312
 Hispanic - 56
 Caucasion - 1507
 Total Minority - 4.7%

Academic Programs

Agriculture – 109 majors (Total of 131 majors in agriculture)
 Agriculture Equine- 16 majors
 Arts and Letters- 05 majors
 Biological Science-112 majors
 Business Administration- 213
 Child Development – 58 majors
 Computer Information Systems -30 majors
 General Studies- 1056 majors
 Horticulture – 06 majors
 History- 09 majors
 Mathematics – 02 majors
 Physical Education – 24 majors
 Physical Science – 04 majors
 Pre-Education – 89 majors
 Pre-Law- 17 majors
 Pre-Nursing-414 majors (Psychology – 60 majors)
 Sociology- 85 majors
 Associate of Applied Science
 Applied Technology – 228 majors
 U.S. Navy
 OG&E
 Cooperative Alliances with Indian Capital Tech.
 Child Development Certificates- 10 majors
 Child Care Administration- 02 majors
 Nursing- 184 majors

Connors State College - Cost of Attendance ^{*based on 12 credit hours}

In-State	per hour	total	Out-of-State	per hour	total
Tuition:	\$ 70.14	\$ 841.68	Tuition:	\$ 140.89	\$ 1690.68
Fees:	\$ 27.75	\$333.00	Fees:	\$ 97.89	\$ 1174.68
Total	\$ 97.80	\$1174.68	Total:	\$ 238.78	\$ 2865.36

CITY & STATE QUICKFACTS

2010 Highest Education Level Attained (25+)	Muskogee		Oklahoma		U.S.	
Did not complete high school	4,647	18.63%	343,110	14.76%	30,370,155	15.35%
Completed high school	7,891	31.64%	751,937	32.36%	57,863,097	29.24%
Some College	5,504	22.07%	553,579	22.96%	40,691,836	20.56%
Completed Associates Degree	1,896	7.60%	151,021	6.50%	4,841,627	7.50%
Completed Bachelors Degree	3,348	13.42%	362,281	15.59%	34,682,582	17.52%
Completed Graduate Degree	1,657	6.64%	182,058	7.83%	19,462,340	9.84%

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 Helm noted that Vice President Boles will present NEO's business on behalf of President Jeff Hale, who is absent from the meeting. He also noted that Ms. Boles will be moving on to a bigger and better position, and on behalf of the Board of Regents, Chairman Helm expressed congratulations to Ms. Boles.

Ms. Boles congratulated Doug Wilson on his retirement. She said she will present the Agenda on behalf of President Hale who is attending the State wrestling meet to watch his son who had qualified. Chairman Helm noted that his son wrestles at 10:45 a.m. Hopefully, Dr. Hale will provide an update after the meeting.

Ms. Boles referenced the NEO Update, which includes articles pertaining to Representative Doug Cox of Grove, Oklahoma, being named the recipient of the 2012 Distinguished Service Award from the Oklahoma State Regents for Higher Education and Council of Presidents; the dedication of a tribal flag plaza saluting NEO's ties to the ten Native American tribes that have a presence in the area; the groundbreaking of Kah-Ne Hall, which involves the renovation of approximately 16,000 square feet to house the American Indian Center for Excellence and NEO's Art Department and Art Gallery that will be a tribute to Charles Banks Wilson as well as provide general classrooms; the success of Destination NEO Day, which was attended by approximately 900 junior and senior high school students; and a list of football players NEO signed for the 2012 fall season, many of whom are notable players.

Ms. Boles reported that headcount enrollment is up 5.7 percent over last spring and 41.4 percent over the 2008 spring semester. The FTE is up 4.7 percent over last spring and 40 percent over the 2008 spring semester. With respect to student housing, Ms. Boles reported that the number of students living on campus has increased 26.3 percent over last spring and 47.9 percent since 2008. The new student housing complex has helped that growth tremendously.

Ms. Boles referenced the Northeastern Oklahoma A&M College Fall 2011 Profile (which is attached to NEO's Agenda and made a part of these minutes). She reviewed the document and pointed out that NEO's headcount is at 2,541 students. She said this is the first time since 1991 that headcount enrollment has topped 2,500 students. The Grove campus is also at an all-time high enrollment with 224 students. Information was also provided with respect to the percentage of first-time students with academic deficiencies by subject, which reflects the challenges of the College. The number of students who enter NEO who are not prepared for college is extremely high, so this is where NEO needs to focus. In addition, information was provided regarding financial aid, and Ms. Boles pointed out that over 82 percent of NEO students receive some kind of financial aid.

Authorization of Master Lease Program

Ms. Boles requested Board approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2012A, in the amount of \$400,000. She said \$300,000 will be used to purchase fleet vehicles, and \$100,000 will be used to purchase tables and chairs for classrooms for the campus. The fleet vehicles will include five full-sized vans, two minivans, four new cars, and a 25-passenger used bus with approximately 80,000 miles. NEO needs to update its fleet because it has several cars with more than 200,000 miles. With the addition of the equestrian and wrestling programs, NEO needs to add more vans. The bus will provide transportation for the baseball and softball teams.

Ms. Boles reported that this will put NEO's debt burden ratio at 6 percent, and NACUBO standards prefer that the maximum be 7 percent. The debt service payments will come from E&G funds.

Regent Link moved and Regent Anthony seconded to authorize Northeastern Oklahoma A&M College to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2012A, in the amount of \$400,000 as presented in the NEO Agenda.

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

Balance of Agenda

Regent Hall moved and Regent Anthony 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, Burns, Davis, and Hall. 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 24, 2012

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

- January "NEO Update"

2. Spring 2012 Enrollment Update

	Headcount	% Inc.	FTE	% Inc.	Campus Residency	% Inc.
Spring 2012	2266	5.7%	1828	4.7%	667	26.3%
Spring 2011	2143	4.6%	1746	6.9%	528	5.6%
Spring 2010	2049	21.2%	1634	19.2%	500	8.7%
Spring 2009	1690	5.4%	1371	4.9%	460	0.19%
Spring 2008	1603		1307		451	

3. Institutional Profile

Attached for your information are Institutional Profiles for Fall 2011 and Spring 2012 for Northeastern Oklahoma A&M College.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Information Requiring No Action by the Board
 - a. Edie Ingram, Executive Director of Development, resigned effective February 3, 2012.
 - b. Keith Sutton, English instructor, retired effective December 31, 2011.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Commission for Police Officer

We request commissioning of Campus Police Officer, Jeremy Floyd, effective January 18, 2012. Officer Floyd is CLEET certified.
2. Authorization of Master Lease Program – Fiscal Year 2012

Board authorization is requested to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2012A, in the amount of \$400,000. The funding (\$300,000) will be used to purchase fleet vehicles and \$100,000 will be used to purchase tables and chairs for classrooms for the Northeastern Oklahoma A&M College campus. The debt service payments will be funded from E.&G. funds.
3. Approval of Reimbursement Resolution for Projects included in the OSRHE Master Lease Program

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

Northeastern Oklahoma A&M College intends to enter into a Master Lease Purchase Agreement, Series 2012A transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the “Authority”) for the purpose of financing fleet vehicles and tables and chairs for classrooms for the campus.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**3. Approval of Reimbursement Resolution for Projects included in the OSRHE Master Lease Program (Cont'd)**

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

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

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

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

1. Authorization is requested to purchase athletic equipment and repairs and medical supplies for all sports for fiscal year 2012-13 at an estimated cost of \$70,000. 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 \$88,000. Funding will be from the Auxiliary Budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSESEEN AT TIME AGENDA WAS POSTED

None

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

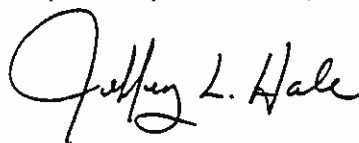
1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for January 2012 is attached.

2. Upward Bound Grant

Northeastern Oklahoma A&M College recently submitted an application to the U.S. Department of Education for an Upward Bound Grant. The Upward Bound program has been on our campus since 1999. We are requesting funding of approximately \$293,000 per year and the grants are normally funded for five years. We will keep the Board updated on the progress of the grant application.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of January 2012

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

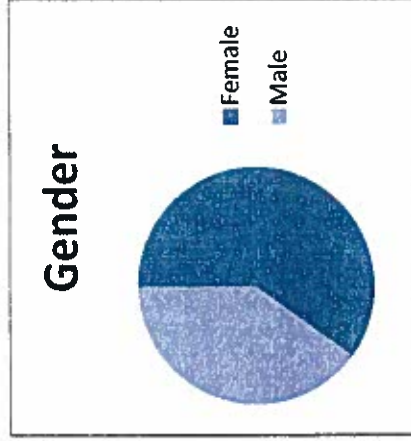
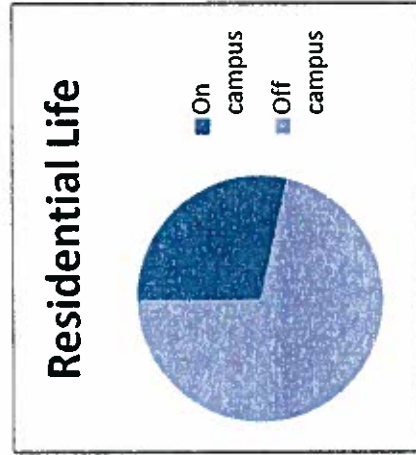
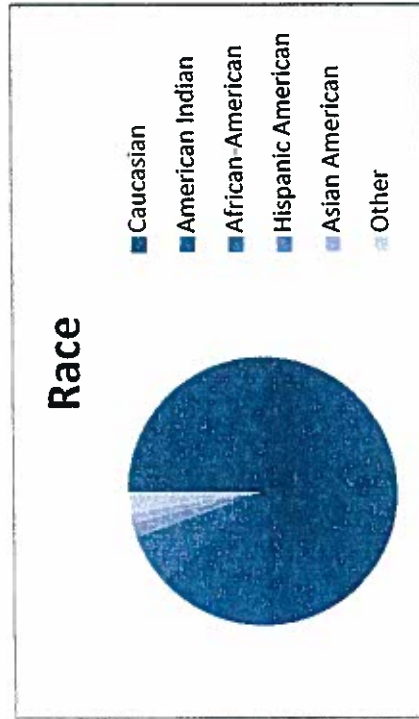
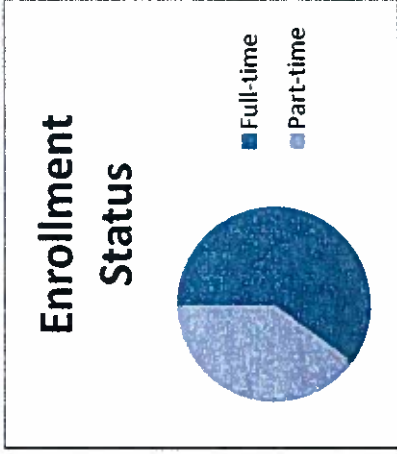
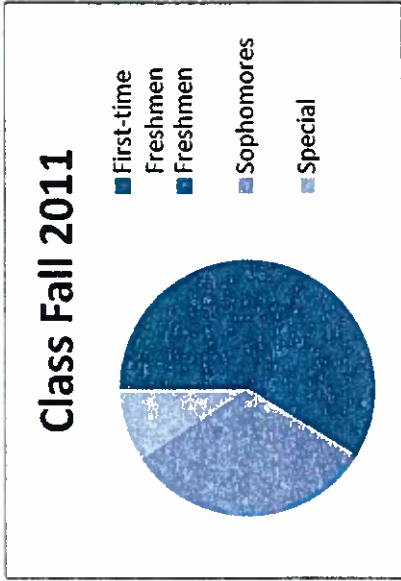
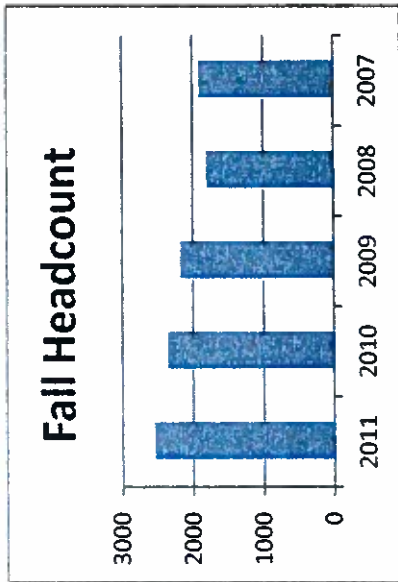
Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

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	542.26	1	290.00	21	7,552.92	20	7,379.52
Federal	0	0	0	0	2	1335.94	0	0
Private								
Auxiliary	0	0	0	0	3	994.77	7	3,760.98
Other								
Total	1	542.26	1	290.00	26	9,883.63	27	11,140.50

**NORTHEASTERN OKLAHOMA A&M COLLEGE
FALL 2011 PROFILE**

<p><u>Total Headcount (unduplicated): 2,541</u> <u>Full-time Equivalent: 2,123</u></p> <p>Grove Center Total: 224 Grove Center (<i>unduplicated</i>): 112 High School Concurrent: 165 (137 Seniors & 28 Juniors) Cooperative Agreement: 51 Internet (<i>at least one class</i>): 941</p> <p><u>Enrollment Status</u> Full-time: (12+ hours): 1,929 (75.9%) Part-time: (<12 hours): 612 (24.1%)</p> <p><u>Gender</u> Female: 1,523 (59.9%) Male: 1,018 (40.1%)</p> <p><u>Class</u> First-Time Freshmen: 840 (33.1%) Freshmen: 653 (25.7%) Sophomore: 809 (31.8%) Special (<i>includes concurrent</i>): 239 (9.4%)</p> <p><u>Age</u> Average Age: 24 Mode: age 19 (489 students)</p> <p>< 20 years of age: 1,105 (43.5%) 20-24 years of age: 765 (30.1%) 25+ years of age: 671 (26.4%)</p>	<p><u>Race/Ethnicity</u> Caucasian: 1,661 (65.4%) African-American: 162 (6.4%) American Indian: 576 (22.7%) Hispanic American: 44 (1.7%) Asian American: 31 (1.2%) International: 27 (1.1%) Other: 40 (1.6%)</p> <p><u>ACT Composite of Students Enrolled Fall 2011</u> Average: 19 Range: 8-33 Mode: 19</p> <p><u>Percent of First Time Freshmen with Academic Deficiency by Subject Area*</u> Math 54% English 28% Reading 25% Science 31% *Annual Assessment Report</p> <p><u>Residency</u> Oklahoma Residents Total: 2,076 (81.7%) Non-residents: 465 (18.3%) Craig, Delaware, and Ottawa County: 1,419 (55.8%)</p> <p><u>Residential Life</u> Living on campus: 724 (28.5%) Living off campus: 1,817 (71.5%)</p>	<p><u>Marital Status</u> Married: 331 (13.0%) Single: 2,194 (86.3%) Unknown: 16 (<1%)</p> <p><u>Financial Aid</u> Percent of Students Receiving Aid Grant and Scholarship Aid Total: 82% Pell Grants: 65% Federal Student Loans: 45% Total Amount 2010-11 Academic Year All Aid: \$13,254,432 Pell Grant: \$4,965,000</p> <p><i>Aid includes federal and state grants, federal student loans, scholarships, waivers</i></p> <p><u>Top Five Degree Programs by Number of Majors</u></p> <ul style="list-style-type: none"> • General Studies: 429 • Nursing: 379*** • Business Administration: 143 • Physical Therapist Assistant: 129** • Natural Sciences: 126 <p>***Includes students preparing for application to the program.</p> <p><u>Number of Degree and Certificate Programs</u> Associate in Arts & Associate in Science Degrees: 21 Associate in Applied Science: 8 Less Than Two-Year Certificates: 7 Less Than One-Year Certificates: 6</p>
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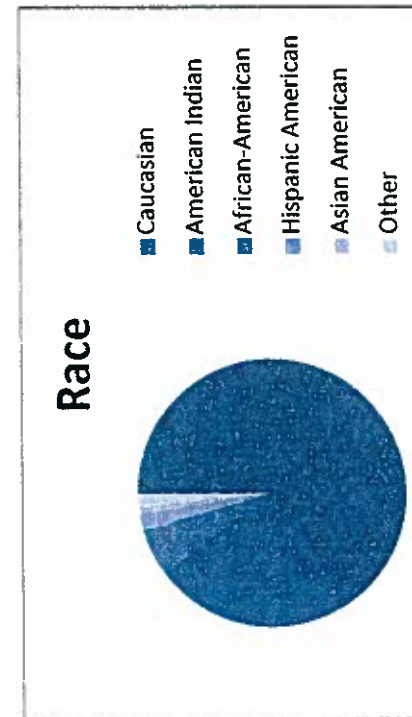
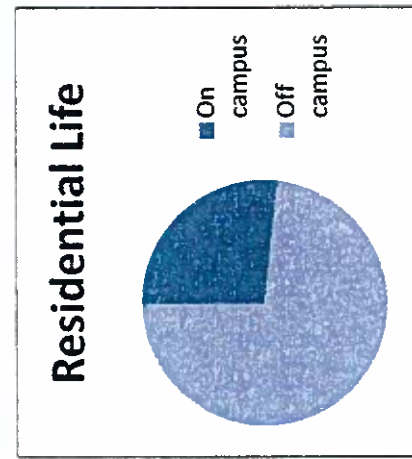
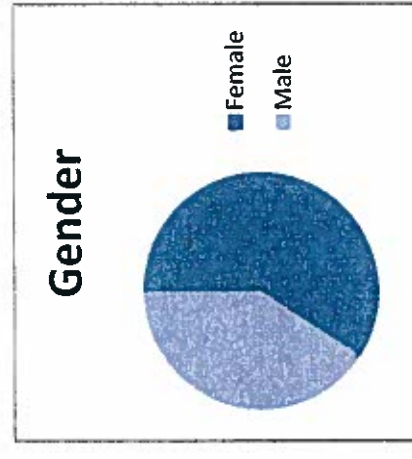
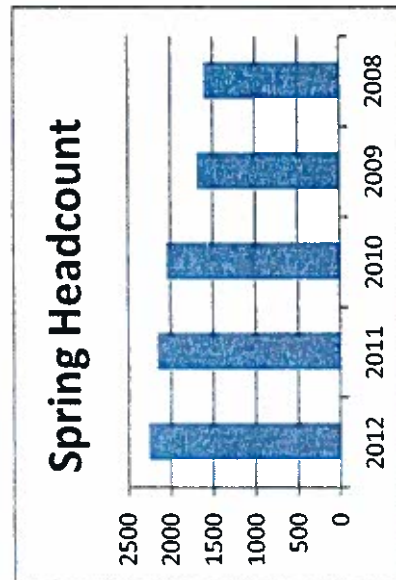
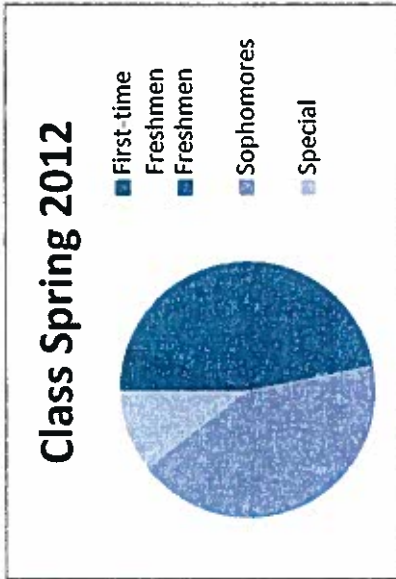
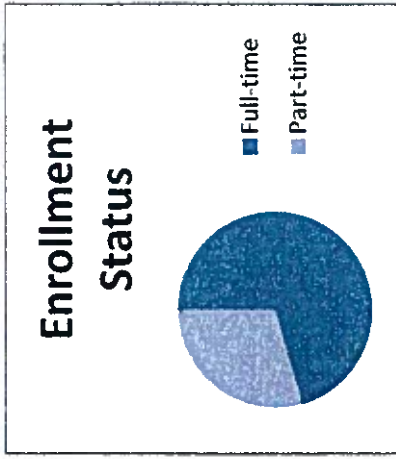
NORTHEASTERN OKLAHOMA A&M COLLEGE
FALL 2011 PROFILE



**NORTHEASTERN OKLAHOMA A&M COLLEGE
SPRING 2012 PRELIMINARY ENROLLMENT PROFILE**

<p>Total Headcount (unduplicated): 2,266 Full-time Equivalent: 1,829</p> <p>Grove Center Total: 228 Enrolled in Grove Course/s only: 103 High School Concurrent: 221 Internet (at least one class): 917</p> <p>Enrollment Status Full-time: (12+ hours): 1,597 (70.5%) Part-time: (<12 hours): 669 (29.5%)</p> <p>Gender Female: 1,341 (59.2%) Male: 925 (40.8%)</p> <p>Class First-Time Freshmen: 128 (5.6%) Freshmen: 934 (41.2%) Sophomore: 964 (42.5%) Special (non-concurrent): 19 (<1.0%) Concurrent: 221 (9.8%)</p> <p>Age Average Age: 26 Mode: age 19</p> <p>< 20 years of age: 908 (40.1%) 20-24 years of age: 720 (31.8%) 25+ years of age: 638 (28.2%)</p>	<p>Race/Ethnicity Caucasian: 1,466 (64.7%) African-American: 128 (5.6%) American Indian: 540 (23.8%) Hispanic American: 43 (1.9%) Asian American: 19 (<1%) International: 32 (1.4%) Other: 38 (1.7%)</p> <p>ACT Composite of Students Enrolled Fall 2011 Average: 19 Range: 8-34 Mode: 19</p> <p>Percent of First time Freshmen with Academic Deficiency by Subject Area* Math 54% English 28% Reading 25% Science 31% *Annual Assessment Report</p> <p>Residency Oklahoma Residents Total: 1,845 (81.4%) Non-residents: 421 (18.6%) Craig, Delaware, and Ottawa County: 1,298 (57.3%)</p> <p><i>**Students from 27 states and 13 countries, including U.S.</i></p> <p>Residential Life Living on campus: 607 (26.8%) Living off campus: 1,659 (73.2%)</p>	<p>Marital Status Married: 341 (15.0%) Single: 1,908 (84.0%) Unknown: 17 (<1%)</p> <p>Fall-Spring Retention Rate • 74.4% (625) of the First-time Freshmen enrolled Fall of 2011 returned Spring of 2012</p> <p><i>Compared to:</i> • 67.5% (433) of the First-time Freshmen enrolled Fall of 2007 returned Spring of 2008</p> <p>Top Six Degree Programs by Number of Majors</p> <ul style="list-style-type: none"> • General Studies: 357 • Nursing: 357*** • Business Administration: 108 • Agriculture: 108 • Natural Sciences: 106 • Psychology/Sociology: 102 <p>***Includes students preparing for application to the program.</p> <p>Number of Degree and Certificate Programs Associate in Arts & Associate in Science Degrees: 21 Associate in Applied Science: 8 Less Than Two-Year Certificates: 7 Less Than One-Year Certificates: 6</p>
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NORTHEASTERN OKLAHOMA A&M COLLEGE
 SPRING 2012 PRELIMINARY ENROLLMENT PROFILE



February 24, 2012

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Henry Ponder, Interim President, and Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Ponder said he would like to take this opportunity to thank the Board for approving the request made during last month's meeting to participate in the Oklahoma State Regents for Higher Education 2012 Real Property Master Lease Program for the refunding of all indebtedness on the gymnasium and football stadium projects. By refinancing the remaining debt of approximately \$9.9 million, the University will save approximately \$1.3 million in total debt service or about \$85,000 per year. Steps like these help to ensure the University's continued good financial growth.

Award of Honorary Degree

Dr. Ponder said commencement is scheduled for May 12, 2012, at 10 a.m. at Anderson Stadium. He said Langston would like to award an honorary Doctor of Science degree to Mr. Russell Perry in recognition of the tremendous impact he has made in the Oklahoma community as a successful entrepreneur and media personality. He said throughout the years, Mr. Perry has hired numerous Langston graduates and provided them with internships as well as providing other teaching and learning experiences for untold others. Mr. Perry is committed to help strengthen Oklahoma's workforce by assisting graduates in securing successful employment.

Regent Lester moved and Regent Hall seconded to approve the award of an honorary Doctor of Science degree to Mr. Russell Perry during the May 12, 2012, commencement ceremony.

Chairman Helm said he believes this is a nice honor for Mr. Russell Perry and that it is the right thing for Langston to do. He noted that Mr. Perry has been a very successful entrepreneur and has, as Dr. Ponder mentioned, employed many Langston graduates and provided numerous internships. Dr. Ponder noted that this award is long overdue.

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

Personnel Actions

Regent Anthony moved and Regent Lester seconded to approve the change in status of Dr. Teresa Hunter from Assistant Professor, School of Nursing, to Assistant Professor and Director, School of Nursing, effective January 24, 2012, at no change in salary.

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

Expansion of School of Physical Therapy and Authorization to Begin the Selection Process for a Construction Manager At Risk

Dr. Ponder said Langston is planning to expand its School of Physical Therapy that will include the addition of new classrooms, a 100-seat lecture hall, study rooms/computer lab, offices, and other amenities for a total expansion of 9,128 square feet. He said these changes are mandatory to accommodate the current program enrollment as well as planned Physical Therapy program growth. Fortunately, Langston received a five-year Historically Black Graduate Institute grant from the U.S. Department of Education; however, the grant will only allow a maximum of 50 percent of the grant proceeds to be used for construction. The current funding is less than was originally expected when the preliminary planning began. Dr. Ponder reported that it is Langston's intent to supplement the grant funds in an amount up to \$2 million from reserves to complete this project.

Dr. Ponder said Langston is also requesting permission to advertise for a Construction Manager At Risk firm for this expansion. The building is approximately 11,800 square feet, and the addition will increase the square footage to 20,928.

Regent Link reported that the Fiscal Affairs Committee met with the administration of Langston University regarding approval to begin the consultant selection process for a Construction Manager At Risk to assist the University in the expansion of the School of Physical Therapy. He said funding for this project will be provided from a grant from the U.S. Department of Education and Langston University reserves. Regent Link said Vice President Watson provided a design and cost details for the expansion. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Link moved and Regent Anthony seconded to authorize Langston University to begin the consultant selection process for a Construction Manager At Risk firm to assist the University with the expansion of the School of Physical Therapy as presented.

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

Construction of Garage at President's Residence

Dr. Ponder requested approval to construct a 700 square foot, two-car garage with storage space adjacent to the President's residence on the Langston University campus. The garage will have a stucco exterior to compliment the present stucco exterior of the home. The construction is estimated to cost approximately \$63,000.

Chairman Helm asked if it will be constructed on the south side of the home where the current parking lot is located, and Mrs. Watson said this is correct.

Regent Burns moved and Regent Watkins seconded to approve the construction of a 700 square feet, two-car garage with storage space adjacent to the President's residence on the Langston University campus.

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

With the new President and his family moving to Langston, Regent Burns asked if there have been any discussions about whether any further modifications are needed in order to accommodate him and his family. Mrs. Watson said she visited with President-Elect Kent Smith last week when he and his family walked through the home, and there were only a few replacement things that they requested. For example, they would like to replace the carpeting on the lower level and other items that are very minimal such as replacing a mirror or ceiling fan. Overall, Dr. Smith and his wife were pleased with the home.

Balance of Agenda

Regent Watkins moved and Regent Reese 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 Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion was approved.

Chairman Helm expressed thanks to Dr. Ponder for his service that he has provided to Langston University. Dr. Ponder said he wanted to thank the Board for giving him that opportunity.

The business of Langston University being concluded, Dr. Ponder and Mrs. Watson 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: NONE

C. POLICY AND OPERATIONAL PROCEDURES:

1. Approval is respectfully requested to bestow the honorary Doctor of Science degree upon Mr. Russell Perry during Commencement Exercises scheduled for Saturday, May 12, 2012. As a successful entrepreneur and media mogul, Mr. Perry has played a tremendous role in serving Oklahomans through media. He has provided numerous training and employment opportunities for many Langston University graduates and is committed to helping strengthen this state's workforce by assisting graduates, especially minorities, in securing successful employment in their chosen fields.

D. PERSONNEL ACTION:

1. Approval is respectfully requested to change the status of Dr. Teresa Hunter **from** Assistant Professor, School of Nursing **to** Assistant Professor and Director, School of Nursing, effective January 24, 2012, no change in salary.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

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

1. Approval is respectfully requested for Langston University to enter into affiliation agreement(s) with the following facilities for the training of Nursing & Health Administration students:
 - Ardent, Tulsa, OK*
 - Red Rock Clinic, Oklahoma City, OK*
 - Willow Creek Health Care, Guthrie, OK*
 - Oklahoma City-County Health Amendment, Oklahoma City, OK*
(Pending review of Legal Counsel)
 - The University of Oklahoma's School of Community Medicine, (in conjunction with The Board of Regents of the University of Oklahoma Health Science Center), Tulsa, OK*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Langston University is the recipient of a five-year HBGI (Historically Black Graduate Institute) grant from the United States Department of Education to support the program budget and expansion of our Physical Therapy building. The planned improvements include the addition of classrooms, a 100 seat lecture hall, student study rooms/computer lab, offices and other amenities for a total expansion of 9,128 square feet. The grant, however, will only allow a maximum of 50% of the grant to be used for construction and the current funding is less than was originally expected when the preliminary planning for this much needed expansion began. Therefore, Langston University requests permission to supplement the grant funds in an amount up to \$2 million from our reserves to complete this project which is mandatory to accommodate the current program enrollment as well as planned Physical Therapy program growth. **The preliminary budget, space allocation and floor plan are located in attachment A.**
2. Approval is respectfully requested to advertise for qualifications the Construction Manager (CM) at Risk service for the expansion of the School of Physical Therapy. The current structure is approximately 11,800 square feet. The programmed expansion is estimated at 9,128 square feet for the new facility. Funding for the project is available in the Title III HBGI (Historically Black Graduate Institute) grant and University reserves.
3. **Approval is respectfully requested to construct a 700 sq. ft., two-car garage with storage space adjacent to the President's residence on the Langston University campus. The garage will have a stucco exterior to compliment the residence's stucco exterior, and is estimated to cost approximately \$63,000.00. The preliminary site**

plan and proposed location are located in attachment B.

J. PURCHASE REQUESTS:

1. Approval is respectfully requested for Langston University's School of Nursing to process a purchase requisition to Media Specialists, Inc., in the estimated amount of \$49,500.00 for the purchase of audio and visual equipment for the Main campus and the LU-Tulsa campus. Funds for this expenditure are available in account 5-18097.
2. Approval is respectfully requested for Langston University's School of Agriculture & Applied Sciences to process a purchase requisition to the Association of Public Land-Grant Universities (APLU) in the estimated amount of \$36,850.00 for the purpose of the 2012 Annual Assessment Fees and the Yearly Membership Fees. Funds for this expenditure are available in account 1-51999.

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 December 2011:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolvin g	6	\$5,289.15	11	\$18,568.15	73	\$132,072.03	48	\$70,817.24
St. Approp.								
Federal	7	\$6,554.46	14	\$45,120.41	87	\$139,112.13	127	\$217,497.75
Private								
Auxiliary	2	\$13,385.67	1	\$5,073.26	15	\$31,344.75	20	\$38,940.83
Other								
TOTAL	15	\$25,229.28	26	\$68,761.82	175	\$302,528.91	195	\$327,255.82

2. 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	2	\$1,567.34	8	\$7,702.62	75	\$133,639.37	56	\$78,519.86
St. Approp.								
Federal	12	\$9,494.51	8	\$12,031.77	99	\$148,606.64	135	\$229,529.52
Private								
Auxiliary	4	\$3,662.36	4	\$10,608.94	19	\$35,007.11	24	\$49,549.77
Other								
TOTAL	18	\$14,724.21	20	\$30,343.33	193	\$317,253.12	215	\$357,599.15

All items listed above are respectfully submitted for your approval.

Sincerely yours,
 LANGSTON UNIVERSITY



HENRY PONDER
 INTERIM PRESIDENT

Langston University

Langston, Oklahoma

University Architect
1301 Martin Luther King Ave., Suite 103
Oklahoma City, OK 73117
Phone (405) 424-6801 Fax (405) 424-6507
E-mail: jhblack@lunet.edu

Project Name: PHYSICAL THERAPY BUILDING PHASE III EXPANSION PROJECT
Owner: LANGSTON UNIVERSITY

Contact Name: Dr. Millee Jorge, Dean
School of Physical Therapy

Preliminary Budget & Space Assignment Allocation

Revised July 26, 2011

PHYSICAL THERAPY BUILDING PHASE III EXPANSION PROJECT
Preliminary Project Program

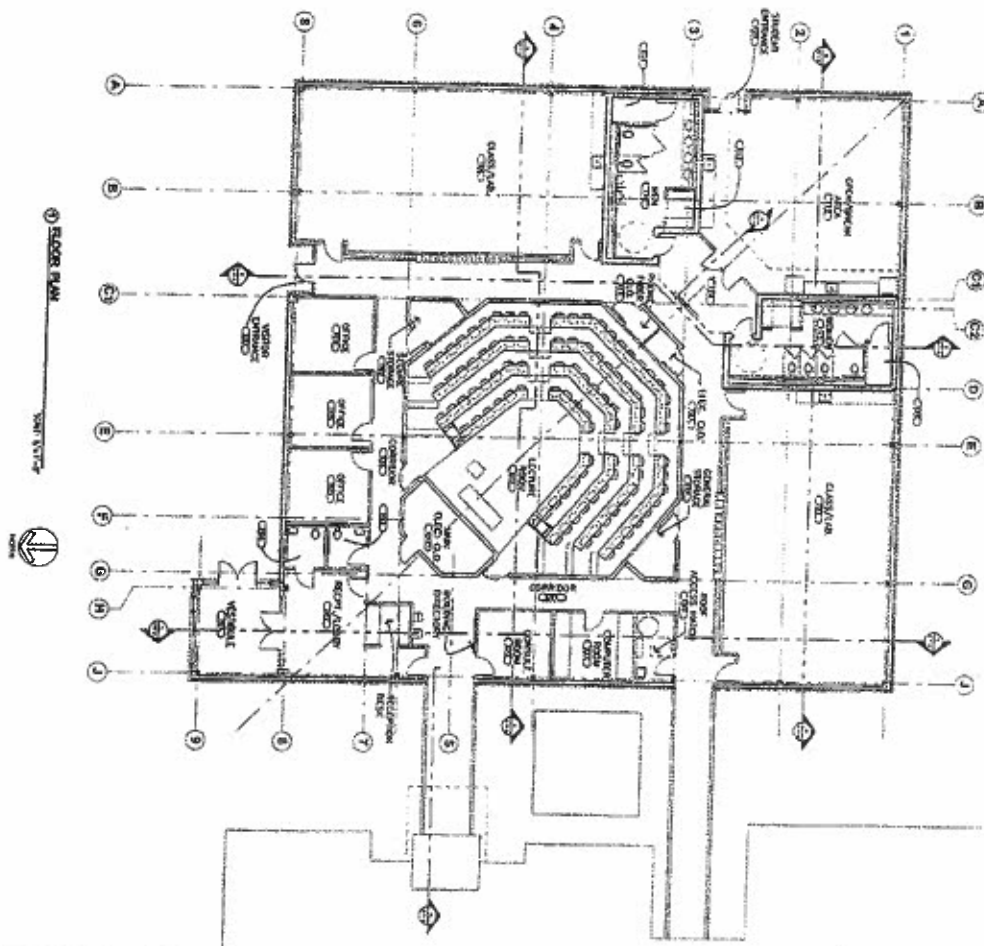
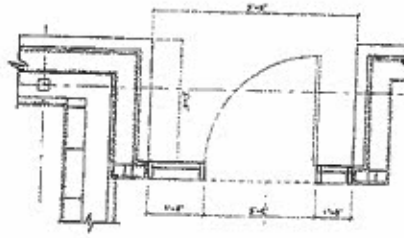
SPACE ALLOCATION / ASSIGNED TASK AREA				
Items	Qty	Item	Square Footage	Total Square Footage
101	1	Lecture Auditorium		1,647
102	1	Open / Break Area	28 x 40	1,120
103	2	Class Labs	30 x 50	3,000
104	3	Small Offices for Faculty	12 x 12	432
105	1	Faculty Toilet Room	6 x 7	42
106	2	Visitor Toilet Room	6 x 7	84
107	1	Women Student Toilet Rooms with change area	14 x 20	280
108	1	Men Toilet Rooms with change area	14 x 20	280
109	1	General Storage Room	8 x 8	64
110	1	Secure Storage Room	8 x 8	64
111	1	Consultation Room	10 x 12	120
112	1	Entrance / Vestibule / Lobby	14 x 14	196
113	1	Visitor Reception Area	15 x 15	225
114	1	Computer Lab	12 x 16	192
Sub-Total Task Assignment Area				7,746
General Circulation Space (15% of Total Task Assignment Area)				1,162
Total Task Assignment Area				8,908
ANCILLARY SPACES				
115	1	Janitorial Closet with Roof Access Ladder, Roof Hatch & Hot Water Tank	8 x 8	64
116	1	Fiber Optic Closet / Telephone (Secondary Electrical Closet)	6 x 6	36
117	1	Electrical Closet (Main)	10 x 12*	120
118	2	Drinking Fountains		
Total Ancillary Space				220
TOTAL PROJECT SPACE				9,128

PHYSICAL THERAPY BUILDING PHASE III EXPANSION PROJECT
Preliminary Project Program

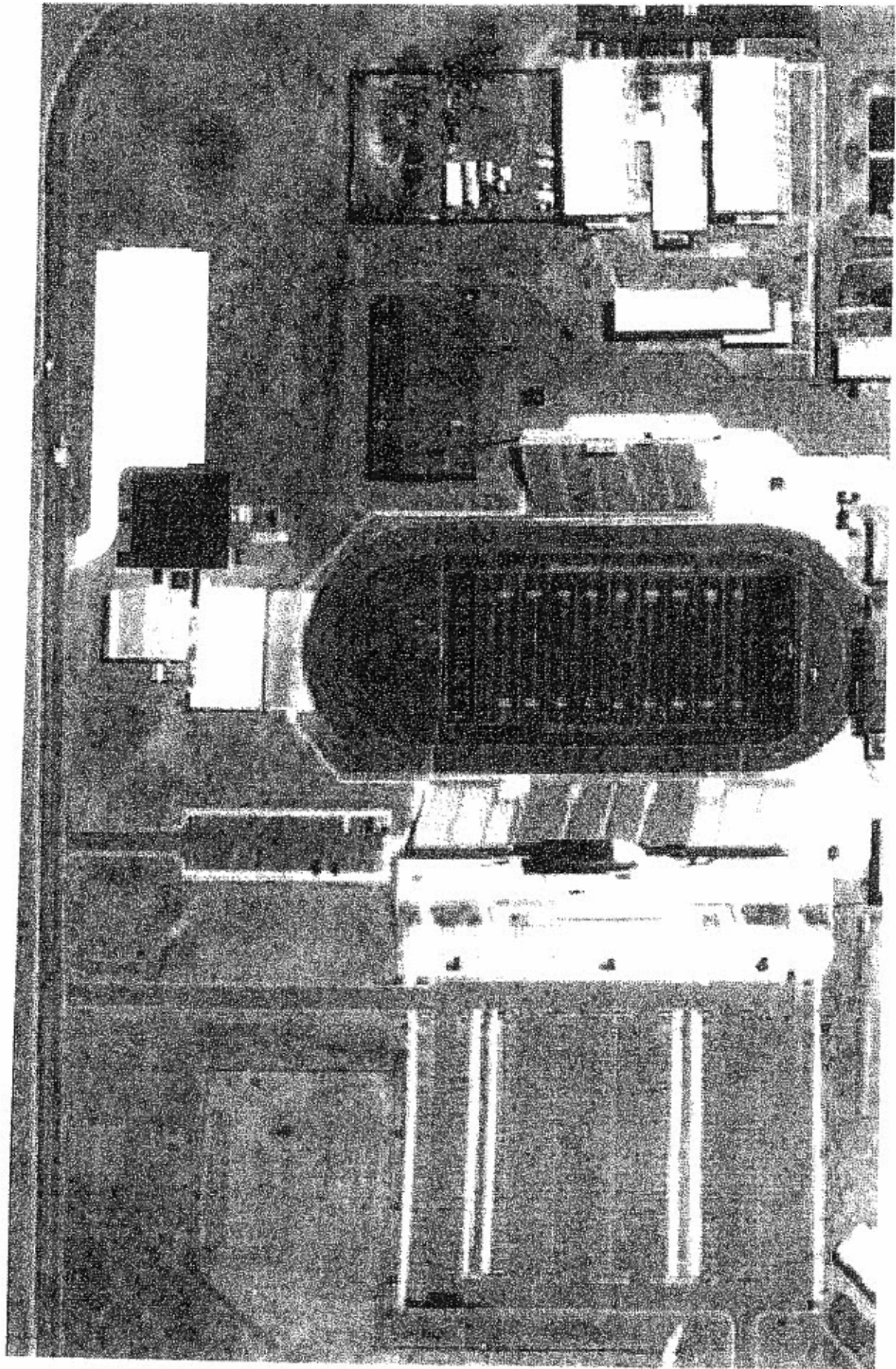
ESTIMATED BUDGET

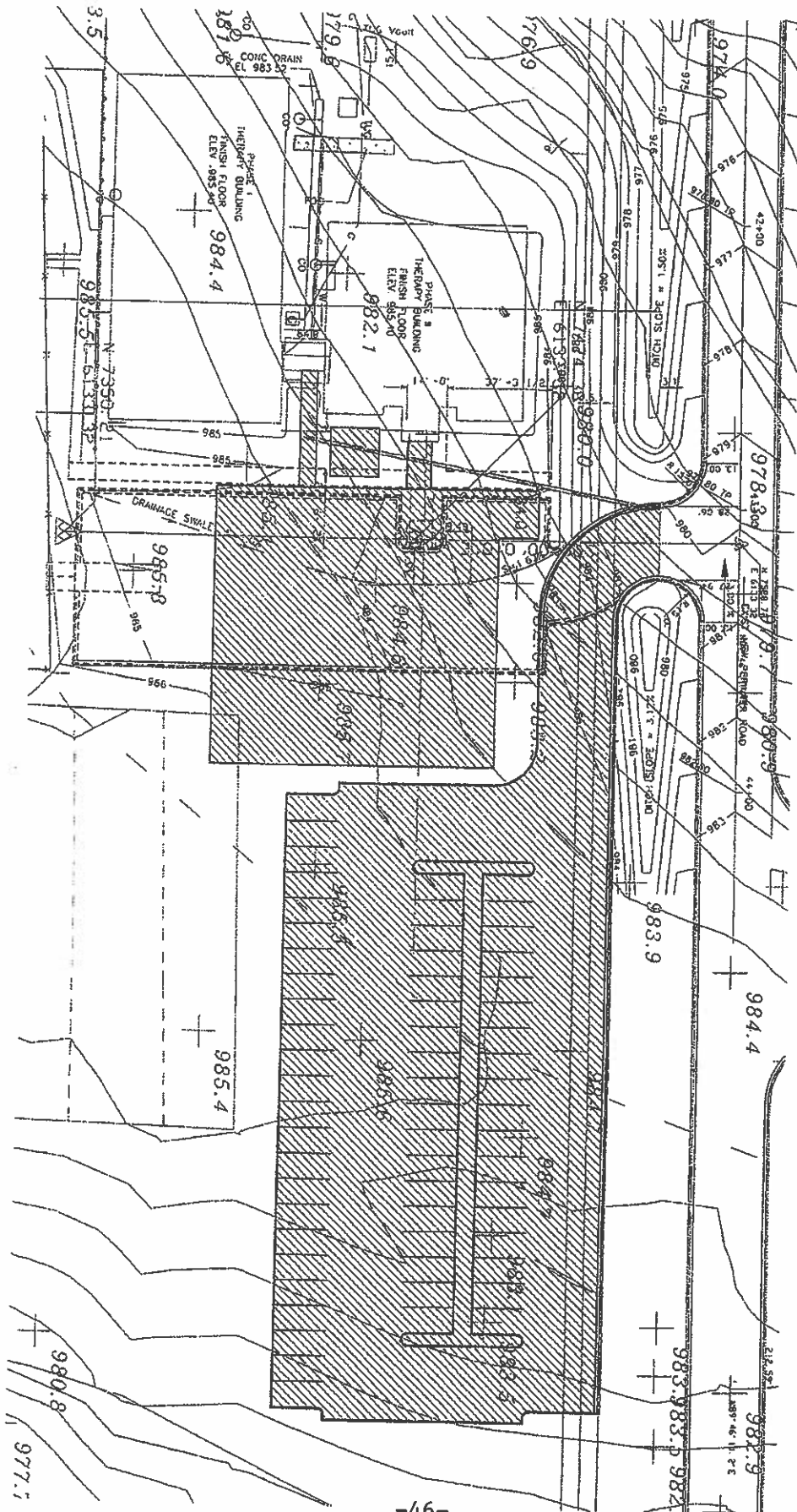
Construction Costs		
9,128 sf. @ \$220 / sf.		\$2,008,160 *
Site Modification & Development Costs		
Parking Lot	\$ 90,000	
50 spaces @ \$1,800 / space		
Site Utilities Modifications	\$ 37,000	
Concrete Paving	\$ 54,000	
Outside Lighting	\$ 40,500	
15 poles @ \$2,700/pole		
Landscaping	\$ 21,000	
Site Grading & Drainage	\$ 38,000	
Exterior Signage allowance	\$ 6,100	
Site Selective Demolition	\$ 15,000	
Staff & Student Access Route (temporary)	<u>\$ 9,000</u>	
Total Site Modification & Development Cost		<u>\$ 310,600</u>
TOTAL ESTIMATED BUDGET		\$2,318,760

* This does not include fixtures, furniture or equipment.



DATE: 04/24/04 SHEET: 03-04	Office of the University Architect Langston University 134 N. North Waller King Blvd. Langston, Oklahoma 73105 Phone: 800-424-8201 Fax: 405-424-4527		PROPOSED PHYSICAL THERAPY BUILDING ADDITION LANGSTON UNIVERSITY LANGSTON, OKLAHOMA
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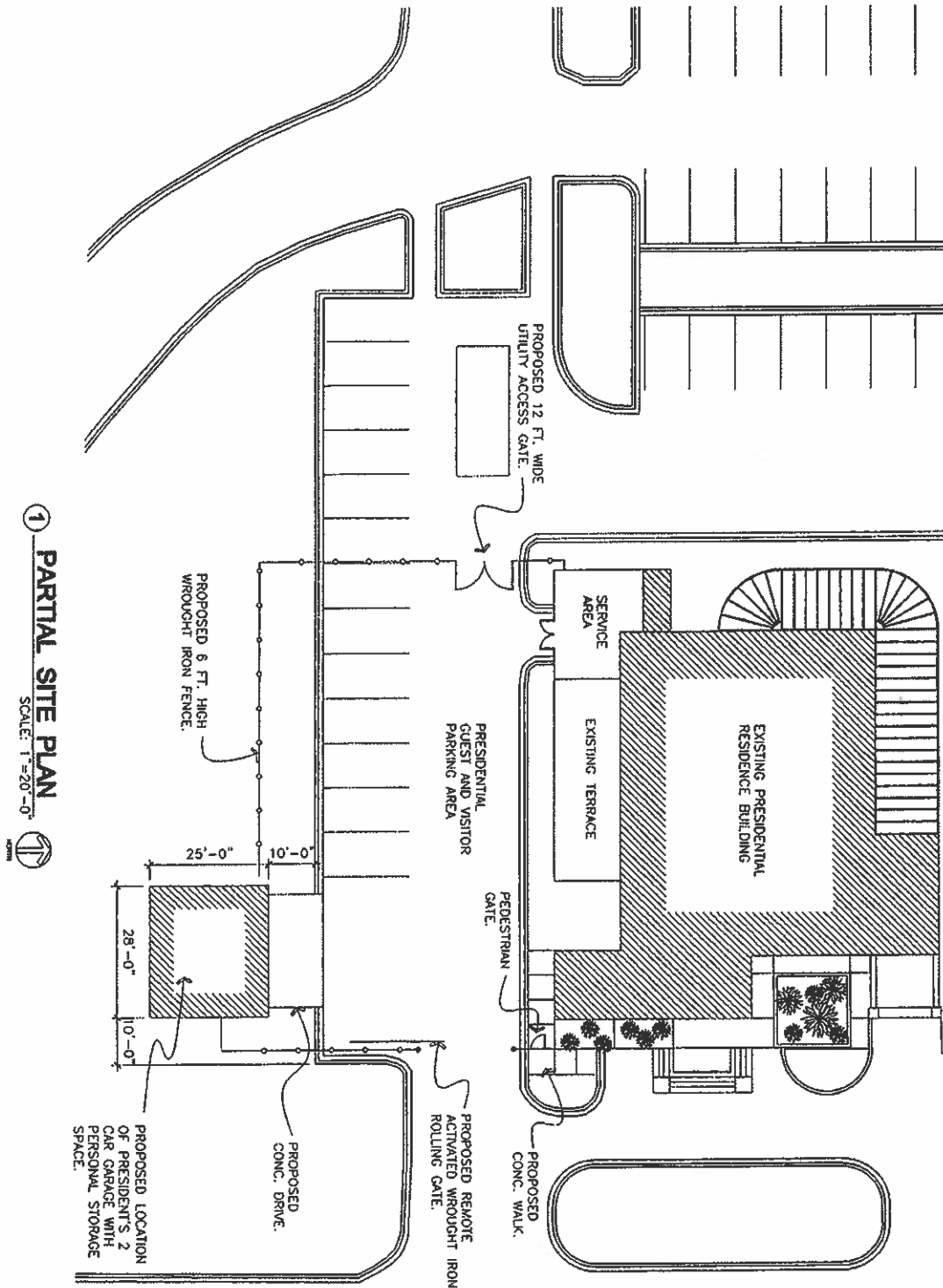




① PROJECT CIVIL SITE PLAN

SCALE 1"=20'-0"





1 PARTIAL SITE PLAN
SCALE: 1" = 20'-0"

<p>DATE:</p>	<p>UNIVERSITY ARCHITECTS LANGSTON UNIVERSITY 1301 N. MARTIN LUTHER KING Blvd. OKLAHOMA City, Oklahoma 73117 PHONE 405-424-5801 FAX 405-424-6507</p>	<p>PRESIDENTS GARAGE AND VISITOR PARKING AREA PROJECT LANGSTON UNIVERSITY LANGSTON, OKLAHOMA</p>	
<p>1 of 1</p>			

February 24, 2012

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

Burns Hargis, President, 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.

President Hargis said he would like to add how much he enjoyed the festivities last evening. As stated last night, President Hargis said he values the service of Dr. Wilson and thanked him for all that he has done for Oklahoma State University. He said he knows that Dr. Wilson will continue to be active as one of OSU's most distinguished alums.

President Hargis said the moniker around campus for the past two to three years has been construction—construction—construction. OSU is hopefully hitting a phase where it has a little breather with the completion of the Student Union. He said the renovated Student Union is just beautiful. Every food service venue is open for business with the exception of one. The students have been moved out of the basement and are now in a prominent location on the second floor overlooking the beautiful plaza. President Hargis said he believes the plaza will be a popular location for the students.

President Hargis said today is the last day of Research Week. The three missions of a land grant institution are education, research, and outreach. OSU has always hosted a celebration of discovery, and it is led by Dr. Stephen McKeever, Vice President for Research and Technology Transfer. He said this was another fantastic week of speakers, forums, and activities, and he expressed appreciation to Dr. McKeever for his leadership during this important week.

President Hargis presented the Board members with a copy of "Ride to Victory," which was compiled by the staff of the *Daily O'Collegian*. He said he thought the Regents would enjoy having this memento of OSU's record-breaking football season.

Adoption of Memorial Resolutions

President Hargis presented information about Donald W. Brown, Director, Retired, School of Technology, OSU Institute of Technology-Okmulgee; Robert L. Bull, Instructor, Retired, Technical Illustration, OSU Institute of Technology-Okmulgee; and Clayton B. Millington, Professor and Director, Retired, Business Extension, Spears School of Business. He presented Memorial Resolutions on behalf of Mr. Brown, Mr. Bull, and Dr. Millington and requested their adoption. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-C and considered a part of these minutes.)

Regent Hall moved and Regent Watkins seconded to adopt the Memorial Resolutions for Donald W. Brown, Robert L. Bull, and Clayton B. Millington as presented.

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

President Hargis requested Vice President Weaver to present information pertaining to Policy and Operational Procedures:

Approval of Board of Regents' Tax-Exempt Debt Compliance Policy

Mr. Weaver reported that the request of a new proposed Board of Regents' Tax-Exempt Debt Compliance Policy was discussed with members of the Academic Affairs, Policy and Personnel Committee. (The proposed Tax-Exempt Debt Compliance Policy is presented in the OSU Agenda beginning on page C-1, a copy of which is on file in the Board of Regents' Office as Document No. 1-2-24-12.)

Regent Lester reported that the Committee met with the administration of Oklahoma State University regarding approval of the Board of Regents' Tax-Exempt Debt Compliance Policy. This policy is required under federal laws relating to issuance and post-issuance monitoring for tax-exempt debt. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Lester moved and Regent Davis seconded to approve the Board of Regents' Tax-Exempt Debt Compliance Policy as presented.

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

Approval to Amend Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property

Mr. Weaver requested Board approval of amendments to Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property. He said this item was also discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. (The proposed revised Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property is presented in the OSU Agenda beginning on page C-2, a copy of which is on file in the Board of Regents' Office as Document No. 1-2-24-12.)

Regent Lester reported that the Committee met with the administration of Oklahoma State University regarding approval of amendments to Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property. The recommended changes will provide more options for different types of sales of surplus property to include online auctions and sealed bids, as well as other public sale

methods. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Lester moved and Regent Reese seconded to approve the amendments to Board Rule 30:10-1-11 Disposal of Surplus or Obsolete Property as presented.

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

President Hargis presented additional items pertaining to Policy and Operational Procedures:

Authorization for President to Negotiate and Execute Final Settlement Agreements

President Hargis requested Board authorization for him, as President of Oklahoma State University, to negotiate and execute final settlement agreements with the University of Missouri and Texas A&M University in regard to their departures from the Big 12 Conference.

Regent Hall moved and Regent Anthony seconded to authorize President Hargis to negotiate and execute final settlement agreements with the University of Missouri and Texas A&M University in regard to their departures from the Big 12 Conference.

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

Approval to Award Two Honorary Degrees

President Hargis requested Board approval to award two honorary degrees at the May 5, 2012, undergraduate commencement programs. The first request is to award an Honorary Doctorate of Humane Letters degree to Vaughn Vennerberg II, who graduated from OSU with a degree in psychology. President Hargis said from a professional standpoint, Mr. Vennerberg's rise in the oil and gas business has been nothing short of phenomenal. He began as a landman with Texaco and continued through various positions in companies to become the President and Director of XTO Energy. President Hargis said XTO was one of the largest producers of natural gas in the United States and was acquired by ExxonMobil. President Hargis said Mr. Vennerberg has given back to Oklahoma State University in many ways and is a truly deserving individual of this award.

President Hargis said the second request is to award an Honorary Doctorate of Humane Letters degree to Sir Ken Robinson. He said Ken Robinson is an internationally recognized leader in the development of education, creativity, and innovation. Sir Robinson exhibited those skills as a mediator during the Northern Ireland conflict for which he was knighted by the Queen of England. Sir Robinson's mentoring of the Oklahoma Creativity Project was key to Oklahoma obtaining designation as the only US District of Creativity.

With the Board's approval, President Hargis said OSU will present both of these requests to the Oklahoma State Regents for Higher Education for approval. It is OSU's intention to award the honorary degrees during the May 5, 2012, undergraduate commencement programs.

Regent Davis moved and Regent Lester seconded to approve the award of Honorary Doctorate of Humane Letters degrees to Mr. Vaughn Venneberg II and to Sir Ken Robinson as presented.

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

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

Personnel Actions

Dr. Sternberg said before beginning with his business, he would like to congratulate Doug Wilson on his retirement and Jason Ramsey on his new appointment.

Dr. Sternberg presented six pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. These actions include three new appointments, twelve changes in title and/or rate, one leave of absence request, and one sabbatical leave request. Dr. Sternberg requested approval on all actions included in the personnel section of the Board book. For information, one separation and one retirement are listed on page D-3.6.

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

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

Approval of Proposed New Degrees and Program Modifications

Dr. Sternberg said he is pleased to present the 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. 1-2-24-12). If approved, the requests will be sent to the Oklahoma State Regents for Higher Education for review and approval.

Regent Lester moved and Regent Davis seconded to approve the new degree requests and program modifications as presented in the OSU Agenda.

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

President Hargis requested Vice President Weaver to present information pertaining to Business and Finance:G-1 Approval to Rename the Telecommunications Center (Building 0073)

Mr. Weaver requested Board approval to rename the Telecommunications Center building as the Institute for Teaching and Learning Excellence on the Stillwater campus. He said renaming the building will improve the overall visibility of the unit and make the purpose of the unit housed within the structure clear to campus faculty, staff, and visitors. He said this has been approved by the Facilities Planning and Space Utilization Committee.

Regent Reese asked how the proposed name better describes the Telecommunications Center. Dr. Sternberg said one of the keystones of the land grant mission is to develop leaders who will make the world a better place. Leaders do not all learn the same way, and when they come to OSU they are sometimes not totally prepared for what they will encounter. OSU has the Institute for Teaching and Learning Excellence, the idea of which is to teach teachers how to better meet the diverse learning needs of different types of students, hence more visual, auditory, creative, and practical methods as opposed to a straight-forward approach. Dr. Sternberg said OSU currently has an Interim Director, Christine Ormsbee, who is doing a fantastic job, and OSU is conducting a search for a permanent Director. The activities going on inside that building are, in fact, the activities of this Institute, so the name Telecommunications Building has become a misnomer.

President Hargis added that this building was the Telecommunications Center at one time and that there is a satellite farm behind that building; however, OSU will be removing that satellite farm and reclaiming some real estate.

Regent Hall moved and Regent Lester seconded to approve the renaming of the Telecommunications Center building to the Institute for Teaching and Learning Excellence as presented.

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

G-2 Approval to Dispose of Equipment Items through Special Sales

Mr. Weaver requested Board approval to allow the disposal of satellite dishes and associated equipment from the Institute for Teaching and Learning Excellence through a special sale rather than utilizing prescribed disposal methods of sealed bid or public auction. He said the satellite dishes are located in the parking area west of the Telecommunications Center building. OSU has a company that is willing to remove the equipment and take it to South America where it can be put into service. This will be at no cost to the University. OSU will pay approximately \$4,600 from auxiliary funds for lodging and per diem expenses of the company staff conducting the removal process. Mr. Weaver said OSU has wanted to remove the equipment for a number of years, and he believes this is a novel way of getting that site cleaned up.

Regent Anthony moved and Regent Hall seconded to allow the disposal of satellite dishes and associated equipment from the Institute for Teaching and Learning Excellence through a special sale rather than utilizing prescribed disposal methods of sealed bid or public auction as presented.

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

G-3 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Equipment Lease Program, Series 2012A and to Purchase the Items

Mr. Weaver requested Board approval to submit the appropriate documents to the OSRHE for two projects to be included in the Master Equipment Lease 2012A Program. These projects include the aircraft fleet purchase project in an estimated total value of \$4,000,000 and an energy retrofit project for OSU-Tulsa with an estimated value of \$1,520,000. Mr. Weaver further requested Board approval to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

Chairman Helm noted that the planes need to be replaced because several of those planes have been at OSU for a number of years.

Regent Link moved and Regent Hall seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for two projects to be included in the Master Equipment Lease 2012A Program as presented, and to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

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

G-4 Approval to Enter Into a Purchase Agreement for Real Property

Mr. Weaver requested Board approval to enter into a purchase agreement for the OSU County Extension office property located at 930 N. Portland, Oklahoma City, Oklahoma. He further requested approval to allow OSU-OKC President Natalie Shirley to sign the purchase agreement. He said acquisition of this property would allow OSU-OKC to use the property for campus expansion and complete contiguous ownership of land on the campus.

Regent Burns moved and Regent Lester seconded to authorize OSU-OKC to enter into a purchase agreement for the OSU County Extension office property located at 930 N. Portland, Oklahoma City, Oklahoma, and to authorize OSU-OKC President Natalie Shirley to sign the purchase agreement, subject to Board Legal Counsel review.

Chairman Helm said this request has undergone quite a bit of discussion with President Shirley with respect to the Campus Master Plan and the need for future parking.

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

H-1 Approval to Enter Into a Mutual Cooperation Agreement with Oklahoma County

Mr. Weaver requested Board approval to enter into a Mutual Cooperation Agreement with Oklahoma County and its Board of County Commissioners for equipment, labor, and supplies for small projects. This will assist the OSU-OKC campus with parking areas, access roads, snow removal, drainage, and other areas within the exclusive control or ownership of the University that require reconstruction, improvement, repair, or maintenance. He said OSU-OKC does not have an onsite physical plant, so this agreement will allow small projects to be handled in a timelier manner and will eliminate the need for bidding services and materials.

Regent Davis moved and Regent Anthony seconded to authorize OSU-OKC to enter into a Mutual Cooperation Agreement with Oklahoma County and its Board of County Commissioners for equipment, labor, and supplies for small projects, subject to Board Legal Counsel review.

Chairman Helm said the Board appreciates President Shirley's hard work in finding cooperative arrangements with the County to save the University money. He said the Board does appreciate what she has done.

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

I-1 Approval to Begin the Consultant Selection Process for an Architect to Assist in the Design and Construction of a Library Storage Facility

I-2 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

Mr. Weaver requested Board approval to begin the consultant selection processes for an Architect and a Construction Manager At Risk firm to assist in the design and construction of a Library Storage Facility. He said these requests were discussed with members of the Fiscal Affairs Committee of the Board of Regents.

Regent Link said the Fiscal Affairs Committee met with the administration of Oklahoma State University concerning approval to begin the consultant selection process for an Architect and a Construction Manager At Risk firm to assist the University in the design and construction of a Library Storage Facility. He said the proposed facility will free up space in the existing building to accommodate the growing demand for space for individual and group study, creative collaboration, and public programming. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Link moved and Regent Hall seconded to authorize Oklahoma State University to begin the consultant selection processes for an Architect and a Construction Manager At Risk firm to assist in the design and construction of a Library Storage Facility, with recommendations for selection to be presented to the Board at a future meeting.

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

I-3 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

Mr. Weaver requested Board approval to begin the consultant selection process for a Construction Manager At Risk firm to assist in the design and construction of an Information Technology (IT) Building to be located in the west or northwest area of the campus. He said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Link reported that the Committee met with the administration of Oklahoma State University regarding approval to begin the consultant selection process for a Construction Manager At Risk firm to assist the University in the design and construction of an Information Technology (IT) Building. Plans are to locate this facility in the west or northwest area of the campus to consolidate all IT functions and administration. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Link moved and Regent Davis seconded to authorize Oklahoma State University to begin the consultant selection process for a Construction Manager At Risk firm to assist the University in the design and construction of an Information Technology (IT) Building to be located in the west or northwest area of the campus.

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

I-4 Approval to Select a Construction Manager At Risk to Assist the University in the Design and Construction of a New Civil Engineering Laboratory Building

Mr. Weaver requested Board approval to select a Construction Manager At Risk firm to assist the University in the design and construction of a new Civil Engineering Laboratory building. The firms listed in the Agenda are all qualified to perform as architectural consultants for this project. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Link reported that the Committee met with the administration of Oklahoma State University regarding approval to select a Construction Manager At Risk firm to assist the University in the design and construction of a new Civil Engineering Laboratory building. He said four firms were presented for consideration by Vice President Weaver for this project, which will be partially funded from industry donations. He said the Committee acted to recommend Board approval to select Lippert Bros., Oklahoma City, Oklahoma.

Regent Link moved and Regent Hall seconded to select Lippert Bros., Oklahoma City, Oklahoma, as the Construction Manager At Risk firm to assist the University in the design and construction of a new Civil Engineering Laboratory building.

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

J Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on pages 7 and 8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No 1-2-24-12.)

Regent Anthony moved and Regent Link seconded to authorize the extension of the current Student Union agreement for managing ID card access, meal plans, point of sale, and keyless entry with CBORD to the OSU Institute of Technology in the estimated amount of \$160,000 (purchase request No. 1, page 7, OSU Agenda).

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

Regent Link moved and Regent Burns seconded to authorize OSU-Tulsa to purchase labor, materials, equipment, and services to replace the cooling towers and to upgrade HVAC systems and lighting in the North and Main Hall classroom buildings in the estimated amount of \$1,929,661 from Johnson Controls, Inc., in accordance with the Title 61 Shared Energy Savings Program (purchase request No. 6, page 7, OSU Agenda).

Regent Hall asked if Johnson Controls, Inc., is a part of this deal through the Master Equipment Lease Program or if this firm was selected by OSU. Mr. Weaver said OSU made the deal with Johnson Controls, Inc. Regent Anthony asked if this was a bid item. Chairman Helm said he is familiar with the request and said OSU-Tulsa has equipment that needs to be upgraded to meet the needs of the campus. An evaluation was made and Johnson Controls, Inc., was selected to do these upgrades. This will allow the campus to be more fuel efficient.

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

Regent Anthony moved and Regent Watkins seconded to authorize OSU-Oklahoma City to purchase labor, materials, equipment, and services to renovate the Human Sciences Education Center in the estimated amount of \$1,300,000 for the purpose of relocating the Child Development Laboratory School to the building.

Chairman Helm asked for a further explanation regarding this request. Ms. Shirley asked Ronda Reece, Vice President of Finance and Operations, to address this matter. Ms. Reece said this is an effort to combine the services that OSU-OKC offers at the Child Development Center lab with the educational programs offered on campus. Currently, the Child Development Center is located across the street on Portland Avenue, and this will be moved to one of the buildings on Reno Avenue where the educational programs are located so that both will be in the same location. Ms. Reece said it will also provide a much safer situation for the parents as they pick up and drop off their children because the current location of the Child Development Center at the intersection of 10th Street and Portland Avenue is a very busy intersection. She said OSU-OKC is looking at this as a great opportunity to put the service and program together in one location.

Chairman Helm asked from where the funds will come to support this project. Ms. Shirley said the funds will come from existing funds that OSU-OKC has from other projects that have been completed as well as auxiliary funding.

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

Balance of Purchase Requests

Regent Hall moved and Regent Link seconded to approve the balance of the purchase requests as listed in the OSU Agenda, subject to the availability of funds and/or the limitations of the budget.

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

President Hargis said he would like to recognize Debbie Lane and her team for putting together the dinner last evening. He said he really appreciates her leadership in that regard.

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

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Donald W. Brown, Director, Retired, School of Technology, OSU Institute of Technology-Okmulgee, was claimed by death on January 9, 2012; and

WHEREAS, Mr. Brown, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1955, to the date of his retirement, July 1, 1980, and as a citizen worthy of commemoration and respect; and

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

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Brown.

Adopted by the Board the 24th day of February 2012.



Jay Helm, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Robert L. Bull, Instructor, Retired, Technical Illustration, OSU Institute of Technology-Okmulgee, was claimed by death on January 6, 2012; and

WHEREAS, Mr. Bull, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1966, to the date of his retirement, January 9, 1991, and as a citizen worthy of commemoration and respect; and

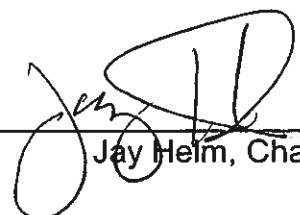
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Bull.

Adopted by the Board the 24th day of February 2012.



Jay Helm, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Clayton B. Millington, Professor and Director, Retired, Business Extension, Spears School of Business, was claimed by death on January 29, 2012; and

WHEREAS, Dr. Millington, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1960, to the date of his retirement, June 30, 1986, and as a citizen worthy of commemoration and respect; and

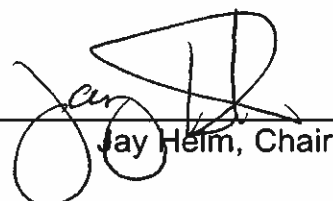
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Millington.

Adopted by the Board the 24th day of February 2012.



Jay Helm, Chair

February 24, 2012

REMARKS BY CHAIRMAN HELM

Chairman Helm said he would like to take the privilege to comment on one event concerning the Legislature and higher education opportunities for students in the Tulsa area, particularly as it relates to both Langston University and Oklahoma State University. He said Senator Brian Crain has taken a leadership role in trying to resolve the long-standing problems with the delivery of higher education in Tulsa by introducing legislation to address the issue. This has generated a very healthy dialogue among the administrations and constituencies of Langston and OSU in Tulsa. He said Senator Judy Eason McIntyre and Representative Jabar Shumate are also committed to improving higher education in Tulsa and have played a key role in these discussions. Chairman Helm said these legislators are focused on what will best meet the needs of the students, parents, and employers in the Tulsa area. He said these legislators deserve our thanks.

Chairman Helm said Senator Crain will not advance his bills this year, but these discussions will continue and hopefully lead to improvements to both of these universities' efforts to serve Tulsa and Oklahoma. Chairman Helm said he would like to publicly thank Senator McIntyre, Senator Crain, and Representative Shumate for their efforts. He said he believes these efforts can lead to growth and improvement for Langston, OSU, and the State as well as the citizens of the Tulsa area.

February 24, 2012

Public Comments

Chairman Helm 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. There being none, the Board continued with its business.

February 24, 2012

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF FEBRUARY 24, 2012

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

Fiscal Affairs Committee

(All business discussed by the Fiscal Affairs Committee was addressed during the business of Langston University and Oklahoma State University.)

Academic Affairs, Policy and Personnel Committee

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

Election of Secretary

Chairman Helm said according to the Rules of the Board of Regents, there are three officers of the Board consisting of the Chairman, Vice Chairman, and Secretary, which position is that of a non-voting executive officer of the Board. With the upcoming retirement of the current Secretary, nominations are open for the position of Secretary of the Board of Regents, effective March 1, 2012, through June 30, 2012.

Regent Lester said it is his privilege to nominate Jason Ramsey to serve as the Board's Secretary beginning March 1, 2012, through June 30, 2012, along with the current Board officers of Chairman and Vice Chairman in place for 2011-2012.

Regent Lester moved and Regent Burns seconded to elect Jason Ramsey to serve as the Board's Secretary beginning March 1, 2012, through June 30, 2012.

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

February 24, 2012

Board Committee Structure

Dr. Wilson said included in the Board folders is a copy of the Board Committee Structure, effective March 1, 2012, as appointed by the Chairman. He said this reflects Jason Ramsey being added as the ex-officio member of each of the Board's standing committees. He asked that this information be placed in the official minutes of the meeting. (The Board Committee Structure is attached to this section of the minutes as ATTACHMENT A and considered a part of these minutes.)

Touring of Board Offices

Mr. Drake said as the Regents tour the Student Union as President Hargis suggested, he invited the Regents to visit their offices on the fifth floor of the Student Union. He said not all of the Regents have seen the new offices.

Adjournment

At approximately 11:20 a.m., Regent Anthony moved and Regent Watkins seconded that the meeting be adjourned.

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

On behalf of the Board of Regents, Chairman Helm again expressed thanks to Doug Wilson for his 21 years of great service.

COMMITTEE STRUCTURE* OF THE A&M BOARD OF REGENTS
AS APPOINTED BY CHAIRMAN JAY HELM

March 1, 2012

NOTE: All committee meetings must be scheduled through the Chief Executive Officer of the Board to ensure continuity of information through the Regents' executive office, compliance with the open meeting law, etc.

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

Andy Lester, Chairman	Jay Helm (ex officio)
Doug Burns, Member	Jason Ramsey (ex officio)
Lou Watkins, Member	

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

Tucker Link, Chairman	Jay Helm (ex officio)
Calvin Anthony, Member	Jason Ramsey (ex officio)
Joe Hall, Member	

3. **PLANNING AND BUDGETS**

Rick Davis, Chairman	Jay Helm (ex officio)
Calvin Anthony, Member	Jason Ramsey (ex officio)
Jim Reese, Member	

* For description of committee functions and responsibilities, see attached page.

**BRIEF DESCRIPTION OF COMMITTEE FUNCTIONS AND RESPONSIBILITIES
TO THE BOARD OF REGENTS AND TO THE INSTITUTIONS GOVERNED BY THE BOARD**

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

This committee will consider appropriate matters related to development or review of academic policies and programs and governmental policies of the Board of Regents and/or the institutions under the Board's jurisdiction. It will also consider matters related to personnel under the jurisdiction of the Board and universities and colleges governed by the Board.

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

This committee will normally assume responsibility when appropriate or necessary on behalf of the Board for matters related to fiscal management including internal and external audit functions of the Board and/or the institutions governed by the Board and to the construction, maintenance and operation of physical facilities including consideration related to all real estate.

3. **PLANNING AND BUDGETS**

This committee will consider appropriate matters related to short- and long-range planning, assessment of institutional resources, and development and administration of budgets.

MEETING OF THE A & M BOARD OF REGENTS

February 24, 2012

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 September 12, 2011, and on January 31, 2012.

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

DATES OF NEXT REGULAR MEETINGS

For **Consideration** of Approval:

April 13, 2012

-- Miami, Oklahoma – Calcagno Family Ballroom, Bruce G. Carter
Student Union, Northeastern Oklahoma A&M College

June 15, 2012

-- Tulsa, Oklahoma – Executive Board Room, Administration Building,
700 N. Greenwood Avenue, 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

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 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

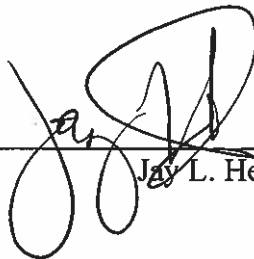
--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Director of Internal Audits

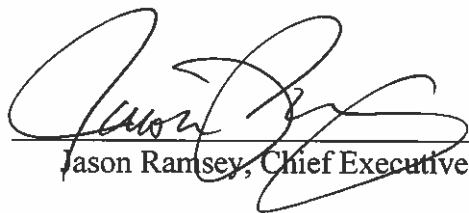
--New Business Unforeseen At Time Agenda Was Posted

February 24, 2012

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By:  _____
Jay L. Helm, Chairman

ATTEST:

 _____
Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on April 13, 2012.

 _____
Cheryl Williams, Secretary