

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

DATE: April 13, 2012

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

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

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011, AND MARCH 21, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of February 24, 2012
- Approval of meeting on July 27, 2012
- Recognition of Regent Lou Watkins

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolution for Pat Hofler

* The Board will have breakfast on Friday, April 13, 2012, at 7:30 a.m. in the Blue & Gold Lounge of the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, with NEO President Jeff Hale and OSU President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Hale and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Blue & Gold Lounge of the Bruce G. Carter Student Union on the Northeastern Oklahoma A&M College campus.

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Ratification of interim approval of position description and announcement for position of Vice President of Academic Affairs, OSU Institute of Technology
 - Approval of position announcement and description for Vice President for Student Services, OSU-OKC

- Instructional Programs
 - Approval of proposed new degrees and program modifications

- Other Business and Financial Matters
 - Submission of Capital Master Plan
 - Approval to rename the Student Health Services Clinic
 - Approval to enter into a purchase agreement for real property
 - Approval to accept an assignment of a purchase agreement for real property

- Contractual Agreements (other than construction and renovation)
 - Approval of changes to deferred compensation retirement plans

- New Construction or Renovation of Facilities
 - Approval to select an Architect to assist the University in the design and construction of a parking garage on the north campus, OSU-OKC
 - Approval to select a Construction Manager At Risk to assist the University in the design and construction of a parking garage on the north campus, OSU-OKC
 - Approval to begin the consultant selection process for an Architect to assist the University in the design and construction of a new residence hall
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a new residence hall
 - Approval to begin the consultant selection process for an Engineering Consultant to assist the University in the design and construction of a new track facility
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a new track facility

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

- Student Services/Activities
 - Approval of rate changes for University Dining Services meal plans
 - Approval of changes in residential life housing rates for 2012-2013

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Resolutions

Approval of Memorial Resolution for Scott Richard Puryear

--Policy and Operational Procedures

Approval of Tobacco Free Policy

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

--New Construction or Renovation of Facilities

Approval to increase prior emergency approval to Lowery Plumbing for repairs to the Noble Activity Center Swimming Pool

Approval to contract with Wiley Hicks, Jr., Inc., Construction Manager at Risk, for various projects

--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

Hosting of "Key Ingredients" Panhandle Foods reception

Preview of Ken Burns' Dust Bowl documentary

OPSU's Student Oklahoma Education Association Chapter being named Outstanding Chapter of the Year

President's Update newsletter

Out-of-state travel summary

FTE Employee Report

LANGSTON UNIVERSITY

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

FTE Employee Report

--Policy and Operational Procedures

Approval of Tobacco-Free Campus policy

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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to accept continuation grants from the United States Department of Education
- Other Business and Financial Matters
Approval to sell surplus property by way of property auction or sealed bid
Approval to explore potential real estate sites to purchase
- Contractual Agreements (other than construction and renovation)
Approval to enter into affiliation agreement with facility for the training of Nursing & Health Administration students
- New Construction or Renovation of Facilities
Approval to select a Construction Manager At Risk firm to manage the construction of the Langston University Police Department
Approval to renovate restrooms in Page Hall and the University Women Building
Approval to install a sprinkler system in the John Montgomery-Multi Purpose Building
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
Ratification of interim approval to enter into an agreement with Perry Publishing and Broadcasting, Inc., to provide the 2012 Spring Fest Concert and week-long activities
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Faltyn
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
Ratification of interim approval to appoint Shirley Twilley as Vice President for Fiscal Services
- Contractual Agreements (other than construction and renovation)
Approval to enter into a Jurisdictional Agreement between Connors State College and Warner Police Department to provide mutual aid and law enforcement
- New Construction or Renovation of Facilities
Approval to demolish faculty houses, faculty duplex, two office annexes, and a water treatment facility

- 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
 - Update on year-end concert
 - Out-of-state travel summaries
 - FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO Update
 - Commencement
- 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.
 - Ratification of interim approval of job description and minimum required qualifications and authorization to initiate the search process for position of Vice President for Fiscal Affairs
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of revision of the FY12 E&G Budget, Part I
- Contractual Agreements (other than construction and renovation)
 - Approval to continue contract with Cable-One for cable television services
 - Approval of extension of prior maintenance agreement with Addtronics for the SmartCard system
 - Approval to enter into an agreement with Higher One, Inc., to provide student refunds on debit cards
- New Construction or Renovation of Facilities
 - Approval to begin the process to design and construct a wetlands along Tar Creek on the southeast side of the campus
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary
 - FTE Employee report

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

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
Approval to change effective date of President-Elect Kent Smith's term as President of Langston University
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted